

Gist of the proceedings of the 21st Annual General Meeting of Excel Realty N Infra Limited (formerly known as Excel Infoways Limited) held on Monday, August 07, 2023

The 21st Annual General Meeting of the Members of the Company was held on Monday, August 07, 2023 at 10.00 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The Meeting was held in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and MCA Circulars and SEBI Circulars.

The following Directors, KMP and Auditors were present in the meeting through Video Conferencing (VC) from different locations:

1	Mr. Lakhrnendra Khurana	Chairman & Managing Director
2	Mrs. Ranjana Khurana	Whole-time Director
3	Mr. Arpit Khurana	Whole Time Director
4	Mr. Binoy Gupta	Independent Director, Chairman of Audit Committee & Nomination & Remuneration Committee
5	Mr. Subrata Kumar Dey	Independent Director, Chairman of Stakeholders Relationship Committee
6	Mr. Rajat Raja Kothari	Independent Director
7	Dr. Rajesh Kumar Agrawal	Independent Director
8	Mr. Pramod Kokate	Chief Financial Officer (CFO)

The following Invitees were present in the meeting through Video Conferencing (VC) from different locations:

1	Ms. Rakhi Das Gupta	Secretarial Auditor and Scrutinizer
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Mr. Lakhmendra Khurana, Chairman and Managing Director welcomed all the Shareholders joining over Video Conferencing. He also informed that this meeting is held in accordance with the MCA Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated

January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 10/2022 and Circular No. 11/2022, dated December 28, 2022 and all other relevant circulars issued from time to time by SEBI and MCA (collectively referred to as "SEBI & MCA Circulars") wherein the Annual General Meeting of the Company is allowed to be conducted through video conference or any other audio visual means without having physical presence of members at a common venue.

The Chairman took the Chair and commenced the proceedings of the meeting. He welcomed all the shareholders, secretarial auditor and other board members joining over VC. On request of the chairman all the Directors introduced themselves and confirmed their Respective locations. The requisite quorum being present, the Chairman called the meeting to order. Due to some personal reasons Mr. Daulal H. Bhattar, Statutory Auditor of the Company was granted leave of Absence on request.

Mr. Arpit Khurana, Whole Time Director of the Company gave general instructions to our shareholders. He also informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had availed remote e-voting facility of Central Depository Services Limited (CDSL) in respect of businesses to be transacted at the Annual General Meeting. The remote e-voting commenced at 9.00 a.m. on Friday, August 04, 2023 and ended at 5.00 p.m. on Sunday, August 06, 2023. Company had also provided e-voting facility during the AGM to enable Members to cast their vote who have not done through remote e-voting. Further, he informed that M/s. Rakhi Dasgupta & Associates, Practicing Company Secretaries was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting and the e-voting process. The scrutinizer will issue scrutinizer's report on the remote e-voting & e-voting during the AGM on all the resolutions contained in the notice of the 21st AGM of the Company.

With the consent of the shareholders present at the meeting through Video Conferencing, the Notice and explanatory Statement of the 21st AGM, Statutory Auditor's Report was taken as read.

Thereafter, the Chairman informed that M/s Bhattar & Co., Statutory Auditors and M/s. Rakhi Dasgupta & Associates, Secretarial Auditor has expressed unqualified opinion in the respective audit reports for the financial year 2022-23. There were no Qualifications, observations or adverse comments on financial statements and matters, which have any material bearing on the functioning of the Company. Hence the same was taken as read.

It was further informed that the Statutory Registers which is required to be kept open during the current Annual General Meeting and the relevant documents as referred to in the Notice were available for inspection for the members by means of a request made by sending an Email as stated in Notice.

The Notice of AGM along with Annual Report for the year ended March 31, 2023 and Board's and Auditors' Reports, have been sent by electronic mode to those Members whose e-mail addresses are registered with the Company or Depositories. These documents have also been made available on the Company's website. Considering the above, the Notice is being taken as read.

Thereafter, the Chairman gave an overview of the financial performance of the Company for the financial year ended March 31, 2023 and its future outlook.

