



# Likhmi Consulting Limited

CIN NO.: L45209WB1982PLC034804

Regd. Off.: 62A, Dr. Meghnad Shah Sarani, Room No. 1, 2nd Floor, Southern Avenue, Kolkata - 700029  
Phone: +91-82320 99092 | Email: info@likhamiconsulting.com | Website: www.likhamiconsulting.com

Date: 18/09/2021

To,  
The Secretary,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata – 700 001  
Scrip Code: 029378 (CSE) & 539927 BSE

To,  
Dy. General Manager,  
Corporate Relationship Department,  
BSE Limited,  
P. J. Tower, Mumbai- 400001

Dear Sir/Madam,

**Sub: Declaration of remote e-voting and e-voting during 39<sup>th</sup> AGM results – Compliance with Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to the 39<sup>th</sup> AGM of the Company held on 17<sup>th</sup> September, 2021 (Friday) along with Scrutinizer's Report**

We are pleased to forward herewith the following reports with respect to the 39<sup>th</sup> Annual General Meeting of the Company (AGM) held on 17<sup>th</sup> day of September, 2021 (Friday) at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

1. Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. Scrutinizer's Report dated 17<sup>th</sup> September, 2021 submitted by Mr. Rahul Bhutoria Partner: M/s. B J B & Associates, (Membership No. 304193 & FRN: 329621E) on the remote e-voting and e-voting during AGM for the Resolutions at the 39<sup>th</sup> Annual General Meeting.

The above results are also being uploaded on the company's website i.e. [www.likhamiconsulting.com](http://www.likhamiconsulting.com).

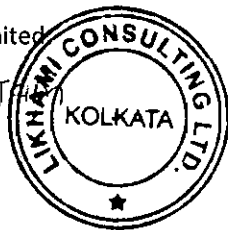
Kindly take the same on record.

Thanking you  
Yours faithfully,

For Likhmi Consulting Limited

Babu Lal Jain

Babu Lal Jain  
Whole Time Director  
DIN: 02467622



Encl.: As above

CC: To,  
Central Depository Services (India) Limited  
Regd. Office: Marathon Futurex,  
A-Wing, 25th floor, NM Joshi Marg,  
Lower Parel, Mumbai 400013



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## Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	17-09-2021
Total number of shareholders on record date	1023
No. of shareholders presented in the meeting either in person or through proxy: Promoters and Promoters Group: Public :	As the Annual General Meeting (AGM) was held through VC/ OAVM, physical presence of members/ proxy was not Applicable.
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoters Group: Public :	05 49 (Excluding the members attended after the conclusion of AGM)

### Agenda – wise disclosure

**Resolutions / Agenda No. 1 : (Ordinary Resolution):-** To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon

Resolution required : (Ordinary/Special)		Ordinary Resolution						
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 – 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	60,55,300	60,55,300	100.00	60,55,300	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>60,55,300</b>	<b>100.00</b>	<b>60,55,300</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non-Institutions	E-Voting	38,94,700	36,00,277	92.44	36,00,275	2	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>36,00,277</b>	<b>92.44</b>	<b>36,00,275</b>	<b>2</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>99,50,000</b>	<b>96,55,577</b>	<b>97.04</b>	<b>96,55,575</b>	<b>2</b>	<b>100.00</b>	<b>0.00</b>

Babulraj Jain



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**Resolutions / Agenda No. 2 : (Ordinary Resolution):-** Regularization and appointment of Mr. Mahesh Hitesh Parihar (DIN: 06782814) as a Director under Non- Executive Independent Director category for a term of five consecutive years, in terms of Section 149 of the Companies Act, 2013

Resolution required : (Ordinary/Special)			Ordinary Resolutions					
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 – 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	60,55,300	60,55,300	100.00	60,55,300	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>60,55,300</b>	<b>100.00</b>	<b>60,55,300</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non-Institutions	E-Voting	38,94,700	36,00,277	92.44	36,00,275	2	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>36,00,277</b>	<b>92.44</b>	<b>36,00,275</b>	<b>2</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>99,50,000</b>	<b>96,55,577</b>	<b>97.04</b>	<b>96,55,575</b>	<b>2</b>	<b>100.00</b>	<b>0.00</b>

**Resolutions / Agenda No. 3 : (Ordinary Resolution):-** Regularization and appointment of Mr. Sanket Jain (DIN: 09250276) as a Director under Non- Executive Independent Director category for a term of five consecutive years, in terms of Section 149 of the Companies Act, 2013

