



Date: October 02, 2021

Ref: IGFL/21-22

To,
The Department of Corporate Services
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai Samachar Marg
MUMBAI - 400001

The Department of Corporate Services
Calcutta Stock Exchange Limited
7, Lyons Range
Murgighata, Dalhousie
Kolkata - 700001

Dear Sir/Madam,

Ref: BSE Scrip Code: 511391 & CSE Scrip Code : 10019038

Sub: Disclosure of Voting Results of the 27th Annual General Meeting of the Company pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We would like to inform you that the 28th Annual General Meeting of the Company was held on the 30th day of September, 2021 and the business as contained in the Notice of the Annual General Meeting was transacted.

In this regard please find enclosed the following:

- (a) Voting Results as required under Regulation 44(3) of Securities Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.
- (b) Report of Scrutinizer dated October 01, 2021

This is for your information & records.

Thanking you,
Yours faithfully

For Inter Globe Finance Limited

Pritha Beriwal
(Company Secretary)

CIN: L65999WB1992PLC055265

Aloka House 1st Floor 6B Bentinck Street, Kolkata - 700001(India)
P. 91 33 2262-1971/91 33 2243-0271/F. 91 4066-1036/E. info@igfl.co.in/W. www.igfl.co.in

Details of Voting Results

Sr.No.	Particulars	Details
1.	Date of AGM/EGM	30-09-2021
2.	Total number of shareholders as on record date	7,363
3.	No. of Shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group:	11
	Public:	32
4.	No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NOT APPLICABLE

AGENDA- WISE DISCLOSURE:

Resolution 1:To receive, consider and adopt the Audited Financial Statement (Standalone)of the company for the year ended 31st March, 2021 together with the report of the Board of Directors and Auditor’s Report thereon.

Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Promoter/ Public	Mode of Voting	No of shares held	No. of votes polled	% of voters polled on outstand ing shares	No of votes in favour	No of votes again st	% of votes in favour on votes polled	% of votes against on votes polled

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		(01)	(02)	(3)=[(2)/(1)]*100	(04)	(05)	(06)=[(4)/(2)]*100	(07)=[(05)/(02)]*100
Promoter & promoter Group	E-voting	48,222,95	40,51,371	84.0133 %	40,51,371	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	48,222,95	40,51,371	84.0133	40,51,371	0	100.00	0
Public Institutional investors	E-voting	80	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	80	0	0	0	0	0	0
Public Others	E-voting	19,99,920	1064	0.532	1062	2	99.812	0.188%
	Poll		772694	38.6362	772694	0	100.00	0
	Total	19,99,920	7,73,758	38.6894	7,73,756	2	99.9997	0.0003
Total		68,22,295	48,25,129	70.7259	48,25,127	2	100.00	0

Resolution 2: To appoint a director in place of Mr. Anirban Dutta(DIN – 00655172) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Promoter/ Public	Mode of Voting	No of shares held	No. of votes polled	% of voters polled on outstand ing shares	No of votes in favour	No of votes again st	% of votes in favour on votes polled	% of votes against on votes polled

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		(01)	(02)	(3)=[(2)/(1)]*100	(04)	(05)	(06)=[(4)/(2)]*100	(07)=[(05)/(02)]*100
Promoter & promoter Group	E-voting	48,222,95	40,51,371	84.0133 %	40,51,371	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	48,222,95	40,51,371	84.0133	40,51,371	0	100.00	0
Public Institutional investors	E-voting	80	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	80	0	0	0	0	0	0
Public Others	E-voting	19,99,920	1064	0.532	1062	2	99.812	0.188%
	Poll		772694	38.6362	772694	0	100.00	0
	Total	19,99,920	7,73,758	38.6894	7,73,756	2	99.9997	0.0003
Total		68,22,295	48,25,129	70.7259	48,25,127	2	100.00	0

Resolution 3: To appoint M/s. Bijan Ghosh & Associates(FRN – 323214E), Chartered Accountants as the Statutory Auditors to hold office from the conclusion of this Annual General Meeting till the conclusion of the 29th Annual General Meeting

Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Promoter/ Public	Mode of Voting	No of shares held	No. of votes polled	% of voters polled on outstand ing	No of votes in favour	No of votes again st	% of votes in favour on votes polled	% of votes against on votes polled

