KESORAM
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KIL/SE/Reg.44(3)/AGM RESULT **Dated: 17th June, 2022**

BSE Ltd. First Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001	National Stock Exchange of India Ltd. "Exchange Plaza", Plot no. C/1, G. Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400051	The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700001
(**BSE Scrip Code – 502937**)	(**Symbol – KESORAMIND**)	(**CSE Scrip code – 10000020**)

Dear Sir / Madam,

Sub: Voting Results of the 103rd Annual General Meeting of the Company held on 17th June, 2022, pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

In compliance with the provisions of Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results of the 103rd Annual General Meeting held on 17th June, 2022 pursuant to Notice dated 28th April, 2022. The Scrutinizer's Report dated 17th June, 2022 is also enclosed hereto.

Yours faithfully,

For Kesoram Industries Limited

Gautam Ganguli
Company Secretary

KESORAM INDUSTRIES LTD. Kol-1

Encl: as above

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Kesoram Industries Limited
Registered & Corporate Office :
9/1, R.N. Mukherjee Road, Kolkata - 700 001
CIN - L17119WB1919PLC003429

B.K. BIRLA GROUP OF COMPANIES

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Voting Results of Annual General Meeting held on 17th June, 2022

Date of the AGM	**17.06.2022**
Total number of shareholders on record date	**104458 (10.06.2022)**
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	665
No. of shareholders attended the meeting through /video Conferencing:	
Promoters and Promoter Group:	7
Public:	57

Agenda-wise dosclosure (to be disclosed seperately for each agenda item)
Agenda No. 1: To consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Report of Auditors thereon.

Resolution required: (Ordinary/Special)				**Ordinary**				
Whether promoter/promoter group are interested in the agenda/resolution?				**No**				
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 and Promoter Group	**E-Voting**	**120323896**	**119540834**	**99.35**	**119540834**	**0**	**100.00**	**0.00**
	Poll		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	Total		**119540834**	**99.35**	**119540834**	**0**	**100.00**	**0.00**
Public-Institutions	**E-Voting**	**21646833**	**329982**	**0.00**	**329982**	**0**	**0.00**	**0.00**
	Poll		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	Total		**329982**	**1.52**	**329982**	**0**	**0.00**	**0.00**
Public- Non Institutons	**E-Voting**	**102426515**	**17492277**	**17.08**	**17478796**	**9125**	**99.92**	**0.05**
	Poll		**0**	**0.00**	**4356**	**0**	**0.00**	**0.00**
	Total		**17492277**	**17.08**	**17483152**	**9125**	**99.95**	**0.05**
Total		**244397244**	**137363093**	**56.20**	**137353968**	**9125**	**99.99**	**0.01**

Invalid Votes 329982

Agenda No. 2: To appoint a Director in place of Manjushree Khaitan (DIN: 00055898), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required: (Ordinary/Special)				**Ordinary**				
Whether promoter/promoter group are interested in the agenda/resolution?				**Yes**				
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 and Promoter Group	**E-Voting**	**120323896**	**118471111**	**98.46**	**118471111**	**0**	**100.00**	**0.00**
	Poll		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	Total		**118471111**	**98.46**	**118471111**	**0**	**100.00**	**0.00**
Public-Institutions	**E-Voting**	**21646833**	**329982**	**0.00**	**329982**	**0**	**0.00**	**0.00**
	Poll		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	Total		**329982**	**1.52**	**329982**	**0**	**0.00**	**0.00**
Public- Non Institutons	**E-Voting**	**102426515**	**17492277**	**17.08**	**17440832**	**47089**	**99.71**	**0.27**
	Poll		**0**	**0.00**	**4356**	**0**	**0.00**	**0.00**
	Total		**17492277**	**17.08**	**17445188**	**47089**	**99.73**	**0.27**
Total		**244397244**	**136293370**	**55.77**	**136246281**	**47089**	**99.97**	**0.03**

Invalid Votes 329982

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Registered & Corporate Office :
9/1, R.N. Mukherjee Road, Kolkata - 700 001
CIN - L17119WB1919PLC003429

Agenda No. 3: To appoint Auditors and to fix their remuneration.

