



**12<sup>th</sup> August, 2022**

**National Stock Exchange of India Ltd.,**  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (East)  
**MUMBAI** – 400 051.  
NSE SYMBOL - GILLANDERS

**BSE Limited,**  
Floor 25, P J Towers,  
Dalal Street,  
**MUMBAI** – 400 001.  
BSE SCRIP CODE - 532716

Dear Sirs,

**Sub: Outcome of 88<sup>th</sup> Annual General Meeting**

We wish to inform you that 88<sup>th</sup> Annual General Meeting of the Company was duly convened on 12<sup>th</sup> August, 2022 through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility.

Enclosed please find the following for your information and record:

1. The details regarding the Voting results in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Report of the Scrutinizer dated 12<sup>th</sup> August, 2022.

Resolution Nos. 1 to 5 as stated in the Notice dated 12<sup>th</sup> May, 2022 were passed by the Shareholders by requisite majority.

Thanking You,

**Yours faithfully,**  
**For Gillanders Arbuthnot And Company Limited**

*Rajat Arora*  
**Rajat Arora**  
**Company Secretary**

Encl: a/a

|   |                   |
|---|-------------------|
| Date of the AGM   | 12th August, 2022 |
| Record Date   | 5th August, 2022  |
| Total Number of Shareholders on Record Date   | 9401              |
| <b>No. of Shareholders Present in the Meeting Either in Person or Through Proxy :</b> |                   |
| Promoter & Promoter Group   | NA                |
| Public  | NA                |
| <b>Total</b>  | <b>NA</b>         |
| <b>No. of Shareholders Attended the Meeting Through Video Conferencing :</b>          |                   |
| Promoter & Promoter Group   | 10                |
| Public  | 53                |
| <b>Total</b>  | <b>63</b>         |



| Resolution (1)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Adoption of Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2022, the Reports of the Board of Directors and Auditors thereon. |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares   | No. of votes – In favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100   | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      |                    | 14743318            | 100.0000  | 14743318                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          | 14743318           | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | <b>14743318</b>    | <b>14743318</b>     | <b>100.0000</b>   | <b>14743318</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public- Institutions   | E-Voting                      |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          | 207283             | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | <b>207283</b>      | <b>0</b>            | <b>0.0000</b>   | <b>0</b>                 | <b>0</b>               | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public- Non Institutions   | E-Voting                      |                    | 8369                | 0.1309  | 4850                     | 3519                   | 57.9520                              | 42.0480                            |
|  | Poll                          | 6391745            | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | <b>6391745</b>     | <b>8369</b>         | <b>0.1309</b>   | <b>4850</b>              | <b>3519</b>            | <b>57.9520</b>                       | <b>42.0480</b>                     |
| <b>Total</b>   |                               | <b>21342346</b>    | <b>14751687</b>     | <b>69.1193</b>  | <b>14748168</b>          | <b>3519</b>            | <b>99.9761</b>                       | <b>0.0239</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | Add Notes                            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |



| Resolution (2)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re-appointment of Smt. Prabhawati Devi Kothari (DIN: 00051260), who retires by rotation and being eligible offers herself for re-appointment |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares  | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100  | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 14743318           | 14675443            | 99.5396  | 14675443                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>14675443</b>     | <b>99.5396</b>   | <b>14675443</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public-Institutions  | E-Voting                      | 207283             | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    |                                    |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    |                                    |
|  | <b>Total</b>                  |                    | <b>0</b>            | <b>0.0000</b>  | <b>0</b>                 | <b>0</b>               | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public- Non Institutions   | E-Voting                      | 6391745            | 8369                | 0.1309   | 4850                     | 3519                   | 57.9520                              | 42.0480                            |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>8369</b>         | <b>0.1309</b>  | <b>4850</b>              | <b>3519</b>            | <b>57.9520</b>                       | <b>42.0480</b>                     |
| <b>Total</b>   |                               | <b>21342346</b>    | <b>14683812</b>     | <b>68.8013</b>   | <b>14680293</b>          | <b>3519</b>            | <b>99.9760</b>                       | <b>0.0240</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | Add Notes                            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 255019       |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |



