



## NEW INDIA RETAILING & INVESTMENT LIMITED

REGD. OFFICE : 9/1, R. N. MUKHERJEE ROAD, (5TH FLOOR), KOLKATA - 700 001, PHONE : 2248-7068, 2243-0497/8, FAX : 033-2248-6369  
CIN : 15421WB1933PLC023070, Website : www.niril.in, E-MAIL : birlasugar@birla-sugar.com

August 1, 2025

The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata 700 001

**Script Code : 10024004**

Dear Sirs,

**Re: 91<sup>st</sup> Annual General Meeting of the Company - Scrutinizers Report and Voting Results**

The 91<sup>st</sup> Annual General Meeting (AGM) of the Company was held on Friday, August 1, 2025 at 11.00 a.m. (IST) through two-way Video Conference ('VC')/Other Audio Visual Means ('OAVM') to transact the business as stated in the AGM Notice dated May 30, 2025 and Addendum to the AGM Notice dated July 17, 2025 ('Notice'). All the items of business contained in the Notice were transacted and passed by the Members unanimously. The Company also facilitated the live webcast of the proceedings.

In this regard, please find enclosed the following:

1. Combined voting results of remote e-voting and e-voting conducted during the AGM, in relation to the business transacted at the AGM, as required under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Scrutinizer's Report dated August 1, 2025 pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The voting results along with the Scrutinizer's Report shall be available on the Company's website at [www.niril.in](http://www.niril.in) and is also being made available on the website of the National Securities Depository Limited at [www.evoting.nsd.com](http://www.evoting.nsd.com).

The above is for your information and records.

Thanking you,

Yours faithfully,  
For New India Retailing & Investment Limited

Preeti Lakhmani  
Company Secretary  
FCS - 8923

Enclosed as above





# NEW INDIA RETAILING & INVESTMENT LIMITED

REGD. OFFICE : 9/1, R. N. MUKHERJEE ROAD, (5TH FLOOR), KOLKATA - 700 001, PHONE : 2248-7068, 2243-0497/8, FAX : 033-2248-6369  
CIN : 15421WB1933PLC023070, Website : www.niril.in, E-MAIL : birlasugar@birla-sugar.com

<b>New India Retailing &amp; Investment Limited</b>		
<b>9/1 R N MUKHERJEE ROAD KOLKATA 700 001</b>		
Details of Voting at the 91St Annual General Meeting held on August 1, 2025 (Pursuant to regulation 44(3) of the SEBI (LODR) Regulation 2015)		
Date of Annual general Meeting	:	Friday, August 01, 2025
Total shareholders as on cut-off date : 1st August 2025	:	537
Number of Shareholders present in the meeting either in person or proxy	:	The meeting was convened virtually and hence No arrangement for a physical meeting or appointment of proxy Public was made at the meeting
a) Promoter and Promoter Group	:	
b) Public	:	
Number of Shareholders attended the meeting through Video Conferencing	:	
a) Promoter and Promoter Group	:	13
b) Public	:	6





# NEW INDIA RETAILING & INVESTMENT LIMITED

REGD. OFFICE : 9/1, R. N. MUKHERJEE ROAD, (5TH FLOOR), KOLKATA - 700 001, PHONE : 2248-7068, 2243-0497/8, FAX : 033-2248-6369  
CIN : 15421WB1933PLC023070, Website : www.niril.in, E-MAIL : birlasugar@birla-sugar.com

## New India Retailing & Investment Limited

Resolution Required : Ordinary

1 - To receive, consider and adopt the Audited Financial Statements of the Company, for the year ended 31st March, 2025 and the Reports of the Directors and Auditors thereon.

Whether promoter/ promoter group are interested in the agenda/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	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	7977560	7977560	100.0000	7977560	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7977560	100.0000	7977560	0	100.0000	0.0000	0
Public Institutions	E-Voting	1035848	1025048	98.9574	1025048	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1025048	98.9574	1025048	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	2610552	484554	18.5614	484554	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		484554	18.5614	484554	0	100.0000	0.0000	0
Total		11623960	9487162	81.6173	9487162	0	100.0000	0.0000	0

## New India Retailing & Investment Limited

Resolution Required : Ordinary

2 - To declare dividend of Rs.0.20 per equity share of face value of Rs. 10 each, for the financial year ended 31st March, 2025.

Whether promoter/ promoter group are interested in the agenda/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	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	7977560	7977560	100.0000	7977560	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7977560	100.0000	7977560	0	100.0000	0.0000	0
Public Institutions	E-Voting	1035848	1025048	98.9574	1025048	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1025048	98.9574	1025048	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	2610552	484554	18.5614	484554	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		484554	18.5614	484554	0	100.0000	0.0000	0
Total		11623960	9487162	81.6173	9487162	0	100.0000	0.0000	0





# NEW INDIA RETAILING & INVESTMENT LIMITED

REGD. OFFICE : 9/1, R. N. MUKHERJEE ROAD, (5TH FLOOR), KOLKATA - 700 001, PHONE : 2248-7068, 2243-0497/8, FAX : 033-2248-6369  
CIN : 15421WB1933PLC023070, Website : www.niril.in, E-MAIL : birlasugar@birla-sugar.com

## New India Retailing & Investment Limited

Resolution Required : Ordinary

3 - To appoint a Director in place of Mrs. Shalini Nopany (DIN: 00077299), who retires by rotation and being eligible, seeks re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution?

