

SOMA TEXTILES & INDUSTRIES LTD.

A GOVT. RECOGNISED EXPORT HOUSE CIN : L51909WB1940PLC010070 REGD. OFFICE : 2, RED CROSS PLACE, KOLKATA - 700 001, INDIA TEL: (033) 2248-7406/07. FAX: (033) 2248-7045 E-mail : rssharma@somatextiles.com / investors@somatextiles.com Website : www.somatextiles.com

31st August, 2022

Department of Corporate Services, BSE Limited, Floor 25, P. J. Towers, Dalal Street, <u>Mumbai – 400 001</u>	The Secretary, National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051	
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# Sub: Disclosure of voting results in terms of regulation 44(3) of SEBI (Listing Obligations) and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")

Dear Sirs,

We hereby inform you that 84th Annual General Meeting of Soma Textiles & Industries Limited was held on Wednesday, the 31st August, 2022, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Pursuant to Regulation 44(3) of Listing Regulation Section 108 of the Companies Act, 2013. read with rule 20 of Companies (Management and Administration) Rules, 2015, please find enclosed herewith the disclosure of Voting Results of the AGM along with the Consolidated Scrutinizer's Report thereon.

This is for your reference and record,

Thanking You,

Yours faithfully. For Soma Textiles & Industries Limited

Reena person (Reena Prasad) **Company Secretary** Membership No.: A-532

Encl: As above

Head Office & Works : Rakhial Road, Ahmedabad - 380 023, India Tel: (079) 2274-3285-8, Fax: (079) 2274 5653

Corporate Office : 6, Vaswani Mansion, Dinshaw Wachha Road, Backbay Reclamation, Mumbai - 400 020 Tel: (022) 2283 6519-20, 2282 6076-77, Fax: (022) 2285 1173





# SOMA TEXTILES & INDUSTRIES LIMITED

Details of voting results of E-voting on Resolutions contained in Notice dated 13th May, 2022, of 84th Annual General Meeting of the Company held on Wednesday 31st August, 2022 at 3.30 P.M. shrough Viden Conferencing ("VC") and Other Audio Visual Means ("OVAM"), as per regulation 44(3) of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015

Date of the AGM	
Total number of shareholders on record date i.e. 3rd September, 2021	81st August, 2022
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group.	14,265
Public	N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group *	
PubRc	6
2 Promotiver group diaroholders holding shares in 2 Client ID, with same PAN, we have counted them 3 for this seends No. 1	stating export

### Apenda No. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 3022 (both Standalone and Consolidated lassis), together with the Reports of the Auditors and the Board of Directors Thereon.

# Resolution Required : [Onlinery/Special]

AA JON CLOUD DALITATION	ster/ promoter group an	e intersted in th	e Agenda/resu	usion		_	No		
Category	Mode of Voting	No. of shares held	No of Votes Polled	N of Votes Polled on Outstanding Shares	Nill, of Vates in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes. Against on Vates Palled	
Category Promoters and Promoter Group Public Institutions Public Non Public-Non Institutions		(1)	(2)	[8]=[2]/[1]*100	741	Taxa .			
Prominers and	Remote E-ybbing	and states and	15,206,8039	22.01		125	(6)+(4)/(2)*100	[7]=(兵)/[北)*100	
Promitter Group	E-voting Builting AGM	21,035,017	and the second second	C. 111	10,706,800		100.00		
	Total	C. S. C. L. C.	32 355 666						
Sector 1	Remidle E-votivit	_	16,206,800	77.05	16,205,800		100.56		
Public			+		1.				
institutions	E-voting during AGM	12,744	1. The second						
	Total								
Public Aine	Remote E-voting		815,039						
	4 writing during AGM	11,085,230	8.485	+ 30	815,016		100.05	0.00	
	Total	second and	and the second se	-0.01			1		
			822,524	6.87	823,501	2.3	100.00	2.00	
10101		33,033,000	17,030,324	\$1,55	37,030,301	23	100.00	0.00	

#### Agenda No. 2

To appoint a Director in place of Shri S. B. Bhat (DN: 00650380), who retires by notation and being eligible, offers himself for re-appointment.

