

**STAR CEMENT LIMITED**  
(Formerly CEMENT MANUFACTURING COMPANY LTD)

16<sup>th</sup> April, 2022

The Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G  
Bandra Kurla Complex, Bandra-East  
Mumbai-400 051  
Stock code: STARCEMENT

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001  
Stock code: 540575

Dear Sir(s),

**Sub: Intimation of outcome of the results of the postal ballot including electronic voting pursuant to provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

Further to our letter dated March 15, 2022, in regard to Notice of Postal Ballot by way of voting through electronic means (remote e-voting), please find enclosed herewith the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's report dated April 16, 2022.

Based on the Scrutinizer's report, we wish to inform you that the resolutions mentioned in the said Postal Ballot Notice have been passed by the Members of the Company with requisite majority.

The result along with Scrutinizer's report is available on the Company's website [www.starcement.co.in](http://www.starcement.co.in) and also placed on the notice board of the Company's Registered Office and Corporate Office.

In terms of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, the result of postal ballot including e-voting is detailed below in the prescribed format:

<b>Name of the Company</b>	<b>: STAR CEMENT LIMITED</b>
<b>Date of Postal Ballot</b>	<b>: 15th April, 2022 (Voting start date: 17<sup>th</sup> March, 2022 at 9.00 a.m. IST and voting end date: 15<sup>th</sup> April, 2022 at 5.00 p.m. IST)</b>

**STARCEMENT**  
*Solid Setting*

**Regd. Office & Works** : Lumshnong, P.O. – Khaliehrat, Dist.– East Jaintia Hills, Meghalaya - 793 210, Ph: 03655-278215/16/18, Fax: 03655-278217, e-mail: lumshnong@starcement.co.in  
**Works** : Gopinath Bordoloi Road, Village - Chamatapathar, District – Kamrup (M), Guwahati – 782 402, Assam, e-mail: ggu@starcement.co.in **Guwahati office** : Mayur Garden, 2nd Floor, Opp. Rajiv Bhawan, G.S. Road, Guwahati - 781 005, Assam, Ph: 0361-2462215/16, Fax: 0361- 2462217, e-mail: guwahati@starcement.co.in **Delhi Office** : 281, Deepali, Pitampura, Delhi-110 034, Ph: 011 - 2703 3821/22/27, Fax: 011 – 2703 3824, e-mail: delhi@starcement.co.in **Kolkata Office** : Century House, P 15/1 Taratala Road, 2nd Floor, Kolkata - 700 088 e-mail: kolkata@starcement.co.in **Durgapur Office** : C/o - Ma Chandī Durga Cements Ltd., Bamunara Industrial Area, P.O.- Bamunara, P.S.- Kanksha, Dist. Burdwan, West Bengal - 713 212 **Siliguri Office** : MLA House, 3rd Floor, above Reliance Trends Showroom, Near Cosmos Mall, Sevoke Road, Siliguri – 734001, Ph: 0353-2643611/12

**AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY**

CIN NO. L26942ML2001PLC006663

# STAR CEMENT LIMITED

(Formerly CEMENT MANUFACTURING COMPANY LTD)

**Total number of members as on 11<sup>th</sup> March, 2022** : 55218  
(‘Cut-off date’ for reckoning the voting rights of the Shareholders)

**No. of members present in the meeting either personally or through proxy** : NOT APPLICABLE

Promoter and Promoter Group : NIL  
Public Shareholders : NIL

**No. of members attended the meeting through Video Conferencing** : NOT APPLICABLE

Promoters and Promoter Group : NIL  
Public Shareholders : NIL

## Details of Agenda:

**Item no. 1.** To re-appoint Mrs. Ibaridor Katherine War (DIN: 03107920) as an Independent Director (Non-Executive) for a second term of 5(five) consecutive year from 1<sup>st</sup> April, 2022 upto 31<sup>st</sup> March, 2027.

