

110th Annual General Meeting (AGM) of ITC Limited - Details of Voting Results

Date of the AGM	11th August, 2021
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to vote - 4 th August, 2021)	26,29,454
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not applicable 799

Agenda-wise disclosure

ORDINARY BUSINESS

Item No. 1 - Adoption of the Financial Statements of the Company for the financial year ended 31st March, 2021, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors thereon.

Resolution Required :					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda / resolution :					Not Applicable			
Category	Mode of Voting	No. of shares held as on cut-off date	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
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting*	0	0	0.000	0	0	0.000	0.000
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting*	6,64,52,29,473	5,98,21,24,433	90.021	5,97,64,37,062	56,87,371	99.905	0.095
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		5,98,21,24,433	90.021	5,97,64,37,062	56,87,371	99.905	0.095
Public - Non Institutions	E-Voting*	5,66,44,30,598	3,97,18,36,642	70.119	3,97,14,99,693	3,36,949	99.992	0.008
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		3,97,18,36,642	70.119	3,97,14,99,693	3,36,949	99.992	0.008
Total		12,30,96,60,071	9,95,39,61,075	80.863	9,94,79,36,755	60,24,320	99.939	0.061

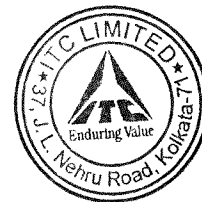


Item No. 2 - Confirmation of Interim Dividend and declaration of Final Dividend for the financial year ended 31st March, 2021.

Resolution Required :					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda / resolution :					Not Applicable			
Category	Mode of Voting	No. of shares held as on cut-off date	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
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting*	0	0	0.000	0	0	0.000	0.000
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting*	6,64,52,29,473	5,98,37,14,041	90.045	5,98,37,14,041	0	100.000	0.000
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		5,98,37,14,041	90.045	5,98,37,14,041	0	100.000	0.000
Public - Non Institutions	E-Voting*	5,66,44,30,598	4,05,37,80,875	71.566	4,05,36,01,164	1,79,711	99.996	0.004
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		4,05,37,80,875	71.566	4,05,36,01,164	1,79,711	99.996	0.004
Total		12,30,96,60,071	10,03,74,94,916	81.542	10,03,73,15,205	1,79,711	99.998	0.002

Item No. 3 - Appointment of Mr. Hemant Bhargava who retires by rotation and offers himself for re-election.

Resolution Required :					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda / resolution :					Not Applicable			
Category	Mode of Voting	No. of shares held as on cut-off date	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
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting*	0	0	0.000	0	0	0.000	0.000
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting*	6,64,52,29,473	5,96,27,23,475	89.729	5,64,11,44,021	32,15,79,454	94.607	5.393
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		5,96,27,23,475	89.729	5,64,11,44,021	32,15,79,454	94.607	5.393
Public - Non Institutions	E-Voting*	5,66,44,30,598	4,05,37,92,228	71.566	4,05,19,00,210	18,92,018	99.953	0.047
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		4,05,37,92,228	71.566	4,05,19,00,210	18,92,018	99.953	0.047
Total		12,30,96,60,071	10,01,65,15,703	81.371	9,69,30,44,231	32,34,71,472	96.771	3.229

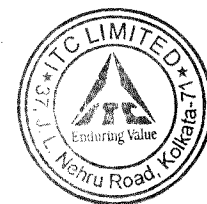


Item No. 4 - Appointment of Mr. Sumant Bhargavan who retires by rotation and offers himself for re-election.

Resolution Required :					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda / resolution :					Not Applicable			
Category	Mode of Voting	No. of shares held as on cut-off date	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
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting*	0	0	0.000	0	0	0.000	0.000
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting*	6,64,52,29,473	5,98,36,46,010	90.044	5,77,75,58,481	20,60,87,529	96.556	3.444
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		5,98,36,46,010	90.044	5,77,75,58,481	20,60,87,529	96.556	3.444
Public - Non Institutions	E-Voting*	5,66,44,30,598	4,05,37,11,895	71.564	4,05,18,24,817	18,87,078	99.953	0.047
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		4,05,37,11,895	71.564	4,05,18,24,817	18,87,078	99.953	0.047
Total		12,30,96,60,071	10,03,73,57,905	81.540	9,82,93,83,298	20,79,74,607	97.928	2.072

Item No. 5 - Approval to remuneration of Messrs. S R B C & CO LLP, Chartered Accountants, Statutory Auditors of the Company, for conduct of audit for the financial year 2021-22.

