

SHCL/CO/DJB/F.1276(17)/24-25/0849
Date: 27/09/2024

Corporate Relations Department
Bombay Stock Exchange Ltd
25th Floor, P. J. Towers,
Dalal Street,
Mumbai- 400001

Ref: Scrip Code/ SYMBOL:-511533

Sub: Summary of Proceedings and Voting Results of the 33rd Annual General Meeting (AGM) of Sahara Housingfina Corporation Limited ('the Company')

Dear Sir(s),

The 32nd Annual General Meeting ('AGM') of Sahara Housingfina Corporation Limited ('the Company') was held on **Friday, September 27, 2024 at 11:30 p.m. (IST)**. The AGM was conducted through Video Conference/Other Audio-Visual Means to transact the business as stated in the Notice convening the AGM dated August 28, 2024

In this regard, please find enclosed the following;

1. Summary of the proceedings of the AGM of the Company as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations, as amended - "**Annexure A**"
2. 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 the Listing Regulations, as amended - "**Annexure B**"
3. The Scrutinizer's Report dated September 27, 2024, pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended - "**Annexure C**"

AGM Started at 11:30 am
AGM concluded at 12:30 p.m.
Venue Voting Time: 12:30 pm to 12:45 pm

The voting results along with the Scrutinizer's Report is available on the Company's website at www.saharahousingfina.com and is also being made available on the website of the Link Intime India Pvt. Ltd. at www.linkintime.co.in.

This is for your information and records.

Thanking You,
Yours faithfully,

for Sahara Housingfina Corporation Limited

Dhrubajyoti

Bagchi

D J Bagchi
CEO & Company Secretary



SAHARA HOUSINGFINA CORPORATION LIMITED

Registered & Corporate Office : 46, Dr. Sundari Mohan Avenue, Kolkata - 700 014, India, Tel.: +91 33 2289 0148 / 6708
CIN No. : L18100WB1991PLC099782, E-mail : info.saharahousingfina@gmail.com, Web : www.saharahousingfina.com



ANNEXURE A

Summary of proceedings of the 33rd Annual General Meeting ('AGM/Meeting')

The 33rd AGM of the Members of Sahara Housingfina Corporation Limited ('the Company') was held on Friday, September 27, 2024 at 11.30 p.m. (IST) through two-way Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

Mr. D J Bagchi, Company Secretary & Compliance officer welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio-visual means.

Shri D J Bagchi, CEO & CS introduced the panel which consists of the Board of Directors (Shri A K Srivastava, Shri Madhukar, Ms. Sudha Sarowgi and Shri Sadhan Sarkar), Shri Anmol Sonawane, Statutory Auditor, CEO and the CFO. Shri D J Bagchi also informed the Members that, Shri P V Subramanian, Secretarial Auditor and Scrutinizer for the remote e-voting and the e-voting during the proceedings of the AGM, was also present at the Meeting through VC.

All the Directors of the Company were present at the Meeting through VC from their respective locations. Shri A K Srivastava was elected to the Chair for conducting the proceedings of the Annual General Meeting.

The Chairman (elect) then welcomed the shareholders to the Meeting and on requisite quorum being present, called the Meeting to order and requested Shri D J Bagchi to conduct the proceedings on his behalf.

Shri D J Bagchi then informed the Members that, the proceedings of the Meeting were also being webcast and could be viewed live by Members by logging into Link Intime website. The Company had taken the requisite steps to enable Members to participate and vote on the items being considered at this AGM.

The details of authorized representations received from corporate shareholders were informed to the Members. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable. Further, the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the year ended March 31, 2024 were taken as read. There were no qualifications, observations or adverse remarks in the Statutory and Secretarial Auditor's Reports.

Shri D J Bagchi then read out Chairman's speech with respect to the industry outlook, highlights of operation and financial performance, and future outlook of the company.

