



**Ref. No: HSCL / Stock-Ex/2022-23/101**

**Date: 25/03/2023**

**E-mail: [monika@himadri.com](mailto:monika@himadri.com)**

<b>Ref : Listing Code: 500184</b> BSE Limited Department of Corporate Services P. J. Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai- 400 001	<b>Ref: Listing Code: HSCL</b> National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
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Dear Sir/ Madam,

**Sub: Proceedings of Postal Ballot and Voting Results along with Scrutinizer's Report**

Dear Sir/ Madam,

This is in furtherance to the intimation given by the Company on 20 February 2023 enclosing the copy of Postal Ballot Notice ('Notice') for seeking approval of the Members of Himadri Speciality Chemical Ltd ('the Company') on the following resolutions:

<b>SI No</b>	<b>Description of the Resolution(s)</b>
1	Approval of the revision in remuneration of Mr. Anurag Choudhary, Chairman Cum Managing Director & CEO;
2	Approval of the revision in remuneration of Mr. Shyam Sundar Choudhary, Whole-time Director;
3	Approval of the revision in remuneration of Mr. Amit Choudhary, Whole-time Director;

This is to inform you that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with related Rules, as amended, the Company has conducted the Postal Ballot by remote e-voting process for seeking the approval of members in respect of the Resolutions as mentioned in the Notice.

The remote e-voting process concluded on 24 March 2023, at 5:00 p.m. (IST), post which the Scrutinizer has submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that, the Members of the Company have duly passed the resolutions with requisite majority.

We are enclosing herewith the following:

1. Summary of proceedings of the Postal Ballot of the Company transacted via remote e-voting, in accordance with Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, marked as **Annexure I**.
2. The details of e-voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, marked as **Annexure II**.
3. Consolidated Scrutinizer's report dated 25 March 2023 on remote e-voting submitted by the Scrutinizer Mr. Rajarshi Ghosh, Practicing Company Secretary (Membership No. ACS 17717, CP No. 8921) marked as **Annexure III**.

**Himadri Speciality Chemical Ltd**  
(Formerly known as Himadri Chemicals & Industries Limited) CIN: L27106WB1987PLC042756  
Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata – 700 001, India  
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata – 700 001, India  
Tel: 91-33-2230-9953, 2230-4363, Fax: 91-33-2230-9051, Website: [www.himadri.com](http://www.himadri.com)



The Voting results along with the Scrutinizer's Report will be made available on the Company's website at [www.himadri.com](http://www.himadri.com) and on the website of the CDSL at [www.evotingindia.com](http://www.evotingindia.com).

This is for your information and record.

Thanking You,

Yours faithfully,  
For Himadri Speciality Chemical Ltd

(Company Secretary &  
Compliance Officer)  
ACS: 29322

Enclosed: as above

**Himadri Speciality Chemical Ltd**  
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## Annexure I

### **SUMMARY OF THE PROCEEDINGS OF THE RESOLUTIONS PASSED BY WAY OF POSTAL BALLOT**

The Board of Directors, at its meeting held on 10 February 2023, decided to obtain consent of the members through Postal Ballot on the following resolutions:

SI No	Description of the Resolution(s)
1	Approval of the revision in remuneration of Mr. Anurag Choudhary, Chairman Cum Managing Director & CEO;
2	Approval of the revision in remuneration of Mr. Shyam Sundar Choudhary, Whole-time Director;
3	Approval of the revision in remuneration of Mr. Amit Choudhary, Whole-time Director;

The Postal Ballot Notice ('Notice') dated 10 February 2023, was issued pursuant to Section 108 and 110 of the Companies Act, 2013 (the 'Act') and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 (collectively the 'MCA Circulars') issued by the Ministry of Corporate Affairs (MCA), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (SS-2) and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time).

The Notice along with statement setting out material facts under Section 102 of the Act was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company / Depositories.

The Company had completed dispatch of Notice electronically on 20 February 2023 to all the members who have registered their email addresses with the Company/RTA or with the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. Friday, 17 February 2023, in accordance with the guidelines prescribed by the MCA for conducting postal ballot process through e-voting vide MCA Circulars and also given public notice for the dispatch of notice in leading newspapers in "Financial Express" (English Edition) and "Arthik Lipi" (Bengali Edition) on 21 February 2023, pursuant to Rule 22 of the Companies (Management and Administration) Rules, 2014 informing the Members about completion of dispatch of Notice by permitted mode along with other information as specified in the rules.