Resolution Required :					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda / resolution :					Not Applicable			
Category	Mode of Voting	No. of shares held as on cut-off date	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
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting*	0	0	0.000	0	0	0.000	0.000
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting*	6,64,52,29,473	5,98,37,14,041	90.045	5,92,03,88,871	6,33,25,170	98.942	1.058
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		5,98,37,14,041	90.045	5,92,03,88,871	6,33,25,170	98.942	1.058
Public - Non Institutions	E-Voting*	5,66,44,30,598	4,05,37,88,216	71.566	4,05,21,17,045	16,71,171	99.959	0.041
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		4,05,37,88,216	71.566	4,05,21,17,045	16,71,171	99.959	0.041
Total		12,30,96,60,071	10,03,75,02,257	81.542	9,97,25,05,916	6,49,96,341	99.352	0.648



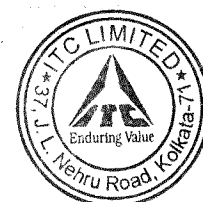
SPECIAL BUSINESS

Item No. 6 - Appointment of Mr. Shyamal Mukherjee as a Director and also as an Independent Director of the Company for a period of five years from 11th August, 2021.

Resolution Required :					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda / resolution :					Not Applicable			
Category	Mode of Voting	No. of shares held as on cut-off date	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
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting*	0	0	0.000	0	0	0.000	0.000
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting*	6,64,52,29,473	5,95,70,36,104	89.644	5,95,70,36,104	0	100.000	0.000
	Poll		N.A	N.A	N.A	N.A	N.A	
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	Total		5,95,70,36,104	89.644	5,95,70,36,104	0	100.000	0.000
Public - Non Institutions	E-Voting*	5,66,44,30,598	4,05,35,91,271	71.562	4,05,17,49,480	18,41,791	99.955	0.045
	Poll		N.A	N.A	N.A	N.A	N.A	
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	Total		4,05,35,91,271	71.562	4,05,17,49,480	18,41,791	99.955	0.045
Total		12,30,96,60,071	10,01,06,27,375	81.323	10,00,87,85,584	18,41,791	99.982	0.018

Item No. 7 - Re-appointment of Mr. Sumant Bhargavan as a Director, liable to retire by rotation, and also as a Wholetime Director of the Company for a period of three years from 12th July, 2022, and approval to his remuneration.

Resolution Required :					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda / resolution :					Not Applicable			
Category	Mode of Voting	No. of shares held as on cut-off date	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
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting*	0	0	0.000	0	0	0.000	0.000
	Poll		N.A	N.A	N.A	N.A	N.A	
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	Total		0	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting*	6,64,52,29,473	5,96,27,91,506	89.730	5,51,40,37,354	44,87,54,152	92.474	7.526
	Poll		N.A	N.A	N.A	N.A	N.A	
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	Total		5,96,27,91,506	89.730	5,51,40,37,354	44,87,54,152	92.474	7.526
Public - Non Institutions	E-Voting*	5,66,44,30,598	4,05,37,78,735	71.566	4,05,18,35,953	19,42,782	99.952	0.048
	Poll		N.A	N.A	N.A	N.A	N.A	
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	Total		4,05,37,78,735	71.566	4,05,18,35,953	19,42,782	99.952	0.048
Total		12,30,96,60,071	10,01,65,70,241	81.372	9,56,58,73,307	45,06,96,934	95.500	4.500



Item No. 8 - Ratification of remuneration of Messrs. ABK & Associates, Cost Auditors, for the financial year 2021-22.

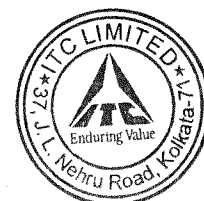
Resolution Required :					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda / resolution :					Not Applicable			
Category	Mode of Voting	No. of shares held as on cut-off date	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting*	0	0	0.000	0	0	0.000	0.000
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting*	6,64,52,29,473	5,98,37,14,041	90.045	5,98,37,14,041	0	100.000	0.000
	Poll		N.A	N.A	N.A	N.A	N.A	
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	Total		5,98,37,14,041	90.045	5,98,37,14,041	0	100.000	0.000
Public - Non Institutions	E-Voting*	5,66,44,30,598	4,05,37,88,916	71.566	4,05,33,16,667	4,72,249	99.988	0.012
	Poll		N.A	N.A	N.A	N.A	N.A	
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	Total		4,05,37,88,916	71.566	4,05,33,16,667	4,72,249	99.988	0.012
Total		12,30,96,60,071	10,03,75,02,957	81.542	10,03,70,30,708	4,72,249	99.995	0.005

