



EMAMI FRANK ROSS LTD.

Date: 29.09.2021

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

Dear Sir,

Sub: Compliance to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of Voting results of the 103rd Annual General Meeting (AGM) held on 28th September, 2021

Scrip code: 10016031

We would like to inform you that all resolutions have been passed with requisite majority at the 103rd Annual General Meeting of the Members of the Company as set out in the AGM Notice.

In Compliance of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith voting results in the prescribed format along with the Scrutinizer's Report.

This is for your information & record.

Thanking You

Yours faithfully

For Emami Frank Ross Limited


Authorised Signatory

Encl: As above

Emami Group Venture



EMAMI FRANK ROSS LTD.

Emami Frank Ross Limited – 103rd AGM attended & Voting summary Format for Voting Result

Date of AGM	28 th September, 2021
Total number of Shareholders as on record date	201
No. of shareholders present in the meeting either in person or through proxy:	
Promoter & Promoter group	12
Public	25
Total	37
No. of shareholders attended the meeting through Video Conferencing:	
Promoter & Promoter group	NA
Public	
Total	

Agenda – wise Disclosure

1. Ordinary Business- Ordinary Resolution			Adoption of Audited Financial Statements for the financial year ended 31 st March, 2021, together with the Reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Not Applicable					
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
Promoter & Promoter Group	E-Voting	1857800	1857800	100%	1857800	0	100%	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	TOTAL		1857800	100%	1857800	0	100%	0
Public-Institution	E-Voting	390	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	TOTAL		0	0.00	0	0	0.00	0
Public-Non Institution	E-Voting	224517	44018	19.61%	44018	0	100%	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	NA	NA	NA
	TOTAL		44018	19.61%	44018	0	100%	0
TOTAL		2082707	1901818	91.31%	1901818	0	100%	0

For Emami Frank Ross Limited

Anush Agam
Authorised Signatory

Emami Group Venture



EMAMI FRANK ROSS LTD.

2. Ordinary Business- Ordinary Resolution			Appointment of Mr. Gautam Jatia (DIN: 00604926) as Director, who retires by rotation & being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Not Applicable					
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
Promoter & Promoter Group	E-Voting	1857800	1857800	100%	1857800	0	100%	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	TOTAL		1857800	100%	1857800	0	100%	0
Public-Institution	E-Voting	390	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	TOTAL		0	0.00	0	0	0.00	0
Public-Non Institution	E-Voting	224517	44018	19.61%	44018	0	100%	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	NA	NA	NA
	TOTAL		44018	19.61%	44018	0	100%	0
TOTAL		2082707	1901818	91.31%	1901818	0	100%	0

3. Ordinary Business- Ordinary Resolution			To appoint Mrs. Chadaravalli Srinivasabhata Nalini (DIN: 06806913) who retires by rotation and being eligible offers herself for reappointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Not Applicable					
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
Promoter & Promoter Group	E-Voting	1857800	1857800	100%	1857800	0	100%	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	TOTAL		1857800	100%	1857800	0	100%	0
Public-Institution	E-Voting	390	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	TOTAL		0	0.00	0	0	0.00	0
Public-Non Institution	E-Voting	224517	44018	19.61%	44018	0	100%	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	NA	NA	NA
	TOTAL		44018	19.61%	44018	0	100%	0
TOTAL		2082707	1901818	91.31%	1901818	0	100%	0

Emami Frank Ross Ltd., 7, Jawaharlal Nehru Road, Kolkata - 700 013, Phone : 2228 6042 / 0066 / 0067, Fax : 2228 5821
E-mail : info@frankrosspharmacy.com, Website : www.frankrosspharmacy.com

CIN No. L24232WB1919PLC003123

Ambar Agawal
Authorized Signatory



EMAMI FRANK ROSS LTD.