Resolution required : (Ordinary/Special)			Ordinary Resolution					
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 – 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	60,55,300	60,55,300	100.00	60,55,300	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>60,55,300</b>	<b>100.00</b>	<b>60,55,300</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non-Institutions	E-Voting	38,94,700	36,00,277	92.44	36,00,275	2	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>36,00,277</b>	<b>92.44</b>	<b>36,00,275</b>	<b>2</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>99,50,000</b>	<b>96,55,577</b>	<b>97.04</b>	<b>96,55,575</b>	<b>2</b>	<b>100.00</b>	<b>0.00</b>

Babulal J





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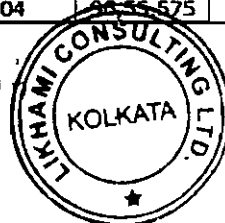
**Resolutions / Agenda No. 4 : (Special Resolution):-**Change In Designation of Mr. Babu Lal Jain (DIN: 02467622) from Non-Executive to Executive Director of the Company

Resolution required : (Ordinary/Special)		Special Resolutions						
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 – 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	60,55,300	60,55,300	100.00	60,55,300	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>60,55,300</b>	<b>100.00</b>	<b>60,55,300</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non-Institutions	E-Voting	38,94,700	36,00,277	92.44	36,00,275	2	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>36,00,277</b>	<b>92.44</b>	<b>36,00,275</b>	<b>2</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>99,50,000</b>	<b>96,55,577</b>	<b>97.04</b>	<b>96,55,575</b>	<b>2</b>	<b>100.00</b>	<b>0.00</b>

**Resolutions / Agenda No. 5 : (Ordinary Resolution):-** Change In Designation of Mr. Pradip Kumar Ghosh (DIN: 07799909) from Executive (Whole Time) Director to Non-Executive Director of the Company

Resolution required : (Ordinary/Special)		Ordinary Resolution						
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 – 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	60,55,300	60,55,300	100.00	60,55,300	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>60,55,300</b>	<b>100.00</b>	<b>60,55,300</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non-Institutions	E-Voting	38,94,700	36,00,277	92.44	36,00,275	2	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>36,00,277</b>	<b>92.44</b>	<b>36,00,275</b>	<b>2</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>99,50,000</b>	<b>96,55,577</b>	<b>97.04</b>	<b>96,55,575</b>	<b>2</b>	<b>100.00</b>	<b>0.00</b>

Babu Lal Jain





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**Resolutions / Agenda No. 6 : (Ordinary Resolution)**— Change In Designation of Mr. Sanjoy Kumar Singh (DIN: 07684128) from Non Executive Independent Director to Non-Executive Director of the Company

**Resolution required : (Ordinary/Special)**

**Whether promoter / promoter group are interested in the agenda/resolution ?**

**Ordinary Resolution**

**No**

Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No of Votes – 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	60,55,300	60,55,300	100.00	60,55,300	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>60,55,300</b>	<b>100.00</b>	<b>60,55,300</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non-Institutions	E-Voting	38,94,700	36,00,277	92.44	36,00,275	2	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>36,00,277</b>	<b>92.44</b>	<b>36,00,275</b>	<b>2</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>99,50,000</b>	<b>96,55,577</b>	<b>97.04</b>	<b>96,55,575</b>	<b>2</b>	<b>100.00</b>	<b>0.00</b>

Note:

- 1) All the above resolutions passed by requisite Majority.
- 2) Shareholders are counted as per folio numbers.

This is for your information and record.

Thanking You,  
Yours Faithfully,

For Likhmi Consulting Limited

Babu Lal Jain

Babu Lal Jain  
Whole Time Director  
DIN: 02467622





**BJB & Associates**  
Chartered Accountants

**"CONSOLIDATED SCRUTINIZER REPORT"**  
**REMOTE E-VOTING AND ELECTRONIC VOTING AT ANNUAL GENERAL MEETING**

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

To,  
The Chairman,  
Likhmi Consulting Limited,  
62A, Dr. Meghnad Shah Sarani,  
Room No. 1, 2nd Floor, Southern Avenue,  
Kolkata - 700 029

Dear Sir,

1. I, Rahul Bhutoria, Chartered Accountant in practice, have been appointed as Scrutinizer by the Board of Directors of Likhmi Consulting Limited (the "Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 02nd August, 2021 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 39<sup>th</sup> Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Friday, 17th September 2021 at 11:00 a.m. IST through VC / OAVM.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules").
3. As a scrutinizer, I've to scrutinize:
  - i. process of remote e-voting before AGM using an electronic voting system on the dates referred to in the Notice calling the AGM ("**remote e-voting**"); and
  - ii. process of e-voting at the AGM through electronic voting system ("**e-voting**").