Resolution Required: Special								
Whether promoter/promoter group are interested in the agenda/resolution? : No								
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on Outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes-against (5)	% of votes In favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter &amp; Promoter Group</b>	E-Voting	271998890	256856947	94.43	256856947	0	100.00	0.00
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>256856947</b>	<b>94.43</b>	<b>256856947</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Institutions</b>	E-Voting	25630672	24370102	95.08	34340	24335762	0.14	99.86
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>24370102</b>	<b>95.08</b>	<b>34340</b>	<b>24335762</b>	<b>0.14</b>	<b>99.86</b>

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<b>Public - Non Institutions</b>	E-Voting	106550855	82763294	77.67	82756167	7127	99.99	0.01
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>82763294</b>	<b>77.67</b>	<b>82756167</b>	<b>7127</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>404180417</b>	<b>363990343</b>	<b>90.06</b>	<b>339647454</b>	<b>24342889</b>	<b>93.31</b>	<b>6.69A</b>

**Item no. 2.** To re-appoint Mrs. Plistina Dkhar (DIN: 01375361) as an Independent Director (Non-Executive) for a second term of 5 (five) consecutive year from 1<sup>st</sup> April, 2022 upto 31<sup>st</sup> March, 2027.

Resolution Required: Special								
Whether promoter/promoter group are interested in the agenda/resolution? : No								
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on Outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes-against (5)	% of votes In favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter &amp; Promoter Group</b>	E-Voting	271998890	256856947	94.43	256856947	0	100.00	0.00
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>256856947</b>	<b>94.43</b>	<b>256856947</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Institutions</b>	E-Voting	25630672	24370102	95.08	34340	24335762	0.14	99.86
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>24370102</b>	<b>95.08</b>	<b>34340</b>	<b>24335762</b>	<b>0.14</b>	<b>99.86</b>
<b>Public - Non Institutions</b>	E-Voting	106550855	82763294	77.67	82756159	7135	99.99	0.01
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>82763294</b>	<b>77.67</b>	<b>82756159</b>	<b>7135</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>404180417</b>	<b>363990343</b>	<b>90.06</b>	<b>339647446</b>	<b>24342897</b>	<b>93.31</b>	<b>6.69</b>

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**Item no. 3.** To appoint Mr. Pankaj Kejriwal (DIN: 00383635) as Wholetime Director & Chief Operating Officer (COO) with effect from 1st February, 2022 upto 31st March, 2024.

Resolution Required: Special								
Whether promoter/promoter group are interested in the agenda/resolution? : No								
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on Outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes-against (5)	% of votes In favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter &amp; Promoter Group</b>	E-Voting	271998890	256754873	94.40	256754873	0	100.00	0.00
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>256754873</b>	<b>94.40</b>	<b>256754873</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Institutions</b>	E-Voting	25630672	24370102	95.08	23889141	480961	98.03	1.97
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>24370102</b>	<b>95.08</b>	<b>23889141</b>	<b>480961</b>	<b>98.03</b>	<b>1.97</b>
<b>Public - Non Institutions</b>	E-Voting	106550855	82610257	77.53	82604172	6085	99.99	0.01
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>82610257</b>	<b>77.53</b>	<b>82604172</b>	<b>6085</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>404180417</b>	<b>363735232</b>	<b>89.99</b>	<b>363248186</b>	<b>487046</b>	<b>99.87</b>	<b>0.13</b>

**Item no. 4.** To appoint Mr. Nirmalya Bhattacharyya (DIN: 09037566) as an Independent Director (Non - Executive) for a term of 5 (five) consecutive year from 1st February, 2022 upto 31st January, 2027.