4. Special Business- Special Resolution			To appoint Mr. Pramod Kumar Shah (DIN: 00343256) as an Independent Director for second term for 3 (Three) Years.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Not Applicable					
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
Promoter & Promoter Group	E-Voting	1857800	1857800	100%	1857800	0	100%	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	TOTAL		1857800	100%	1857800	0	100%	0
Public-Institution	E-Voting	390	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	TOTAL		0	0.00	0	0	0.00	0
Public-Non Institution	E-Voting	224517	44018	19.61%	44018	0	100%	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	NA	NA	NA
	TOTAL		44018	19.61%	44018	0	100%	0
TOTAL		2082707	1901818	91.31%	1901818	0	100%	0

5. Special Business- Special Resolution			To appoint Mrs. Karabi Sengupta (DIN: 02534951) as an Independent Director for 5 (Five) Years.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Not Applicable					
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
Promoter & Promoter Group	E-Voting	1857800	1857800	100%	1857800	0	100%	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	TOTAL		1857800	100%	1857800	0	100%	0
Public-Institution	E-Voting	390	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	TOTAL		0	0.00	0	0	0.00	0
Public-Non Institution	E-Voting	224517	44018	19.61%	44018	0	100%	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	NA	NA	NA
	TOTAL		44018	19.61%	44018	0	100%	0
TOTAL		2082707	1901818	91.31%	1901818	0	100%	0

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CIN No. L24232WB1919PLC003123

For Emami Frank Ross Limited

Arun Kumar
Authorized Signatory



EMAMI FRANK ROSS LTD.

6. Special Business- Special Resolution			To reappoint Mr. Anurag Jatia (DIN: 01184328) as Whole time director with revision in terms of remuneration					
Whether promoter/ promoter group are interested in the agenda/resolution?			Not Applicable					
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
Promoter & Promoter Group	E-Voting	1857800	1857800	100%	1857800	0	100%	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	TOTAL		1857800	100%	1857800	0	100%	0
Public-Institution	E-Voting	390	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	TOTAL		0	0.00	0	0	0.00	0
Public-Non Institution	E-Voting	224517	44018	19.61%	44018	0	100%	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	NA	NA	NA
	TOTAL		44018	19.61%	44018	0	100%	0
TOTAL		2082707	1901818	91.31%	1901818	0	100%	0

7. Special Business- Special Resolution			To reappoint Mr. Sujoy Chattaraj (DIN: 08818352) as Whole time Director with revision in terms of remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Not Applicable					
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
Promoter & Promoter Group	E-Voting	1857800	1857800	100%	1857800	0	100%	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	TOTAL		1857800	100%	1857800	0	100%	0
Public-Institution	E-Voting	390	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	TOTAL		0	0.00	0	0	0.00	0
Public-Non Institution	E-Voting	224517	44018	19.61%	44018	0	100%	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	NA	NA	NA
	TOTAL		44018	19.61%	44018	0	100%	0
TOTAL		2082707	1901818	91.31%	1901818	0	100%	0

For Emami Frank Ross Limited

Emami Group Venture

Anurag Jatia

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8. Special Business- Special Resolution

To consider related party transaction of sale of property of Mrs. Chadaravalli Srinivasabhata Nalini u/s 188 of Companies Act, 2013.

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

Not Applicable

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
Promoter & Promoter Group	E-Voting	1857800	1857800	100%	1857800	0	100%	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	TOTAL		1857800	100%	1857800	0	100%	0
Public-Institution	E-Voting	390	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	TOTAL		0	0.00	0	0	0.00	0
Public-Non Institution	E-Voting	224517	44018	19.61%	44018	0	100%	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	NA	NA	NA
	TOTAL		44018	19.61%	44018	0	100%	0
TOTAL		2082707	1901818	91.31%	1901818	0	100%	0

9. Special Business- Ordinary Resolution

To consider related party transaction of Mr. Rajendra Kumar Jatia u/s 188 of Companies Act, 2013.

