

# BEEYU OVERSEAS LIMITED

**Registered Office:** 15, Chittaranjan Avenue, Ground Floor, Kolkata – 700 072

**Email ID:** info@beeyuoverseas.in, **Website:** www.beeyuoverseas.in

**CIN:** L51109WB1993PLC057984

Dated: 23/09/2025

The General Manager  
Corporate Relationship Dept.

**BSE limited**

1st Floor, New Trading Ring

Rotunda Building

P J Towers

Dalal Street, Fort

Mumbai – 400 001

**BSE Scrip Code: 532645**

**Sub: Proceedings of the 32<sup>nd</sup> Annual General Meeting and Voting Results as per Regulation 44 (3) of the SEBI (LODR) Regulations, 2015 along with Scrutinizers Report**

Dear Sir,

We are pleased to submit herewith the following with respect to The 32<sup>nd</sup> Annual General Meeting ("AGM") of Beeyu Overseas Limited ("the Company") was held on Tuesday, 23<sup>rd</sup> September, 2025, at 2:00 p.m. (IST), through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") facility.

1. Proceedings of the 32<sup>nd</sup> Annual General Meeting.
2. Voting Results pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015.
3. Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 32<sup>nd</sup> Annual General Meeting have been duly approved by the Shareholders with requisite majority.

Thanking you

Yours faithfully

For **BEEYU OVERSEAS LIMITED**

**Gunjan Bagla**

**Company Secretary and Compliance Officer**

**Mem. No. A53102**

Encl: A/a

# BEEYU OVERSEAS LIMITED

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**Email ID:** info@beeyuoverseas.in, **Website:** www.beeyuoverseas.in

**CIN:** L51109WB1993PLC057984

## Summary of Proceedings of the 32<sup>nd</sup> Annual General Meeting (AGM) of the Company

The 32<sup>nd</sup> Annual General Meeting (“AGM”) of Beeyu Overseas Limited (“the Company”) was held on Tuesday, 23<sup>rd</sup> September, 2025, at 2:00 p.m. (IST), through Video Conferencing/Other Audio-Visual Means (“VC/OAVM”) facility, in compliance with 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and latest Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs and Securities Exchange Board of India Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/ PoD-2 PCIR/2024/133 dated October 03, 2024. The deemed venue of the AGM was the Registered Office of the Company, i.e., 15, Chittaranjan Avenue, Ground Floor, Kolkata - 700 072, India.

Mr. Sovan Chatterjee, chaired the meeting and informed the requisite quorum being present called the meeting to order. The Chairman welcomed the Directors/ KMP, Statutory Auditors, Secretarial Auditors, Scrutinizer and members of the Company. It was further informed that as the AGM was held through VC/OAVM, the facility for appointment of proxies by the members was not applicable and hence, the proxy register was not available for inspection. The members were briefed about the process for questions & answers and e-voting.

The following items of business, as per the Notice of AGM dated 23<sup>rd</sup> May, 2025 were transacted at the meeting:

1. Ordinary Resolution - Adoption of audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2025 along with the Report of the Board of Directors and Auditors thereon.
2. Ordinary Resolution - Re-appointment of Mr. Pranab Chakraborty (DIN: 09030036), as a Director who retires by rotation and being eligible offers himself for re-appointment.
3. Ordinary Resolution - Appointment of M/s Ekta Goswami & Associates, Company Secretaries, Kolkata, as the Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30.



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The Chairman invited the Shareholders who had registered themselves as Speakers and were attending the Meeting through VC/ OAVM, to put forward their queries/ feedback, if any, on the Reports and Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2025 and/ or on the Agenda Items as contained in the Notice. The members gave their suggestions and also raised queries on the Annual Report which were replied to their satisfaction by the CFO. The Chairman informed the members that the results of the remote e-voting process and e-voting during the AGM along with Scrutinizers Report from CS Sweety Kapoor shall be disseminated to the BSE Ltd and also uploaded on the website of the Company and CDSL within the stipulated time.