Resolution Reg Whether promo	Ove	finary No							
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 Poilad	% of votes against on Votes Poiled	
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	ALL AND THE SAME		
Promoters and Nomoter Group	Remate E-soling		16,206,800	77.0%	16.206.800	100	(6)-(4)/[7]*108	{7}+{5}/{2}+100	
	E-voting during AGM	22,035,017			10.190.000		100.00		
A COLORADOR	Total		16,206,800	77.05	12 302 000				
Public	Remote E-voting			11,40	16,296,800	1	100.00		
	E-voting during AGM	22,744			1				
imptubles	Total								
	Remote E-virting		112 March 10						
Public Non	E-setting during AGM	Las Grantines	815,039	6-82	815,016	-28	300.00	0.00	
Institutions .	Total	11.085.239 8,485		0.07	R,485			1.00	
*****	TOCAT		823,524	6.87	823,561	23	100.00	11.00	
Total		33,013,000	17,030,324	\$1.56	12,030,801	23	105.66	0.00	



Aconda No. 3 To appoint M/k. Pipara & Co LLP, Chartered Accountants as Statutory Auditors of the Company, to Tis their remuneration and in this regard, to consider and if thought fit, to pass with or without modification(s), the following Resolution, as an Ordinary Resolution.

Whether prom	uired (Ordinary/Special ster/ promoter group an	Intersted in the	Agenda/reso	lution		_		dinary No
Cetegory	Mode of Voting	No. of shares held	No of Voten Polled	% of Votes Poliest on Outstanding Shares	No. of Votes in Pavour	No. of Votes Against	% of votes in feetur on Votes Peffed	N of votes against on Votes Pollod
		(1)	(2)	(3)=(2)/(1)*100	[4)	(5)	(6)-(4)/(3)*100	THE AVERAGE AND
Promoters and fromoter Group	Remote Divoting		16.206.800	77.05	16,206,800	141	a construction of the second se	177-(5)/(2)+100
	E-voting during AGM	21,035,017			THE STORE STORE		100.00	
	Total		16,206,800	77.05	18,206,800		Tavai	
Publici	Remote E-spting	-		A.F. (80)	410,499,800		100.00	
Initiations	E-voting during AGM Total	12,744				-	-	
							-	
Public-Non	Remote E-volong	COTTAGE ST	815,239	6.83	815.016	-71	100.00	0.00
inititutions	E-yoting during AGM	11,985,239	第.485	9.07	8.495		1000-110	0.00
	Tutal		823,524	6.87	823,501	23	100.00	
Total		33,033,000	17,030,324	53.56	17.030,301	23	100.00	0.00

#### Agenda No. 4

Re-apptintment of Shri A. R. Somany (DIN:00024908), as Managing Director, being a Key Managerial Personnel

Whether promo	uired : (Ordinary/Specia Hor/ prumoter group ar	r intervited in the	Agenda/resol	ution		_		ecial We	
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 Polied	
		(1)	(2)	(30+(2)/(1)*100	[4]	(5)	(6]~(4]/(2)*100		
Promoters and Promoter Group	Remote E-voling	101230-03	36,206,800	77.05	16,206,800	149	and the state of t	(7)=(5)/(2)+100	
	E-withing during AGM	21,045,017		11111			200.00		
Contractory of Frida	Total	TO DELIVE A	15.206.800	37.05	36,296,850		10000		
Public-	Remote E-volving				34,096,000	-	103.00		
institutions	E-soting thiring AGM.	12,744	-		1	-			
	and the second data is a second of the second se		-						
Public Non	Remote E-wating		815.039	6-80	315,010	1	105-00	6.00	
institutions	E-woting during AGM	11,985,239	8,418	0.07	8.485			0.00	
	Total		823,524	6.87	823,521	3	\$105.00	0.00	
Total		33,033,000	17,030,324	\$1.56	17,030,321	1	100.00	0.00	