In terms of the Notice dated August 28, 2024 convening the 33rd AGM of the Company, the following businesses were transacted at the Meeting through remote e-voting;





Sl.	Resolution	Type of Resolution
1.	Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Re-appointment of Shri Awdhesh Kumar Srivastava, Director, (DIN 02323304) as who retires by rotation at the 33 rd Annual General Meeting and is eligible for re-appointment.	Ordinary
3.	Re-appointment Shri D J Bagchi, as Chief Executive Officer and Manager	Special
4.	Appointment of Ms. Sudha Sarowgi (DIN: 10747395) as Independent Woman Director	Ordinary
5.	Appointment of Shri Sadhan Sarkar (DIN: 10519231) as Independent Director	Ordinary
6.	Appointment of Shri Madhukar (DIN: 00558818), as an Independent Director	Special

Thereafter, Shri D J Bagchi, CEO & Company Secretary requested the members who had not voted through remote e-voting, to carry out the insta-voting process available to the Members in the V-AGM.

Shri D J Bagchi then requested the Members, who registered themselves as Speakers to express their views and suggestions on the live platform and noted their suggestions.

Shri D J Bagchi, CEO & Company Secretary informed the Members that the consolidated voting results will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at www.saharahousingfina.com, and that of Link Intime Private Limited at www.linkintime.co.in, within 48 hours of the conclusion of the Meeting i.e. 29th September, 2024.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. The insta-voting facility was to be kept open for the next 15 minutes to enable the Members to cast their vote.

There being no other business remaining to be transacted, the 33rd Annual General Meeting was duly concluded expressing thanks to the Chair.

for **Sahara Housingfina Corporation Limited**

Dhrubajyoti Bagchi
Digitally signed by
Dhrubajyoti Bagchi
Date: 2024.09.27
15:37:23 +05'30'

D J Bagchi
CEO, Company Secretary & Compliance Officer





ANNEXURE B

33rd Annual General Meeting Voting Results

Date of the Annual General Meeting	September 27, 2024
Total number of shareholders on Cut of Date (September 20, 2024)	7927
No. of Shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	No arrangement for a physical meeting or appointment of proxy was made as the Meeting Public was held through VC/OAVM
Public	
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	3
Public	115



Sahara Housingfina Corporation Limited

Resolution Required : Ordinary		1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of Auditors & the Board of Directors 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
Promoter and Promoter Group	E-Voting		4994587	100.0000	4994587	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4994587	100.0000	4994587	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		73902	3.6851	62923	10979	85.1438	14.8562
	Poll	2005413	159	0.0079	159	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		74061	3.6930	63082	10979	85.1757	14.8243
Total		7000000	5068648	72.4093	5057669	10979	99.7834	0.2166



Sahara Housingfina Corporation Limited

Resolution Required: Ordinary

2 - To appoint a Director in place of Shri Awadhesh Kumar Srivastava DIN 02323304, who retires by rotation, and is eligible for reappointment

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
Promoter and Promoter Group	E-Voting		4994587	100.0000	4994587	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4994587	100.0000	4994587	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		73902	3.6851	62526	11376	84.6066	15.3934
	Poll		159	0.0079	159	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		74061	3.6930	62685	11376	84.6397	15.3603
Total		7000000	5068648	72.4093	5057272	11376	99.7756	0.2244



Sahara Housingfina Corporation Limited

Resolution Required :Special		3 - Re appointment Shri D J Bagchi, as Chief Executive Officer and Manager						
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
Promoter and Promoter Group	E-Voting		4994587	100.0000	4994587	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4994587	100.0000	4994587	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		73902	3.6851	62526	11376	84.6066	15.3934
	Poll		159	0.0079	159	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2005413	3.6930	62685	11376	84.6397	15.3603
Total		7000000	5068648	72.4093	5057272	11376	99.7756	0.2244



Sahara Housingfina Corporation Limited

Resolution Required : Ordinary

4 - Appointment of Ms. Sudha Sarowgi (DIN: 10747395) as Independent Woman Director