In compliance with the provisions of Section 108 and 110 of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, MCA Circulars and SS-2 on General Meetings, the Company had provided e-voting facility only for its Members to enable them to cast their votes electronically through CDSL. The e-voting commenced on Thursday, 23 February 2023 at 9:00 AM IST and ended on Friday, 24 March 2023 at 5:00 PM IST.

The Company had appointed Rajarshi Ghosh, Practicing Company Secretary (Membership no- A17717, CP- 8921) as Scrutinizer for conducting the Postal Ballot in a fair and transparent manner. The Scrutinizer's report was received on 25 March 2023 and the resolutions as set out in the Notice were passed with requisite majority.

This is for your information and records.

**Himadri Speciality Chemical Ltd**  
(Formerly known as Himadri Chemicals & Industries Limited) CIN: L27106WB1987PLC042756  
Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata – 700 001, India  
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata – 700 001, India  
Tel: 91-33-2230-9953, 2230-4363, Fax: 91-33-2230-9051, Website: www.himadri.com



## Himadri Speciality Chemical Ltd

CIN: L27106WB1987PLC042756

### Voting Results

Annexure II

#### A. Details of voting result by Postal Ballot process pursuant to Regulation 44(3) of the Listing Regulations

<b>Date of Postal Ballot Notice</b>	Friday, 10 February 2023
<b>Cut-off Date</b>	Friday, 17 February 2023
<b>Voting Start Date &amp; Time</b>	Thursday, 23 February 2023 at 9:00 AM (IST)
<b>Voting End Date &amp; Time</b>	Friday, 24 March 2023 at 5:00 PM (IST)
<b>Date of Postal Ballot*</b>	24 March 2023
<b>Total Number of shareholders on record date (Cut-off Date: 17 February 2023)</b>	289950
<b>No. of Shareholders present in the meeting either in person or through proxy:</b> - Promoters and Promoter Group - Public	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> - Promoters and Promoter Group: - Public	Not Applicable

\*In terms of Clause 16.6.3 of SS-2, the Resolution is deemed to have been passed on 24 March 2023 i.e the last date specified by the Company for the receipt of duly completed Postal Ballot Forms or e-voting.

**Agenda- wise disclosure**

**Resolution no. 1:** Approval of the revision in remuneration of Mr. Anurag Choudhary, Chairman Cum Managing Director & CEO.

Resolution required:			<b>Special Resolution</b>					
Whether promoter/ promoter group are interested in the agenda/resolution?			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	<b>E-Voting</b>	<b>190318874</b>	184083674	96.7238	184083674	0	100.0000	0.0000
	<b>Polling Papers</b>		NA	NA	NA	NA	NA	NA
	<b>Postal Ballot</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>184083674</b>	<b>96.7238</b>	<b>184083674</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	<b>E-Voting</b>	<b>12211439</b>	7119176	58.2992	7401	7111775	0.1040	99.8960
	<b>Polling Papers</b>		NA	NA	NA	NA	NA	NA
	<b>Postal Ballot</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>7119176</b>	<b>58.2992</b>	<b>7401</b>	<b>7111775</b>	<b>0.1040</b>	<b>99.8960</b>
Public Others	<b>E-Voting</b>	<b>216876885</b>	52007246	23.9801	51955065	52181	99.8997	0.1003
	<b>Polling Papers</b>		NA	NA	NA	NA	NA	NA
	<b>Postal Ballot</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>52007246</b>	<b>23.9801</b>	<b>51955065</b>	<b>52181</b>	<b>99.8997</b>	<b>0.1003</b>
<b>Total</b>		<b>419407198</b>	<b>243210096</b>	<b>57.9890</b>	<b>236046140</b>	<b>7163956</b>	<b>97.0544</b>	<b>2.9456</b>

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No of Votes</b>
Promoter & Promoter Group	-
Public Institutions	-
Public -Non Institutions	-

**Result:** On the basis of the Report of the Scrutinizer dated 25 March 2023, the Special Resolution as set out in item no. 1 of the Notice of the Postal Ballot dated 10 February 2023 has been duly passed with the requisite majority.