#### Agenda No. 5

Payment of Remuneration by way of Commission to Non-executive Directors of the Company in the event of profits Joliver than the Managing and Wholetime Directors)

	ired : (Ordinary/Special Ner/ promoter group an		Agenda/resol	ution		_	8	eciat no	
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	Si of votes in favour on Votes Polled	% of votes against on Votes Polled	
		(3)	(2)	(30=(2)/(1)*100	141	(5)	(6]-(41/(2)*100	PRODUCT PROFESSION	
Promoters and Numoter Group	Remote E-volung	21,095,017	16.205,800	T7.05	18,306,800		and and the second s	[7]=[%]/(2)*3.00	
	E-Voting during AGM				TERITORIO		100.00		
consider and ap	Total		16,206,800	77.05	18.206,800		244.44		
Public L	Remote E-voting			Trais	10.200.000		100.00		
	E-voting during AGM	12,744							
multubers	Total								
an and charges of	Remote E-voting		215.010	1.00	all				
Public-Ners	E-voting during AGM	The same same	815.039	0.80	#\$3.03h		108.60	0.00	
Institutions	Contract and the second s	11,985,239	3,4(8)	0.07	8,485				
#1111	Total		823,524	6.ET	878,501	23	100.00	0.00	
Total		31,033,000	17,030,334	\$1.56	17,030,301	- 23	100.00	0.00	



CS PRAVIN KUMAR DROLIA

(Company Secretary in whole time practice)

Block D, 2<sup>nd</sup> floor, 13, Selimpur Road, Kolkata - 700031 Mobile: 9831196869; Email: droliapravin12@gmail.com

# Form No. MGT-13 Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To, The Chairman, 84<sup>th</sup> ANNUAL GENERAL MEETING, OF SOMA TEXTILES & INDUSTRIES LIMITED, (CIN: L51909WB1940PLC010070), 2. Red Cross Place.

Kolkata-700 001.

Dear Sir,

## Sub: Consolidated Scrutinizer's report on remote e-voting conducted on resolutions mentioned in the notice dated 13<sup>th</sup> May, 2022 of Annual General Meeting (AGM) of SOMA TEXTILES & INDUSTRIES LIMITED, held through video conferencing (VC)/other audio-visual means (OAVM) on Wednesday, the 31<sup>st</sup> August, 2022 at 3:30 P.M (IST)

L I, Pravin Kumar Drolia, (FCS No. 2366 & CP 1362) Company Secretary in whole time practice was appointed as the Scrutinizer, by the Board of Directors of **SOMA TEXTILES & INDUSTRIES LIMITED**, ("the Company") at their meeting held on 13<sup>th</sup> May, 2022 in terms of the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management & Administration) Amendment Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) for the purpose of Scrutinizing and ascertaining the results of voting done by Members through electronic means i.e. remote e-voting conducted on the following resolutions mentioned in the notice of AGM held **through video conferencing(VC)/other audio visual means (OAVM) on Wednesday , the 31<sup>eff</sup> August , 2022 at 3:30 P.M in a fair and transparent manner.** 

Resolution Number	Type of Resolution	Particulars							
ORDINARY	BUSINESSES:								
1.	Ordinary Resolution	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31 <sup>st</sup> March, 2022 (standalone and consolidated) together with the reports of the Auditors and the Board of Directors thereon.							
2.	Ordinary Resolution	To appoint a Director in place of Sri S B Bhatt (DIN: 00650380), who retires by rotation and being eligible, offers himself for re-appointment.							
3.	Ordinary Resolution	To appoint M's. Pipara & Co. LLP, Chartered Accountants (ICAI Registration No. 107929W) as Statutory Auditors of the Company in place of the retiring Statutory Auditors, M's. A. K. Ostwal & Co. Chartered Accountants (ICAI Registration No. 107200W) to hold office for a term of five consecutive years from the conclusion of this Annual General Meeting till the conclusion of 89 <sup>th</sup> Annual General Meeting of the Company to be held in the year 2027 on a remuneration to be decided mutually							