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
Promoter and Promoter Group	E-Voting		4994587	100.0000	4994587	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4994587	100.0000	4994587	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		73902	3.6851	68740	5162	93.0151	6.9849
	Poll		159	0.0079	159	0	100.0000	0.0000
	Postal Ballot	2005413	0	0.0000	0	0	0.0000	0.0000
	Total		74061	3.6930	68899	5162	93.0301	6.9699
Total		7000000	5068648	72.4093	5063486	5162	99.8982	0.1018



Sahara Housingfina Corporation Limited

Resolution Required : Ordinary

5 - Appointment of Shri Sadhan Sarkar DIN: 10519231 as Independent Director

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
Promoter and Promoter Group	E-Voting		4994587	100.0000	4994587	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	4994587	4994587	100.0000	4994587	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		73902	3.6851	68740	5162	93.0151	6.9849
	Poll		159	0.0079	159	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	2005413	74061	3.6930	68899	5162	93.0301	6.9699
Total		7000000	5068648	72.4093	5063486	5162	99.8982	0.1018



Sahara Housingfina Corporation Limited

Resolution Required :Special		6 - Appointment of Shri Madhukar (DIN: 00558818), as an Independent Director						
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
Promoter and Promoter Group	E-Voting		4994587	100.0000	4994587	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4994587	100.0000	4994587	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		73902	3.6851	62501	11401	84.5728	15.4272
	Poll		159	0.0079	159	0	100.0000	0.0000
	Postal Ballot	2005413	0	0.0000	0	0	0.0000	0.0000
	Total		74061	3.6930	62660	11401	84.6059	15.3941
Total		7000000	5068648	72.4093	5057247	11401	99.7751	0.2249



P. V. SUBRAMANIAN

B.Com., LL.B., ACS.
Company Secretary in Whole-time Practice

"Aspirations Orchid"
11th Floor, Flat 11-A,
4, Naktala Road,
Kolkata-700 047.
Mobile: 98300 26425
Email: pvsm17@rediffmail.com

Scrutinizer's Report

To,
Chairman
of the 33rd Annual General Meeting of
Sahara Housingfina Corporation Limited

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') for the 33rd Annual General Meeting of Sahara Housingfina Corporation Limited held on Friday, September 27, 2024 at 11.30 a.m. (IST) through video conferencing ("VC") / other audio visual means ("OAVM").

I, P. V. Subramanian, Practicing Company Secretary, was appointed as the Scrutinizer by the Board of Directors of **Sahara Housingfina Corporation Limited** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 33rd AGM of the Company held today, i.e., Friday, September 27, 2024 at 11.30 a.m. (IST) through VC/ OAVM.

I was also appointed as the Scrutinizer to scrutinize the remote e-voting process during the AGM.

The Notice dated August 28, 2024 convening the AGM along with the Annual Report & Annual Accounts 2023-24, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories/ RTA, in compliance with the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General



Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars"), and Securities and Exchange Board of India ("SEBI") Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 ("SEBI Circulars").

The Company had availed the e-voting facility offered by Link Intime India Private Limited ("LIIPL") for conducting remote e-voting by the Shareholders of the Company before the AGM.

The voting period for remote e-voting commenced on Tuesday, September 24, 2024 at 09.00 a.m. (IST) and ended on Thursday, September 26, 2024 at 05.00 p.m. (IST) and the LIIPL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility of LIIPL to the shareholders present at the AGM through VC, who had not cast their votes earlier.

The shareholders of the Company holding shares as on the "cut-off" date of September 20, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of the remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by me in the presence of two persons who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

I have scrutinized and reviewed the remote e-voting done prior to and during the AGM and votes cast therein based on the data downloaded from the LIIPL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting conducted prior to the AGM and during the AGM in respect of the said Resolutions.



ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution:

Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of Auditors & the Board of Directors thereon.

"RESOLVED THAT the audited financial statements of the Company for the financial year ended March 31, 2024, the Report of the Board of Directors along with relevant Annexure and the Report of the Statutory Auditors thereon be and are hereby received, considered and adopted."