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		(01)	(02)	(3)=[(2)/(1)]*100	(04)	(05)	(06)=[(4)/(2)]*100	(07)=[(05)/(02)]*100
Promoter & promoter Group	E-voting	48,222,95	40,51,371	84.0133 %	40,51,371	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	48,222,95	40,51,371	84.0133	40,51,371	0	100.00	0
Public Institutional investors	E-voting	80	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	80	0	0	0	0	0	0
Public Others	E-voting	19,99,920	1064	0.532	1062	2	99.812	0.188%
	Poll		772694	38.6362	772694	0	100.00	0
	Total	19,99,920	7,73,758	38.6894	7,73,756	2	99.9997	0.0003
Total		68,22,295	48,25,129	70.7259	48,25,127	2	100.00	0

Resolution 4: To appoint Mr. Arani Guha & Mr. Sobhit Sanjiv Kumar Agarwal as Independent Directors of the Company

Resolution Required:					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Promoter/ Public	Mode of Voting	No of shares held	No. of votes polled	% of voters polled on outstand	No of votes in favour	No of votes again st	% of votes in favour on votes	% of votes against on votes

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		(01)	(02)	(3)=[(2)/(1)]*100	(04)	(05)	(06)=[(4)/(2)]*100	(07)=[(05)/(02)]*100
Promoter & promoter Group	E-voting	48,222,95	40,51,371	84.0133 %	40,51,371	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	48,222,95	40,51,371	84.0133	40,51,371	0	100.00	0
Public Institutional investors	E-voting	80	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	80	0	0	0	0	0	0
Public Others	E-voting	19,99,920	1064	0.0532	1062	2	99.812	0.188%
	Poll		772694	38.6362	772694	0	100.00	0
	Total	19,99,920	7,73,758	38.6894	7,73,756	2	99.9997	0.0003
Total		68,22,295	48,25,129	70.7259	48,25,127	2	100.00	0

Resolution 5: To enter into contracts or arrangements with Related parties

Resolution Required:					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Promoter/ Public	Mode of Voting	No of shares held	No. of votes polled	% of voters polled on outstand ing	No of votes in favour	No of votes again st	% of votes in favour on votes polled	% of votes against on votes polled

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				shares				
		(01)	(02)	(3)=[(2)/(1)]*100	(04)	(05)	(06)=[(4)/(2)]*100	(07)=[(05)/(02)]*100
Promoter & promoter Group	E-voting	48,222,95	0	0	0	0	0.00	0
	Poll		0	0	0	0	0	0
	Total	48,222,95	0	0	0	0	0	0
Public Institutional investors	E-voting	80	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	80	0	0	0	0	0	0
Public Others	E-voting	19,99,920	1064	0.0532	1062	2	99.812	0.188%
	Poll		772694	38.6362	772694	0	100.00	0
	Total	19,99,920	7,73,758	38.6894	7,73,756	2	99.9997	0.0003
Total		68,22,295	7,73,758	11.3416	7,73,756	2	99.9997	0.0003

Resolution 6: To authorize the Company to make contributions to Charitable Trusts pursuant to Section 181 of The Companies Act, 2013

Resolution Required:					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Promoter/ Public	Mode of Voting	No of shares held	No. of votes polled	% of voters polled on outstand ing	No of votes in favour	No of votes again st	% of votes in favour on votes polled	% of votes against on votes polled

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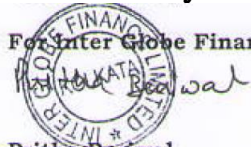
				shares				
		(01)	(02)	(3)=[(2)/(1)]*100	(04)	(05)	(06)=[(4)/(2)]*100	(07)=[(05)/(02)]*100
Promoter & promoter Group	E-voting	48,222,95	40,51,371	84.0133 %	40,51,371	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	48,222,95	40,51,371	84.0133	40,51,371	0	100.00	0
Public Institutional investors	E-voting	80	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	80	0	0	0	0	0	0
Public Others	E-voting	19,99,920	1064	0.0532	1052	12	98.8722	1.1278%
	Poll		772694	38.6362	772694	0	100.00	0
	Total	19,99,920	7,73,758	38.6894	7,73,746	12	99.9984	0.0016
Total		68,22,295	48,25,129	70.7259	48,25,117	12	99.9998	0.0002

PLACE: KOLKATA

DATED: October 02, 2021

**Thanking you,
Yours faithfully**

For Inter Globe Finance Limited



Pritha Beriwal
(Company Secretary)

CIN: L65999WB1992PLC055265

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Combined Scrutinizer's Report for E-voting and Poll