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

Not Applicable

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
Promoter & Promoter Group	E-Voting	1857800	1857800	100%	1857800	0	100%	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	TOTAL		1857800	100%	1857800	0	100%	0
Public-Institution	E-Voting	390	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	TOTAL		0	0.00	0	0	0.00	0
Public-Non Institution	E-Voting	224517	44018	19.61%	44018	0	100%	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	NA	NA	NA
	TOTAL		44018	19.61%	44018	0	100%	0
TOTAL		2082707	1901818	91.31%	1901818	0	100%	0

For Emami Frank Ross Limited

Emami Group Venture

Arun Aggarwal

Emami Frank Ross Ltd., 7, Jawaharlal Nehru Road, Kolkata - 700 013, Phone : 2228 6042 / 0066 / 0067, Fax : 2228 5821

E-mail : info@frankcrosspharmacy.com, Website : www.frankcrosspharmacy.com

CIN No. L24232WB1919PLC003123



EMAMI FRANK ROSS LTD.

10. Special Business- Special Resolution			To consider related party transactions u/s 188 of Companies Act, 2013 with Rule 15 and Regulation 23(4) of SEBI (LODR) Regulations, 2015.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Not Applicable					
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
Promoter & Promoter Group	E-Voting	1857800	1857800	100%	1857800	0	100%	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	TOTAL		1857800	100%	1857800	0	100%	0
Public-Institution	E-Voting	390	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	TOTAL		0	0.00	0	0	0.00	0
Public-Non Institution	E-Voting	224517	44018	19.61%	44018	0	100%	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	NA	NA	NA
	TOTAL		44018	19.61%	44018	0	100%	0
TOTAL		2082707	1901818	91.31%	1901818	0	100%	0

For Emami Frank Ross Limited

Anurag Aggarwal
Authorised Signatory

Emami Group Venture



CONSOLIDATED REPORT OF SCRUTINIZER(S)

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

To,

The Chairman of **103rd Annual General Meeting (AGM)** of Members of **Emami Frank Ross Limited** (CIN: L24232WB1919PLC003123) held on Tuesday, 28th September, 2021 at 11.00 A.M. at the registered office of the Company at 7, Jawaharlal Nehru Road, Kolkata – 700 013.

Dear Sir,

I, **Sandip Kumar Kejriwal**, Practicing Company Secretary, appointed by Board of Directors of **Emami Frank Ross Limited (the Company)** for the purpose of scrutinizing the process of voting through remote e-voting and electronic voting at the Annual General Meeting pursuant to provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 08.04.2020, 13.04.2020 and 05.05.2020 respectively issued by the Ministry of Corporate Affairs (collectively referred as the "MCA Circulars") and SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 and Secretarial Standards on General Meetings, in respect of the below-mentioned resolutions at the 103rd Annual General Meeting ("AGM") of the Company held on Tuesday, 28th September, 2021 at 11.00 A.M. at the registered office of the Company at 7, Jawaharlal Nehru Road, Kolkata – 700 013, do hereby submit my report as follows:

- a) The Notice dated 14th August, 2021 convening the 103rd Annual General Meeting of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent to the Members of the Company electronically whose email address were registered with the Company/Depository/RTA.
- b) Since this Annual General Meeting ("AGM") was held pursuant to the aforesaid MCA circulars through VC or OAVM, physical attendance of the members has been dispensed with. Accordingly in terms of above mentioned MCA and SEBI Circulars, the facility for appointment of proxies were also dispensed with.
- c) The Company provided remote e-voting facility offered by Central Depository Services (India) Limited ("CDSL") to its shareholders. The Company has also provided electronic voting facility (offered by CDSL) to its shareholders at the Annual General Meeting to the shareholders who did not cast their votes through remote e-voting.
- d) The Members holding shares either in physical or dematerialised form, as on the cut-off date i.e., 21st September, 2021 were entitled to vote on the proposed resolutions.