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	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	7977560	7975560	99.9749	7975560	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>7975560</b>	<b>99.9749</b>	<b>7975560</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	1035848	1025048	98.9574	1025048	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1025048</b>	<b>98.9574</b>	<b>1025048</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	2610552	484554	18.5614	484554	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>484554</b>	<b>18.5614</b>	<b>484554</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>11623960</b>	<b>9485162</b>	<b>81.6001</b>	<b>9485162</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>

## New India Retailing & Investment Limited

Resolution Required : Special

4 - Appointment of Mr. Sameer Nevatia (DIN: 11093818) as a Director and as an Independent Director for a term of 5 (five) years.

Whether promoter/ promoter group are interested in the agenda/resolution?

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	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	7977560	7977560	100.0000	7977560	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>7977560</b>	<b>100.0000</b>	<b>7977560</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	1035848	1025048	98.9574	1025048	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1025048</b>	<b>98.9574</b>	<b>1025048</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	2610552	484554	18.5614	484554	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>484554</b>	<b>18.5614</b>	<b>484554</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>11623960</b>	<b>9487162</b>	<b>81.6173</b>	<b>9487162</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>





# NEW INDIA RETAILING & INVESTMENT LIMITED

REGD. OFFICE : 9/1, R. N. MUKHERJEE ROAD, (5TH FLOOR), KOLKATA - 700 001, PHONE : 2248-7068, 2243-0497/8, FAX : 033-2248-6369  
CIN : 15421WB1933PLC023070, Website : www.niril.in, E-MAIL : birlasugar@birla-sugar.com

## New India Retailing & Investment Limited

5(five) consecutive years, fix their remuneration.

Resolution Required : Ordinary

Whether promoter/ promoter group are interested in the agenda/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	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	7977560	7977560	100.0000	7977560	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>7977560</b>	<b>100.0000</b>	<b>7977560</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	1035848	1025048	98.9574	1025048	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1025048</b>	<b>98.9574</b>	<b>1025048</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	2610552	484554	18.5614	484554	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>484554</b>	<b>18.5614</b>	<b>484554</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>11623960</b>	<b>9487162</b>	<b>81.6173</b>	<b>9487162</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>

## New India Retailing & Investment Limited

Director for a period of five years and remuneration payable to her.

Resolution Required : Ordinary

Whether promoter/ promoter group are interested in the agenda/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	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	7977560	7977560	100.0000	7977560	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>7977560</b>	<b>100.0000</b>	<b>7977560</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	1035848	1025048	98.9574	1025048	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1025048</b>	<b>98.9574</b>	<b>1025048</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	2610552	484554	18.5614	484554	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>484554</b>	<b>18.5614</b>	<b>484554</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>11623960</b>	<b>9487162</b>	<b>81.6173</b>	<b>9487162</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>



*Mohan Ram Goenka*  
Practicing Company Secretary

---

**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of Ninety-First Annual General Meeting (AGM) of the Members of NEW INDIA RETAILING & INVESTMENT LIMITED (CIN: L15421WB1933PLC023070), held on Friday, the 1st day of August, 2025 at 11.00 A.M through Video Conferencing ("VC") /Other Audio Visual Means("OAVM").

Dear Sir,

1. I, Mohan Ram Goenka, Company Secretary in Practice (FCS No. 4515, CP No. 2551), was duly appointed as a Scrutinizer by the Board of Directors of NEW INDIA RETAILING & INVESTMENT LIMITED (the Company) for the purpose of Scrutinizing the process of remote e-voting system as well as venue voting on the date of the AGM on the resolutions contained in the notice dated May 30, 2025 read with Addendum Notice dated July 17, 2025 ("Notice") issued in accordance with the Ministry of Corporate Affairs ("MCA") General Circular Nos. 20/2020, 19/2021, 2/2022 and 10/2022, the latest being 09/2024 dated 19th September, 2024,, read with other relevant circulars issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as MCA Circulars) and in line with the Circulars issued by the Securities and Exchange Board of India (SEBI) from time to time, which permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company has been held through VC/OAVM. The AGM was convened on Friday, the 1st day of August, 2025 at 11.00 A.M IST through VC / OAVM.
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic modes on the resolutions proposed in the Notice of 91st Annual General Meeting of the Members of the Company dated May 30, 2025 read with Addendum Notice dated July 17, 2025. My responsibility as a Scrutinizer for the e-voting process (i.e., through remote e-voting and e-voting during AGM) is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the Ninety-First AGM of the Company, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility for voting through electronic means and the documents furnished to me electronically for my verification.