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
120	5057669	99.7834

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	10979	0.2166

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Does not arise

Resolution 2: Ordinary Resolution:

Re-appointment of Shri Awadesh Kumar Srivastava (DIN: 02323304), Director retiring by rotation.

"RESOLVED THAT Shri Awadesh Kumar Srivastava (DIN: 02323304), who retires by rotation at this meeting and, being eligible for re-appointment, be and is hereby re-appointed as the Director of the Company."

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
119	5057272	99.7756

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	11376	0.2244



(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Does not arise

SPECIAL BUSINESS:

Resolution 3: Special Resolution:

Re-appointment Shri DJ Bagchi, as Chief Executive Officer and Manager

“**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications or re-enactment(s) thereof, for the time being in force), and Articles of Association of the Company, and subject to such other approval(s), permission(s), sanction(s), as may be required, and pursuant to the recommendations/approvals of Nomination and Remuneration Committee and the Board of Directors of the Company at their respective meetings held on May 29, 2024, the consent of the members of the Company be and is hereby accorded to the re-appointment of and payment of remuneration to Shri D J Bagchi, as Chief Executive Officer and Manager of the Company for a further period of three (3) years from July 31, 2024 to July 30, 2027 on a remuneration and other terms and conditions as approved by the Nomination and Remuneration Committee and the Board of Directors of the Company as set out in the service agreement dated May 29, 2024, entered into between the Company and Shri D J Bagchi, placed before this Annual General Meeting, which agreement is hereby specifically approved and sanctioned with authority to the Board of Directors of the Company (hereinafter referred to as the “Board” which term shall be deemed to include the Nomination and Remuneration Committee of the Board of Directors) to alter and vary the terms and condition of the said re- appointment and / or agreement (including authority, from time to time, to determine the amount of salary and commission as also the type and amount of perquisite and other benefits payable to Shri D J Bagchi, in such manner as may be agreed to between the Board and Shri D J Bagchi; provided they are within and in accordance with the limits prescribed in Schedule V to the Companies Act, 2013 or any amendment thereto.

RESOLVED FURTHER THAT the said remuneration mentioned in the explanatory statement is to be treated as minimum remuneration payable to Shri D J Bagchi in the case of no profits or inadequacy of profits in any financial year during his tenure as CEO & Manager and these are well within the limits prescribed under Section II of Part II of Schedule V to the Companies Act, 2013.



RESOLVED FURTHER THAT Shri D J Bagchi shall be treated as Chief Executive Officer/Compliance Officer/ Principal Officer/ Administrative Officer/ Manager/ Occupier/ Key Managerial Personal or any other terminology used for Principal Officer for Compliance of all the legislations applicable to the Company and shall be responsible for regularly reporting the activities of the Company to the Board of Directors and performing such other duties that may be delegated from time to time subject to the supervision of the Board of Directors

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary of the Company be and is hereby authorized severally to do and perform or caused to be done and performed all such acts and deeds necessary to give effect to the forgoing resolution."

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
119	5057272	99.7756

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	11376	0.2244

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Does not arise

Resolution 4: Ordinary Resolution:

Appointment of Ms. Sudha Sarowgi (DIN: 10747395) as Independent Woman Director

"**RESOLVED THAT** Ms. Sudha Sarowgi (DIN: 10747395), who was appointed as an Additional Director (Category: Independent Woman Director Non Executive) on the Board of Directors of the Company, in terms of Section 161 of the Companies Act, 2013 (as amended) (the "Act") w.e.f. August 23, 2024, be and is hereby appointed as a Director (Category: Independent Director Non Executive) of the Company

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 152 and other applicable, if any, of the Act and Schedule IV there to and the rules made there under, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendment(s), statutory modification(s) or re-enactment(s) thereof for the time being in force, and the Articles of Association



of the Company, Ms. Sudha Sarowgi (DIN: 10747395), be and is hereby appointed as an Independent Director of the Company, to hold office for a term of 5 (five) consecutive years commencing from her date of appointment, i.e., August 23, 2024 upto August 22, 2029.