- e) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014, as amended, the voting period for remote e-voting commenced on Saturday, 25th September, 2021, from 10:00 a.m. and ends on Monday, 27th September, 2021 5:00 p.m. (IST).
- f) The Members present at the meeting exercised their voting rights electronically at the Annual General Meeting as stated above.
- g) After conclusion of the voting at the 103rd Annual General Meeting, the votes cast electronically at the meeting were counted first, and thereafter the votes cast through remote e-voting were unblocked in the presence of Mr. Prabir Kayal and Ms. Jagriti Agarwal who acted as witness in accordance with Rule 20 of the Companies (Management and Administration) Rules 2014.
- h) Thereafter, the details containing inter alia, list of the Members, who voted "For" or "Against" on each of the resolutions that were put to vote through remote e-voting and electronic voting during AGM were derived from the report generated from the e-voting website of CDSL in respect of e-voting.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder in relation to remote e-voting and electronic voting by the shareholders on the resolutions proposed in the Notice of 103rd Annual General Meeting of the Company is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic voting are conducted in a fair and transparent manner and render Consolidated Scrutinizer Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting and electronic voting conducted at the meeting:-





Item No. 1-As an Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the report of the Board of Directors and the Auditors thereon.

Particulars	Number of Votes (Shares) cast through remote e- voting (1)	Number of Votes (Shares) cast through e-voting during AGM (2)	Total (1)+ (2) = (3)	% of Total number of valid votes casted
1) Voted in favour of the Resolution	19,01,818	0	19,01,818	100
2) Voting against the resolution	-	-	-	-
TOTAL	19,01,818	0	19,01,818	100
3) Invalid Votes	-	-	-	-





Item No. 2-As an Ordinary Resolution:

To appoint a Director in place of Mr. Gautam Jatia (DIN: 00604926) who retires by rotation and being eligible offers himself for reappointment.

Particulars	Number of Votes (Shares) cast through remote e- voting (1)	Number of Votes (Shares) cast through e-voting during AGM (2)	Total (1)+ (2) = (3)	% of Total number of valid votes casted
1) Voted in favour of the Resolution	19,01,818	0	19,01,818	100
2) Voting against the resolution	-	-	-	-
TOTAL	19,01,818	0	19,01,818	100
3) Invalid Votes		-		-





Item No. 3-As an Ordinary Resolution:

To appoint a Director in place of Mrs. ChadaravalliSrinivasabhatta Nalini (DIN: 06806913) who retires by rotation and being eligible offers herself for reappointment.

Particulars	Number of Votes (Shares) cast through remote e- voting (1)	Number of Votes (Shares) cast through e-voting during AGM (2)	Total (1)+ (2) = (3)	% of Total number of valid votes casted
1) Voted in favour of the Resolution	19,01,818	0	19,01,818	100
2) Voting against the resolution	-	-	-	-
TOTAL	19,01,818	0	19,01,818	100
3) Invalid Votes	-	-	-	-





Item No. 4-As Special Resolution:

To appoint Mr. Pramod Kumar Shah (DIN: 00343256) as an Independent Director for second term as a Special Resolution

Particulars	Number of Votes (Shares) cast through remote e- voting (1)	Number of Votes (Shares) cast through e-voting during AGM (2)	Total (1)+ (2) = (3)	% of Total number of valid votes casted
1) Voted in favour of the Resolution	19,01,818	0	19,01,818	100
2) Voting against the resolution	-	-	-	-
TOTAL	19,01,818	0	19,01,818	100
3) Invalid Votes	-	-	-	-





Item No. 5-As Special Resolution:

To appoint Mrs. Karabi Sengupta as an Independent Director as a Special Resolution

Particulars	Number of Votes (Shares) cast through remote e- voting (1)	Number of Votes (Shares) cast through e-voting during AGM (2)	Total (1)+ (2) = (3)	% of Total number of valid votes casted
1) Voted in favour of the Resolution	19,01,818	0	19,01,818	100
2) Voting against the resolution	-	-	-	-
TOTAL	19,01,818	0	19,01,818	100
3) Invalid Votes	-	-	-	-





Item No. 6-As Special Resolution:

To consider and approve the re-appointment of Mr. Anurag Jatia (DIN: 01184328) as a Whole Time Director with revision in terms of remuneration and in this regard consider and if though fit, to pass the following resolution as a Special Resolution.