---

Our Office :

46, B. B. Ganguly Street, 4th Floor  
R. No.: 6, Kolkata 700012,  
E Mail: goenkamohan@hotmail.com  
goenkamohan@gmail.com



Mobile No.9831074332

Phone No .2237 9517

**Mohan Ram Goenka**  
Practicing Company Secretary

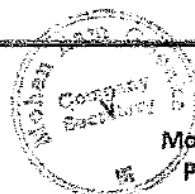
3. The Members holding equity shares as on the "cut-off date" i.e. July 25, 2025 were entitled to vote on the resolutions proposed in the Notice calling the Ninety-First Annual General Meeting.
4. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the MCA Circulars issued from time to time, the remote e-voting facility was kept open from Tuesday, July 29, 2025 (9:00 A.M.) and ends on Thursday, July 31, 2025 (5.00 P.M.) and pursuant to MCA Circulars referred above, the Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by National Securities Depository Limited (NSDL).
5. After the closure of remote e-voting at the AGM, the report on voting done at the AGM electronically and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
6. The votes cast through remote e-voting were unblocked in the presence of two witnesses who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
7. Based on the results made available to me 26 members have casted their votes through remote e-voting facility and no members have casted their votes through e-voting on the day of AGM. The brief analysis of the results of the voting through Remote e-voting facility and e-voting on the day of AGM, based on the report generated by NSDL, scrutinized on test-check basis and relied upon by me, are as under:

**Item No. 1 - Ordinary Resolution:**

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	26	9487162	0	0	26	9487162	100.00
Dissent	0	0	0	0	0	0	0.00
Total	26	9487162	0	0	26	9487162	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Our Office :  
46, B. B. Ganguly Street, 4th Floor  
R. No.: 6, Kolkata 700012,  
E Mail: goenkamohan@hotmail.com  
goenkamohan@gmail.com



Mobile No.9831074332  
Phone No .2237 9517

## Mohan Ram Goenka

Practicing Company Secretary

### Item No. 2 - Ordinary Resolution:

To declare dividend of Rs. 0.20 per Equity Shares of the Face Value of Rs. 10 each on Equity Shares of the Company for the financial year ended March 2025.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	26	9487162	0	0	26	9487162	100.00
Dissent	0	0	0	0	0	0	0.00
Total	26	9487162	0	0	26	9487162	100.00
Abstain / Invalid	-	-	-	-	-	-	-

### Item No. 3 - Ordinary Resolution:

To appoint a Director in place of Mrs. Shalini Nopany (DIN: 00077299), who retires by rotation and being eligible, seeks re-appointment.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	24	9485162	0	0	24	9485162	100.00
Dissent	0	0	0	0	0	0	0.00
Total	24	9485162	0	0	24	9485162	100.00
Abstain / Invalid	-	-	-	-	-	-	-

### Item No. 4 - Special Resolution

Appointment of Mr. Sameer Nevatia (DIN: 11093818) as a Director and as an Independent Director for a term of five years not be liable to retire by rotation.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	26	9487162	0	0	26	9487162	100.00
Dissent	0	0	0	0	0	0	0.00
Total	26	9487162	0	0	26	9487162	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Our Office :

46, B. B. Ganguly Street, 4th Floor

R. No.: 6, Kolkata 700012,

E Mail: goenkamohan@hotmail.com

goenkamohan@gmail.com

Mobile No.9831074332

Phone No .2237 9517



*Mohan Ram Goenka*  
Practicing Company Secretary

**Item No. 5 - Ordinary Resolution**

Appointment of Messrs M R & Associates, Company Secretaries, as Secretarial Auditors for a term of upto 5(five) consecutive years, fix their remuneration.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	26	9487162	0	0	26	9487162	100.00
Dissent	0	0	0	0	0	0	0.00
Total	26	9487162	0	0	26	9487162	100.00
Abstain / Invalid	-	-	-	-	-	-	-

**Item No. 6 - Ordinary Resolution**

Re-appointment of Mrs. Pooja Goenka (DIN: 00544791) as Whole-time Director designated as Executive Director for a period of five years and remuneration payable to her.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	26	9487162	0	0	26	9487162	100.00
Dissent	0	0	0	0	0	0	0.00
Total	26	9487162	0	0	26	9487162	100.00
Abstain / Invalid	-	-	-	-	-	-	-

8. Based on the foregoing, the resolution no.(s) 1 to 6 shall be deemed to have been passed Unanimously.

All the relevant records / electronic data relating to the e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the said AGM.

Thanking You,

Mohan Ram Goenka  
Digitally signed by  
Mohan Ram Goenka  
Date: 2025.08.01  
13:25:54 +05'30'



Mohan Ram Goenka  
Practicing Company Secretary  
C.P. No: 2551  
UDIN: F004515G000910024



Place: Kolkata  
Date: 01.08.2025

Countersigned by :-

Our Office :  
46, B. B. Ganguly Street, 4th Floor  
R. No.: 6, Kolkata 700012,  
E Mail: goenkamohan@hotmail.com  
goenkamohan@gmail.com

Mobile No.9831074332  
Phone No .2237 9517