The Meeting concluded at 2:30 pm after being open for 15 minutes for e-voting to be completed.

This is for your information and records.

Thanking you

Yours faithfully

For BEEYU OVERSEAS LIMITED

  
Gunjan Bagla  
Company Secretary and Compliance Officer  
Mem. No. A53102



**Details of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**32<sup>nd</sup> Annual General Meeting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)**

|   |                                |
|---|--------------------------------|
| Scrip code  | 532645                         |
| ISIN  | INE052B01011                   |
| Name of the company   | BEEYU OVERSEAS LIMITED         |
| Type of meeting   | ANNUAL GENERAL MEETING ("AGM") |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 23-09-2025                     |
| Start time of the meeting   | 02:00 PM                       |
| End time of the meeting   | 02:30 PM                       |

**Scrutinizer Details**

|   |               |
|---|---------------|
| Name of the Scrutinizer                   | SWEETY KAPOOR |
| Qualification                             | CS            |
| Membership Number                         | F6410         |
| Date of Board Meeting in which appointed  | 23-05-2025    |
| Date of Issuance of Report to the company | 23-09-2025    |

**Voting results**

|  |            |
|--|------------|
| Record date  | 16-09-2025 |
| Total number of shareholders on record date                                  | 15897      |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group  | 0          |
| b) Public  | 0          |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group  | 2          |
| b) Public  | 38         |
| No. of resolution passed in the meeting                                      | 3          |
| Disclosure of notes on voting results  |            |



| Resolution(1)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Adoption of Audited Standalone Financial Statements for the Financial Year ended 31st March, 2025 along with the Reports of the Board of Directors and Auditors thereon |                          |                        |                                      |                                    |
| 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                      | 3482460            | 3482460             | 100   | 3482460                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 3482460            | 3482460             | 100   | 3482460                  | 0                      | 100                                  | 0                                  |
| Public-Institutions  | E-Voting                      | 0                  | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 0                  | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
| Public-Non Institutions  | E-Voting                      | 10658993           | 19951               | 0.1872  | 19014                    | 937                    | 95.3035                              | 4.6965                             |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 10658993           | 19951               | 0.1872  | 19014                    | 937                    | 95.3035                              | 4.6965                             |
| Total  |                               | 14141453           | 3502411             | 24.767  | 3501474                  | 937                    | 99.9732                              | 0.0268                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |



| Resolution(2)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint a Director in place of Mr. Pranab Chakraborty (DIN : 09030036), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for 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 | % 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                      | 3482460            | 3482460             | 100  | 3482460                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 3482460            | 3482460             | 100  | 3482460                  | 0                      | 100                                  | 0                                  |
| Public-Institutions  | E-Voting                      | 0                  | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 0                  | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
| Public-Non Institutions  | E-Voting                      | 10658993           | 19951               | 0.1872   | 18145                    | 1806                   | 90.9478                              | 9.0522                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 10658993           | 19951               | 0.1872   | 18145                    | 1806                   | 90.9478                              | 9.0522                             |
| Total  |                               | 14141453           | 3502411             | 24.767   | 3500605                  | 1806                   | 99.9484                              | 0.0516                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |



| Resolution(3)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of M/s Ekta Goswami & Associates, Company Secretaries, Kolkata, as the Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30 |                          |                        |                                      |                                    |
| 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                      | 3482460            | 3482460             | 100  | 3482460                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 3482460             | 100  | 3482460                  | 0                      | 100                                  | 0                                  |
| Public Institutions  | E-Voting                      | 0                  | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
| Public-Non Institutions  | E-Voting                      | 10658993           | 19951               | 0.1872   | 18044                    | 1907                   | 90.4416                              | 9.5584                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 10658993            | 0.1872   | 18044                    | 1907                   | 90.4416                              | 9.5584                             |
| Total  |                               | 14141453           | 3502411             | 24.767   | 3500504                  | 1907                   | 99.9456                              | 0.0544                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |







# Sweetie Kapoor

Practising Company Secretary

📍 : Business Communication Centre,  
21, Parsee Church Street, Room No. 4  
Near - 18, Ezra Street, Kolkata - 700001  
☎ : 033-40083749  
📞 : 9830471414  
✉ : sweetiekapoor53@rediffmail.com

## SCRUTINIZER'S REPORT

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

|                     |   |
|---------------------|---|
| Name of the Company | Beeyu Overseas Limited  |
| CIN                 | L51109WB1993PLC057984   |
| Meeting             | 32 <sup>nd</sup> Annual General Meeting   |
| Day, Date & Time    | Tuesday, 23 <sup>rd</sup> September, 2025 at 2.00 p.m.                              |
| Deemed Venue        | Registered Office situated at 15, Chittaranjan Avenue, Ground Floor, Kolkata-700072 |
| Mode                | Video Conferencing (VC)/ Other Audio Visual Means (OAVM)                            |

### 1. Appointment as Scrutinizer

I, **Sweetie Kapoor**, Practising Company Secretary (FCS-6410, COP-5738) have been appointed as the Scrutinizer by the Board of Directors of **Beeyu Overseas Limited** (hereinafter referred to as the Company) for the remote e-Voting as well as e-Voting by Members during the **32<sup>nd</sup> Annual General Meeting** ("32<sup>nd</sup> AGM") of the Company scheduled on **Tuesday, 23<sup>rd</sup> September, 2025 at 2:00 p.m.** held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

### 2. Dispatch of Notice convening the Meeting

2.1 Pursuant to the Ministry of Corporate Affairs Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and latest being General Circular No. 09/2024 dated September 19, 2024 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/ PoD-2 PCIR/2024/133 dated October 03, 2024 has permitted the holding of the Annual General Meeting 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 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, advertisement was published on Tuesday, 26<sup>th</sup> August, 2025 and Saturday, 30<sup>th</sup> August, 2025 in an English newspaper "The Echo of India" and in a Bengali newspaper "Arthik Lipi" specifying the date and time of the AGM, availability of the notice on Company's website and website of the BSE Ltd., manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids, manner of voting through remote e-Voting or through e-Voting system at the AGM etc.

2.2 The Company hosted the notice of the AGM on its website, website of Central Depository Services (India) Limited ("CDSL") the agency providing the platform for remote e-Voting and e-Voting at the AGM and also intimated to BSE Ltd. on Friday, 29<sup>th</sup> August, 2025.

2.3 The Company informed that on the basis of the Register of Members made available by Maheshwari Datamatics Private Limited the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM on Friday, 29<sup>th</sup> August, 2025 by email to 12578 no. of members who had registered their email ids with the Company/ Depositories.

### 3. Cut-off date

The Voting rights were reckoned as on Tuesday, 16<sup>th</sup> September, 2025, being the Cut-off date for the purpose of deciding the entitlements of members for remote e-Voting and e-Voting at the AGM.

### 4. Remote e-Voting

#### 4.1 Agency

The Company had appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the platform remote e-Voting and e-Voting at the AGM.

#### 4.2 Remote e-Voting period:

Remote e-Voting platform was open from Saturday, 20<sup>th</sup> September, 2025 (9:00 am) and ends on Monday, 22<sup>nd</sup> September, 2025 (5:00 pm) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-Voting platform provided by CDSL.

4.3 The Corporate members had provided copy of the resolution passed at their Board of Directors Meeting for authorization to exercise their votes through remote e-Voting or for participating and voting in the meeting held through VC or OAVM.



**5. Voting at the AGM:**

- 5.1 Since this AGM was held through VC/ OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with. Members who attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- 5.2 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-Voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-Voting, such as their names, DP ID & Client ID/ Folios, number of shares held but not the manner in which they have voted.
- 5.3 Accordingly, CDSL, the remote e-Voting agency provided us with the names, DP ID & Client ID/ Folios and shareholding of the members who had cast their votes through remote e-Voting.

