

एमएसटीसी लिमिटेड (भारत सरकार का उपक्रम) MSTC LIMITED (A Govt. of India Enterprise) CIN : L27320WB1964GO1026211



### MSTC/CS/SE/298

1. The Dy. Manager (Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. (Scrip Code: 542597) 23<sup>rd</sup> December, 2021

2. The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai 400 051 (Scrip Code: MSTCLTD)

Dear Sirs,

### Sub: Voting Results of EGM held on 22<sup>nd</sup> December, 2021

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith result of voting (remote e-voting as well as e-voting during EGM) in the prescribed format alongwith Scrutiniser Report for the resolutions proposed at the Extra-ordinary General Meeting held on  $22^{nd}$  December, 2021 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The resolutions have been passed by the shareholders with requisite majority. The result of the voting and Report of the Scrutinizer is also being hosted on the website of the Company i.e. www.mstcindia.co.in and website of National Securities Depository Limited (e-voting agency) www.evoting.nsdl.com.

Thanking you, 4. 175, 89 Yours faithfully, For MSTC Limited एमएसटीसी 5 लिमिटेड T MSTCLTD 700158 Papiat-700 150 (Ajay Kumar Rai) **Company Secretary & Compliance Officer** 

पंजीकृत कार्यालय : प्लॉट सं. सीएफ 18/2, मार्ग सं. 175, एक्शन एरिया 1सी, न्यूटाऊन कोलकाता-700 156, प.ब. Regd. Office : Plot No. CF18/2, Street No. 175, Action Area 1C, New Town, Kolkata - 700 156 W.B. Phone: 91-33-2340 -0000/0011/0012/0013

### MSTC LIMITED EGM (dated 22.12.2021)

Date of the EGM:	22nd December, 2021	22nd December, 2021					
Total number of shareholders on record date:	62706						
No. of Shareholders present in the meeting either in pers	on or through proxy:	indi di bilares.	7040000				
Promoters and Promoter Group :	NA	No. of Shares:	NA				
Public :	NA	into of ondres. INA		NA			
No. of Shareholders attended the meeting through video	conferencing:	into. Or Shares.	NA				
Promoters and Promoter Group :	6	No. of Shares:	45580800				
Public :	55	No. of Shares:					
No. of resolution passed in the meeting	3	into. of shares.	43470				