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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 and Promoter Group	E-Voting	120323896	119540834	99.35	119540834	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		119540834	99.35	119540834	0	100.00	0.00
Public- Institutions	E-Voting	21646833	329982	0.00	329982	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		329982	1.52	329982	0	0.00	0.00
Public- Non Institutons	E-Voting	102426515	17492277	17.08	17469119	18802	99.87	0.11
	Poll		0	0.00	4356	0	0.00	0.00
	Total		17492277	17.08	17473475	18802	99.89	0.11
Total		244397244	137363093	56.20	137344291	18802	99.99	0.01

Invalid Votes 329982

Agenda No. 4: To ratify the remuneration payable to the Cost Auditors for conducting the audit of the Company's Cost Accounting Records for the financial years 2021–22 and 2022-23 respectively.

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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 and Promoter Group	E-Voting	120323896	119540834	99.35	119540834	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		119540834	99.35	119540834	0	100.00	0.00
Public- Institutions	E-Voting	21646833	329982	0.00	329982	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		329982	1.52	329982	0	0.00	0.00
Public- Non Institutons	E-Voting	102426515	17492277	17.08	17477473	10448	99.92	0.06
	Poll		0	0.00	4356	0	0.00	0.00
	Total		17492277	17.08	17481829	10448	99.94	0.06
Total		244397244	137363093	56.20	137352645	10448	99.99	0.01

Invalid Votes 329982

Agenda No. 5: To appoint Satish Narain Jajoo as an Independent Director of the Company.

Resolution required: (Ordinary/Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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 and Promoter Group	E-Voting	120323896	119540834	99.35	119540834	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		119540834	99.35	119540834	0	100.00	0.00
Public- Institutions	E-Voting	21646833	329982	0.00	329982	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		329982	1.52	329982	0	0.00	0.00
Public- Non Institutons	E-Voting	102426515	17492277	17.08	17436531	51390	99.68	0.29
	Poll		0	0.00	4356	0	0.00	0.00
	Total		17492277	17.08	17440887	51390	99.71	0.29
Total		244397244	137363093	56.20	137311703	51390	99.96	0.04

Invalid Votes 329982

KESORAM INDUSTRIES LTD. Kol-1

Agenda No. 6: To Change of position of Dr. Jikyeong Kang from Independent Director to Non-Executive Non-Independent Director.

Resolution required: (Ordinary/Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No

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 and Promoter Group	E-Voting	120323896	119540834	99.35	119540834	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		119540834	99.35	119540834	0	100.00	0.00
Public-Institutions	E-Voting	21646833	329982	0.00	329982	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		329982	1.52	329982	0	0.00	0.00
Public- Non Institutons	E-Voting	102426515	17492277	17.08	17451458	36463	99.77	0.21
	Poll		0	0.00	4356	0	0.00	0.00
	Total		17492277	17.08	17455814	36463	99.79	0.21
Total		244397244	137363093	56.20	137326630	36463	99.97	0.03

Invalid Votes 329982

Agenda No. 7: To re-appoint Radhakrishnan Padmalochanan as a Whole-time Director and Chief Executive Officer of the Company, for a period of three years effective 8th August, 2022.

Resolution required: (Ordinary/Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No

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 and Promoter Group	E-Voting	120323896	119540834	99.35	119540834	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		119540834	99.35	119540834	0	100.00	0.00
Public-Institutions	E-Voting	21646833	329982	0.00	13113	316869	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		329982	1.52	13113	316869	0.00	0.00
Public- Non Institutons	E-Voting	102426515	17492277	17.08	17465106	22815	99.84	0.13
	Poll		0	0.00	4356	0	0.00	0.00
	Total		17492277	17.08	17469462	22815	99.87	0.13
Total		244397244	137363093	56.20	137023409	339684	99.75	0.25

Invalid Votes 329982

Agenda No. 8: To accept Deposits from Public and/or Members of the Company

Resolution required: (Ordinary/Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

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 and Promoter Group	E-Voting	120323896	119540834	99.35	119540834	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		119540834	99.35	119540834	0	100.00	0.00
Public-Institutions	E-Voting	21646833	329982	0.00	0	329982	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		329982	1.52	0	329982	0.00	0.00
Public- Non Institutons	E-Voting	102426515	17492277	17.08	17468540	19381	99.86	0.11
	Poll		0	0.00	4356	0	0.00	0.00
	Total		17492277	17.08	17472896	19381	99.89	0.11
Total		244397244	137363093	56.20	137013730	349363	99.75	0.25

Invalid Votes 329982

KESORAM INDUSTRIES LTD. Kol-1

Agenda No. 9: To enhance the Borrowing Limits of the Company.