Thereafter the following agenda items were transacted as set out in the Notice of AGM:

Sr. No.	Resolutions	Type of Resolution
ORDINARY BUSINESS		
1	To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon	Ordinary
2	To appoint a Director in place of Mr. Arpit Khurana (DIN No. 03169762) who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment	Ordinary
SPECIAL BUSINESS		
3	To approve the re-appointment and remuneration of Mr. Arpit Khurana (DIN No. 03169762) as Whole Time Director of the Company as Special Resolution.	Special Resolution
4	To Regularise the Appointment of Additional Director Mr. Rajat Raja Kothari (DIN: 09604960) as the Non-Executive Independent Director	Special Resolution
5	To Regularise the Appointment of Additional Director Mr. Rajesh Kumar Agrawal (DIN: 07195960) as the Non-Executive Independent Director	Special Resolution
6	To approve Related Party Transactions	Ordinary Resolution

Thereafter, the shareholders who were registered as speakers at the meeting were invited to ask their queries one by one. The member showed satisfaction to the answers given for their queries raised.

The Chairman informed that the remote e-voting and e-voting results along with Scrutinizer's Report will be notified to the Stock Exchanges where the shares of the company are listed and also upload the same on the Company's website.

The Meeting was concluded with a vote of thanks delivered by Mr. Lakhmendra Khurana, Chairman & Managing Director of the Company, the voting lines were kept open for next 15 minutes to enable the Shareholders who had not casted their votes through remote- e-voting facility to cast their vote through e-voting facility provided through CDSL.

Mr. Lakhmendra Khurana concluded his speech by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company.

The Annual General Meeting was concluded at 10.44 a.m.

Thanking You,

Yours Faithfully,

For Excel Realty N Infra Limited

LAKHMENDRA Digitally signed by
LAKHMENDRA
CHAMANLAL CHAMANLAL KHURANA
KHURANA Date: 2023.08.07
15:03:42 +05'30'

Lakhmendra Khurana
Chairman & Managing Director
DIN: 00623015



RAKHI DASGUPTA & ASSOCIATES

(COMPANY SECRETARIES IN PRACTICE)

Ref. No.: RDA/R&C/002/2023-2024

Date: 07/08/2023

CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through remote e-voting and e-voting)

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

To,
The Chairman,
EXCEL REALTY N INFRA LIMITED,
31- A, Laxmi Industrial Estate,
New Link Road, Andheri (W),
Mumbai – 400 053

Subject: 21st Annual General Meeting held on Monday, 7th August, 2023 through Video Conferencing (VC)/ Other Audio Video Means (OAVM)

Dear Sir,

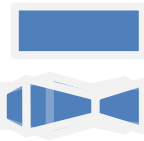
I, CS Rakhi Dasgupta, Practicing Company Secretary and Proprietor of M/s. Rakhi Dasgupta & Associates, Company Secretaries, FRN- S2019WB692200 (ACS-28739 & CP No. 20354), Kolkata, was appointed as the "Scrutinizer" for the **21st Annual General Meeting ("AGM")** of **Excel Realty N Infra Limited ("Company")**, to scrutinize the e-voting in a fair and transparent manner and also to ascertain the requisite majority votes for the resolutions proposed during the AGM in accordance with the relevant provisions of the Companies Act, 2013, read with the relevant rules of the Companies (Management and Administration) Rules, 2014, as amended from time to time.

The Management of the Company assumes complete responsibility of ensuring compliance of section 108 of the Companies Act, 2013 and the Rule 20 of the Companies (Management and Administration) Rules, 2014 (as applicable) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting.

My responsibilities as a scrutinizer for e-voting, is restricted to make a Scrutinizer's Report of the votes casted "**in favour**" or "**as against**" the resolutions, based on the reports generated from the e-voting system of **Central Depository Services (India) Limited (CDSL)**. I hereby submit my report as under:

1. Pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021

Membership No.: A28739; CP No.: 20354
e-mail: csrakhidasgupta@gmail.com
contact: +91-62910-50996;+91-89817-80295
Address: 218, Nischintapur Road,
Paschim Daspara, Sonarpur, Kolkata- 700150





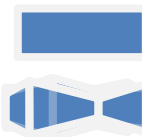
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dated December 14, 2021 and Circular No. 10/2022 and Circular No. 11/2022, dated December 28, 2022 and all other relevant circulars issued from time to time (collectively referred to as "MCA Circulars"), MCA has permitted holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC/OAVM without physical presence of the members at a common venue. The AGM was convened on Monday, 7th August, 2023 at 10.00 A.M IST through VC / OAVM.

2. Pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2022-23 was sent on 14th July, 2023 by e-mail to 96260 Shareholders who had registered their email- id's with Depositories/the Company, out of which 2211 emails were bounced back and 94049 e-mails were delivered. The Notice and Annual Report is hosted on Company's website <https://www.excel-infoways.com>
3. The Company had published Notice in All India edition of "Free Press Journal (English Newspaper) & Navshakti (Marathi edition Newspaper) on 15th July, 2023 in terms of MCA General Circular No. 20/2020 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 regarding holding of Annual General Meeting on 7th August, 2023 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") means.
4. The remote e-voting period remained **open** from Friday, August 04, 2023 from 9:00 A.M. (IST) and **ended** on Sunday, August 06, 2023 at 5:00 P.M. (IST). Remote e-Voting was disabled after 5:00 P.M. (IST) on Sunday, August 06, 2023.
5. The Shareholders shares as on the "**cut off**" date i.e. The Cut-Off Date for the purpose of determining the Members eligible for participation in remote e Voting and voting at the AGM through e-Voting system was Monday, July 31, 2023.
6. At the end of the remote e-voting period on Sunday, 6th August, 2023 (IST 05.00 PM), the voting portal of the service provider was blocked forthwith.
7. Members, who are present in meeting through video conferencing facility and have not cast their vote on resolutions through remote e-voting, were allowed to vote through e-voting system during the meeting.
8. The Company has appointed Central Depository Services (India) Limited (CDSL) as the Agency for providing the e-Voting platform

Membership No.: A28739; CP No.: 20354
e-mail: csrakhidasgupta@gmail.com
contact: +91-62910-50996;+91-89817-80295
Address: 218, Nischintapur Road,
Paschim Daspara, Sonarpur, Kolkata- 700150





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9. The Vote cast under remote e-Voting facility were thereafter unblocked in the presence of two witnesses Saptarshi Biswas and Saborni Biswas respectively, who were not in the employment of the Company. I have scrutinized and reviewed the remote e-Voting and votes tendered therein based on the data downloaded from the CDSL e-Voting system. Thereafter, the details of Equity Shareholders, who voted for or against was extracted from the list of Equity Shareholders who voted.
10. "**For**" or "**Against**" were downloaded from the e-Voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com>).
11. Based on the result made available to me, 210 Members have cast their votes through remote e-Voting and 8 Members have cast their votes during the meeting. The AGM was concluded at 10:44 am and e-voting was closed at 10:59 am.
12. The combined result of remote E-voting and e-voting during the AGM is as under :

VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Company Name	Excel Realty N Infra Limited
Date of the AGM	7 th August, 2023
Total number of Shareholders on cut-off date:	101271
No. of shareholders present in the meeting either in person or through proxy	Not Applicable (Meeting was held through VC/OAVM)
No. of shareholders attended the meeting in the meeting through VC/OAVM:	
Promoters and Promoter Group:	04 (Four)
Public:	98 (Ninety Eight)





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(COMPANY SECRETARIES IN PRACTICE)

A. ORDINARY BUSINESS:-

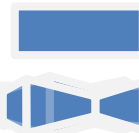
RESOLUTION No. 1: To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.

Voted in favour/against of the Resolution:

Resolution Required: Ordinary			Consider and adopt the Audited Standalone Financial Statement for the Financial Year 2022 -2023 and the reports of the board and auditors thereon.					
Whether promoter/promoter group Interested in the agenda/resolution			No					
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	282014172	281474172	99.81	281474172	0	100	0
	poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		281474172	99.81	281474172	0	100	0
Public Institutions	e-voting	790043	0	0	0	0	0	0
	poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	e-voting	1127890840	71954389	6.38	71884251	70138	99.90	0.1
	poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		71954389	6.38	71884251	70138	99.90	0.1
TOTAL		1410695055	353428561	25.05	353358423	70138	99.98	0.02

Mode of voting Types	Number of Members voted		Number of votes cast by them		% of total number of valid votes cast
	Favour	Against	Favour	Against	
Remote e-voting	202	8	35,33,51,462	70,138	100
E-Voting during AGM	8	0	6,961	0	100
Invalid Votes	Nil	Nil	Nil	Nil	0
Total	210	8	35,33,58,423	70138	100

Membership No.: A28739; CP No.: 20354
e-mail: csrahidasgupta@gmail.com
contact: +91-62910-50996;+91-89817-80295
Address: 218, Nischintapur Road,
Paschim Daspara, Sonarpur, Kolkata- 700150





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(COMPANY SECRETARIES IN PRACTICE)

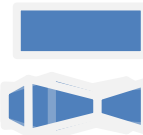
RESOLUTION No. 2: To Appoint a director in place of Mr. Arpit Khurana (DIN No. 03169762) who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.