| Resolution (3)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Ratification of remuneration payable to Cost Auditor of the Company for the Financial Year ending on 31st March, 2023 |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares   | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100   | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      |                    | 14743318            | 100.0000  | 14743318                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          | 14743318           | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 14743318           | 14743318            | 100.0000  | 14743318                 | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions  | E-Voting                      |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          | 207283             | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 207283             | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions   | E-Voting                      |                    | 8369                | 0.1309  | 4850                     | 3519                   | 57.9520                              | 42.0480                            |
|  | Poll                          | 6391745            | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 6391745            | 8369                | 0.1309  | 4850                     | 3519                   | 57.9520                              | 42.0480                            |
| <b>Total</b>   |                               | 21342346           | 14751687            | 69.1193   | 14748168                 | 3519                   | 99.9761                              | 0.0239                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | Add Notes                            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |



| Resolution (4)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Branch Auditor of Engineering (MICCO) Division of the Company. |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                       | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100   | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 14743318           | 14743318            | 100.0000  | 14743318                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>14743318</b>     | <b>14743318</b>   | <b>100.0000</b>          | <b>14743318</b>        | <b>0</b>                             | <b>100.0000</b>                    |
| Public-Institutions  | E-Voting                      | 207283             | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>207283</b>       | <b>0</b>  | <b>0.0000</b>            | <b>0</b>               | <b>0</b>                             | <b>0.0000</b>                      |
| Public- Non Institutions   | E-Voting                      | 6391745            | 8369                | 0.1309  | 4850                     | 3519                   | 57.9520                              | 42.0480                            |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>6391745</b>      | <b>8369</b>   | <b>0.1309</b>            | <b>4850</b>            | <b>3519</b>                          | <b>57.9520</b>                     |
| <b>Total</b>   |                               | <b>21342346</b>    | <b>14751687</b>     | <b>69.1193</b>  | <b>14748168</b>          | <b>3519</b>            | <b>99.9761</b>                       | <b>0.0239</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          | Yes                    |                                      |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          | Add Notes              |                                      |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |



| Resolution (5)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Acceptance of Deposits from Members of the Company and Public. |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                        | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100  | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 14743318           | 14743318            | 100.0000   | 14743318                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>14743318</b>     | <b>14743318</b>  | <b>100.0000</b>          | <b>14743318</b>        | <b>0</b>                             | <b>100.0000</b>                    |
| Public-Institutions  | E-Voting                      | 207283             | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>207283</b>       | <b>0</b>   | <b>0.0000</b>            | <b>0</b>               | <b>0</b>                             | <b>0.0000</b>                      |
| Public- Non Institutions   | E-Voting                      | 6391745            | 8369                | 0.1309   | 4850                     | 3519                   | 57.9520                              | 42.0480                            |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>6391745</b>      | <b>8369</b>  | <b>0.1309</b>            | <b>4850</b>            | <b>3519</b>                          | <b>57.9520</b>                     |
| <b>Total</b>   |                               | <b>21342346</b>    | <b>14751687</b>     | <b>69.1193</b>   | <b>14748168</b>          | <b>3519</b>            | <b>99.9761</b>                       | <b>0.0239</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        | <b>Yes</b>                           |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | Add Notes                            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |





**Ashok Kumar Daga**

B. Com. (H), LLB., FCS  
Practising Company Secretary

AVANI OXFORD, PHASE II  
136, JESSORE ROAD, BLOCK - 1  
FLAT # 1B, 1ST FLOOR  
KOLKATA - 700055  
Phone : +91 33 32916865  
Mobile : 09831036425, 09830236425  
E-mail : daga.ashok@gmail.com

## SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014]

To  
The Chairman,  
Gillanders Arbuthnot & Co Ltd  
C-4, Gillander House,  
Netaji Subhas Road,  
Kolkata - 700 001

Dear Sir,

I, Ashok Kumar Daga, Practising Company Secretary having office at 1, Crooked Lane, 2nd Floor, Room No. 212, Kolkata-700069 have been appointed by the Board of Directors of the Company at their meeting held on 12th May, 2022, as Scrutinizer for the purpose of remote e-Voting and e-Voting at the meeting (hereinafter collectively referred to as the 'electronic voting') members at the Annual General Meeting (hereinafter referred to as AGM) through Video Conferencing / other Audio Visual Means (VC/OAVM) for the below mentioned resolutions passed at the 88<sup>th</sup> Annual General Meeting of the Members of **Gillanders Arbuthnot and Company Limited** held on **Friday, 12th Day of August, 2022 at 2:00 P.M.** submit my report as under:

1. The electronic voting facility for the AGM was provided by Central Depository Services (India) Limited (CDSL).
2. The Members holding shares as on the cut-off date i.e. 5th August, 2022 were entitled to vote on the proposed resolutions (Item Nos. 1 to 5) as set out in the Notice of 88th AGM of the Company.
3. The remote e-voting period commenced on 9th August, 2022 at 9:00 A.M. and concluded on 11th August, 2022 at 5.00 PM.
4. After the time fixed for e-voting facility provided to the members during the AGM, E-voting system for voting was stopped.
5. The votes were unblocked on 12th August, 2022 at 3.30 P.M.
6. There is no instance of duplication of voting of Members by electronic voting.