Resolution required: (Ordinary/Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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 and Promoter Group	E-Voting	120323896	119540834	99.35	119540834	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		119540834	99.35	119540834	0	100.00	0.00
Public- Institutions	E-Voting	21646833	329982	0.00	13113	316869	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		329982	1.52	13113	316869	0.00	0.00
Public- Non Institutons	E-Voting	102426515	17492277	17.08	17475908	12013	99.91	0.07
	Poll		0	0.00	4356	0	0.00	0.00
	Total		17492277	17.08	17480264	12013	99.93	0.07
Total		244397244	137363093	56.20	137034211	328882	99.76	0.24

Invalid Votes 329982

Agenda No. 10: To enhance the limit of creating mortgage and/or charge on all or any of the movable and/or immovable properties of the Company.

Resolution required: (Ordinary/Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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 and Promoter Group	E-Voting	120323896	119540834	99.35	119540834	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		119540834	99.35	119540834	0	100.00	0.00
Public- Institutions	E-Voting	21646833	329982	0.00	13113	316869	3.97	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		329982	1.52	13113	316869	0.00	0.00
Public- Non Institutons	E-Voting	102426515	17492277	17.08	17476219	11702	99.91	0.07
	Poll		0	0.00	4356	0	0.00	0.00
	Total		17492277	17.08	17480575	11702	99.93	0.07
Total		244397244	137363093	56.20	137034522	328571	99.76	0.24

Invalid Votes 329982

KESORAM INDUSTRIES LTD.
Kol-1

Date : 17th June, 2022

To,
The Chairman
Kesoram Industries Limited
CIN: L17119WB1919PLC003429
9/1, R.N. Mukherjee Road,
Kolkata - 700001

Sub: Consolidated Scrutinizer Report on remote E-voting conducted pursuant to the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015, remote E-voting at the Annual General Meeting ("AGM") and the Poll of the Members of the Company held on Friday, June 17, 2022 at 11.30 A.M. IST through physical as well as video conferencing ("VC") or other audio visual means("OAVM")

Dear Sir,

I, Ritu Bajaj (Membership No. F9913), Proprietor of RP & Associates, Company Secretaries having our office at "DBS House, 10/2 Hungerford Street, Room No-451. Kolkata-700017, thank you for appointing us as the Scrutinizer for e-voting process and the poll by your Members during the 103rd Annual General Meeting of your Company held on Friday, 17th June, 2022 at Kalakunj (within the premises of Kala Mandir), 48, Shakespeare Sarani, Kolkata-700017 and also through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

For RP & Associates
Company Secretaries

RP & ASSOCIATES Kolkata Company Secretaries

Ritu Bajaj
Proprietor
M.No. : F9913
CP No.: 11933
UDIN : F009913D000503441

Date : 17th June, 2022
Place : Kolkata

SCRUTINIZER'S REPORT

Name of the Company	Kesoram Industries Limited
Meeting	103rd Annual General Meeting
Day, Date & Time	Friday, 17th June 2022 at 11:30 am
Deemed Venue	Kalakunj, 48, Shakespeare Sarani, Kolkata – 700017
Mode	Physical Mode, Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote-voting and e-voting as well as the poll conducted during the 103rd Annual General Meeting ("AGM") of **KESORAM INDUSTRIES LIMITED** (hereinafter referred to as "**the Company**") scheduled on Friday, 17th June 2022 at 11:30 a.m. held physically and also through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and to ascertain the requisite majority on e-voting and poll carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015 and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system and the poll conducted.

RP & ASSOCIATES * Kolkata * Company Secretaries

2. Dispatch of Notice convening the AGM

2.1 In view of the global outbreak of the Covid -19 pandemic, social distancing is a norm to be followed. Accordingly, the Ministry of Corporate Affairs (MCA) vide its General Circular 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 and Circular No. 02/2021 dated January 13, 2021 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19" and General Circular No. 201/2020 dated May 5, 2020, in relation to "Clarification on holding of General Meeting through video conferencing (VC) or other audio visual means OAVM)" issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"). However, the Board of Directors of the Company decides to conduct its 103rd Annual General Meeting (AGM) through both physical and virtual mode.

2.2 Further, pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with all enclosures was sent in electronic form only to those Members whose email addresses are registered with the Company/ Depositories. The Notice calling the AGM had been uploaded on the website of the Company at www.kesocorp.com. The Notice of AGM can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com and the AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote eVoting facility) i.e. www.evoting.nsdl.com.