1							
Special Resolution: To approv Limited, along with transfer of	ve disinvestment of the of management and co	entire equity sha ntrol.	res held by MSTC in	I Ferro Scrap Nigam	Limited ("FSNL")	, a wholly owned s	ubsidiary of MSTC
No							
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
			(3)=			(6)=	(7)=
	(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
	45580800	45580640	99.9996	45580640	0		0.00
		0	0.00	0	0		0.00
Postal Ballot (if applicable)		0	0.00	0	0		0.00
Total	45580800	45580640	99.9996	45580640	0		0.00
E-Voting		59095	3.2562		0		0.00
	1814821	0	0.00	0	0		0.00
Postal Ballot (if applicable)		0	0.00	0	0	(10.104.14)	0.00
Total	1814821	59095	3,2562	59095	0		0.00
E-Voting		60084			1242		
Poll	23004379	0		0	1245		2.0688
Postal Ballot (if applicable)		0		0	0	10 - 10 - 10 - 10 - 10 - 10 - 10 - 10 -	0.00
Total	23004379	60084		E00/1	1242		0.00
GRAND TOTAL	70400000	45699819	64.9145	45698576	1243	97.9312 99.9973	2.0688
	Entited, ablig with transfer to         Mode of Voting         Mode of Voting         E-Voting         Poll         Postal Ballot (if applicable)         Total         E-Voting         Poll         Postal Ballot (if applicable)         Total	Immediation of transfer of management and contraster of management and contrester of management and contraster of management and c	Entitied, along with transfer of management and control.         No       No. of shares held       No. of votes polled         Mode of Voting       No. of shares held       No. of votes polled         E-Voting       (1)       (2)         E-Voting       45580800       0         Poll       45580800       0         Total       45580800       45580640         E-Voting       59095       59095         Poll       1814821       0         Postal Ballot (if applicable)       0       0         Total       1814821       59095         Poll       0       0       0         Postal Ballot (if applicable)       0       0         Total       23004379       0         Postal Ballot (if applicable)       0       0         Total       23004379       00	Initial and control.         Mode of Voting       No. of shares held       No. of votes polled       % of Votes Polled on outstanding shares         Mode of Voting       No. of shares held       No. of votes polled       % of Votes Polled         E-Voting       (1)       (2)       [(2)/(1)]*100         E-Voting       45580640       99.9996         Poll       45580800       0       0.00         Postal Ballot (if applicable)       1814821       0       0.00         Total       1814821       0       0.00         Postal Ballot (if applicable)       23004379       0       0.000         Postal Ballot (if applicable)       23004379       0       0.000         Postal Ballot (if applicable)       23004379       0       0.2612         Postal Ballot (if applicable)       0       0.000       0.000         Total       23004379       0       0.001         Postal Ballot (if applicable)       0       0.000       0.000         Postal Ballot (i	Entired, along with transfer of management and control.           Mode of Voting         No. of shares held         No. of votes polled         No. of Votes Polled on outstanding shares         No. of Votes - in favour           Mode of Voting         (1)         (2)         (2)/(1)]*100         (4)           E-Voting         45580640         99.9996         45580640           Poll         45580800         0         0.00           Postal Ballot (if applicable)         45580640         99.9996         45580640           E-Voting         45580800         0         0.00         0           Total         45580800         45580640         99.9996         45580640           E-Voting         1814821         0         0.000         0           Postal Ballot (if applicable)         1814821         0         0.00         0           Total         1814821         59095         3.2562         59095           E-Voting         23004379         0         0.00         0           Poll         23004379         0         0.00         0           RAND TOTAL         70400000         0         0         0	Entited, along with transfer of management and control.           No         No.         No. of shares held         No. of votes polled         No. of Votes - in favour         No. of Vote	No         Mode of Voting         No. of shares held         No. of votes polled on outstanding shares         No. of Votes - in favour         No. of Votes - against         % of Votes in favour on votes against           Mode of Voting         No. of shares held         No. of votes polled         No. of Votes - in favour         No. of Votes - in favour on votes against         % of Votes in favour on votes