Particulars	Number of Votes (Shares) cast through remote e- voting (1)	Number of Votes (Shares) cast through e-voting during AGM (2)	Total (1)+ (2) = (3)	% of Total number of valid votes casted
1) Voted in favour of the Resolution	19,01,818	0	19,01,818	100
2) Voting against the resolution	-	-	-	-
TOTAL	19,01,818	0	19,01,818	100
3) Invalid Votes		-		-





Item No. 7-As Special Resolution :

To consider and approve the re-appointment of Mr. Sujoy Chattaraj (DIN: 08818352) as a Whole Time Director with revision in terms of remuneration and in this regard consider and if though fit, to pass the following resolution as a Special Resolution

Particulars	Number of Votes (Shares) cast through remote e- voting (1)	Number of Votes (Shares) cast through e-voting during AGM (2)	Total (1)+ (2) = (3)	% of Total number of valid votes casted
1) Voted in favour of the Resolution	19,01,818	0	19,01,818	100
2) Voting against the resolution	-	-	-	-
TOTAL	19,01,818	0	19,01,818	100
3) Invalid Votes	-	-	-	-





Item No. 8-As Special Resolution:

To consider Related Party Transaction of sale of property to Mrs. ChadaravalliSrinivasavatta Nalini, Whole Time Director and if though fit, to pass, with or without modification(s), the following resolution as a Special Resolution

Particulars	Number of Votes (Shares) cast through remote e- voting (1)	Number of Votes (Shares) cast through e-voting during AGM (2)	Total (1)+ (2) = (3)	% of Total number of valid votes casted
1) Voted in favour of the Resolution	19,01,818	0	19,01,818	100
2) Voting against the resolution	-	-	-	-
TOTAL	19,01,818	0	19,01,818	100
3) Invalid Votes	-	-	-	-





Item No. 9-As Ordinary Resolution:

To consider Related Party Transaction of Mr. Rajendra Kumar Jatia and if though fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution

Particulars	Number of Votes (Shares) cast through remote e- voting (1)	Number of Votes (Shares) cast through e-voting during AGM (2)	Total (1)+ (2) = (3)	% of Total number of valid votes casted
1) Voted in favour of the Resolution	19,01,818	0	19,01,818	100
2) Voting against the resolution	-	-	-	-
TOTAL	19,01,818	0	19,01,818	100
3) Invalid Votes	-	-	-	-





Item No. 10-As Special Resolution:

To consider Related Party Transactions if though fit, to pass, with or without modification(s), the following resolutions as a Special Resolution

Particulars	Number of Votes (Shares) cast through remote e- voting (1)	Number of Votes (Shares) cast through e-voting during AGM (2)	Total (1)+ (2) = (3)	% of Total number of valid votes casted
1) Voted in favour of the Resolution	19,01,818	0	19,01,818	100
2) Voting against the resolution	-	-	-	-
TOTAL	19,01,818	0	19,01,818	100
3) Invalid Votes	-	-	-	-





Based on the aforesaid results, the resolution number(s) 1 to 10, as contained in the Notice have been passed with requisite majority.

All relevant records of electronic voting will remain in our safe custody, until the Chairman considers, approves and signs the minutes of the 103rd Annual General Meeting of the Company and the same shall be handed over thereafter to the Chairman/ Company secretary for safe keeping.

Thanking You

Yours Sincerely,



FCS Sandip Kumar Kejriwal

[C.P No.-3821] [M.No. - FCS 5152]

Scrutinizer for E-voting

Place: Kolkata,

Date: 28.09.2021

UDIN: F005152C001028823