2.3 An advertisement was published in Business Standard (English) and Ekdin (Bengali) on **Wednesday, 11th May, 2022** specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

3. Cut-off date

Voting rights were reckoned as on **Friday, 10th June, 2022**, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

RP & ASSOCIATES
Kolkata
Company Secretaries

4. Remote e-voting process

4.1 **Agency**

The Company appointed **NSDL** as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.

4.2 **Remote e-voting period**

Remote e-voting platform was open from **9:00 a.m. (IST) on Monday, 13th June, 2022 till 5:00 p.m. (IST) on Thursday, 16th June, 2022** 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 NSDL.

5. Voting at the AGM

5.1 In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 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 during the general meeting, we 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.

6. Counting Process

6.1 On completion of e-voting during the AGM, we unblocked the results of the voting at poll, remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and downloaded the results and.

7. Results

7.1 We observe that:
a) 6 **Members** had cast their votes through e-voting at the AGM;
b) 277 **Members** had cast their votes through remote e-voting.
c) 10 **Members** had cast their votes through poll.

7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 28th April, 2022 is enclosed herewith.

7.3 Based on the aforesaid results, we report that **05 Ordinary Resolutions** as set out in Item Nos. 1 to 4 and Item No. 8 and **05 Special Resolution** as set out in Item Nos. 5

RP & ASSOCIATES Kolkata Company Secretaries to 7 and Item Nos. 9 to 10 of the Notice of the AGM dated 28th April, 2022 have been **passed with the requisite majority**.

8. The ballot papers, electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves, and signs the minutes of the AGM.

For RP & Associates
Company Secretaries

RP & ASSOCIATES Kolkata Company Secretaries

Bajaj
....

Ritu Bajaj
Proprietor
M.No. : F9913
CP No.: 11933
UDIN : F009913D000503441

Date : 17th June, 2022
Place : Kolkata

Countersigned By
Company Secretary

KESORAM INDUSTRIES LTD. Kol-1

GAUTAM GANGULI

CONSOLIDATED RESULTS

Item No. 1:

Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Report of Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM				Total		Percentage (%)
			E-Voting		Poll				
	Number	Votes	Number	Votes	Number	Votes	Number	Votes	
Assent	259	136844485	6	175145	10	4356	275	137023986	99.75
Dissent	14	9125	0	0	0	0	14	9125	0.01
Invalid	4	329982	0	0	0	0	4	329982	0.24
Total	277	137183592	6	175145	10	4356	293	137363093	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 28th April, 2022 has been **passed with requisite majority.**

Item No. 2:

Appointment of a Director in place of Manjushree Khaitan (DIN: 00055898), who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM				Total		Percentage (%)
			E-Voting		Poll				
	Number	Votes	Number	Votes	Number	Votes	Number	Votes	
Assent	248	135736798	6	175145	10	4356	264	135916299	99.72
Dissent	24	47089	0	0	0	0	24	47089	0.03
Invalid	4	329982	0	0	0	0	4	329982	0.24
Total	276	136113869	6	175145	10	4356	292	136293370	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 28th April, 2022 has been **passed with requisite majority.**

RP & ASSOCIATES Kolkata Company Secretaries

Item No. 3:

Appoint Auditors and to fix their remuneration

Particulars	Remote e-voting		Voting at the AGM				Total		Percentage (%)
			E-Voting		Poll				
	Number	Votes	Number	Votes	Number	Votes	Number	Votes	
Assent	255	136834808	6	175145	10	4356	271	137014309	99.75
Dissent	18	18802	0	0	0	0	18	18802	0.01
Invalid	4	329982	0	0	0	0	4	329982	0.24
Total	277	137183592	6	175145	10	4356	293	137363093	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 28th April, 2022 has been **passed with requisite majority.**

Item No. 4:

Ratification of Remuneration of Cost Auditor

Particulars	Remote e-voting		Voting at the AGM				Total		Percentage (%)
			E-Voting		Poll				
	Number	Votes	Number	Votes	Number	Votes	Number	Votes	
Assent	257	136843162	6	175145	10	4356	273	137022663	99.75
Dissent	16	10448	0	0	0	0	16	10448	0.01
Invalid	4	329982	0	0	0	0	4	329982	0.24
Total	277	137183592	6	175145	10	4356	293	137363093	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated 28th April, 2022 has been **passed with requisite majority.**

RP & ASSOCIATES
Kolkata
Company Secretaries

Item No. 5:

Appointment of Satish Narain Jajoo (DIN: 07524333) as Independent Director of the Company