Voted in favour/against of the Resolution:

Resolution Required: Ordinary			Appoint a director in place of Mr. Arpit Khurana (DIN No. 03169762) who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.					
Whether promoter/promoter group are Interested in the agenda/resolution?			Yes					
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 poll	282014172	0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	e-voting poll	790043	0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	e-voting poll	1127890840	1954239	0.17	1826087	128152	93.44	6.56
	Postal ballot		0	0	0	0	0	0
	Total		1954239	0.17	1826087	128152	93.44	6.56
TOTAL		1410695055	1954239	0.17	1826087	128152	93.44	6.56

Note: Since the promoters are interested in the resolution, they abstained from voting

Mode of voting	Number of Members voted		Number of votes cast by them		% of total number of valid votes cast
	Favour	Against	Favour	Against	
Remote e-voting	191	12	18,20,077	1,27,201	100
E-Voting during AGM	7	1	6,010	951	100
Invalid Votes	Nil	Nil	Nil	Nil	Nil
Total	198	13	18,26,087	1,28,152	100



Membership No.: A28739; CP No.: 20354
e-mail: csrakhidasgupta@gmail.com
contact: +91-62910-50996; +91-89817-80295
Address: 218, Nischintapur Road,
Paschim Daspara, Sonarpur, Kolkata- 700150



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(COMPANY SECRETARIES IN PRACTICE)

B. SPECIAL BUSINESS:-

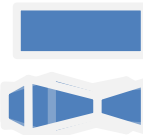
RESOLUTION No. 3: To approve the Re-Appointment and Remuneration of Mr. Arpit Khurana (DIN No. 03169762) as Whole Time Director of the Company :

Voted in favour/against of the Resolution:

Resolution Required: Special			Approve the re-appointment and remuneration of Mr. Arpit Khurana (DIN No. 03169762) as Whole Time Director of the Company.					
Whether promoter/promoter group are Interested in the agenda/ resolution?			Yes					
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	282014172	0	0	0	0	0	0
	poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	e-voting	790043	0	0	0	0	0	0
	poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	e-voting	1127890840	1954239	0.17	1821799	132440	93.22	6.78
	poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		1954239	0.17	1821799	132440	93.22	6.78
TOTAL		1410695055	1954239	0.14	1821799	132440	93.22	6.78

Note: Since the promoters are interested in the resolution, they abstained from voting

Mode of voting	Number of Members voted		Number of votes cast by them		% of total number of valid votes cast
	Favour	Against	Favour	Against	
Remote e-voting	184	19	18,14,838	1,32,440	100
E-Voting during AGM	8	0	6,961	0	100
Invalid Votes	Nil	Nil	Nil	Nil	Nil
Total	192	19	18,21,799	1,32,440	100



Membership No.: A28739; CP No.: 20354
e-mail: csrakhidasgupta@gmail.com
contact: +91-62910-50996;+91-89817-80295
Address: 218, Nischintapur Road,
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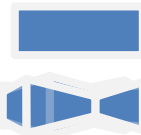
RESOLUTION No. 4: To Regularise the Appointment of Additional Director Mr. Rajat Raja Kothari (DIN: 09604960) as the Non- Executive Independent Director

Voted in favour/against of the Resolution:

Resolution Required: Special			Regularise the appointment of Additional Director Mr. Rajat Raja Kothari (DIN:09604960) as the Non- Executive Independent Director					
Whether promoter/promoter group are Interested in the agenda/ resolution?			No					
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	282014172	281474172	99.81	281474172	0	100	0
	poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		281474172	99.81	281474172	0	100	0
Public Institutions	e-voting	790043	0	0	0	0	0	0
	poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	e-voting	1127890840	71954389	6.38	71882549	71840	99.90	0.1
	poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		71954389	6.38	71882549	71840	99.90	0.1
TOTAL	1410695055	353428561	25.05	353356721	71840	99.98	0.02	