# Ashok Kumar Daga

B. Com. (H), LLB., FCS  
Practising Company Secretary

AVANI OXFORD, PHASE II  
136, JESSORE ROAD, BLOCK - 1  
FLAT # 1B, 1ST FLOOR  
KOLKATA - 700055  
Phone : +91 33 32916865  
Mobile : 09831036425, 09830236425  
E-mail : daga.ashok@gmail.com

7. My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and to make Scrutinizer's Report of the votes cast in favour or against the resolutions contained in the notice of AGM. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions contained in the notice of the AGM.
8. The results of the scrutiny of voting by remote e-voting and through electronic voting facility provided for AGM in respect of resolutions contained in Notice dated 12th May, 2022 are as under :

## Item No.1:-

Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2022, the Reports of the Board of Directors and Auditors thereon.

|         | NUMBER OF MEMBERS |                 |       | NUMBER OF VOTES CONTAINED IN |                 |          | %AGE                    |                                 |
|---------|-------------------|-----------------|-------|------------------------------|-----------------|----------|-------------------------|---------------------------------|
|         | REMOTE E-VOTING   | E-VOTING AT AGM | TOTAL | REMOTE E-VOTING              | E-VOTING AT AGM | TOTAL    | % OF TOTAL VOTES CASTED | % OF TOTAL NO. OF ISSUED SHARES |
| ASSENT  | 88                | 0               | 88    | 14748168                     | 0               | 14748168 | 99.98                   | 69.10                           |
| DISSENT | 28                | 0               | 28    | 3519                         | 0               | 3519     | 0.02                    | 0.02                            |
| INVALID | 0                 | 0               | 0     | 0                            | 0               | 0        | 0                       | 0                               |
| TOTAL   | 116               | 0               | 116   | 14751687                     | 0               | 14751687 | 100                     | 69.12                           |

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 1 of the Notice dated 12th May, 2022 has been passed with requisite majority

## Item No.2

Appointment of Director in place of Smt. Prabhawati Devi Kothari (DIN: 00051860), who retires by rotation at this Annual General Meeting, and being eligible, offers herself for re-appointment.

|         | NUMBER OF MEMBERS |                 |       | NUMBER OF VOTES CONTAINED IN |                 |          | %AGE                    |                                 |
|---------|-------------------|-----------------|-------|------------------------------|-----------------|----------|-------------------------|---------------------------------|
|         | REMOTE E-VOTING   | E-VOTING AT AGM | TOTAL | REMOTE E-VOTING              | E-VOTING AT AGM | TOTAL    | % OF TOTAL VOTES CASTED | % OF TOTAL NO. OF ISSUED SHARES |
| ASSENT  | 83                | 0               | 83    | 14425274                     | 0               | 14425274 | 98.24                   | 67.58                           |
| DISSENT | 28                | 0               | 28    | 3519                         | 0               | 3519     | 0.02                    | 0.02                            |
| INVALID | 4                 | 0               | 4     | 255019                       | 0               | 255019   | 1.74                    | 1.19                            |
| TOTAL   | 115               | 0               | 115   | 14683812                     | 0               | 14683812 | 100                     | 68.79                           |



# Ashok Kumar Daga

B. Com. (H), LLB., FCS  
Practising Company Secretary

AVANI OXFORD, PHASE II  
136, JESSORE ROAD, BLOCK - 1  
FLAT # 1B, 1ST FLOOR  
KOLKATA - 700055  
Phone : +91 33 32916865  
Mobile : 09831036425, 09830236425  
Email: dagaashok@gmail.com

*\*Pursuant to SEBI Notification No. SEBI/LAD-RO/GM/2018/10 dated 9th May, 2018, effective from 1st April, 2019, pursuant to regulation 23(c), no related party shall vote to approve any resolution. In view of the above, vote casted in respect of 2551019 shares held by relatives of promoter is treated as Invalid for the purpose of passing of the Resolution.*

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 2 of the Notice dated 12th May, 2022 has been passed with requisite majority.

