



## GOODRICKE GROUP LIMITED

Registered Office :  
"Camellia House" 14, Gurusaday Road, Kolkata - 700 019  
Telephone : 2287-3067, 2287-8737, 2287-1816  
Fax No. (033) 2287-2577, 2287-7089  
E-mail : [goodricke@goodricke.com](mailto:goodricke@goodricke.com)  
visit us at : [www.goodricke.com](http://www.goodricke.com)  
CIN-L01132WB1977PLC031054

Date: 05.01.2026

To  
Corporate Relationship Department,  
BSE Limited,  
Phiroze JeeJeebhoy Towers,  
Dalal Street, Mumbai – 400001

BSE SCRIP Code – 500166

Dear Sir/Madam,

**Sub: Submission of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report**

In continuation of our intimation dated 2<sup>nd</sup> December, 2025, please find enclosed the following:

- a) In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the result of the remote E-voting for the Postal Ballot Notice dated 13<sup>th</sup> November, 2025, casted from Thursday, 4<sup>th</sup> December, 2025 to Saturday, 3<sup>rd</sup> January, 2026.
- b) Report of the Scrutinizer dated 3<sup>rd</sup> January, 2026 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules, 2014.

The resolutions as proposed in the postal ballot notice have been passed by the shareholders by remote e-voting process with requisite majority.

The said documents are also being uploaded on Company's website [www.goodricke.com](http://www.goodricke.com) and on website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

You are requested to kindly take above information on your records.

Thanking You,

Yours faithfully,  
**FOR GOODRICKE GROUP LIMITED**

**ARNAB CHAKRABORTY  
COMPANY SECRETARY**

**Encl.: As above**

# ANJAN KUMAR ROY & CO

COMPANY SECRETARIES

**A Peer Reviewed Firm**

Pursuant to the Guidelines issued by the Institute of Company Secretaries of India

UDIN: F005684G003116000

## SCRUTINIZER'S REPORT

**Date: 03/01/2026**

To

**The Chairman**

**M/s. Goodricke Group Limited**

**Camellia House**

**14 Gurusaday Road**

**Kolkata-700019**

**Sub:** Scrutinizer's Report on "Voting through Postal Ballot by Electronic Means" ("remote e-voting") from 4<sup>th</sup> December, 2025 to 3<sup>rd</sup> January, 2026, pursuant to the Notice of Postal Ballot issued by M/s. Goodricke Group Limited (CIN: L01132WB1977PLC031054) dated 13th November, 2025

Dear Sir,

(A) I Anjan Kumar Roy (FCS: 5684 and C.P. No.: 4557), Proprietor of M/s. ANJAN KUMAR ROY & CO., Company Secretaries, have been appointed vide a resolution passed by the Board of Directors of **M/s. Goodricke Group Limited** (herein after to be referred as "**the Company**") at their meeting held on **13<sup>th</sup> November, 2025** as the Scrutinizer, pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute Of Company Secretaries of India, to carry out the scrutiny of votes, in a fair and transparent manner, cast by the members of the Company through Postal Ballot conducted by way of electronic means (here in after referred as "**remote e-voting**") in respect of resolutions as mentioned in paragraph (C) of this report and as also contained in the Notice of Postal Ballot dated **13<sup>th</sup> November, 2025**.

(B) I have conducted the scrutiny of the votes cast by the members of the Company through Postal Ballot conducted by way of electronic means, in respect of the resolutions mentioned below in paragraph (C) of this report pursuant to the provisions of Section 110 and Section 108 of the Companies Act 2013, read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, and pursuant to Regulation 44 and 37A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations,

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**UDIN: F005684G003116000**

2015, Secretarial Standard on General Meetings (SS-2) issued by the Institute Of Company Secretaries of India in terms of Section 118 of the Companies Act, 2013 and also read with relevant General Circulars issued by Ministry of Corporate Affairs, Government of India (hereinafter to be referred as the “MCA Circulars”). Accordingly, I submit my report hereunder:

- i. As per the information and documents provided to me, by the officers of the Company, the Company has completed by **2<sup>nd</sup> December, 2025** the dispatch of the Notice of Postal Ballot dated **13th November, 2025** along with the Statement pursuant to Section 102 of the Companies Act, 2013, to the members of the Company, whose e-mail addresses are registered with the Company/Depositories/Registrar and Share Transfer Agent as on the cut- off- date i.e. **28th November, 2025**. Further, I have been informed by the officers of the Company and have personally verified that the relevant Notice of Postal Ballot has been placed on the website of the Company.
- ii. The Notice of Postal Ballot dated 13th November, 2025 mentioned *inter alia* that the item of business would be transacted by voting through Postal Ballot by Electronic means, the necessary facilities for Electronic voting process to be provided by the National Securities Depository Limited (here in after referred as “NSDL”).
- iii. I have been shown by the officers of the Company, the advertisement of Notice of Postal Ballot made on **Wednesday 3rd December, 2025** in newspapers being “**Business Standard**” (English daily, all editions) and “**Aajkal**” (Bengali daily, Kolkata edition) containing, *inter alia*, the following information:
  - a. Statement to the effect that the voting on resolutions proposed for consideration by the shareholders of the Company are to be transacted through Postal Ballot by way of electronic means (here in after referred as “**remote e-voting**”).
  - b. Statement that the period of remote e-voting shall commence on **Thursday, 4th December, 2025 at 09:00 A.M. (IST)** and shall end on **Saturday, 3rd January, 2026 at 5:00 P.M. (IST)**.
  - c. Statement that the CUT-OFF date for determining eligibility to cast votes was **Friday, 28th November, 2025**
  - d. Statement that the remote e-voting module shall be disabled for voting after **5:00 P.M. (IST) Saturday, 3rd January, 2026**
  - e. Website address of the Company and of the said NSDL where Notice of the said postal ballot have been displayed.
  - f. Contact details, in case of grievances/queries in respect of the Electronic voting.

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iv. The said Remote E - voting at portal [www.evoting.nsdl.com](http://www.evoting.nsdl.com) was unblocked by me at **5:10 P.M. (IST)** on **3<sup>rd</sup> January, 2026**, that is after the aforesaid remote e-voting was completed. The said Remote E - voting was unblocked by me in the presence of the following persons;

a. Sandip Paul  
b. Sayan Bhattacharyya

who are not in the employment of the Company.

v. The final data of voting through Postal Ballot by remote e-voting, containing the details of votes cast by remote e-voting mode has been downloaded from the portal of NSDL: [www.evoting.nsdl.com](http://www.evoting.nsdl.com), the agency which was appointed by the Company to provide and maintain and which provided and maintained the platform for Electronic voting.

**(C) That the details of the aforesaid “Voting through Postal Ballot by Electronic Means” are as hereunder:**

**Item No. 1 Special Business, Special Resolution:**

**To consider and approve selling, leasing or otherwise disposing of certain Tea Estates of the Company.**

i) Voted in **favor** of the resolution:

Mode of Voting	No. of Voters (folios)	No. of votes cast (one share, one vote basis)	% of total no. of valid votes cast
Remote E-Voting	98	1,60,95,218	99.9844
Total	98	1,60,95,218	99.9844



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ii) Voted in **against** of the resolution:

Mode of Voting	No. of Voters (folios)	No. of votes cast (one share, one vote basis)	% of total no. of valid votes cast
Remote E-Voting	21	2,518	0.0156
Total	21	2,518	0.0156

iii) **Invalid** Votes:

Mode of Voting	No. of Voters (folios)	No. of votes cast (one share, one vote basis)
Remote E-Voting	-	-
Total	-	-

**Calculation of Votes in terms of Regulation 37A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

a) **Votes Cast by Promoters:**

Sl. No.	Name	No. of Votes Cast in Favor (one share, one vote basis)	No. of Votes Cast Against (one share, one vote basis)
1.	ASSAM DOOARS INVESTMENTS LIMITED	1,03,89,600	-
2.	WESTERN DOOARS INVESTMENTS LTD	55,94,400	-
	Total	1,59,84,000	-

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**b) Votes Cast by Non-Interested Public Shareholders:**

No. of Voters (folios)	No. of votes cast in Favor (one share, one vote basis)	No. of votes cast Against (one share, one vote basis)	% of Votes Cast in Favor out of Total Votes Cast in Favor by Public Shareholders	% of Votes Cast Against out of Total Votes Cast Against by Public Shareholders
117	1,11,218	2,518	97.7861	2.2139
Total	1,11,218	2,518	97.7861	2.2139

**Note:**

- 1. Votes Cast by Public Shareholders in Favor of the aforesaid Resolution Exceeded the Votes Cast by Public Shareholders Against the aforesaid Resolution.**
- 2. No Public Shareholder was interested in the aforesaid Resolution.**

**Item No. 2 Special Business, Special Resolution:**

**Re-appointment and payment of remuneration to Mr. Soumen Mukherjee (DIN 08240868) as the Director (Finance) & CFO of the Company**

i) Voted in **favor** of the resolution:

Mode of Voting	No. of Voters (folios)	No. of votes cast (one share, one vote basis)	% of total no. of valid votes cast
Remote E-Voting	100	1,60,95,269	99.9847
Total	100	1,60,95,269	99.9847



**ANJAN KUMAR ROY & CO**

COMPANY SECRETARIES

**A Peer Reviewed Firm****Pursuant to the Guidelines issued by the Institute of Company Secretaries of India****UDIN: F005684G003116000**ii) Voted in **against** of the resolution:

Mode of Voting	No. of Voters (folios)	No. of votes cast (one share, one vote basis)	% of total no. of valid votes cast
Remote E-Voting	19	2,467	0.0153
Total	19	2,467	0.0153

iii) **Invalid** Votes:

Mode of Voting	No. of Voters (folios)	No. of votes cast (one share, one vote basis)
Remote E-Voting	-	-
Total	-	-

**Item No. 3 Special Business, Ordinary Resolution:****Appointment of Mr. Oliver Capon (DIN: 11367781) as a Non-Executive Non-Independent Director of the Company**i) Voted in **favor** of the resolution:

Mode of Voting	No. of Voters (folios)	No. of votes cast (one share, one vote basis)	% of total no. of valid votes cast
Remote E-Voting	101	1,60,95,599	99.9870
Total	101	1,60,95,599	99.9870



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ii) Voted in **against** of the resolution:

Mode of Voting	No. of Voters (folios)	No. of votes cast (one share, one vote basis)	% of total no. of valid votes cast
Remote E-Voting	17	2,087	0.0130
Total	17	2,087	0.0130

iii) **Invalid** Votes:

Mode of Voting	No. of Voters (folios)	No. of votes cast (one share, one vote basis)
Remote E-Voting	-	-
Total	-	-

**FOR, ANJAN KUMAR ROY & CO.**  
Company Secretaries

  
ANJAN KUMAR ROY  
FCS 5684  
C.O.P. No. 4557



C.O.P. Unique Code: I2002WB282300  
UDIN: F005684G003116000  
Peer Review Certificate No.: 6872/2025  
Firm Unique Code: S2002WB051400

*Scrutinizer for and in respect of the "Voting through Postal Ballot by Electronic Means" of M/s. Goodricke Group Limited, pursuant to Notice of Postal Ballot dated 13th November, 2025*

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Resolution (1)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				TO consider and approve selling, leasing or otherwise disposing of certain real estates of the Company pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013 read with Regulation 37A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations					
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	15984000	15984000	100.0000	15984000	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total		15984000	15984000	100.0000	15984000	0	100.0000	0.0000
Public- Institutions	E-Voting	1100		0	0.0000	0	0	0.0000	0.0000
	Poll								
	Postal Ballot (if applicable)								
	Total		1100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5614900	113736	2.0256	111218	2518	97.7861	2.2139	
	Poll								
	Postal Ballot (if applicable)								
	Total		5614900	113736	2.0256	111218	2518	97.7861	2.2139
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-appoint Mr. Soumen Mukherjee (DIN 08240868) as the Director (Finance) & CFO of the Company for a further period of 3 years including approval for his terms of re-appointment.				
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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	15984000	15984000	100.0000	15984000	0	100.0000 0.0000	
	Poll							
	Postal Ballot (if applicable)							
	Total		15984000	100.0000	15984000	0	100.0000 0.0000	
Public- Institutions	E-Voting	1100	0	0.0000	0	0	0.0000 0.0000	
	Poll							
	Postal Ballot (if applicable)							
	Total		1100	0.0000	0	0	0.0000 0.0000	
Public- Non Institutions	E-Voting	5614900	113736	2.0256	111269	2467	97.8309 2.1691	
	Poll							
	Postal Ballot (if applicable)							
	Total		5614900	2.0256	111269	2467	97.8309 2.1691	
Total				21600000	16097736	74.5266	16095269 2467 99.9847 0.0153	
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mr. Oliver Capon (DIN: 11367781) as a Non-Executive Non-Independent Director of the Company effective from 1st January, 2026				
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	15984000	15984000	100.0000	15984000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		15984000	100.0000	15984000	0	100.0000	0.0000
Public- Institutions	E-Voting	1100	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1100	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5614900	113686	2.0247	111599	2087	98.1642	1.8358
	Poll							
	Postal Ballot (if applicable)							
	Total		5614900	2.0247	111599	2087	98.1642	1.8358
Total		21600000	16097686	74.5263	16095599	2087	99.9870	0.0130
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	