To,
The Chairman,
INTER GLOBE FINANCE LTD
6B, BENTINCK STREET,
ALOKA HOUSE, 1ST FLOOR
KOLKATA-700001

The 28th Annual General Meeting of the members of **INTER GLOBE FINANCE LTD**(CIN:L65999WB1992PLC055265) held on Thursday, 30th September, 2021 at 10.00 A.M at 88/N BIREN ROY ROAD (W), KETHOPOLE, KOLKATA-700061

Sub: Passing of resolution(s) through electronic voting / ballot or poll at the 28th Annual General Meeting of the Members of INTER GLOBE FINANCE LTD held on Thursday, 30th September, 2021

1. I, ISHA BOTHRA, Practicing Company Secretary, Kolkata (C.P. No: 9949), have been appointed as a Scrutinizer by the Board of Directors of **INTER GLOBE FINANCE LTD**(hereinafter referred as Company) at its meeting held on 13th August, 2021 for the remote e-voting process as well as scrutinize the physical ballots forms received from the members at the 28th Annual General Meeting.
2. The Management of the Company is responsible to ensure compliance with Section 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the (Management and Administration) Rules, 2014. My responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer report of the votes cast "in favour" or "against" the respective resolutions.
3. The Company has appointed Central Depository Services (India) Limited (CDSL) as the Service Provider, for the purpose of extending the facility of remote e-voting to the shareholders of the Company.
4. The notices sent (both through email and physical form) contained detail procedure to be followed by the members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.
5. The cut-off date for the purpose of identifying the members who will be entitled to vote on the resolutions placed for approval of the member was 23rd September, 2021.

- 6.** As prescribed in the aforesaid Rules, the remote e-voting was kept open for three days from 27th September, 2021 at 10.00 A.M and ends on 29th September, 2021 at 5.00 P.M.
- 7.** The Company completed the dispatch of the notices in physical and through email to the members on 20th August,2021.
- 8.** At the 28th Annual General Meeting of the Company held on30th September, 2021, the Chairman of the Company had, as statutorily required, called for a Poll to facilitate the Members present in the Meeting who could not participate in the e-voting to record their votes through polling paper.The Chairman of the 28th Annual General Meeting has appointed me as the Scrutinizer for the same.
- 9.** The Poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
- 10.** 43 members casted their votes through polling paper at the venue of the AGM. The votes casted were duly unblocked in presence of two witnesses as prescribed in sub rule 4(xii) of the said Rule 20.

The results of remote e-voting together with that of the voting conducted at the venue of AGM by way of polling papers are as under:

ITEM NO. 1 OF THE NOTICE (AS AN ORDINARY RESOLUTION)

To receive, consider and adopt the Audited Profit & Loss Account for the year ended 31st March, 2021, the Balance Sheet as at that Date and the Reports of the Directors and Auditor thereon.

i. Voted in favour of the Resolution

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)	% of total Number of valid votes cast
Remote e-voting	25	4052433	83.99
Voting at Meeting	27	772694	16.01
Total	52	4825127	100.00

ii. Voted against the Resolution

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)	% of total Number of valid votes cast
Remote e-voting	2	2	100
Voting at Meeting	-	-	-
Total	2	2	100

iii. Invalid Votes

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)
Remote e-voting	-	-
Voting at Meeting	-	-
Total	-	-

Based on the above resolution as mentioned in serial no. 1 stands passed with requisite majority under e-voting and Poll.

ITEM NO. 2 OF THE NOTICE (AS AN ORDINARY RESOLUTION)

To elect a Director in place of Mr. Anirban Dutta (DIN – 00655172) who retires by rotation in compliance with the requirements of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment

i. Voted in favour of the Resolution

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)	% of total Number of valid votes cast
Remote e-voting	25	4052433	83.99
Voting at Meeting	27	772694	16.01
Total	52	4825127	100.00

ii. Voted against the Resolution

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)	% of total Number of valid votes cast
Remote e-voting	2	2	100
Voting at Meeting	-	-	-
Total	2	2	100

iii. Invalid Votes

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)
Remote e-voting	-	-
Voting at Meeting	-	-
Total	-	-

Based on the above resolution as mentioned in serial no. 2 stands passed with requisite majority under e-voting and Poll.