**Resolution no. 2:** Approval of the revision in remuneration of Mr. Shyam Sundar Choudhary, Whole-time Director.

Resolution required:			<b>Special Resolution</b>					
Whether promoter/ promoter group are interested in the agenda/resolution?			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	<b>E-Voting</b>	<b>190318874</b>	184083674	96.7238	184083674	0	100.0000	0.0000
	<b>Polling Papers</b>		NA	NA	NA	NA	NA	NA
	<b>Postal Ballot</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>184083674</b>	<b>96.7238</b>	<b>184083674</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	<b>E-Voting</b>	<b>12211439</b>	7119176	58.2992	7401	7111775	0.1040	99.8960
	<b>Polling Papers</b>		NA	NA	NA	NA	NA	NA
	<b>Postal Ballot</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>7119176</b>	<b>58.2992</b>	<b>7401</b>	<b>7111775</b>	<b>0.1040</b>	<b>99.8960</b>
Public Others	<b>E-Voting</b>	<b>216876885</b>	52006536	23.9798	51954512	52024	99.9000	0.1000
	<b>Polling Papers</b>		NA	NA	NA	NA	NA	NA
	<b>Postal Ballot</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>52006536</b>	<b>23.9798</b>	<b>51954512</b>	<b>52024</b>	<b>99.9000</b>	<b>0.1000</b>
	<b>Total</b>	<b>419407198</b>	<b>243209386</b>	<b>57.9888</b>	<b>236045587</b>	<b>7163799</b>	<b>97.0545</b>	<b>2.9455</b>

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No of Votes</b>
Promoter & Promoter Group	-
Public Institutions	-
Public -Non Institutions	-

**Result:** On the basis of the Report of the Scrutinizer dated 25 March 2023, the Special Resolution as set out in item no. 2 of the Notice of the Postal Ballot dated 10 February 2023 has been duly passed with the requisite majority.

**Resolution no. 3:** Approval of the revision in remuneration of Mr. Amit Choudhary, Whole-time Director.

Resolution required:			<b>Special Resolution</b>					
Whether promoter/ promoter group are interested in the agenda/resolution?			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	<b>E-Voting</b>	<b>190318874</b>	184083674	<b>96.7238</b>	184083674	0	100.0000	0.0000
	<b>Polling Papers</b>		NA	NA	NA	NA	NA	NA
	<b>Postal Ballot</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>184083674</b>	<b>96.7238</b>	<b>184083674</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	<b>E-Voting</b>	<b>12211439</b>	7119176	58.2992	7401	7111775	0.1040	99.8960
	<b>Polling Papers</b>		NA	NA	NA	NA	NA	NA
	<b>Postal Ballot</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>7119176</b>	<b>58.2992</b>	<b>7401</b>	<b>7111775</b>	<b>0.1040</b>	<b>99.8960</b>
Public Others	<b>E-Voting</b>	<b>216876885</b>	52006786	23.9799	51955441	51345	99.9013	0.0987
	<b>Polling Papers</b>		NA	NA	NA	NA	NA	NA
	<b>Postal Ballot</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>52006786</b>	<b>23.9799</b>	<b>51955441</b>	<b>51345</b>	<b>99.9013</b>	<b>0.0987</b>
<b>Total</b>		<b>419407198</b>	<b>243209636</b>	<b>57.9889</b>	<b>236046516</b>	<b>7163120</b>	<b>97.0548</b>	<b>2.9452</b>

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No of Votes</b>
Promoter & Promoter Group	-
Public Institutions	-
Public -Non Institutions	-

**Result:** On the basis of the Report of the Scrutinizer dated 25 March 2023, the Special Resolution as set out in item no. 3 of the Notice of the Postal Ballot dated 10 February 2023 has been duly passed with the requisite majority.

Note: The Company on 17th February 2023 allotted 1,33,00,000 equity shares to Mr. Anurag Choudhary, Promoter of the Company pursuant to conversion of Convertible Warrants allotted on Preferential basis. Consequently, the issued and paid up capital of the Company was increased to Rs. 43,27,07,198/- consisting of 43,27,07,198 equity shares of Re. 1/- each.

