



**KRITIKA**  
WIRED DIFFERENTLY

Date: 2<sup>nd</sup> August, 2022

To  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra(E),  
Mumbai-400051  
NSE Symbol: **KRITIKA**

Dear Sir/Madam,

**Sub: Voting Results of the 18<sup>th</sup> Annual General Meeting (AGM) of the Company held on 29<sup>th</sup> July, 2022**

**Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith the Voting Results along with Scrutinizers Report of the 18<sup>th</sup> Annual General Meeting (AGM) of the Company held on Friday, 29<sup>th</sup> July, 2022 at 2.00 p.m. at its Corporate Office at Unit No. 201, 2<sup>nd</sup> Floor, Bus Terminus & Commercial Complex, Plot-BG-12, AA-I, New Town, Pride Hotel Building, Kolkata - 700 156.

This is for your information and records.

Thanking you.

Yours faithfully,  
For **Kritika Wires Limited**

*Mahesh Ks. Sharma*

**Mahesh Kumar Sharma**  
(Company Secretary and Compliance Officer)  
Membership No.: 42926

Encl: As above

**Kritika Wires Limited**

## Kritika Wires Limited

### Resolution Required : (Ordinary)

1 - To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2022.

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

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	No. of votes Invalid
		[1]	[2]	[3] = {[2]/[1]}*100	[4]	[5]	[6] = {[4]/[2]}*100	[7] = {[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	12940000	9240000	71.4065	9240000	0	100.0000	0.0000	0
	Poll		2460000	19.0108	2460000	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>11700000</b>	<b>90.4173</b>	<b>11700000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	4812000	948028	19.7013	948028	0	100.0000	0.0000	0
	Poll		88016	1.8291	88016	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1036044</b>	<b>21.5304</b>	<b>1036044</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>17752000</b>	<b>12736044</b>	<b>71.7443</b>	<b>12736044</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>





## Kritika Wires Limited

2 -

To declare a dividend of Re. 0.50 (Fifty Paise) per fully paid-up equity share of face value of Rs. 10/- each for the Financial Year 2021-2022.

Resolution Required : (Ordinary)

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

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3] = {[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6] = {[4]/[2]}*100	% of Votes against on votes polled [7] = {[5]/[2]}*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	12940000	9240000	71.4065	9240000	0	100.0000	0.0000	0
	Poll		2460000	19.0108	2460000	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>11700000</b>	<b>90.4173</b>	<b>11700000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	4812000	948028	19.7013	948028	0	100.0000	0.0000	0
	Poll		88016	1.8291	88016	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1036044</b>	<b>21.5304</b>	<b>1036044</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>17752000</b>	<b>12736044</b>	<b>71.7443</b>	<b>12736044</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>



## Kritika Wires Limited

3 - To appoint a director in place of Mr. Sanjeev Binani (DIN: 01149866), who retires by rotation and being eligible, offers himself for re-appointment

Resolution Required : (Ordinary)

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

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	12940000	9240000	71.4065	9240000	0	100.0000	0.0000	0
	Poll		2460000	19.0108	2460000	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>11700000</b>	<b>90.4173</b>	<b>11700000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	4812000	948028	19.7013	948028	0	100.0000	0.0000	0
	Poll		88016	1.8291	88016	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1036044</b>	<b>21.5304</b>	<b>1036044</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>17752000</b>	<b>12736044</b>	<b>71.7443</b>	<b>12736044</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>





## Kritika Wires Limited

### 4 - To ratify the remuneration of M/s. Sohan Lal Jalan & Associates, Cost Auditors of the Company.

Resolution Required : (Ordinary)

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

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	12940000	9240000	71.4065	9240000	0	100.0000	0.0000	0
	Poll		2460000	19.0108	2460000	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>11700000</b>	<b>90.4173</b>	<b>11700000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	4812000	948028	19.7013	948028	0	100.0000	0.0000	0
	Poll		88016	1.8291	88016	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1036044</b>	<b>21.5304</b>	<b>1036044</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>17752000</b>	<b>12736044</b>	<b>71.7443</b>	<b>12736044</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>



## Kritika Wires Limited

5 - To approve the sub-division of 1 (One) Equity Share of the Company having face value of Rs. 10/- each into 5 (Five) Equity Shares having face value of Rs. 2/- each.