Resolution No.:	2								
ype & Description of the Resolution:	Special Resolution: Appointment of Dr. Vasant Ashok Patil (DIN: 09352913) as an Independent Director.								
Whether promoter/ promoter group a	No								
nterested in the 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	
				(3)=			(6)=	(7)=	
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100	
	E-Voting		45580640	99.9996	45580640	0	100.0000	0.00	
Promoter and Promoter Group	Poll	45580800	0	0.00	0		0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0		0.00	0.00	
	Total	45580800	45580640		45580640	0	100.0000	0.00	
	E-Voting		59095	3.2562	59095	0	100.0000		
Public – Institutional holders	Poll	1814321	0		0		100.0000	0.00	
uone - institutional holders	Postal Ballot (if applicable)	-	0		0			0.00	
	Total	1814321	59095	3.2562		•	0.00	0.00	
	E-Voting	1014521	48263	0.2098	59095	0	100.0000	0.00	
Public-Others	Poll	23004379	40203		47323	940	98.0523	1.9477	
	Postal Ballot (if applicable)		0	0.00	0		0.00	0.00	
	Total	23004379	•	0.00	0	•	0.00	0.00	
		1 /30043/9 1	48263	0.2098	47323	940	98.0523	1.9477	
				CONTRACTOR CONTRACTOR				1.5477	
ype & Description of the Resolution:	GRAND TOTAL	70400000	45687998 d Pandey (DIN: 09		45687058 pendent Director.	940	99.9979	0.0021	
Resolution No.: Type & Description of the Resolution: Whether promoter/ promoter group a nterested in the resolution?	GRAND TOTAL	70400000				940			
ype & Description of the Resolution: Whether promoter/ promoter group an Interested in the resolution?	GRAND TOTAL	70400000				940 No. of Votes - against			
Type & Description of the Resolution: Whether promoter/ promoter group an nterested in the resolution?	GRAND TOTAL	70400000	d Pandey (DIN: 09 No. of votes	347851) as an Indep % of Votes Polled on outstanding	pendent Director. No. of Votes - in	No. of Votes -	99.9979 % of Votes in favour on votes polled	0.0021 % of Votes against on votes polled	
ype & Description of the Resolution: Whether promoter/ promoter group a nterested in the resolution?	GRAND TOTAL	70400000	d Pandey (DIN: 09 No. of votes	347851) as an Indep % of Votes Polled on outstanding shares	pendent Director. No. of Votes - in	No. of Votes -	99.9979 % of Votes in favour on votes polled (6)=	0.0021 % of Votes against on votes polled (7)=	
ype & Description of the Resolution: Whether promoter/ promoter group an Interested in the resolution?	GRAND TOTAL	No. of shares held	d Pandey (DIN: 09 No. of votes polled ( 2 )	347851) as an Indeg % of Votes Polled on outstanding shares (3)= [(2]/(1)]*100	pendent Director. No. of Votes - in favour	No. of Votes - against	99.9979 % of Votes in favour on votes polled	0.0021 % of Votes against on votes polled	
ype & Description of the Resolution: Whether promoter/ promoter group an Interested in the resolution?	GRAND TOTAL	No. of shares held	d Pandey (DIN: 09 No. of votes polled	347851) as an Indeg % of Votes Polled on outstanding shares (3)=	pendent Director. No. of Votes - in favour	No. of Votes - against	99.9979 % of Votes in favour on votes polled (6)=	0.0021 % of Votes against on votes polled (7)=	
ype & Description of the Resolution: Whether promoter/ promoter group a nterested in the resolution? Category	GRAND TOTAL	No. of shares held	d Pandey (DIN: 09 No. of votes polled ( 2 )	347851) as an Indeg % of Votes Polled on outstanding shares (3)= [(2]/(1)]*100 99.9996	Dendent Director. No. of Votes - in favour (4)	No. of Votes - against (5) 0	99.9979 % of Votes in favour on votes polled (6)= [(4)/(2)]*100	0.0021 % of Votes against on votes polled (7)= [(5)/(2)]*100 0.00	
ype & Description of the Resolution: Whether promoter/ promoter group a nterested in the resolution? Category	GRAND TOTAL	No. of shares held	d Pandey (DIN: 09 No. of votes polled (2) 45580640	347851) as an Indeg % of Votes Polled on outstanding shares (3)= [{2]/(1)]*100 99.9996 0.00	No. of Votes - in favour (4) 45580640	No. of Votes - against (5) 0 0	99.9979 % of Votes in favour on votes polled (6)= [(4)/(2)]*100 100.0000	0.0021 % of Votes against on votes polled (7)= [(5)/(2)]*100 0.00 0.00	
ype & Description of the Resolution: Whether promoter/ promoter group a nterested in the resolution? Category	GRAND TOTAL	No. of shares held	d Pandey (DIN: 09 No. of votes polled (2) 45580640 0	347851) as an Indeg % of Votes Polled on outstanding shares (3)= [(2]/(1)]*100 99.9996 0.00	No. of Votes - in favour (4) 45580640	No. of Votes - against (5) 0 0	99.9979 % of Votes in favour on votes polled (6)= [(4)/(2)]*100 100.0000 0.00 0.00	0.0021 % of Votes against on votes polled (7)= [(5)/(2)]*100 0.00 0.00 0.00	
ype & Description of the Resolution: Vhether promoter/ promoter group a nterested in the resolution? ategory	GRAND TOTAL	No. of shares held (1) 45580800	d Pandey (DIN: 09 No. of votes polled (2) 45580640 0	347851) as an Indeg % of Votes Polled on outstanding shares (3)= [{2]/(1)]*100 99.9996 0.00 0.00	No. of Votes - in favour (4) 45580640 0	No. of Votes - against (5) 0 0 0	99.9979 % of Votes in favour on votes polled (6)= [(4)/(2)]*100 100.0000 0.00 100.0000	0.0021 % of Votes against on votes polled (7)= [(5)/(2)]*100 0.00 0.00 0.00 0.00	