**CS RAJARSHI GHOSH**

Company Secretary in Practice

CP. No. – 8921

AB-198,

Sector 1, Salt Lake City

Kolkata- 700 064

Mobile No: 09830129400

Email: rajaghosh2002@gmail.com

Date: 25-03-2023

To,  
The Chairman  
Himadri Speciality Chemical Limited  
CIN: L27106WB1987PLC042756  
23A, Netaji Subhas Road,  
8<sup>th</sup> Floor, Kolkata – 700 001

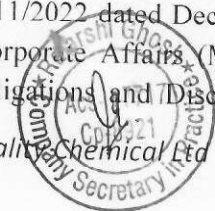
**Sub: Scrutinizer's Report**

[Pursuant to section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended]

Dear Sir,

1. I, Rajarshi Ghosh, a Company Secretary in Practice (Membership No. ACS 17717, CP No. 8921), have been appointed by the Board of Directors of Himadri Speciality Chemical Limited for the purpose of scrutinizing the Postal Ballot through remote e-voting process, for seeking the approval of members in respect of the following Resolutions as mentioned in the Postal Ballot Notice ('Notice') dated 10 February 2023. I am pleased to submit the Scrutinizer's Report, which is self-explanatory.
  - i. To approve the revision in remuneration of Mr. Anurag Choudhary, Chairman Cum Managing Director & CEO;
  - ii. To approve the revision in remuneration of Mr. Shyam Sundar Choudhary, Whole-time Director;
  - iii. To approve the revision in remuneration of Mr. Amit Choudhary, Whole-time Director.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating including the compliances under the applicable SEBI Regulations in connection with the voting through electronic modes on the resolutions proposed in the Notice. My responsibility as Scrutinizer for the voting process through remote e-voting is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the report generated from the e-voting system provided by CDSL.
3. The Notice was issued pursuant to Section 108 and 110 of the Companies Act, 2013 (the 'Act') and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 (collectively the 'MCA Circulars') issued by the Ministry of Corporate Affairs (MCA), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure

Report of Scrutinizer on remote e-Voting of Postal Ballot of Himadri Speciality Chemical Ltd





# CS RAJARSHI GHOSH

Company Secretary in Practice

CP. No. – 8921

AB-198,

Sector 1, Salt Lake City

Kolkata- 700 064

Mobile No: 09830129400

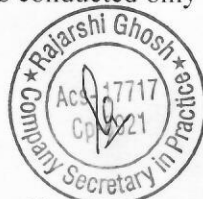
Email: rajaghosh2002@gmail.com

Requirements) Regulations, 2015 (the “Listing Regulations”), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (SS-2) and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time).

4. The Notice along with statement setting out material facts under Section 102 of the Act was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company / Depositories.
5. On 20 February 2023 the Company has completed the dispatch of Notice electronically to all the members who have registered their email addresses with the Company/RTA or with the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. Friday, 17 February 2023, in accordance with the guidelines prescribed by the MCA for conducting postal ballot process through e-voting vide MCA Circulars. The Company has also given public notice for the dispatch of notice in leading newspapers in “Finance Express” (English Edition) and “Arthik Lipi” (Bengali Edition) on 21 February 2023, pursuant to Rule 22 of the Companies (Management and Administration) Rules, 2014 informing the Members about completion of dispatch of Notice by permitted mode along with other information as specified in the rules.
6. The Company has appointed CDSL as the agency for providing the remote e-Voting platform.
7. There were 289950 members as on the cut-off date. The members holding shares either in physical or dematerialized form, as on the "Cut off" date i.e. Friday, 17 February 2023 were entitled to vote on the proposed resolutions.
8. Remote e-Voting Process

In terms of the Notice and as per the provisions of Section 108 and 110 of the Act read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, and the provisions of Regulation 44 of the Listing Regulations, the remote e-Voting platform was open from Thursday, 23 February 2023 at 9:00 a.m. (IST) to Friday, 24 March 2023 at 5:00 p.m. (IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions, on the remote e-Voting platform as provided by CDSL.

Since the voting on the postal ballot was conducted only through e-voting, reporting on number of physical postal ballot is not applicable.