### Resolution Required : (Ordinary)

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

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	12940000	9240000	71.4065	9240000	0	100.0000	0.0000	0
	Poll		2460000	19.0108	2460000	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>11700000</b>	<b>90.4173</b>	<b>11700000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	4812000	948028	19.7013	948028	0	100.0000	0.0000	0
	Poll		88016	1.8291	88016	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1036044</b>	<b>21.5304</b>	<b>1036044</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>17752000</b>	<b>12736044</b>	<b>71.7443</b>	<b>12736044</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>





## Kritika Wires Limited

### 6 - To alter the Memorandum of Association of the company.

#### Resolution Required : (Special)

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

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	12940000	9240000	71.4065	9240000	0	100.0000	0.0000	0
	Poll		2460000	19.0108	2460000	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>11700000</b>	<b>90.4173</b>	<b>11700000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	4812000	948028	19.7013	948028	0	100.0000	0.0000	0
	Poll		88016	1.8291	88016	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1036044</b>	<b>21.5304</b>	<b>1036044</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>17752000</b>	<b>12736044</b>	<b>71.7443</b>	<b>12736044</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>



**RAJESH GHORAWAT**  
**PRACTISING COMPANY SECRETARY**

68, R. K. CHATTERJEE ROAD,  
KASBA BAKULTALA, 3<sup>RD</sup> FLOOR,  
KOLKATA-700042  
MOBILE- 9831189994  
Email [Id-rgadvisory18@gmail.com](mailto:Id-rgadvisory18@gmail.com)

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To  
The Chairman  
Kritika Wires Limited  
1A, Bonfield Lane  
Mezanine Floor  
Kolkata - 700 001

Dear Sir,

At the outset, I would like to thank the Board of Directors of the Company for appointing me as the Scrutinizer to scrutinize the voting process for the votes casted by remote e-voting and poll by your members during the 18<sup>th</sup> Annual General Meeting (AGM) of the Company held on Friday, 29<sup>th</sup> July, 2022 at 2.00 p.m. at its Corporate Office at Unit No. 201, 2<sup>nd</sup> Floor, Bus Terminus & Commercial Complex, Plot-BG-12, AA-I, New Town, Pride Hotel Building, Kolkata - 700 156.

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respect.

Thanking You,

Yours faithfully



**Rajesh Ghorawat**  
**Practising Company Secretary**  
M.No. F7226  
CP No. 20897

UDIN: F007226D000716484

**Place:** Kolkata  
**Date:** 31<sup>st</sup> July, 2022



**SCRUTINIZER'S REPORT**

<b>NAME OF THE COMPANY</b>	KRITIKA WIRES LIMITED
<b>MEETING</b>	18 <sup>th</sup> Annual General Meeting
<b>DAY, DATE &amp; TIME</b>	Friday, 29 <sup>th</sup> July, 2022 at 2.00 p.m.
<b>VENUE</b> <b>A</b>	Unit No. 201, 2 <sup>nd</sup> Floor, Bus Terminus & Commercial Complex, Plot-BG-12, AA-I, New Town, Pride Hotel Building, Kolkata - 700 156

**1. Appointment as Scrutinizer:**

I was appointed as the Scrutinizer to scrutinize the voting process for the votes cast by remote e-voting and poll by your members during the 18<sup>th</sup> Annual General Meeting (AGM) of the Company on Friday, 29<sup>th</sup> July, 2022 at 2.00 p.m. at its Corporate Office at Unit No. 201, 2<sup>nd</sup> Floor, Bus Terminus & Commercial Complex, Plot-BG-12, AA-I, New Town, Pride Hotel Building, Kolkata - 700 156. My responsibility as a scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a report on the voting on the resolutions based on the reports generated from the electronic voting system.