**6. Counting Process:**

On completion of e-Voting at the AGM, I unblocked [EVSN: 250826005] the results of the remote e-Voting and e-Voting at the AGM by the members on Tuesday, 23<sup>rd</sup> September, 2025 around 3:00 pm in the presence of two witnesses namely Mrs. Premlata Soni and Md. Tausif who are not in the employment of the Company from the CDSL e-Voting platform and downloaded the results for scrutiny.

**7. Results:**

- 7.1 I observed that
- (a) Nil member had cast their vote through e-Voting at the AGM.
- (b) 66 members had cast their votes through remote e-Voting.
- 7.2 The e-Voting contains remote e-Voting and e-Voting at the AGM. My report is a consolidated report of remote e-Voting and e-Voting at the AGM. The Consolidated Report with respect to each item on the agenda as set out in the Notice of 32<sup>nd</sup> AGM dated 23<sup>rd</sup> May, 2025 is as under:-



**Ordinary Business:**

**Item No. 1 – Adoption of Audited Standalone Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2025 along with the Reports of the Board of Directors and Auditors thereon - Ordinary Resolution**

(i) Voted in favour of the resolution

| Particulars<br>(remote e-Voting/ e-Voting at the AGM) | No. of members<br>voted | No. of Votes cast<br>(Shares) | % of total number of<br>valid votes cast<br>(remote e-Voting +<br>e-Voting at the<br>AGM) |
|---|-------------------------|-------------------------------|---|
| Remote e- Voting                                      | 50                      | 3,501,474                     | 99.9732   |
| e-Voting at the AGM                                   | 0                       | 0                             | 0   |
| <b>Total (remote e-Voting + e-Voting at the AGM)</b>  | <b>50</b>               | <b>3,501,474</b>              | <b>99.9732</b>  |

(ii) Voted against the resolution

| Particulars<br>(remote e-Voting/ e-Voting at the AGM) | No. of members<br>voted | No. of Votes cast<br>(Shares) | % of total number of<br>valid votes cast<br>(remote e-Voting +<br>e-Voting at the<br>AGM) |
|---|-------------------------|-------------------------------|---|
| Remote e- Voting                                      | 16                      | 937                           | 0.0268  |
| e-Voting at the AGM                                   | 0                       | 0                             | 0   |
| <b>Total (remote e-Voting + e-Voting at the AGM)</b>  | <b>16</b>               | <b>937</b>                    | <b>0.0268</b>   |

(iii) Invalid Votes

| Particulars<br>(remote e-voting/ e-Voting at the AGM) | Total No. of members whose<br>votes were declared invalid | Total number of votes cast |
|---|---|----------------------------|
| Remote e-Voting                                       | 0   | 0                          |
| e-Voting at the AGM                                   | 0   | 0                          |
| <b>Total (remote e-Voting + e-Voting at the AGM)</b>  | <b>0</b>  | <b>0</b>                   |



**Item No. 2 – To appoint a Director in place of Mr. Pranab Chakraborty (DIN : 09030036), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment - Ordinary Resolution**

(i) Voted in favour of the resolution

| Particulars<br>(remote e-Voting/ e-Voting at the AGM) | No. of members<br>voted | No. of Votes cast<br>(Shares) | % of total number of<br>valid votes cast<br>(remote e-Voting +<br>e-Voting at the<br>AGM) |
|---|-------------------------|-------------------------------|---|
| Remote e- Voting                                      | 50                      | 3,500,605                     | 99.9484   |
| e-Voting at the AGM                                   | 0                       | 0                             | 0   |
| <b>Total (remote e-Voting + e-Voting at the AGM)</b>  | <b>50</b>               | <b>3,500,605</b>              | <b>99.9484</b>  |