Resolution Required: Special								
Whether promoter/promoter group are interested in the agenda/resolution? : No								
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on Outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes-against (5)	% of votes In favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter &amp; Promoter Group</b>	E-Voting	271998890	256856947	94.43	256856947	0	100.00	0.00
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>256856947</b>	<b>94.43</b>	<b>256856947</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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<b>Public-Institutions</b>	E-Voting	25630672	24370102	95.08	24370102	0	100.00	0.00
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>24370102</b>	<b>95.08</b>	<b>24370102</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Non Institutions</b>	E-Voting	106550855	82763438	77.68	82757176	6262	99.99	0.01
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>82763438</b>	<b>77.68</b>	<b>82757176</b>	<b>6262</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>404180417</b>	<b>363990487</b>	<b>90.06</b>	<b>363984225</b>	<b>6262</b>	<b>99.99</b>	<b>0.01</b>

**Item no. 5. Appointment of Mr. Brij Bhushan Agarwal (DIN: 01125056) as a Non- Executive Director.**

Resolution Required: Special								
Whether promoter/promoter group are interested in the agenda/resolution? : No								
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on Outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes-against (5)	% of votes In favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter &amp; Promoter Group</b>	E-Voting	271998890	256856947	94.43	256856947	0	100.00	0.00
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>256856947</b>	<b>94.43</b>	<b>256856947</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Institutions</b>	E-Voting	25630672	24370102	95.08	23913544	456558	98.13	1.87
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>24370102</b>	<b>95.08</b>	<b>23913544</b>	<b>456558</b>	<b>98.13</b>	<b>1.87</b>
<b>Public - Non Institutions</b>	E-Voting	106550855	1013878	0.95	1007538	6340	99.37	0.63
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>1013878</b>	<b>0.95</b>	<b>1007538</b>	<b>6340</b>	<b>99.37</b>	<b>0.63</b>
<b>Total</b>		<b>404180417</b>	<b>282240927</b>	<b>69.83</b>	<b>281778029</b>	<b>462898</b>	<b>99.84</b>	<b>0.16</b>

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CIN NO. L26942ML2001PLC006663

**STAR CEMENT LIMITED**  
(Formerly CEMENT MANUFACTURING COMPANY LTD)

The result of postal ballot including remote e-voting results along with Scrutinizer's Report are available on the website of the Company as well as on the website of National Securities Depository Limited and also placed on the notice board of the Company's Registered Office and Corporate Office.

This is for your information and records.

Thanking you,  
**For Star Cement Limited**

16-04-2022

X

Debabrata Thakurta  
Company Secretary  
Signed by: DEBABRATA THAKURTA

**Debabrata Thakurta**  
**(Company Secretary)**

*Encl. As stated*



**Cc: National Securities Depository Limited**  
**Trade World - A Wing, Kamala Mills Compound**  
**Lower Parel, Mumbai - 400013**

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**SCRUTINIZER'S REPORT**

To,  
The Chairman  
**Star Cement Limited**  
CIN: L26942ML2001PLC006663  
Vill Lumshnong, Khaliehriat  
Dist. East Jaintia Hills, Meghalaya - 793210

**Sub: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting by Star Cement Limited**

Dear Sir,

The Board of Directors of **Star Cement Limited** (the Company) has appointed me as a Scrutinizer vide its resolution dated January 25, 2022, for the postal ballot process conducted only through electronic means in terms of the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in terms of the guideline specified by the Ministry of Corporate Affairs, Government of India (the "MCA") vide General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 (collectively the 'MCA Circulars'), and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), to pass the following resolutions as contained in the Postal Ballot Notice dated January 25, 2022:

- a. **Resolution No. 1 - Special Resolution:** To re-appoint Mrs. Ibaridor Katherine War (DIN: 03107920) as an Independent Director.
- b. **Resolution No. 2 - Special Resolution:** To re-appoint Mrs. Plistina Dkhar (DIN: 01375361) as an Independent Director.
- c. **Resolution No. 3 - Special Resolution:** To appoint Mr. Pankaj Kejriwal (DIN: 00383635) as Wholetime Director & Chief Operating Officer (COO).
- d. **Resolution No. 4 - Special Resolution:** Appointment of Mr. Nirmalya Bhattacharyya (DIN: 09037566) as an Independent Director.
- e. **Resolution No. 5 - Special Resolution:** Appointment of Mr. Brij Bhushan Agarwal (DIN: 01125056) as a Non-Executive Director.