**2. Dispatch of Notice convening the Meeting:**

The Company has informed that Notice of the 18<sup>th</sup> Annual General Meeting along with Annual Report was sent through electronic mode to those members whose email addresses were registered with the Company/Depositories. Members whose email ids were not registered/updated; physical copies of the Annual Report were sent to them.

The notice of 18<sup>th</sup> Annual General Meeting was also available at the Company's website [www.kritikawires.com](http://www.kritikawires.com) for their download. An advertisement was also published by the Company on 7<sup>th</sup> July, 2022 in "Financial Express" (English) and "Arthik Lipi" (Bengali), informing about the completion of dispatch of the AGM Notices and Annual Report.

**3. Cut-off date:**

The voting rights were reckoned in the proportion to the equity shares held by the Members as on close of business hours on Friday, 22<sup>nd</sup> July, 2022, being the Cut-Off date for the purpose of deciding the entitlements of Members to cast their vote through remote e-voting and poll during the AGM.

**4. Remote e – voting:**

**4.1 Agency:**

The Company had made arrangements with Link Intime India Private Limited (“LI IPL”), the Registrar and Share Transfer Agents, for providing a system of recording votes of the shareholders electronically through remote e-voting.

**4.2 Remote e-voting:**

Remote e-voting facility was open from 26<sup>th</sup> July, 2022 at 9:00 a.m. till 28<sup>th</sup> July, 2022 at 5:00 p.m. and the Members were required to cast their votes electronically, conveying their assent or dissent in respect of the Ordinary and Special Resolutions, as set out in the Notice, on the e-voting platform provided by LI IPL.

**5. Voting at the AGM:**

5.1 Pursuant to Companies (Management and Administration) Rules, 2014 as amended, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, I had the access, after closure of period for remote e-voting and before the start of the AGM, to the details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held, except the manner in which the Members have voted.

5.2 The Company has also provided the facility for voting through Poll during the AGM to the Members who attended the AGM and did not cast their vote through remote e-voting.

**6. Results:**

6.1 On completion of voting at the AGM venue, I unblocked the votes cast through remote e-voting, in the presence of Ms. Shweta Shaw and Ms. Pooja Bothra and downloaded the voting results.

6.2 I observed that:

- A. 27 Shareholders had cast their votes through remote e-voting.
- B. 30 Shareholders attended the AGM in person/representatives.
- C. 12 Shareholders had cast their votes through poll during AGM.



- 6.3 The Consolidated Results with respect to each item on the agenda as set out in the Notice is enclosed.
- 6.4 The Company may accordingly consider the result for voting process carried out through remote e-voting and poll during AGM as follows:

Item No.	Type of Resolution	Result
1.	Ordinary	Passed Unanimously.
2.	Ordinary	Passed Unanimously.
3.	Ordinary	Passed Unanimously.
4.	Ordinary	Passed Unanimously.
5.	Ordinary	Passed Unanimously.
6.	Special	Passed Unanimously.

Yours faithfully



**Rajesh Ghorawat**  
**Practising Company Secretary**  
M.No. F7226  
CP No. 20897

UDIN: F007226D000716484

Place: Kolkata  
Date: 31<sup>st</sup> July, 2022

**Consolidated Results**

**Item No. 1:** Adoption of the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2022 along with reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	27	1,01,88,028	12	25,48,016	39	1,27,36,044	100
Dissent	0	0	0	0	0	0	0
<b>Total</b>	<b>27</b>	<b>1,01,88,028</b>	<b>12</b>	<b>25,48,016</b>	<b>39</b>	<b>1,27,36,044</b>	<b>100</b>

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 01 of the Notice dated 25<sup>th</sup> June, 2022, has been passed unanimously.