4	Special Resolution	To re-appoint Sri A.K. Somany (DIN: 00024903) as Managing Director of the Company for a period of three years w.e.f 22/01/2023 to 21/01/2026 not liable to retire by rotation under the category of KMP on such remuneration as may be determined by the Board within the overall limit prescribed under the Act.
5	Special Resolution	To approve payment of remuneration by way of commission to Non-executive Directors of the Company other than Managing and whole time Directors in the event of profit

- 1.1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars, SEBI Circulars and rules relating to the passing of resolutions set out in notice of AGM. In view of the continuing COVID 19 pandemic, social distancing is a norm to be followed and Ministry of Corporate Affairs (MCA) has vide its circular dated May 05, 2022 read with circulars dated December 14, 2021, January 13, 2021, 8th April 2020, 13 April 2020 and 5 May 2020 (collectively referred to as MCA circulars ) and Securities and Exchange Board of India (SEBI) vide its circular Nos: SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12.2020. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15. 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as SEBI Circulars) permitting the holding of Annual General meeting (AGM) through Video Conferencing (VC) or other audio visual means (OAVM) without the physical presence of Members at a common venue . My responsibility, as a scrutinizer for e-voting process is restricted to the extent of ascertaining requisite votes casted i.e. "in Favour" and "Against' the resolutions mentioned in the said notice by the Members after taking the effect of "invalid" and "abstained" votes in respect of the resolutions set forth in the notice of the said AGM of the Company. The deemed venue for the AGM shall be the registered office of the Company.
- 2. I submit my report as under:
- 2.1. As per information provided, the Company had completed the dispatch of notice of AGM inter-alia containing User ID, password and Annual Report along with other necessary information for the financial year 2021-2022 through electronic mode only, on 5<sup>th</sup> August 2022 to those Members whose names appeared in the Register of Members/List of beneficiaries with registered e-mail addresses as on 29<sup>th</sup> July, 2022 being the cut-off date in terms of MCA Circulars. As per provisions of the Companies Act, 2013, Voting rights shall be reekoned on the fully paid-up value of the shares registered in the name of the Members / Beneficial Owners as on the cut-off date i.e on 24<sup>th</sup> August 2022. One share held is equal to one vote.
- 2.2. The Members holding shares in physical mode or not having email ID registered with Registrar & Share Transfer Agent were given special facility to get their email ID registered either with RTA or with the Company to receive the notice of AGM electronically and participate in remote e-voting process. The Company through public notice published on 2<sup>nd</sup> August 2022 in "Financial Express Kolkata" (English Edition) and "Ekdin, Kolkata" (Bengali Edition) informing the Members about update their credentials with Company and RTA for getting Annual Report and other details regarding e voting through email as per mea circulars. The Compnay also through public notice published on 9<sup>th</sup> August 2022 in "Financial Express, Kolkata" (English Edition) and "Ekdin, Kolkata" (Bengali Edition) informing the Members about update their credentials with Company also through public notice published on 9<sup>th</sup> August 2022 in "Financial Express, Kolkata" (English Edition) and "Ekdin, Kolkata" (Bengali Edition) informing the Members about update the Members about the company also through public notice published on 9<sup>th</sup> August 2022 in "Financial Express, Kolkata" (English Edition) and "Ekdin, Kolkata" (Bengali Edition) informing the Members

about completion of dispatch of notice electronically, along with other information as specified in the rules as prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rule 2014 as amended.