The compliance with the provisions of the Act and the Rules made thereunder, including MCA Circulars issued by the MCA in view of the current extraordinary circumstances due to COVID-19 pandemic requiring social distancing, and SEBI Listing Regulation, relating to voting through electronic means (by remote e-voting) by the shareholders on the resolutions proposed in the notice of postal ballot, is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means is conducted in a fair and transparent manner and render scrutinized report of the total votes cast in favour or against, if any, on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) till the time fixed for closing of the voting process i.e. till 5 p.m. (IST) on April 15, 2022.



1. I submit my report on the postal ballot process conducted only through electronic means in respect of passing of the resolution contained in the Postal Ballot Notice dated January 25, 2022, as under:
  - a. The Company has appointed National Securities Depository Limited (NSDL), as the Agency, for providing the facility of remote e-voting to the shareholders of the Company. NSDL has provided a system for recording the votes of the shareholders electronically.
  - b. My responsibility as Scrutinizer is restricted to make Scrutinizers' Report of the votes cast "For" or "Against" the resolutions stated in the Notice of Postal Ballot dated January 25, 2022.
  - c. As per the information provided to me, the Company had completed despatch of Postal Ballot Notice through electronic mode to those members to those Members whose name(s) appeared in the Register of Members/ List of beneficial owners received from Depositories as on the Cut-off date i.e. March 11, 2022, and whose e-mail IDs were registered with the Company / Registrar & Share Transfer Agent or depositories, as the case may be. The electronic transmission of Postal Ballot Notice was completed on March 15, 2022.
  - d. The Members of the Company holding equity shares, as on the cut-off date, i.e. March 11, 2022, were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated January 25, 2022, through remote e-voting only.
  - e. The Company has also given an additional opportunity to its members to update their credentials with the Company through a public notice dated March 16, 2022. Further, the Company vide the Postal Ballot Notice dated January 25, 2022, had also asked its shareholders to register their email addresses with the Registrar & Transfer Agent of the Company.
  - f. As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014 as amended from time to time & MCA Circulars, on Wednesday, March 16, 2022, public notices were published by the Company in Financial Express- All editions ('English Newspaper') and in Hima ('Khasi Edition') informing about the completion of dispatch of Postal Ballot notices to its shareholders through electronic means along with e-voting information.
  - g. The e-voting period commenced at 9.00 a.m. (IST) on Thursday, March 17, 2022 and ended at 5.00 p.m. (IST) on Friday, April 15, 2022, and the e-voting facility was blocked forthwith thereafter.
  - h. Neither the Company nor I have received any postal ballot form(s) from any shareholders.
  - i. After the time fixed for closing of the e-voting, i.e. 5.00 p.m (IST), Friday, April 15, 2022, a final electronic report of the e-voting was generated by me by accessing the data available to me from the website <https://www.evoting.nsdl.com/> of NSDL, the Authorised Agency to provide e-voting facility. The e-voting were unblocked by me in the presence of two witnesses, who are not in the employment of the Company.
  - j. The remote e-voting report downloaded from the website of NSDL has been kept separately for the purpose of postal ballot.
  - k. The e-voting data was scrutinized by me for verification of votes cast in favour and against the resolutions and the shareholding of each of the members were matched/confirmed with the Register of Members maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with the Company.