Item No. 9 - Ratification of remuneration of Messrs. S. Mahadevan & Co., Cost Auditors, for the financial year 2021-22

Resolution Required :					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda / resolution :					Not Applicable			
Category	Mode of Voting	No. of shares held as on cut-off date	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
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting*	0	0	0.000	0	0	0.000	0.000
	Poll		N.A	N.A	N.A	N.A	N.A	
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	Total		0	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting*	6,64,52,29,473	5,98,37,14,041	90.045	5,98,37,14,041	0	100.000	0.000
	Poll		N.A	N.A	N.A	N.A	N.A	
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	Total		5,98,37,14,041	90.045	5,98,37,14,041	0	100.000	0.000
Public - Non Institutions	E-Voting*	5,66,44,30,598	4,05,37,91,556	71.566	4,05,30,29,540	7,62,016	99.981	0.019
	Poll		N.A	N.A	N.A	N.A	N.A	
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	Total		4,05,37,91,556	71.566	4,05,30,29,540	7,62,016	99.981	0.019
Total		12,30,96,60,071	10,03,75,05,597	81.542	10,03,67,43,581	7,62,016	99.992	0.008

* aggregate of votes cast through remote e-voting (i.e. facility to cast vote prior to the AGM) and e-voting during the AGM.

All the Resolutions for consideration at the 110th AGM in respect of the items set out in the Notice dated 1st June, 2021, have been passed by the Members by requisite majority through remote e-voting and e-voting during the AGM.



RAMENDRA LAL AUDDY
SOLICITOR & ADVOCATE

C/O SANDERSONS & MORGANS
ROYAL INSURANCE BUILDINGS
5, NETAJI SUBHAS ROAD
KOLKATA – 700 001
PHONE : (OFF) 91-33 2248-2644-47 (4 LINES)
91-33-2248 3463 (DIRECT)
(RES) 91-33-2280 5305
FAX : 91-33-2248-2648
MOB : 9831024022
E-mail : rlauddy.sandersons@gmail.com

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

The Chairman
ITC Limited

110th Annual General Meeting of the Members of ITC Limited (the Company) held on Wednesday, 11th August, 2021 through Video Conferencing / Other Audio Visual Means

Dear Sir,

I, R. L. Auddy, Senior Solicitor and Partner, Messrs. Sandersons & Morgans, Advocates & Solicitors, appointed by the Board of Directors of the Company at the meeting held on 1st June, 2021 to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote e-voting and e-voting during the 110th Annual General Meeting (AGM) of the Company in respect of the Resolutions for consideration at the said AGM, do hereby submit my report as follows:-

1. All the Resolutions for consideration at the AGM were transacted through remote e-voting and also e-voting during the AGM, for which purpose the Board of Directors of the Company engaged the services of National Securities Depository Limited (NSDL).
2. Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. 4th August, 2021, were entitled to cast their votes by remote e-voting or e-voting during the AGM.
3. Voting through remote e-voting commenced at 9.00 a.m. on 7th August, 2021 and ended at 5.00 p.m. on 10th August, 2021, when remote e-voting was blocked by NSDL.
4. Facility of e-voting was provided during the AGM to those Members who did not cast their votes by remote e-voting prior to the AGM.

R. Auddy

RAMENDRA LAL AUDDY
SOLICITOR & ADVOCATE

5. After conclusion of voting at the AGM, the votes cast through remote e-voting and e-voting during the AGM were unblocked the same day at 2.45 p.m. in the presence of 2 (two) witnesses, Ms. A. Guhamallick and Mr. S. Sil, neither of whom are in the employment of the Company.
6. Based on the reports generated from NSDL's e-voting website www.evoting.nsdl.com, which I have scrutinised, the consolidated results of voting are reported as under:

ORDINARY BUSINESS

Item No. 1 – Ordinary Resolution

Adoption of the Financial Statements of the Company for the financial year ended 31st March, 2021, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors thereon.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	6,618	994,59,24,225	113	20,12,530	6,731	994,79,36,755	99.939
Voted against the resolution	119	59,76,963	4	47,357	123	60,24,320	0.061
Invalid votes	0	0	0	0	0	0	0