- 2.3. In compliance with provisions of rule 20 of the Companies (Management and Administration) Rules, 2014, as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has arranged remote e-voting facility through Central Depository Services Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company on AGM resolutions. The Board of the Company had fixed 24<sup>th</sup> August, 2022 as cut-off date for determining the names of Members, who were eligible to cast their vote through remote e-voting. The Company had also provided electronic voting facility through CDSL platform to the Shareholders during the course of the Annual General Meeting, who had attended the meeting through above process and did not vote on resolutions by means of remote e-voting prior to the AGM. Members attended this meeting through VC or OAVM had been counted for the purpose of reckoning the requisite quorum under section 103 of the Companies Act 2013.
- 2.4. The e-voting period was commenced on Sunday, 28<sup>th</sup> August, 2022 from 09:00 A.M. (IST) and concluded on Tuesday, 30<sup>th</sup> August, 2022 at 5:00 P.M. (IST). The Shareholders who were holding shares of the Company as on the "cut-off" date i.e., 24<sup>th</sup> August, 2022, fixed by the Company, were entitled to vote on the resolutions set out in the notice of AGM of the Company by electronic mode only.
- 2.5. At the meeting of the Board of Directors of the Company held on 13<sup>th</sup> May, 2022 Ms. Reena Prasad, Company Secretary and Compliance Officer, was made responsible for conducting the entire e- voting process and was authorized to do all things and to take all incidental and necessary steps for conducting the AGM through VC/OAVM.
- 2.6. The votes cast through remote e-voting facility were unblocked after the conclusion of AGM in the presence of two (2) witnesses, Ms. Sangita Drolia of Tower 1, of 378, P A Saha Road, Kolkata 700068 and Mr. Anirudh Saraf of 58/35, Prince Anwar Saha Road, Kolkata 700045, who were not in the employment of the Company. The votes cast by the Shareholders were scrutinized by verifying it using the Scrutinizer's login on the CDSL e-voting website. The details of vote cast by the attending Members during the course of AGM were also provided by CDSL.
- 2.7. The report inter alia containing details such as list of equity shareholders, who voted "for" and "against", on each of the resolutions that were put to vote and whose votes became invalid or who abstained from voting, in respect of resolutions set out in the notice of the said AGM were generated from the e-voting website of CDSL i.e. <u>https://www.evotingindia.com</u> in respect of remote e-voting and vote cast during the course of AGM.
- The result of consolidated voting on the resolutions through electronic means is as per "Annexure A" attached herewith.

# RESULTS:

There are 14266 numbers of eligible Members holding total 33033000 no(s) of fully paid shares, who are entitled to vote electronically as on cut-off date i.e., 24<sup>th</sup> August, 2022. The resolutions number 1 to 3 mentioned in the notice of Annual General Meeting as per details given above stand carried with requisite majority and resolutions number 4 to 5 stand carried with 75 percent majority. I further report that the Chairman of the meeting or any other person as authorized by him in this regard may declare and confirm the above results of voting at the registered office of the Company not later than 2<sup>nd</sup> September, 2022 in respect of the resolutions referred hereinabove.

PRAVIN	Liture and
KUMAR	DRULIA
DROLIA	11.06/19

I hereby also confirmed that I am maintaining the register electronically in respect of details of vote cast through remote e voting downloaded from CDSL portal and will be handed over to the Company Secretary of the Company for safe keeping after declaration of result.

Thanking You, Yours faithfully,

PRAVIN Orgitally signed by PRAVIN-KOMAR DIRECT KUMAR Dain 3022.09.01 13:39:41 +03:50 DROLIA

(Pravin Kumar Drolia) F.C.S No.2366, CP 1362 UDIN: F002366D000883785

Date: 01/09/2022 P R regn unit number: 1928/2022

(Note: Remote e -voting term mentioned in my above report means the vote cast electronically during the tenure of 3 days provided before the AGM and vote cast electronically during the course of Annual General Meeting.)

### Scrutinizer report on conolidated remote e -voting on the resolutions passed at virtual Annual General Meeting held on 31st August , 2022 of Soma Textiles & Industries Limited

ANNEXURE - A

Total No. of Shareholder as on record date i.e. 24th August, 2022	-	14,266
Total No. of fully paid up Shares as on 24th August, 2022		3,30,33,000

