

Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration)

Rules 201/11-

Report of Scrutinizer(s)

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Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

2. To confirm payment of Interim Dividend of Rs 30/- per equity share as final dividend for the Financial Year 2020-21.

(i) Voted in favour of the resolution:

Mode of voting	Number of members	Number of votes	% of total
	voted	cast by them	number of valid
			votes cast
Remote e-voting	731	319729060	0
e-Voting at AGM	8	247	
Total	739	319729307	99.9753

(ii) Voted against the resolution:

Mode of voting	Number of members	Number of votes	% of total
	voted	cast by them	number of valid
			votes cast
Remote e-voting	15	78947	0
e-Voting at AGM	0	0	
Total	15	78947	0.0247

(iii) Invalid votes:

Total number	of	members	whose	votes	were	Total number of votes cast by them
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Mode of voting

Number of members

Number of votes % of total

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Rules, 2014



Resolution No.	2
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm payment of Interim Dividend of Rs. 30/- per equity share as final dividend for the Financial Year 2020-21.
Whether promoter/ promoter group are	
toronous distributions de l'accollection 2	

Resolution No.	3
Resolution No.	3
	ORDINARY - To appoint a Director in place of Shri Arup Chatterjee, (DIN -08139347) who retires by rotation and being eligible, offers himself for re-appointment.
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - To appoint a Director in place of Shri Arup Chatterjee, (DIN -08139347) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution No.	4

Resolution No.	Ts .
	ORDINARY - To fix remuneration of Statutory Auditors for the financial year 2021-22 In terms of provisions of Section 142 of the Companies Act, 2013, the remuneration of the Auditors shall be fixed by the Company in General Meeting or in such manner as the Company in General Meeting may determine. Hence, it is proposed that the Members may authorize the Board to fix the remuneration of the Statutory Auditors of the Company for the financial year.

Resolution No.	6
	ORDINARY - To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2021-22 pursuant to Section 148 and all other applicable provisions of Companies Act, 2013, by passing with or without modification(s), the following resolution