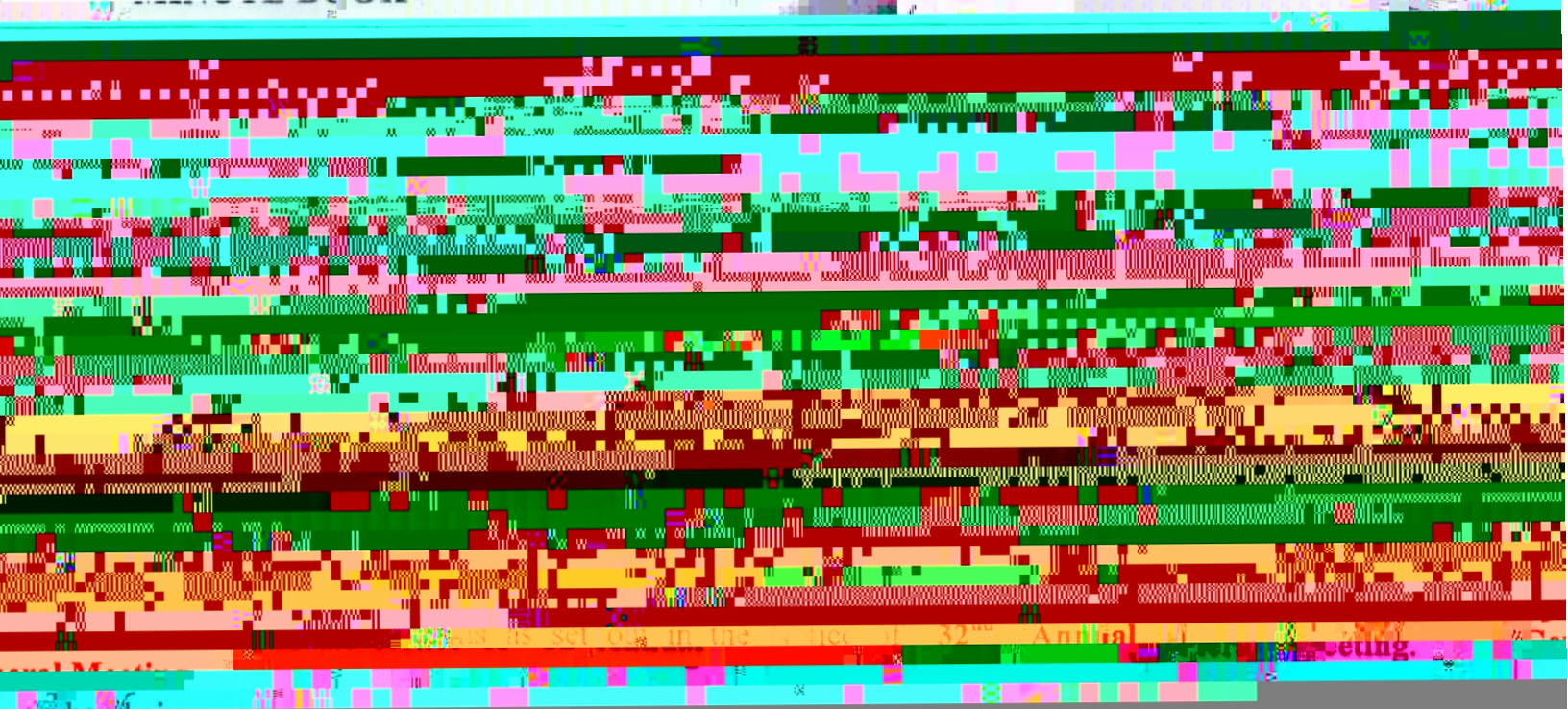




MINUTE BOOK



MINUTES OF THE PROCEEDINGS OF THE 32ND ANNUAL GENERAL MEETING OF THE MEMBERS OF INDIAN TONERS & DEVELOPERS LIMITED



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The Company Secretary stated that ballot papers were already distributed to the members and the members may cast their vote. The results of e-voting and poll will be declared on or before **21.07.2022** and the same would be intimated to Stock Exchanges immediately. He further stated that the result would also be available on the Company's website www.indiantoners.com and at the registered office of the Company.