## Item No.3

### Ordinary Resolution

#### Ratification of Remuneration of Cost Auditors

|         | NUMBER OF MEMBERS |                 |       | NUMBER OF VOTES CONTAINED IN |                 |          | %AGE                    |                                 |
|---------|-------------------|-----------------|-------|------------------------------|-----------------|----------|-------------------------|---------------------------------|
|         | REMOTE E-VOTING   | E-VOTING AT AGM | TOTAL | REMOTE E-VOTING              | E-VOTING AT AGM | TOTAL    | % OF TOTAL VOTES CASTED | % OF TOTAL NO. OF ISSUED SHARES |
| ASSENT  | 88                | 0               | 88    | 14748168                     | 0               | 14748168 | 99.98                   | 69.10                           |
| DISSENT | 28                | 0               | 28    | 3519                         | 0               | 3519     | 0.02                    | 0.02                            |
| INVALID | 0                 | 0               | 0     | 0                            | 0               | 0        | 0                       | 0                               |
| TOTAL   | 116               |                 | 116   | 14751687                     | 0               | 14751687 | 100                     | 69.12                           |

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 3 of the Notice dated 12th May, 2022 has been passed with requisite majority.

## Item No.4

### Ordinary Resolution

#### Appointment of Branch Auditor of Engineering (MICCO) Division of the Company

|         | NUMBER OF MEMBERS |                 |       | NUMBER OF VOTES CONTAINED IN |                 |          | %AGE                    |                                 |
|---------|-------------------|-----------------|-------|------------------------------|-----------------|----------|-------------------------|---------------------------------|
|         | REMOTE E-VOTING   | E-VOTING AT AGM | TOTAL | REMOTE E-VOTING              | E-VOTING AT AGM | TOTAL    | % OF TOTAL VOTES CASTED | % OF TOTAL NO. OF ISSUED SHARES |
| ASSENT  | 88                | 0               | 88    | 14748168                     | 0               | 14748168 | 99.98                   | 69.10                           |
| DISSENT | 28                | 0               | 28    | 3519                         | 0               | 3519     | 0.02                    | 0.02                            |
| INVALID | 0                 | 0               | 0     | 0                            | 0               | 0        | 0                       | 0                               |
| TOTAL   | 116               |                 | 116   | 14751687                     | 0               | 14751687 | 100                     | 69.12                           |



**Ashok Kumar Daga**

B. Com. (H), LLB., FCS  
Practising Company Secretary

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KOLKATA - 700055  
Phone : +91 33 32916865  
Mobile : 09831036425, 09830236425  
E-mail : daga.ashok@gmail.com

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 4 of the Notice dated 12th May, 2022 has been passed with requisite majority.

**Item No.5**

**Ordinary Resolution**

**Acceptance of Deposits from Members of the Company and Public**

|         | NUMBER OF MEMBERS |                 |       | NUMBER OF VOTES CONTAINED IN |                 |          | %AGE                    |                                 |
|---------|-------------------|-----------------|-------|------------------------------|-----------------|----------|-------------------------|---------------------------------|
|         | REMOTE E-VOTING   | E-VOTING AT AGM | TOTAL | REMOTE E-VOTING              | E-VOTING AT AGM | TOTAL    | % OF TOTAL VOTES CASTED | % OF TOTAL NO. OF ISSUED SHARES |
| ASSENT  | 88                | 0               | 88    | 14748168                     | 0               | 14748168 | 99.98                   | 69.10                           |
| DISSENT | 28                | 0               | 28    | 3519                         | 0               | 3519     | 0.02                    | 0.02                            |
| INVALID | 0                 | 0               | 0     | 0                            | 0               | 0        | 0                       | 0                               |
| TOTAL   | 116               |                 | 116   | 14751687                     | 0               | 14751687 | 100                     | 69.12                           |

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 5 of the Notice dated 12th May, 2022 has been passed with requisite majority.

Thanking you,  
Yours faithfully,

**Ashok Kumar Daga**  
(Practising Company Secretary)  
Membership No. - 2699  
C.O.P No. - 2948  
Place- Kolkata  
Date-12/08/2022

Countersigned by

For Gillanders Arbuthnot & Co., Ltd.

Chairman/Authorised Signatory

Rajat Arora  
Company Secretary  
M. No. - F12068

**UDIN number F002699D000789056**