**Managements Responsibility**

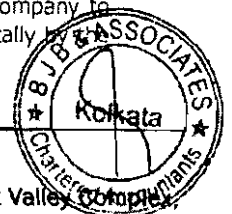
4. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM.

**Scrutinizer Responsibility**

5. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by M/s. Central Depository Services Limited ("CDSL"), the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or CDSL for my verification.

KOLKATA  
14/2, Old China Bazar Street, 4th Floor,  
Room No. 419 Kolkata - 700 001  
E-mail: bjb.kol@bjbca.com

MUMBAI  
A-601, Raghav CHS, Vasant Valley, Kurla West,  
Film City Road, Malad(E), Mumbai - 400 097





**BJB & Associates**  
Chartered Accountants

**Cut-off Date**

6. The Equity Shareholders of the Company as on the "cut-off" date, i.e., Friday, 10 September, 2021 were entitled to vote on the resolutions (item no. 1 to 6 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.
7. **Remote E-Voting process**
  - i. The remote e-voting period remained open from 14th day, September, 2021 (9.00 A.M. IST) to 16th day, September, 2021 (5.00 P.M. IST).
  - ii. The votes cast through remote e-voting were unblocked on 17th September, 2021, Friday around 12:10 P.M. in the presence of two witnesses who are not in the employment of the Company.

*Manisha Kumari*

Manisha Kumari

*Anu Bhutoria*

Anu Bhutoria

- iii. Thereafter, the details containing inter-alia, list of Equity Shareholders, who voted "for" or "against" each of the resolutions that were put to vote, were generated from the e-voting website provided by CDSL. The report generated by CDSL were relied by me and data regarding the remote e-voting was scrutinised on test check basis.

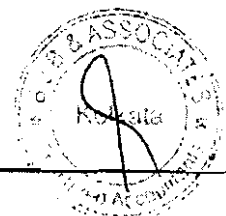
**8. E-Voting at the AGM Process**

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by CDSL under my instructions.
  - ii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / CDSL and the authorizations lodged with the Company/ CDSL on test check basis.
  - iii. The e-votes cast were unblocked on Friday 17th September, 2021 after the conclusion of the AGM.
9. I submit herewith the Consolidated Scrutinizer's Report on the results on the resolutions of the remote e-voting and e-voting based on the reports generated from the e-voting website of CDSL, scrutinised on test check basis and relied upon by us as under:

**Ordinary Business**

**Ordinary Resolution No. 1:**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.



**KOLKATA**

14/2, Old China Bazar Street, 4th Floor,  
Room No. 419 Kolkata - 700 001  
E-mail: bjb\_hq@bjbca.com

**MUMBAI**

A-601, Raghav CHS, Vasant Valley Complex,  
Film City Road, Malad(E), Mumbai - 400 097



# BJB & Associates

Chartered Accountants

Voting Method	Total Votes	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	Resolution Passed / Resolution Not Passed
		Nos	% of total No. of votes Cast	Nos	% of total No. of votes Cast		
Remote E-Voting	96,54,577	96,54,575	100.00	2.00	0.00	-	Resolution Passed
E-Voting	1,000	1,000	100.00	-	-	-	
<b>Total</b>	<b>96,55,577</b>	<b>96,55,575</b>	<b>100.00</b>	<b>2.00</b>	<b>0.00</b>	<b>-</b>	

## Special Business

### Ordinary Resolution No. 2:

Regularization and appointment of Mr. Mahesh Hitesh Parihar (DIN: 06782814) as a Director under Non- Executive Independent Director category for a term of five consecutive years, in terms of Section 149 of the Companies Act, 2013.

Voting Method	Total Votes	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	Resolution Passed / Resolution Not Passed
		Nos	% of total No. of votes Cast	Nos	% of total No. of votes Cast		
Remote E-Voting	96,54,577	96,54,575	100.00	2.00	0.00	-	Resolution Passed
E-Voting	1,000	1,000	100.00	-	-	-	
<b>Total</b>	<b>96,55,577</b>	<b>96,55,575</b>	<b>100.00</b>	<b>2.00</b>	<b>0.00</b>	<b>-</b>	

### Ordinary Resolution No. 3:

Regularization and appointment of Mr. Sanket Jain (DIN: 09250276) as a Director under Non- Executive Independent Director category for a term of five consecutive years, in terms of Section 149 of the Companies Act, 2013.