*Report of Scrutinizer on remote e-Voting of Postal Ballot of Himadri Speciality Chemical Ltd*

# CS RAJARSHI GHOSH

Company Secretary in Practice

CP. No. – 8921

AB-198,  
Sector 1, Salt Lake City  
Kolkata- 700 064

Mobile No: 09830129400

Email: rajaghosh2002@gmail.com

## 9. Counting Process

The votes cast under remote e-voting facility were unblocked and downloaded from the e-voting system of CDSL. I have unblocked the remote e-Voting results in the presence of two witnesses Mr. Rakesh Saha and Mr. Sourav Kumar Roy and downloaded the remote e-Voting results.

## 10. Results

The Results with respect to each item on the agenda as set out in the Notice is enclosed herewith. Based on the aforesaid results, I report that three Resolutions as contained in Item No. 1 to 3 of the Notice of the Postal Ballot have been duly passed with the requisite majority and the result of the voting is detailed in **Annexure A.**



*Rajarsi Ghosh*

Date: 25.03.2023

Place: Kolkata

**RAJARSHI GHOSH**

ACS No. 17717

CP No. 8921

UDIN: A017717D003320632

### WITNESS(ES):

1 *Rakesh Saha*

Name: RAKESH SAHA

Address: 68, Jessore Road, Shyamnagar, Kolkata - 700055

2 *Sourav Kumar Roy*

Name: SOURAV KUMAR ROY

Address: 68, Jessore Road, Shyamnagar, Kolkata - 700055

**Received the Report of the Scrutinizer  
For Himadri Speciality Chemical Ltd**

**Monika Saraswat  
Company Secretary**

## Result of Postal Ballot

Annexure-A

<b>Item No.1 : Approval of the revision in remuneration of Mr. Anurag Choudhary, Chairman Cum Managing Director &amp; CEO (Special Resolution)</b>							
Particulars	Remote evoting		Polling Papers		Total		Percentage(%)
	Number	Votes	Number	Votes	Number	Votes	
	1	2	3	4	5=(1)+(3)	6=(2) + (4)	
Voted in favour of the resolution	531	236046140	0	0	531	236046140	97.0544
Voted against the resolution	122	7163956	0	0	122	7163956	2.9456
<b>Total</b>	<b>653</b>	<b>243210096</b>	<b>0</b>	<b>0</b>	<b>653</b>	<b>243210096</b>	<b>100.0000</b>

On the basis of the Report of the Scrutinizer dated 25 March 2023, the Special Resolution as set out in item no. 1 of the Notice of the Postal Ballot dated 10 February 2023 has been duly passed with the requisite majority.

<b>Item No. 2 : Approval of the revision in remuneration of Mr. Shyam Sundar Choudhary, Whole-time Director (Special Resolution)</b>							
Particulars	Remote evoting		Polling Papers		Total		Percentage(%)
	Number	Votes	Number	Votes	Number	Votes	
	1	2	3	4	5=(1)+(3)	6=(2) + (4)	
Voted in favour of the resolution	531	236045587	0	0	531	236045587	97.0545
Voted against the resolution	120	7163799	0	0	120	7163799	2.9455
<b>Total</b>	<b>651</b>	<b>243209386</b>	<b>0</b>	<b>0</b>	<b>651</b>	<b>243209386</b>	<b>100.0000</b>

On the basis of the Report of the Scrutinizer dated 25 March 2023, the Special Resolution as set out in item no. 2 of the Notice of the Postal Ballot dated 10 February 2023 has been duly passed with the requisite majority.

<b>Item No. 3 : Approval of the revision in remuneration of Mr. Amit Choudhary, Whole-time Director (Special Resolution)</b>							
Particulars	Remote evoting		Polling Papers		Total		Percentage(%)
	Number	Votes*	Number	Votes	Number	Votes	
	1	2	3	4	5=(1)+(3)	6=(2) + (4)	
Voted in favour of the resolution	529	236046516	0	0	529	236046516	97.0548
Voted against the resolution	123	7163120	0	0	123	7163120	2.9452
<b>Total</b>	<b>652</b>	<b>243209636</b>	<b>0</b>	<b>0</b>	<b>652</b>	<b>243209636</b>	<b>100.0000</b>

On the basis of the Report of the Scrutinizer dated 25 March 2023, the Special Resolution as set out in item no. 3 of the Notice of the Postal Ballot dated 10 February 2023 has been duly passed with the requisite majority.

Place: Kolkata  
Dated: 25.03.2023



Rajarshi Ghosh  
ACS No.: 17717  
COP No.: 8921

*Raj*