Yours faithfully



**Rajesh Ghorawat**  
**Practising Company Secretary**  
M.No. F7226  
CP No. 20897

**Place:** Kolkata

**Date:** 31<sup>st</sup> July, 2022



**Consolidated Results**

**Item No.2:** Declaration of dividend @ Re. 0.50 (Fifty Paise) per fully paid-up equity share of face value of Rs. 10/- each for the Financial Year 2021-2022.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	27	1,01,88,028	12	25,48,016	39	1,27,36,044	100
Dissent	0	0	0	0	0	0	0
<b>Total</b>	<b>27</b>	<b>1,01,88,028</b>	<b>12</b>	<b>25,48,016</b>	<b>39</b>	<b>1,27,36,044</b>	<b>100</b>

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 02 of the Notice dated 25<sup>th</sup> June, 2022, has been passed unanimously.

Yours faithfully



**Rajesh Ghorawat**  
**Practising Company Secretary**  
M.No. F7226  
CP No. 20897

**Place:** Kolkata

**Date:** 31<sup>st</sup> July, 2022

**Consolidated Results**

**Item No.3:** Appointment of a director in place of Mr. Sanjeev Binani (DIN: 01149866), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	27	1,01,88,028	12	25,48,016	39	1,27,36,044	100
Dissent	0	0	0	0	0	0	0
<b>Total</b>	<b>27</b>	<b>1,01,88,028</b>	<b>12</b>	<b>25,48,016</b>	<b>39</b>	<b>1,27,36,044</b>	<b>100</b>

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 03 of the Notice dated 25<sup>th</sup> June, 2022, has been passed unanimously.

Yours faithfully



**Rajesh Ghorawat**  
**Practising Company Secretary**  
M.No. F7226  
CP No. 20897

**Place:** Kolkata

**Date:** 31<sup>st</sup> July, 2022



**Consolidated Results**

**Item No.4:** Ratification of the remuneration of M/s. Sohan Lal Jalan & Associates, Cost Auditors of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	27	1,01,88,028	12	25,48,016	39	1,27,36,044	100
Dissent	0	0	0	0	0	0	0
<b>Total</b>	<b>27</b>	<b>1,01,88,028</b>	<b>12</b>	<b>25,48,016</b>	<b>39</b>	<b>1,27,36,044</b>	<b>100</b>

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 04 of the Notice dated 25<sup>th</sup> June, 2022, has been passed unanimously.

Yours faithfully



**Rajesh Ghorawat**  
**Practising Company Secretary**  
M.No. F7226  
CP No. 20897

**Place:** Kolkata  
**Date:** 31<sup>st</sup> July, 2022

**Consolidated Results**

**Item No.5:** Sub-division of 1 (One) Equity Share of the Company having face value of Rs. 10/- each into 5 (Five) Equity Shares having face value of Rs. 2/- each.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	27	1,01,88,028	12	25,48,016	39	1,27,36,044	100
Dissent	0	0	0	0	0	0	0
Total	27	1,01,88,028	12	25,48,016	39	1,27,36,044	100

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 05 of the Notice dated 25<sup>th</sup> June, 2022, has been passed unanimously.

Yours faithfully



**Rajesh Ghorawat**  
**Practising Company Secretary**  
M.No. F7226  
CP No. 20897

**Place:** Kolkata

**Date:** 31<sup>st</sup> July, 2022

**Consolidated Results**

**Item No.6:** Alteration of the Memorandum of Association of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	27	1,01,88,028	12	25,48,016	39	1,27,36,044	100
Dissent	0	0	0	0	0	0	0
<b>Total</b>	<b>27</b>	<b>1,01,88,028</b>	<b>12</b>	<b>25,48,016</b>	<b>39</b>	<b>1,27,36,044</b>	<b>100</b>

Based on the aforesaid results, I report that the Special Resolution as set out in Item No. 06 of the Notice dated 25<sup>th</sup> June, 2022, has been passed unanimously.

Yours faithfully

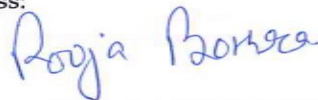


**Rajesh Ghorawat**  
**Practising Company Secretary**  
**M.No. F7226**  
**CP No. 20897**

**Place:** Kolkata

**Date:** 31<sup>st</sup> July, 2022

Witness:

1. 
2. 