RESOLVED FURTHER THAT the Board of Directors (including its Committee thereof) and /or the Company Secretary of the Company, be and is/ are hereby authorised to do all such acts, deeds, matters and things, as they may consider necessary, expedient or desirable for giving effect to the foregoing resolution.”

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
120	5063486	99.8982

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	5162	0.1018

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Does not arise

Resolution 5: Ordinary Resolution:

Appointment of Shri Sadhan Sarkar (DIN: 10519231) as Independent Director

“**RESOLVED THAT** Shri Sadhan Sarkar (DIN: 10519231), who was appointed as an Additional Director (Category: Independent Director Non Executive) on the Board of Directors of the Company, in terms of Section 161 of the Companies Act, 2013 (as amended) (the “Act”) w.e.f. August 23, 2024, be and is hereby appointed as a Director (Category: Independent Director Non Executive) of the Company

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 152 and other applicable, if any, of the Act and Schedule IV thereto and the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendment(s), statutory modification(s) or re-enactment(s) thereof for the time being in force, and the Articles of Association of the Company, Shri Sadhan Sarkar (DIN: 10519231), be and is hereby appointed as an Independent Director of the Company, to hold office for a term of 5 (five) consecutive years commencing from his date of appointment, i.e., August 23, 2024 upto August 22, 2029.



RESOLVED FURTHER THAT the Board of Directors (including its Committee thereof) and / or the Company Secretary of the Company, be and is / are hereby authorised to do all such acts, deeds, matters and things, as they may consider necessary, expedient or desirable for giving effect to the foregoing resolution."

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
120	5063486	99.8982

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	5162	0.1018

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Does not arise

Resolution 6: Special Resolution:

Appointment of Shri Madhukar (DIN: 00558818), as an Independent Director

"RESOLVED THAT Shri Madhukar (DIN: 00558818), who was appointed as an Additional Director (Category: Independent Director) on the Board of Directors of the Company, in terms of Section 161 of the Companies Act, 2013 (as amended) (the "Act") w.e.f. August 23, 2024, be and is here by appointed as a Director (Category: Independent Director Non Executive) of the Company

RESOLVED FURTHER THAT pursuant to the provisions of the Sections 149, 152 and other applicable, if any, of the Act and Schedule IV there to and the rules made there under, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendment(s), statutory modification(s) or re-enactment(s) thereof for the time being in force, and the Articles of Association of the Company, Shri Madhukar (DIN:00558818), be and is hereby appointed as an Independent Director of the Company, to hold office for a term of 5 (five) consecutive years commencing from his date of appointment, i.e., August 23, 2024 upto August 22, 2029.

RESOLVED FURTHER THAT pursuant to Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and the rules made thereunder and other applicable provisions, if any,



the approval of the Members be and is hereby accorded, for appointment of the directorship of Shri Madhukar (DIN: 00558818) having age above seventy five (75) years, as an Independent Director of the Company, till August 22, 2029, subject to other necessary approvals

RESOLVED FURTHER THAT the Board of Directors (including its Committee thereof) and/or the Company Secretary of the Company, be and is/are hereby authorised to do all such acts, deeds, matters and things, as they may consider necessary, expedient or desirable for giving effect to the foregoing resolution."

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
118	5057247	99.7751

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	11401	0.2249

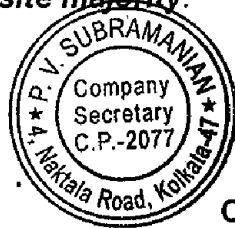
(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Does not arise

Based on the aforesaid results, I report that all the resolutions stand passed with requisite majority.

Place : Kolkata

Dated: September 27, 2024



P. V. Subramanian

(P V SUBRAMANIAN)

Company Secretary in Whole-time Practice

ACS: 4585/C.P.No.: 2077

PRC No.: 1613/2021

UDIN: A004585F001282367

Countersigned by:-