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ype & Description of the Resolution: Vhether promoter/ promoter group an interested in the resolution? ategory romoter and Promoter Group	GRAND TOTAL	70400000           nent of Shri Adya Prasa           No. of shares held           (1)           45580800           45580800	d Pandey (DIN: 09 No. of votes polled (2) 45580640 0 45580640 59095	347851) as an Indeg % of Votes Polled on outstanding shares (3)= [{2]/(1)]*100 99.9996 0.00 0.00 99.9996 3.2562 0.00	Dendent Director. No. of Votes - in favour (4) 45580640 0 0 45580640 59095	No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9979 % of Votes in favour on votes polled (6)= [(4)/(2)]*100 100.0000 0.00 100.0000 100.0000	0.0021 % of Votes against on votes polled (7)= [(5)/(2)]*100 0.00	
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ype & Description of the Resolution: Whether promoter/ promoter group an interested in the resolution? Category	GRAND TOTAL	70400000           No. of Shri Adya Prasa           No. of shares held           (1)           45580800           45580800           1814321	d Pandey (DIN: 09 No. of votes polled (2) 45580640 0 45580640 0 45580640 59095 0 0 59095	347851) as an Indeg % of Votes Polled on outstanding shares (3)= [{2]/(1)]*100 99.9996 0.00 0.00 99.9996 3.2562 0.00 0.00 0.00 3.2562	Dendent Director. No. of Votes - in favour (4) 45580640 0 45580640 0 45580640 59095 0 0 0 59095	No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9979 % of Votes in favour on votes polled (6)= [(4)/(2)]*100 100.0000 0.00 100.0000 100.0000 0.00 0.00 0.00	0.0021 % of Votes against on votes polled (7)= [(5)/(2)]*100 0.00	
Type & Description of the Resolution: Whether promoter/ promoter group an interested in the resolution? Category Promoter and Promoter Group	GRAND TOTAL	70400000           No. of Shri Adya Prasa           No. of shares held           (1)           45580800           45580800           1814321	d Pandey (DIN: 09 No. of votes polled (2) 45580640 0 45580640 0 45580640 59095 0 0 59095 48263	347851) as an Indeg % of Votes Polled on outstanding shares (3)= [[2]/(1)]*100 99.9996 0.00 0.00 99.9996 3.2562 0.00 0.00 0.00 0.00 0.00	Dendent Director. No. of Votes - in favour (4) 45580640 0 45580640 0 0 45580640 59095 0 0 0 59095 47231	No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9979 % of Votes in favour on votes polled (6)= [(4)/(2)]*100 100.0000 0.00 100.0000 100.0000 0.00 0.00 0.000 0.000 0.000 0.000 0.000 0.000	0.0021 % of Votes against on votes polled (7)= [(5)/(2)]*100 0.00	
Type & Description of the Resolution: Whether promoter/ promoter group an interested in the resolution? Category Promoter and Promoter Group Public – Institutional holders	GRAND TOTAL         3         Special Resolution: Appointm         re       No         Mode of Voting         E-Voting         Poll         Postal Ballot (if applicable)         Total         E-Voting         Poll	70400000           nent of Shri Adya Prasa           No. of shares held           (1)           45580800           45580800           1814321           1814321	d Pandey (DIN: 09 No. of votes polled (2) 45580640 0 45580640 0 45580640 0 0 45580640 0 59095 0 0 59095 48263 0	347851) as an Indeg % of Votes Polled on outstanding shares (3)= [[2]/(1)]*100 99.9996 0.00 0.00 99.9996 3.2562 0.00 0.00 0.00 3.2562 0.2098 0.00	Dendent Director. No. of Votes - in favour (4) 45580640 0 45580640 0 0 45580640 59095 0 0 0 59095 47231 0	No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9979 % of Votes in favour on votes polled (6)= [(4)/(2)]*100 100.0000 0.00 100.0000 100.0000 0.00 100.0000 0.00 0.00 0.00 0.00 0.00	0.0021 % of Votes against on votes polled (7)= [(5)/(2)]*100 0.00	
Type & Description of the Resolution: Whether promoter/ promoter group an interested in the resolution? Category Promoter and Promoter Group	GRAND TOTAL  Comparison of the second state of t	70400000           No. of Shri Adya Prasa           No. of shares held           (1)           45580800           45580800           1814321           1814321           23004379	d Pandey (DIN: 09 No. of votes polled (2) 45580640 0 45580640 0 45580640 0 0 45580640 0 0 45580640 0 0 459095 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	347851) as an Indeg % of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 99.9996 0.00 0.00 99.9996 3.2562 0.00 0.00 3.2562 0.2098 0.00 0.00	Dendent Director. No. of Votes - in favour (4) 45580640 0 45580640 0 0 45580640 59095 0 0 0 59095 47231 0 0 0	No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9979 % of Votes in favour on votes polled (6)= [(4)/(2)]*100 100.0000 0.00 100.0000 100.0000 0.00 100.0000 97.8617 0.00 0.00	0.0021 % of Votes against on votes polled (7)= [(5)/(2)]*100 0.00	
Type & Description of the Resolution:	GRAND TOTAL         3         Special Resolution: Appointm         No         Mode of Voting         E-Voting         Poll         Postal Ballot (if applicable)         Total         E-Voting         Poll         Postal Ballot (if applicable)	70400000           nent of Shri Adya Prasa           No. of shares held           (1)           45580800           45580800           1814321           1814321	d Pandey (DIN: 09 No. of votes polled (2) 45580640 0 45580640 0 45580640 0 0 45580640 0 59095 0 0 59095 48263 0	347851) as an Indeg % of Votes Polled on outstanding shares (3)= [[2]/(1)]*100 99.9996 0.00 0.00 99.9996 3.2562 0.00 0.00 0.00 3.2562 0.2098 0.00	Dendent Director. No. of Votes - in favour (4) 45580640 0 45580640 0 0 45580640 59095 0 0 0 59095 47231 0	No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9979 % of Votes in favour on votes polled (6)= [(4)/(2)]*100 100.0000 0.00 100.0000 100.0000 0.00 100.0000 0.00 0.00 0.00 0.00 0.00	0.0021 % of Votes against on votes polled (7)= [(5)/(2)]*100 0.00	