RESOLUTION NO. 3 OF THE NOTICE (AS AN ORDINARY RESOLUTION)

To appoint M/s. Bijan Ghosh & Associates, (FRN – 323214E), Chartered Accountants of GreenPark, P. Mazumdar Road, Kolkata – 700078 as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 29th Annual General Meeting to be held in the year 2022.

i. Voted in favour of the Resolution

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)	% of total Number of valid votes cast
Remote e-voting	25	4052433	83.99
Voting at Meeting	27	772694	16.01
Total	52	4825127	100.00

ii. Voted against the Resolution

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)	% of total Number of valid votes cast
Remote e-voting	2	2	100
Voting at Meeting	-	-	-
Total	2	2	100

iii. Invalid Votes

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)
Remote e-voting	-	-
Voting at Meeting	-	-
Total	-	-

Based on the above resolution as mentioned in serial no. 3 stands passed with requisite majority under e-voting and Poll.

RESOLUTION NO. 4 OF THE NOTICE (AS SPECIAL RESOLUTION)

To appoint Mr. AraniGuha(DIN - 05134269)& Mr. SobhitSanjiv Kumar Agarwal (DIN - 08215641)as Independent Directors of the Companyto hold office for a term of five consecutive years wef April 26, 2021 to April 25, 2026.

i. Voted in favour of the Resolution

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)	% of total Number of valid votes cast
Remote e-voting	25	4052433	83.99
Voting at Meeting	27	772694	16.01
Total	52	4825127	100.00

ii. Voted against the Resolution

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)	% of total Number of valid votes cast
Remote e-voting	2	2	100
Voting at Meeting	-	-	-
Total	2	2	100

iii. Invalid Votes

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)
Remote e-voting	-	-
Voting at Meeting	-	-
Total	-	-

Based on the above resolution as mentioned in serial no. 4 stands passed with requisite majority under e-voting and Poll.

ITEM NO. 5 OF THE NOTICE (AS SPECIAL RESOLUTION)

To enter into contracts or arrangements with related parties as mentioned in Disclosure of Related Parties and other related parties where any of the Directors & Share Holders of the company are common hence interested.

i. Voted in favour of the Resolution

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)	% of total Number of valid votes cast
Remote e-voting	18	1062	0.14
Voting at Meeting	27	772694	99.86
Total	45	773756	100.00

ii. Voted against the Resolution

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)	% of total Number of valid votes cast
Remote e-voting	2	2	100
Voting at Meeting	-	-	-
Total	2	2	100

iii. Invalid Votes

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)
Remote e-voting	-	-
Voting at Meeting	-	-
Total	-	-

Based on the above resolution as mentioned in serial no. 5 stands passed with requisite majority under e-voting and Poll.

RESOLUTION NO. 6 OF THE NOTICE (AS SPECIAL RESOLUTION)

To authorize the company to make contributions to Charitable Trusts pursuant to Section 181 of The Companies Act, 2013.

iv. Voted in favour of the Resolution

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)	% of total Number of valid votes cast
Remote e-voting	24	4052423	83.99
Voting at Meeting	27	772694	16.01
Total	51	4825117	100.00

v. Voted against the Resolution

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)	% of total Number of valid votes cast
Remote e-voting	3	12	100
Voting at Meeting	-	-	-
Total	3	12	100

vi. Invalid Votes

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)
Remote e-voting	-	-
Voting at Meeting	-	-
Total	-	-

Based on the above resolution as mentioned in serial no. 6 stands passed with requisite majority under e-voting and Poll.

ii. Voted in favour of the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes
24	4052423	100%

ii. Voted against the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes
3	12	100%

iii. Invalid Votes

Total number of members whose votes were declared as invalid	Total number of votes cast by them
Nil	Nil

Thanking you,

Yours Faithfully,

ISHA BOTHRA & ASSOCIATES

ISHA BOTHRA

ISHA BOTHRA

Practicing Company Secretary

ACS No. 27531

COP No. 9949

Digitally signed by ISHA BOTHRA

Date: 2021.10.01 15:53:25 +05'30'

O. Chopra

(witness)

Shruti Jain

(witness)