Mode of voting	Number of Members voted		Number of votes cast by them		% of total number of valid votes cast
	Favour	Against	Favour	Against	
Remote e-voting	200	10	35,33,49,760	71840	100
E-Voting during AGM	8	0	6,961	0	100
Invalid Votes	Nil	Nil	Nil	Nil	Nil
Total	208	10	35,33,56,721	71,840	100

Membership No.: A28739; CP No.: 20354
e-mail: csrakhidasgupta@gmail.com
contact: +91-62910-50996;+91-89817-80295
Address: 218, Nischintapur Road,
Paschim Daspara, Sonarpur, Kolkata- 700150





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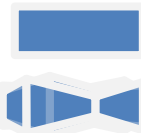
(COMPANY SECRETARIES IN PRACTICE)

RESOLUTION No. 5: To Regularise the Appointment of Additional Director Mr. Rajesh Kumar Agrawal (DIN: 07195960) as the Non- Executive Independent Director

Voted in favour/against of the Resolution:

Resolution Required: Special			Regularise the Appointment of Additional Director Mr. Rajesh Kumar Agrawal (DIN: 07195960) as the Non- Executive Independent Director					
Whether promoter/promoter group are Interested in the agenda/ resolution?			No					
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	282014172	281474172	99.81	281474172	0	100	0
	poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		281474172	99.81	281474172	0	100	0
Public Institutions	e-voting	790043	0	0	0	0	0	0
	poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	e-voting	1127890840	71954389	6.38	71881650	72739	99.90	0.1
	poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		71954389	6.38	71881650	72739	99.90	0.1
TOTAL		1410695055	353428561	25.05	353355822	7239	99.98	0.02

Mode of voting	Number of Members voted		Number of votes cast by them		% of total number of valid votes cast
	Favour	Against	Favour	Against	
Remote e-voting	196	35,33,49,812	14	71,788	100
E-Voting during AGM	7	6,010	1	951	100
Invalid Votes	Nil	Nil	Nil	Nil	Nil
Total	203	35,33,55,822	15	72,739	100





RAKHI DASGUPTA & ASSOCIATES

(COMPANY SECRETARIES IN PRACTICE)

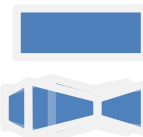
RESOLUTION No. 6: To Approve Related Party Transaction

Voted in favour/against of the Resolution:

Resolution Required: Special			Approve Related Party Transaction					
Whether promoter/promoter group are Interested in the agenda/resolution?			Yes					
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	282014172	0	0	0	0	0	0
	poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	e-voting	790043	0	0	0	0	0	0
	poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	e-voting	1127890840	1954239	0.17	1586155	368084	81.16	18.84
	poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		1954239	0.17	1586155	368084	81.16	18.84
TOTAL	1410695055	1954239	0.17	1586155	368084	81.16	18.84	

Note: Since the promoters are interested in the resolution, they abstained from voting

Mode of voting	Number of Members voted		Number of votes cast by them		% of total number of valid votes cast
	Favour	Against	Favour	Against	
Remote e-voting	190	13	15,79,194	3,68,084	100
E-Voting during AGM	8	0	6961	0	100
Invalid Votes	Nil	Nil	Nil	Nil	Nil
Total	198	13	15,86,155	3,68,084	100



Membership No.: A28739; CP No.: 20354
e-mail: csrakhidasgupta@gmail.com
contact: +91-62910-50996; +91-89817-80295
Address: 218, Nischintapur Road,
Paschim Daspara, Sonarpur, Kolkata- 700150



RAKHI DASGUPTA & ASSOCIATES

(COMPANY SECRETARIES IN PRACTICE)

13. All the resolution proposed hereinabove have been passed with requisite majority.
14. The remote e-voting register and other related papers/registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to Chairman as authorized by the Board of Directors for safe keeping.

Thanking You,

Yours Sincerely,
For **Rakhi Dasgupta & Associates**
FRN-S2019WB692200



CS Rakhi Dasgupta,
(Company Secretary in Practice)
ACS- 28739
CP- 20354
Place: Kolkata
UDIN: A028739E000758281
Peer Review No.: 1342/2021

Saptarshi

.....
Witness
Saptarshi Biswas
Kolkata

S. Biswas

.....
Witness
Saborni Biswas
Kolkata

Membership No.: A28739; CP No.: 20354
e-mail: csrakhidasgupta@gmail.com
contact: +91-62910-50996;+91-89817-80295
Address: 218, Nischintapur Road,
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