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# **BAJAJ TODI & ASSOCIATES**

Practising Company Secretaries

225D, A. J. C. Bose Road Kolkata -700020, West Bengal, India Tel: +91 33 22809045 Email: ps@bajajtodi.in

#### Consolidated Scrutinizer's Report [Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the Extra Ordinary General Meeting of the Members of MSTC Limited (the Company) Held on 22<sup>nd</sup> December, 2021, at 11 A.M Through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

Dear Sir,

- I, Priti Todi, Partner, M/s. Bajaj Todi & Associates, Practising Company Secretaries, have been appointed by the Board of Directors of the Company as the Scrutinizer for the purpose of scrutinizing the voting and remote e-voting process, in a fair and transparent manner, and ascertaining the results on voting and remote e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 (Act) and Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Notice for the Extra Ordinary General Meeting (EOGM) of the members of the Company held on 22<sup>nd</sup> December, 2021 through VC/OAVM.
- 2. The Management of the Company is responsible for ensuring the compliance with the requirements of the Act and Rules relating to voting through electronic means and voting at the EOGM on the resolutions contained in the Notice for the EOGM of the members of the Company.
- 3. My responsibility as a Scrutinizer, for the voting and remote e-voting process, is restricted to:
  - a. conducting the voting at the EOGM, as provided in sub-rule (1) of rule 21 of the Rules as applicable, after the end of the discussions on all the resolutions and
  - b. to make a Consolidated Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions based on:
    - i. the reports generated from the E-voting system as provided by National Depository Services (India) Limited (NDSL), the authorised agency engaged by the Company to provide E-voting facility.
    - ii. Voting conducted at the EOGM by use of e-voting facility provided by NSDL.
- 4. Further to the above, I submit my report as under:-
  - ) The e-voting period remained open from Saturday, 18<sup>th</sup> December, 2021 (9.00 am) and ended on Tuesday, 21<sup>st</sup> December, 2021 (5:00 p.m.).
  - ii) The members of the Company as on the "cut-off" date i.e. 14<sup>th</sup> December, 2021 were entitled to vote on the resolutions (items nos 1 to 3) as set out in the Notice dated 12<sup>th</sup> November, 2021, of the EOGM of the members of the Company.
  - iii) The members who were present at the EOGM but had not cast their votes by availing the remote e-voting facility, also voted at the end of the discussions at the EOGM, by using E-Voting facility.
  - iv) Immediately after the conclusion of voting at the EOGM, the votes cast at the EOGM were unblocked and counted.