Date: 30.09.2021

Place: KOLKATA

UDIN NO: A027531C001064567

SCRUTINIZER'S REPORT

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

To,
The Chairman,
INTER GLOBE FINANCE LTD
6B, BENTINCK STREET,
ALOKA HOUSE, 1ST FLOOR
KOLKATA-700001

Dear Sir,

1. I, IshaBothra, Practicing Company Secretary, Kolkata (C.P. No: 9949), have been appointed as a Scrutinizer of **INTER GLOBE FINANCE LTD** (“the Company”) for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 on the resolution(s) through e-voting.
2. The Management of the Company is responsible to ensure the compliance with the requirements of Section 108 of the Companies Act, 2013 related to e-voting on the resolution contained in the Notice dated 13th August, 2021. My responsibility as a Scrutinizer for the e-voting process is only restricted to make a Scrutinizer's Report of the votes casted in “favour” or “against” the resolution as stated below, based on the Report generated from the e-voting system provided by **Central Depository Services (India) Limited (CDSL)** the Authorised Agency engaged by the Company to provide e-voting facilities.
3. I submit my report as under:
 - a. The e-voting period remained open from 27th September, 2021 at 10.00 A.M and ends on 29th September, 2021 at 5.00 P.M.
 - b. The Shareholders holding shares either in physical form or electronic form as on cut-off date i.e. 23rd September, 2021 were entitled to vote.
 - c. The members have casted their vote through e-voting facility provided by the Central Depository Services (India) Limited (CDSL) as the Authorized Agency to provide e-voting facilities.

- d. I have monitored the process of electronic voting through the scrutinizer's secured link provided by the CDSL on the designated website.
- e. Particulars of all votes received electronically from the Members have been entered in a register separately maintained for the purpose.
- f. The votes were unblocked on 30thSeptember, 2021 in the presence of two witnesses MissOjashvi Chopra residing at 2, Rameshwar Malia Lane, 5th Floor Howrah- 711101 and Miss Shruti Jain residing at20, Round Tank Lane, Shantiniketan Apartment, Howrah-711101,who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
- g. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted “FOR and “AGAINST”, on the resolution, were available on the e-voting website of Central Depository Services (India) Limited (CDSL).

4. The result of the e-voting is as under:

RESOLUTION NO. 1 OF THE NOTICE (AS AN ORDINARY RESOLUTION)

To receive, consider and adopt the Audited Profit & Loss Account for the year ended 31st March, 2021, the Balance Sheet as at that Date and the Reports of the Directors and Auditors thereon.

i. Voted in favour of the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes
25	4052433	100%

ii. Voted against the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes
2	2	100%

iii. Invalid Votes

Total number of members whose votes were declared as invalid	Total number of votes cast by them
Nil	Nil

RESOLUTION NO. 2 OF THE NOTICE (AS AN ORDINARY RESOLUTION)

To elect a Director in place of Mr. Anirban Dutta (DIN – 00655172) who retires by rotation in compliance with the requirements of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment

i. Voted in favour of the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes
25	4052433	100%

ii. Voted against the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes
2	2	100%

iii. Invalid Votes

Total number of members whose votes were declared as invalid	Total number of votes cast by them
Nil	Nil

RESOLUTION NO. 3 OF THE NOTICE (AS AN ORDINARY RESOLUTION)

To appoint M/s. Bijan Ghosh & Associates, (FRN – 323214E), Chartered Accountants of GreenPark, P. Mazumdar Road, Kolkata – 700078 as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 29th Annual General Meeting to be held in the year 2022.

i. Voted in favour of the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes
25	4052433	100%

ii. Voted against the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes
2	2	100%

iii. Invalid Votes

Total number of members whose votes were declared as invalid	Total number of votes cast by them
Nil	Nil

RESOLUTION NO. 4 OF THE NOTICE (AS SPECIAL RESOLUTION)

To appoint Mr. Arani Guha (DIN - 05134269) & Mr. Sobhit Sanjiv Kumar Agarwal (DIN - 08215641) as Independent Directors of the Company to hold office for a term of five consecutive years wef April 26, 2021 to April 25, 2026.

i. Voted in favour of the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes
25	4052433	100%

ii. Voted against the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes
2	2	100%

iii. Invalid Votes

Total number of members whose votes were declared as invalid	Total number of votes cast by them
Nil	Nil

RESOLUTION NO. 5 OF THE NOTICE (AS SPECIAL RESOLUTION)

To enter into contracts or arrangements with related parties as mentioned in Disclosure of Related Parties and other related parties where any of the Directors & Share Holders of the company are common hence interested.

i. Voted in favour of the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes
18	1062	100%

ii. Voted against the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes
2	2	100%

iii. Invalid Votes

Total number of members whose votes were declared as invalid	Total number of votes cast by them
Nil	Nil

RESOLUTION NO. 6 OF THE NOTICE (AS SPECIAL RESOLUTION)

To authorize the company to make contributions to Charitable Trusts pursuant to Section 181 of The Companies Act, 2013.