Voting Method	Total Votes	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	Resolution Passed / Resolution Not Passed
		Nos	% of total No. of votes Cast	Nos	% of total No. of votes Cast		
Remote E-Voting	96,54,577	96,54,575	100.00	2.00	0.00	-	Resolution Passed
E-Voting	1,000	1,000	100.00	-	-	-	
<b>Total</b>	<b>96,55,577</b>	<b>96,55,575</b>	<b>100.00</b>	<b>2.00</b>	<b>0.00</b>	<b>-</b>	





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### Special Resolution No. 4:

Change In Designation of Mr. Babu Lal Jain (DIN: 02467622) from Non-Executive to Executive Director of the Company

Voting Method	Total Votes	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	Resolution Passed / Resolution Not Passed
		Nos	% of total No. of votes Cast	Nos	% of total No. of votes Cast		
Remote E-Voting	96,54,577	96,54,575	100.00	2.00	0.00	-	Resolution Passed
E-Voting	1,000	1,000	100.00	-	-	-	
<b>Total</b>	<b>96,55,577</b>	<b>96,55,575</b>	<b>100.00</b>	<b>2.00</b>	<b>0.00</b>	<b>-</b>	

### Ordinary Resolution No. 5:

Change In Designation of Mr. Pradip Kumar Ghosh (DIN: 07799909) from Executive (Whole-Time) Director to Non-Executive Director of the Company

Voting Method	Total Votes	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	Resolution Passed / Resolution Not Passed
		Nos	% of total No. of votes Cast	Nos	% of total No. of votes Cast		
Remote E-Voting	96,54,577	96,54,575	100.00	2.00	0.00	-	Resolution Passed
E-Voting	1,000	1,000	100.00	-	-	-	
<b>Total</b>	<b>96,55,577</b>	<b>96,55,575</b>	<b>100.00</b>	<b>2.00</b>	<b>0.00</b>	<b>-</b>	

### Ordinary Resolution No. 6:

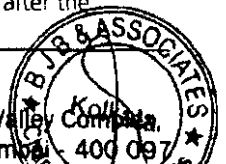
Change In Designation of Mr. Sanjoy Kumar Singh (DIN: 07684128) from Non-Executive Independent Director to Non-Executive Director of the Company

Voting Method	Total Votes	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	Resolution Passed / Resolution Not Passed
		Nos	% of total No. of votes Cast	Nos	% of total No. of votes Cast		
Remote E-Voting	96,54,577	96,54,575	100.00	2.00	0.00	-	Resolution Passed
E-Voting	1,000	1,000	100.00	-	-	-	
<b>Total</b>	<b>96,55,577</b>	<b>96,55,575</b>	<b>100.00</b>	<b>2.00</b>	<b>0.00</b>	<b>-</b>	

- I further report that as per the Notice and Board Resolution dated 02nd August, 2021, the chairman will declare and confirm the above results of remote e-voting and e-voting together in respect of the resolutions referred herein. The results of the remote e-voting and e-voting together with the Scrutinizer's Report will be displayed on company's website within 48 hours of the passing of the resolution at the AGM and shall send the same to the stock exchange, if required.
- The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

KOLKATA  
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E-mail: bjb.kol@bjb.co.in

MUMBAI  
A-601, Raghav CHS, Vasant Valley Complex,  
Film City Road, Malad(E), Mumbai - 400 097





**BJB & Associates**  
Chartered Accountants

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12. This report is issued in accordance with the terms of the engagement letter.
13. I have conducted my examination in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India (ICAI) and Standards on Auditing specified under Section 143(10) of the Companies Act, 2013. The Guidance Note requires that I comply with the ethical requirements of the Code of Ethics issued by ICAI.
14. I have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

**Restriction on Use**

15. This report has been issued at the request of the Company for (i) submission to Stock Exchange(s) and (ii) to be placed on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

**For BJB & Associates**  
Chartered Accountants  
Firm registration No: 329621E

**Rahul Bhutoria**  
(Partner)  
Membership No.: 304193  
UDIN: 21304193AAAABX4533



Place: Kolkata  
Date: 17th day of September, 2021