			No. of	Total	Va	alid votes		Invalid	votes			in favour lutions	% of Valid	Vote o agains resolut	t the	% of Valid	Abst	ain
SL No.	Resolution	Mode	folios/ Ballots Received	no.of Shares held	No. of folios/ No. of Ballots received	Votes	% of Valid votes	No. of folios/ No. of Ballots received	Votes	% of Invalid votes	No. of folios/ No. of Ballots	Votes	Votes in favour of the resolutions	No. of folios/ no. of Ballots	Votes	votes against the resolutions fo	No. of folios/ no. of Ballots	Votes
	1. To receive, consider and adopt the Audited Financial Statements of the	to AGM	86	17021839	86	17021839	100.00	0	0	0.00	83	17021816	100.00	з	23	0.00	0	0
	Company for the financial year ended 31st March, 2022 (both Standalone and Consolidated ), together with the reports of	voting during AGM	7	8485	7	8485	100.00	0	0	0.00	7	8485	0.00	0	0	0.00	0	0
	the Auditors and the Board of Directors thereon.(passed as an ordinary resolution)		93	17030324	93	17030324	100.00	0	0	0.00	90	17030301	100.00	3	23	0.00	0	0
_																		
	2. To appoint a Director in place of Shri S B	Remote e- voting prior to AGM	86	17021839	86	17021839	100.00	0	0	0.00	83	17021816	100.00	3	23	0.00	0	0
2	Bhatt (DIN: 00650380), who retires by rotation and being eligible, offers himself for re-appointment. (passed as an ordinary resolution)	Remote e- voting during AGM	7	8485	7	8485	100.00	0	0	0.00	7	8485	100.00	0	0	0.00	0	0
		TOTAL	93	17030324	93	17030324	100.00	0	0	0.00	90	17030301	100.00	3	23	0.00	0	0
	To appoint M/s. Pipara & Co. LLP, Chartered Accountants (ICAI Registration	Remote e- voting prior to AGM	86	17021839	86	17021839	100.00	0	0	0.00	83	17021816	100.00	3	23	0.00	0	0
	No. 107929W) as Statutory Auditors of the Company to hold office for a term of five consecutive years from the conclusion of	Remote e- voting	7	8485	7	8485	100.00	0	0	0.00	7	8485	100.00	0	0	0.00	0	0
ľ	consecutive years from the conclusion of this Annual General Meeting till the conclusion of 89th Annual General Meeting of the Company to be held in the year 2027 on a remuneration to be decided mutually.(passed as an ordinry resolution)		93	17030324	93	17030324	100.00	0	0	0.00	90	17030301	100.00	3	23	0.00	0	0
	To re-appoint Sri A.K.Somany (DIN:	0																
	00024903) as Managing Director of the Company for a period of three years w.e.f	voting prior to AGM	86	17021839	86	17021839	100.00	0	0	0.00	84	17021836	100.00	2	3	0.00	0	0
4	22/01/2023 to 21/01/2026 not liable to retire by rotation under the category of KMP on such remuneration as may be determined	voting during AGM	7	8485	7	8485	100.00	0	0	0.00	7	8485	100.00	0	0	0.00	0	0
	by the Board within the overall limit prescribed under the Act (passed as a special resolution)		93	17030324	93	17030324	100.00	0	0	0.00	91	17030321	100.00	2	3	0.00	0	0

PRAVIN KUMAR DROLIA

Digitally signed by PRAVIN KUMAR DROLIA Date: 2022.09.01 13:38:43 +05'30'

5	To approve payment of remuneration by ver- way of commission to Non-executive to Directors of the Company other than Managing and whole time Directors in the event of profit (passed as a special during)	to AGM		17021839	85	17021839	100.00	0	0	0.00	83 17021816	100.00	з	23	0.00	D	Ó
		inten	7	8486	7	8485	100,00	0	0	0.00	7 8485	100.00	o	0	0.00	0	D
		TOTAL	93	17030324	93	17030324	100.00	0	0	0.00	90 17030301	100.00	3	23	0.00	0	0

PRAVIN KUMAR PRAVIN KUMAR DROLIA DROLIA Date 2022/09/01 13/39/08 +00/307

Pravin Kumar Drolla

(Company Secretary in whole time practice) F.C.5 No.2366, C P 1362

UDIN: F002366D000883785

Dute: 01/09/2022

1 sd/- witness Sangita Drolia 375, Prince Anwar Saha Road, Tower 1, Kolkata 700068 2 sd/- witness Aniruh Saraf 58/35, Prince anwar Saha Road, Kolkata 700045