UDIN: A014611C001879716

# **BAJAJ TODI & ASSOCIATES**

Practising Company Secretaries

225D, A. J. C. Bose Road Kolkata -700020, West Bengal, India Tel: +91 33 22809045 Email: ps@bajajtodi.in

v) Thereafter, the results of the resolutions that were put to vote at the EOGM, have been generated by consolidating the E- voting prior to and at the EOGM are as under:

Total Nos of <u>valid</u> Folios that hav	:	141	
Breakup:			
Through remote e-voting	136	1	
Voting at the EOGM	5		
Total No of Shares representing voted	:	45700148	
Breakup:			
Through remote e-voting	45699945		
Voting at the EOGM	203		
Total No of Folios who have vote	d through physical ballot forms	:	NIL
Total No. of Invalid Folios that have cast their vote			NIL

#### Item No. 1 :-

Special Resolution for approval of disinvestment of the entire equity shares held by MSTC in Ferro Scrap Nigam Limited ("FSNL"), a wholly owned subsidiary of MSTC Limited, along with transfer of management and control :-

Particulars	No of F	olios	No of Sh	ares	Total No	% based
	Remote evoting	At Eogm	through remote E- voting	<i>Voting at EOGM</i>	of Shares	on total votes cast
Number of votes cast in favour	121	2	45698414	162	45698576	99.99656
Number of votes cast against	14	3	1202	41	1243	0.00272
Number of votes that abstained	1	0	329	0	329	0.00072
Total	136	5	45699945	203	45700148	100.00000

#### Item No. 2

Special Resolution to appoint Dr. Vasant Ashok Patil (DIN: 09352913) as an Independent Director :-

Particulars	No of F	olios	No of Sh	ares	Total No	% based	
	Remote evoting	At Eogm	through remote E- voting	<i>Voting at EOGM</i>	of Shares	on total votes cast	
Number of votes cast in favour	125	3	45686858	200	45687058	99.97136	
Number of votes cast against	10	2	937	3	940	0.00206	
Number of votes that abstained	1	0	12150	0	12150	0.02658	
Total	136	5	45699945	203	45700148	100.00000	



UDIN: A014611C001879716

### **BAJAJ TODI & ASSOCIATES**

Practising Company Secretaries

225D, A. J. C. Bose Road Kolkata -700020, West Bengal, India Tel: +91 33 22809045 Email: ps@bajajtodi.in

### <u>Item No. 3:-</u> Special Resolution to appoint Shri Adya Prasad Pandey (DIN: 09347851), as an Independent Director :-

Particulars	No of F	olios	No of Shares Total No			% based	
	Remote evoting	At Eogm	through remote E- voting	Voting at EOGM	of Shares	on total votes cast	
Number of votes cast in favour	123	3	45686766	200	45686966	99.97115	
Number of votes cast against	12	2	1029	3	1032	0.00226	
Number of votes that abstained	1	0	12150	0	12150	0.02659	
Total	136	5	45699945	203	45700148	100.00000	

Thanking You, For Bajaj Todi & Associates

(Priti Todi), Partner C.P.No.7270, ACS:14611 Date: 23rd December, 2021



UDIN : A014611C001879716