(ii) Voted against the resolution

| Particulars<br>(remote e-Voting/ e-Voting at the AGM) | No. of members<br>voted | No. of Votes cast<br>(Shares) | % of total number of<br>valid votes cast<br>(remote e-Voting +<br>e-Voting at the<br>AGM) |
|---|-------------------------|-------------------------------|---|
| Remote e- Voting                                      | 16                      | 1,806                         | 0.0516  |
| e-Voting at the AGM                                   | 0                       | 0                             | 0   |
| <b>Total (remote e-Voting + e-Voting at the AGM)</b>  | <b>16</b>               | <b>1,806</b>                  | <b>0.0516</b>   |

(iii) Invalid Votes

| Particulars<br>(remote e-voting/ e-Voting at the AGM) | Total No. of members whose<br>votes were declared invalid | Total number of votes cast |
|---|---|----------------------------|
| Remote e-Voting                                       | 0   | 0                          |
| e-Voting at the AGM                                   | 0   | 0                          |
| <b>Total (remote e-Voting + e-Voting at the AGM)</b>  | <b>0</b>  | <b>0</b>                   |



**Special Business:**

**Item No. 3 – Appointment of M/s. Ekta Goswami & Associates, Company Secretaries, Kolkata, as the Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30 – Ordinary Resolution**

(i) Voted in favour of the resolution

| Particulars<br>(remote e-Voting/ e-Voting at the AGM) | No. of members<br>voted | No. of Votes cast<br>(Shares) | % of total number of<br>valid votes cast<br>(remote e-Voting +<br>e-Voting at the<br>AGM) |
|---|-------------------------|-------------------------------|---|
| Remote e- Voting                                      | 49                      | 3,500,504                     | 99.9456   |
| e-Voting at the AGM                                   | 0                       | 0                             | 0   |
| <b>Total (remote e-Voting + e-Voting at the AGM)</b>  | <b>49</b>               | <b>3,500,504</b>              | <b>99.9456</b>  |

(ii) Voted against the resolution

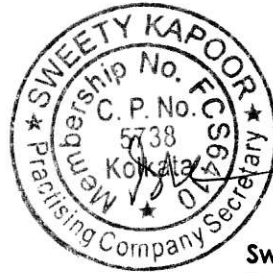
| Particulars<br>(remote e-Voting/ e-Voting at the AGM) | No. of members<br>voted | No. of Votes cast<br>(Shares) | % of total number of<br>valid votes cast<br>(remote e-Voting +<br>e-Voting at the<br>AGM) |
|---|-------------------------|-------------------------------|---|
| Remote e- Voting                                      | 17                      | 1,907                         | 0.0544  |
| e-Voting at the AGM                                   | 0                       | 0                             | 0   |
| <b>Total (remote e-Voting + e-Voting at the AGM)</b>  | <b>17</b>               | <b>1,907</b>                  | <b>0.0544</b>   |

(iii) Invalid Votes

| Particulars<br>(remote e-voting/ e-Voting at the AGM) | Total No. of members whose<br>votes were declared invalid | Total number of votes cast |
|---|---|----------------------------|
| Remote e-Voting                                       | 0   | 0                          |
| e-Voting at the AGM                                   | 0   | 0                          |
| <b>Total (remote e-Voting + e-Voting at the AGM)</b>  | <b>0</b>  | <b>0</b>                   |



8. Based on the foregoing, the resolution(s) as outlined hereinabove of the Notice dated 23<sup>rd</sup> May, 2025 have been passed with requisite majority.
9. The Electronic data and all other relevant records of voting process given/ provided/ maintained in electronic mode will remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter the same shall be handed over to the Company Secretary.
10. You may accordingly declare the result of the AGM.



Place: Kolkata  
Date: 23-09-2025

*Sweety Kapoor*  
Sweety Kapoor  
Practising Company Secretary  
Membership No. FCS 6410, CP No.5738  
UIN: I2003WB399800  
PRCN: 6742/2025  
UDIN: F006410G001316169