- l. Details of the votes cast on the e-voting platform are as under:

Resolution No.	Total Number of shareholders who have cast their vote on the e-voting platform / Voters	No. of Votes
Resolution No. 1	457	36,42,50,795
Resolution No. 2	457	36,42,50,795
Resolution No. 3	452	36,39,95,684
Resolution No. 4	456	36,42,50,939
Resolution No. 5	437	28,25,01,379

- m. Details of valid votes, invalid votes and absents are as under:

Particulars	Resolution No. 1		Resolution No. 2		Resolution No. 3	
	No. of Voters	No. of votes	No. of Voters	No. of votes	No. of Voters	No. of votes
Total votes	457	36,42,50,795	457	36,42,50,795	452	36,39,95,684
Less: Invalid votes	1	2,60,452	1	2,60,452	1	2,60,452
Less: Absents	NIL	NIL	NIL	NIL	NIL	NIL
<b>Total Valid Votes</b>	<b>456</b>	<b>36,39,90,343</b>	<b>456</b>	<b>36,39,90,343</b>	<b>451</b>	<b>36,37,35,232</b>

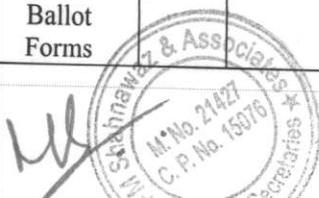
Particulars	Resolution No. 4		Resolution No. 5	
	No. of Voters	No. of votes	No. of Voters	No. of votes
Total votes	456	36,42,50,939	437	28,25,01,379
Less: Invalid votes	1	2,60,452	1	2,60,452
Less: Absents	NIL	NIL	NIL	NIL
<b>Total Valid Votes</b>	<b>455</b>	<b>36,39,90,487</b>	<b>436</b>	<b>28,22,40,927</b>

*One corporate voter voted without providing Board Resolution for voting treated as invalid vote.*

- n. The details of valid votes cast "FOR" and "AGAINST" the resolution on the e-voting platform between March 17, 2022 and April 15, 2022, are as under:

**Item No. 1 –Special Resolution** - Re-appointment of Mrs. Ibaridor Katherine War (DIN: 03107920) as an Independent Director.

Mode	Total Valid Votes on the Resolution		FOR THE RESOLUTION			AGAINST THE RESOLUTION		
	Voters	Votes	Voters	Votes	As a % of total valid votes	Voters	Votes	As a % of total valid votes
E-voting	456	36,39,90,343	397	33,96,47,454	93.31%	59	2,43,42,889	6.69%
Postal Ballot Forms	-	-	-	-	-	-	-	-



Mode	Total Valid Votes on the Resolution		FOR THE RESOLUTION			AGAINST THE RESOLUTION		
	Vote rs	Votes	Voter s	Votes	As a % of total valid votes	Voter s	Votes	As a % of total valid votes
Total	456	36,39,90,343	397	33,96,47,454	93.31%	59	2,43,42,889	6.69%

**RESULT:**

As 93.31% votes casted in favour of the Resolution, I report that the Special Resolution as set forth in item No. 1 of Postal Ballot Notice dated January 25, 2022 has been approved by the shareholders with requisite majority.

**Item No. 2 –Special Resolution -** Re-appointment of Mrs. Plistina Dkhar (DIN: 01375361) as an Independent Director.

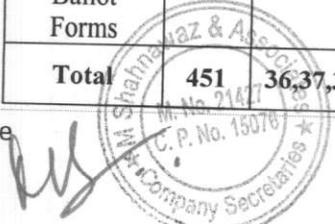
Mode	Total Valid Votes on the Resolution		FOR THE RESOLUTION			AGAINST THE RESOLUTION		
	Vote rs	Votes	Voter s	Votes	As a % of total valid votes	Voter s	Votes	As a % of total valid votes
E-voting	456	36,39,90,343	397	33,96,47,446	93.31%	59	2,43,42,897	6.69%
Postal Ballot Forms	-	-	-	-	-	-	-	-
Total	456	36,39,90,343	397	33,96,47,446	93.31%	59	2,43,42,897	6.69%

**RESULT:**

As 93.31% votes casted in favour of the Resolution, I report that the Special Resolution as set forth in item No. 2 of Postal Ballot Notice dated January 25, 2022 has been approved by the shareholders with requisite majority.