Particulars	Remote e-voting		Voting at the AGM				Total		Percentage (%)
			E-Voting		Poll				
	Number	Votes	Number	Votes	Number	Votes	Number	Votes	
Assent	254	136802300	5	175065	10	4356	269	136981721	**99.72**
Dissent	19	51310	1	80	0	0	20	51390	**0.04**
Invalid	4	329982	0	0	0	0	4	329982	**0.24**
Total	**277**	**137183592**	**6**	**175145**	**10**	**4356**	**293**	**137363093**	**100**

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 5** of the Notice of the AGM dated 28th April, 2022 has been **passed with requisite majority.**

Item No. 6:

Change of position of Director Dr. Jikyeong Kang (DIN:08045661) from Independent Director to Non-Executive Non-Independent Director

Particulars	Remote e-voting		Voting at the AGM				Total		Percentage (%)
			E-Voting		Poll				
	Number	Votes	Number	Votes	Number	Votes	Number	Votes	
Assent	254	136817147	6	175145	10	4356	270	136996648	**99.73**
Dissent	19	36463	0	0	0	0	19	36463	**0.03**
Invalid	4	329982	0	0	0	0	4	329982	**0.24**
Total	**277**	**137183592**	**6**	**175145**	**10**	**4356**	**293**	**137363093**	**100**

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 6** of the Notice of the AGM dated 28th April, 2022 has been **passed with requisite majority.**

R.P. & ASSOCIATES Kolkata Company Secretaries

Item No. 7:

Re-appointment of Radhakrishnan Padmalochanan (DIN:08284551) as a Whole-time Director and Chief Executive Officer of the Company, for a period of three years effective 8th August, 2022.

Particulars	Remote e-voting		Voting at the AGM				Total		Percentage (%)
			E-Voting		Poll				
	Number	Votes	Number	Votes	Number	Votes	Number	Votes	
Assent	247	136830795	6	175145	10	4356	263	137010296	**99.74**
Dissent	26	22815	0	0	0	0	26	22815	**0.02**
Invalid	4	329982	0	0	0	0	4	329982	**0.24**
Total	**277**	**137183592**	**6**	**175145**	**10**	**4356**	**293**	**137363093**	100

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 7** of the Notice of the AGM dated 28th April, 2022 has been **passed with requisite majority.**

Item No. 8:

Acceptance of Deposits from Public and/or Members of the Company

Particulars	Remote e-voting		Voting at the AGM				Total		Percentage (%)
			E-Voting		Poll				
	Number	Votes	Number	Votes	Number	Votes	Number	Votes	
Assent	250	136834229	6	175145	10	4356	266	137013730	**99.75**
Dissent	23	19381	0	0	0	0	23	19381	**0.01**
Invalid	4	329982	0	0	0	0	4	329982	**0.24**
Total	**277**	**137183592**	**6**	**175145**	**10**	**4356**	**293**	**137363093**	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 8** of the Notice of the AGM dated 28th April, 2022 has been **passed with requisite majority.**

RP & ASSOCIATES ★ Kolkata ★ Company Secretaries

Item No. 9

Enhancement of Borrowing Limits

Particulars	Remote e-voting		Voting at the AGM				Total		Percentage (%)
			E-Voting		Poll				
	Number	Votes	Number	Votes	Number	Votes	Number	Votes	
Assent	250	136841597	6	175145	10	4356	266	137021098	**99.75**
Dissent	23	12013	0	0	0	0	23	12013	**0.01**
Invalid	4	329982	0	0	0	0	4	329982	**0.24**
Total	**277**	**137183592**	**6**	**175145**	**10**	**4356**	**293**	**137363093**	**100**

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 9** of the Notice of the AGM dated 28th April, 2022 has been **passed with requisite majority.**

Item No. 10

Creation of Mortgage and/or charge on all or any of the movable and/or immovable properties of the Company.

Particulars	Remote e-voting		Voting at the AGM				Total		Percentage (%)
			E-Voting		Poll				
	Number	Votes	Number	Votes	Number	Votes	Number	Votes	
Assent	248	136841908	6	175145	10	4356	264	137021409	**99.75**
Dissent	25	11702	0	0	0	0	25	11702	**0.01**
Invalid	4	329982	0	0	0	0	4	329982	**0.24**
Total	**277**	**137183592**	**6**	**175145**	**10**	**4356**	**293**	**137363093**	**100**

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 10** of the Notice of the AGM dated 28th April, 2022 has been **passed with requisite majority.**

R.P. & ASSOCIATES ★ Kolkata ★ Company Secretaries