

Format for Voting Results

Total number of shareholders on Cut-off date i.e., December 22, 2023

129

No. of shareholders present in the meeting either in person or through proxy

a) Promoters and Promoter group
b) Public

N.A
N.A

No. of shareholders attended the meeting through video conferencing

a) Promoters and Promoter group
b) Public

N.A
N.A

Agenda Wise disclosure

Resolution No. 1: Voluntary Delisting of Shares from the Calcutta Stock Exchange

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	SPECIAL	
									Resolution required: (Ordinary / Special)	Whether promoter/promoter group are interested in the agenda/resolution?
Promoter and Promoter Group	E-Voting	(1) 2,595,333	(2) 2,535,333	(3) 97.69%	(4) 2,535,333	(5) -	(6) 100.00%	(7) -		
	Postal Ballot (if applicable)									
	Total	2,595,333	2,535,333	97.69%	2,535,333	-	100.00%	-		
Public- Institutions	E-Voting									
	Postal Ballot (if applicable)									
	Total									
Public- Non Institutions	E-Voting	22,498	19,110	84.94%	19,110	-	100.00%	-		
	Postal Ballot (if applicable)									
	Total	22,498	19,110	84.94%	19,110	-	100.00%	-		
	Total	2,617,831	2,554,443	97.58%	2,554,443	-	100.00%	-		

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