**Item No. 3 –Special Resolution -** Appointment of Mr. Pankaj Kejriwal (DIN: 00383635) as Wholtime Director & Chief Operating Officer (COO).

Mode	Total Valid Votes on the Resolution		FOR THE RESOLUTION			AGAINST THE RESOLUTION		
	Vote rs	Votes	Voter s	Votes	As a % of total valid votes	Voter s	Votes	As a % of total valid votes
E-voting	451	36,37,35,232	402	36,32,48,186	99.87%	49	4,87,046	0.13%
Postal Ballot Forms	-	-	-	-	-	-	-	-
Total	451	36,37,35,232	402	36,32,48,186	99.87%	49	4,87,046	0.13%



**RESULT:**

As 99.87% votes casted in favour of the Resolution, I report that the Special Resolution as set forth in item No. 3 of Postal Ballot Notice dated January 25, 2022 has been approved by the shareholders with requisite majority.

**Item No. 4 –Special Resolution -** Appointment of Mr. Nirmalya Bhattacharyya (DIN: 09037566) as an Independent Director.

Mode	Total Valid Votes on the Resolution		FOR THE RESOLUTION			AGAINST THE RESOLUTION		
	Vote rs	Votes	Voter s	Votes	As a % of total valid votes	Voter s	Votes	As a % of total valid votes
E-voting	455	36,39,90,487	416	36,39,84,225	99.99%	39	6,262	0.01%
Postal Ballot Forms	-	-	-	-	-	-	-	-
<b>Total</b>	<b>455</b>	<b>36,39,90,487</b>	<b>416</b>	<b>36,39,84,225</b>	<b>99.99%</b>	<b>39</b>	<b>6,262</b>	<b>0.01%</b>

**RESULT:**

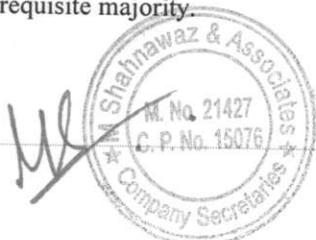
As 99.99% votes casted in favour of the Resolution, I report that the Special Resolution as set forth in item No. 4 of Postal Ballot Notice dated January 25, 2022 has been approved by the shareholders with requisite majority.

**Item No. 5 – Special Resolution -** Appointment of Mr. Brij Bhushan Agarwal (DIN: 01125056) as a Non-Executive Director.

Mode	Total Valid Votes on the Resolution		FOR THE RESOLUTION			AGAINST THE RESOLUTION		
	Vote rs	Votes	Voter s	Votes	As a % of total valid votes	Voter s	Votes	As a % of total valid votes
E-voting	436	28,22,40,927	386	28,17,78,029	99.84%	50	4,62,898	0.16%
Postal Ballot Forms	-	-	-	-	-	-	-	-
<b>Total</b>	<b>436</b>	<b>28,22,40,927</b>	<b>386</b>	<b>28,17,78,029</b>	<b>99.84%</b>	<b>50</b>	<b>4,62,898</b>	<b>0.16%</b>

**RESULT:**

As 99.84% votes casted in favour of the Resolution, I report that the Special Resolution as set forth in item No. 5 of Postal Ballot Notice dated January 25, 2022 has been approved by the shareholders with requisite majority.



- o. You may accordingly declare the result of the Postal Ballot process conducted through remote e-voting.
- p. The Register, voting data and all other papers and relevant record relating to postal ballot shall remain in our safe custody until the Chairperson consider, approve and sign the Minutes and thereafter the same will be handed over to the Company Secretary of the Company.

Thanking you,

**For M Shahnawaz & Associates**

Company Secretaries

**Firm Regn. No.: S2015WB331500**

*M. Shahnawaz*



**CS Md. Shahnawaz**

(Proprietor)

ACS No. 21427

C.P. No: 15076

UDIN: A021427D000137004

**Kolkata, April 16, 2022**