The Chairman explained to the shareholders, the objectives

and implications of the resolution.

Result of the vote by Ballot Paper and

Resolution No. 2 – To Confirm the Interim dividend @ 3.00 per equity shares as Final Dividend for the year 2021 - 2022 - Passed with requisite majority as an Ordinary Resolution :

Promoter / Public	No. of shares held	No. of votes polled/ e-voting	% of Votes Polled / e-voting on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled / e-voting	% of Votes against on votes polled / e-voting
	(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoter and Promoter Group	7513718	7513718	100.00	7513718	0	100	0
Public – Institutional Holders	0	0	0.00	0	0	0	0
Public- Others	3336282	19583	0.58	19581	2	99.99	0.01
Total	10850000	7533301	69.43	7533299	2	100	0

Resolution No. 3 – Re-appointment of Sh. Sushil Jain who retires by rotation - Passed with requisite majority as an Ordinary Resolution :

Promoter	No. of	No. of	% of	No. of	No. of	% of	No. of
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Promoter / Public	No. of shares held	No. of votes polled/ e-voting	% of Votes Polled / e-voting on outstanding shares	No. of Votes – In favour	No. of Votes – against	% of Votes in favour on votes polled / e-voting	% of Votes against on votes polled / e-voting
	(1)	(2)	(3) = $\frac{[(2)/(1)] * 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] * 100}{100}$	(7) = $\frac{[(5)/(2)] * 100}{100}$
Promoter and Promoter Group	7513718	7513718	100.00	7313718	0	100	0
Public – Institutional Holders	0	0	0.00	0	0	0	0
Public- Others	3336282	19583	0.58	19481	102	99.48	0.52
Total	10850000	7533301	69.43	7533199	102	100	0

SPECIAL BUSINESS

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Promoter / Public	No. of shares held	No. of votes polled / e-voting	% of Votes Polled / e-voting on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled / e-voting	% of Votes against on votes polled / e-voting
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	7513718	7513718	100.00	7513718	0	100	0
Public – Institutional Holders	0	0	0.00	0	0	0	0
Public- Others	3336282	19583	0.58	17461	2122	89.16	10.84
Total	10850000	7533301	69.43	7531179	2122	99.97	0.03

ORDINARY BUSINESSES

1. ADOPTION OF ANNUAL ACCOUNTS AND REPORTS THEREON FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 – ORDINARY RESOLUTION :

Proposed by : Mr. Chet Ram
Seconded by : Mr. Kailash C. Joshi

“RESOLVED THAT (a) the audited financial statement of the Company for the financial year ended **31.03.2022**.

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Being interested in the next resolution concerning re-appointment of **Sh. Sushil Jain** as a Director by rotation, **Sh. Akshat Jain** without prejudice to his voting rights on the resolution, entrusted the conduct of the proceedings of this item of ordinary business to **Sh. Satyendra Paroothi**, Director with the consent of all members present in the meeting.

**3. RE-APPOINTMENT OF SH. SUSHIL JAIN WHO
RETIREES BY ROTATION - ORDINARY
RESOLUTION :**

Proposed by : Mr. Navratan Singh

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RESOLVED FURTHER THAT Sh. Sushil Jain, Chairman and Sh. Vishesh Chaturvedi, Company Secretary of the Company be and are hereby authorized severally to do all such acts, things and deeds as may be deemed necessary for giving effect to the above stated resolution."

VOTE OF THANKS

Sh. Navin Kumar Bhatnagar proposed vote of thanks to the Chair and Chairman declared the meeting as closed.

PLACE: RAMPUR
DATE : 05.08.2022

Akshat Jain
(AKSHAT JAIN)
CHAIRMAN
(DIN: 03328275) *1/8/22*

CERTIFIED TRUE COPY.
For Indian Toners & Developers Ltd.

[Signature]
Company Secretary



[Signature]
CHAIRMAN'S
INITIALS