Item No. 2 – Ordinary Resolution

Confirmation of Interim Dividend and declaration of Final Dividend for the financial year ended 31st March, 2021.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	6,638	1003,52,87,702	112	20,27,503	6,750	1003,73,15,205	99.998
Voted against the resolution	116	1,47,331	4	32,380	120	1,79,711	0.002
Invalid votes	0	0	0	0	0	0	0

Ramendra L. Auddy

Item No. 3 – Ordinary Resolution

Appointment of Mr. Hemant Bhargava who retires by rotation and offers himself for re-election.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	6,024	969,10,33,952	110	20,10,279	6,134	969,30,44,231	96.771
Voted against the resolution	661	32,34,21,864	7	49,608	668	32,34,71,472	3.229
Invalid votes	0	0	0	0	0	0	0

Item No. 4 – Ordinary Resolution

Appointment of Mr. Sumant Bhargavan who retires by rotation and offers himself for re-election.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	6,131	982,73,72,968	112	20,10,330	6,243	982,93,83,298	97.928
Voted against the resolution	560	20,79,25,050	5	49,557	565	20,79,74,607	2.072
Invalid votes	0	0	0	0	0	0	0

Handdy

RAMENDRA LAL AUDDY
SOLICITOR & ADVOCATE

Item No. 5 – Ordinary Resolution

Approval to remuneration of Messrs. S R B C & CO LLP, Chartered Accountants, Statutory Auditors of the Company, for conduct of audit for the financial year 2021-22.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	6,259	997,04,97,406	111	20,08,510	6,370	997,25,05,916	99.352
Voted against the resolution	424	6,49,44,964	6	51,377	430	6,49,96,341	0.648
Invalid votes	0	0	0	0	0	0	0

SPECIAL BUSINESS

Item No. 6 – Ordinary Resolution

Appointment of Mr. Shyamal Mukherjee as a Director and also as an Independent Director of the Company for a period of five years from 11th August, 2021.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	6,362	1000,67,74,315	110	20,11,269	6,472	1000,87,85,584	99.982
Voted against the resolution	294	17,93,173	7	48,618	301	18,41,791	0.018
Invalid votes	0	0	0	0	0	0	0

Handdy

Item No. 7 – Ordinary Resolution

Re-appointment of Mr. Sumant Bhargavan as a Director, liable to retire by rotation, and also as a Wholetime Director of the Company for a period of three years from 12th July, 2022, and approval to his remuneration.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	6,010	956,38,62,977	112	20,10,330	6,122	956,58,73,307	95.500
Voted against the resolution	645	45,06,47,377	5	49,557	650	45,06,96,934	4.500
Invalid votes	0	0	0	0	0	0	0

Item No. 8 – Ordinary Resolution

Ratification of remuneration of Messrs. ABK & Associates, Cost Auditors, for the financial year 2021-22.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	6,436	1003,50,18,184	112	20,12,524	6,548	1003,70,30,708	99.995
Voted against the resolution	242	4,24,886	5	47,363	247	4,72,249	0.005
Invalid votes	0	0	0	0	0	0	0

Handdy


RAMENDRA LAL AUDDY
SOLICITOR & ADVOCATE

Item No. 9 – Ordinary Resolution

Ratification of remuneration of Messrs. S. Mahadevan & Co., Cost Auditors, for the financial year 2021-22.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	6,420	1003,47,31,057	112	20,12,524	6,532	1003,67,43,581	99.992
Voted against the resolution	253	7,14,653	5	47,363	258	7,62,016	0.008
Invalid votes	0	0	0	0	0	00	0

Yours faithfully,


(R. L. Auddy)
SCRUTINIZER

Place : Kolkata
Date : 11th August, 2021

We, the undersigned, have witnessed that the votes cast through remote e-voting and e-voting during the AGM were unblocked from NSDL's e-voting website www.evoting.nsdl.com in our presence on 11th August, 2021 at 2.45 p.m.



Name: Ms. A. Guhamallick
Address: Messrs. Sandersons & Morgans
5, N. S. Road
Kolkata 700 001



Name: Mr. S. Sil
Address: Messrs. Sandersons & Morgans
5, N. S. Road
Kolkata 700 001