

B&A Packaging India Limited

113, Park Street, Kolkata : 700 016, India
Phone : 91 033 2217 8048/2226 9582
E-mail : contact@bampl.com, Website : www.bampl.com
CIN : L21021OR1986PLC001624

BAPIL/KOL/AG/31

18th March 2025

To
The General Manager,
Department of Corporate Affairs
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir,

Scrip Code No. 523186

Sub: Submission of Voting Results along with the Scrutinizer's Report for the 2nd Extraordinary General Meeting of the Company for the financial year 2024-25

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed the following documents as under:-

- 1) Voting Results of the 2nd Extraordinary General Meeting of the Company for the financial year 2024-25 held on 18th March, 2025. (**Annexure – I**)
- 2) Consolidated Scrutinizer's Report submitted by the Scrutinizer on remote e-voting and ballot voting in respect of the items forming part of the Notice of the 2nd Extraordinary General Meeting of the Company for the financial year – 2024-25 held on 18th March 2025. (**Annexure II**)

The voting results along with the Scrutinizer's Report, are available on the website of the Company at www.bampl.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com

This is for your information and records.

Thanking you.

Yours faithfully,
For B & A Packaging India Limited

Anupam Ghosh
Company Secretary and Compliance Officer
Membership No. A38121

Enclosure: As stated above

Regd. Office : 21, Balgopalpur Industrial Area, Balasore - 756 020, Odisha, Phone : (06782) 275725 / 275142, Email : works@bampl.com
Corporate Office : 113, Park Street,(9th Floor), Kolkata - 700 016, Phone : (033) 2217 8048, 2265 7389, Email : contact@bampl.com
Branch Office : Jorhat : (0376) 230 0580 / 4673 (M) : 96780 84727 | Vadodara : 91638 29194 | Coimbatore : 98652 87933



B&A Packaging India Limited

113, Park Street, Kolkata : 700 016, India

Phone : 91 033 2217 8048/2226 9582

E-mail : contact@bampl.com, Website : www.bampl.com

CIN : L21021OR1986PLC001624

VOTING RESULTS OF 2ND EXTRAORDINARY GENERAL MEETING

Date of the EGM	18-03-2025
Total number of shareholders on record date	3016
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	30
No. of shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public:	

*The Mode of voting for all resolutions was remote e-voting and ballot voting at the Meeting.

Agenda No 1: Approve the change in designation of Mr. Anjan Ghosh (DIN:00655014) from Independent Director to Non-Executive, Non-Independent Director of the Company.

Resolution required: (Ordinary/Special):							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
Promoter and Promoter Group	E-Voting	3589814	3574214	99.57	3574214	0.00	100.00	0.00
	Poll		9500	0.26	9500	0.00	100.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		3583714	99.83	3583714	0.00	100.00	0.00
Public Institution	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public-Non-Institution	E-Voting	1370686	371955	27.14	371955	0.00	100.00	0.00
	Poll		17	0.00	17	0.00	100.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		1370686	371972	27.14	371972	0.00	100.00
Total		4960500	3955686	79.74	3955686	0.00	100.00	0.00

Result: Passed by 3/4th Majority.

Regd. Office : 21, Balgopalpur Industrial Area, Balasore - 756 020, Odisha, Phone : (06782) 275725 / 275142, Email : works@bampl.com
 Corporate Office : 113, Park Street, (9th Floor), Kolkata - 700 016, Phone : (033) 2217 8048, 2265 7389, Email : contact@bampl.com
 Branch Office : Jorhat : (0376) 230 0580 / 4673 (M) : 96780 84727 | Vadodara : 91638 29194 | Coimbatore : 98652 87933



B&A Packaging India Limited

113, Park Street, Kolkata : 700 016, India

Phone : 91 033 2217 8048/2226 9582

E-mail : contact@bampl.com, Website : www.bampl.com

CIN : L21021OR1986PLC001624

Agenda No 2: Appointment of Mr. Arvind Parasramka (DIN:01081588) as a Non-Executive Director of the Company.

Resolution required: (Ordinary/Special):							Ordinary	
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
Promoter and Promoter Group	E-Voting	3589814	3574214	99.57	3574214	0.00	100.00	0.00
	Poll		9500	0.26	9500	0.00	100.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		3583714	99.83	3583714	0.00	100.00	0.00
Public Institution	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public-Non-Institution	E-Voting	1370686	371955	27.14	371955	0.00	100.00	0.00
	Poll		17	0.00	17	0.00	100.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		1370686	371972	27.14	371972	0.00	100.00
Total		4960500	3955686	79.74	3955686	0.00	100.00	0.00

Result: Passed by Majority.

Agenda No 3: Appointment of Mr. Gauri Prosad Sarma (DIN:09107885) as an Independent Director of the Company.

Resolution required: (Ordinary/Special):							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

Regd. Office : 21, Balgopalpur Industrial Area, Balasore - 756 020, Odisha, Phone : (06782) 275725 / 275142, Email : works@bampl.com

Corporate Office : 113, Park Street, (9th Floor), Kolkata - 700 016, Phone : (033) 2217 8048, 2265 7389, Email : contact@bampl.com

Branch Office : Jorhat : (0376) 230 0580 / 4673 (M) : 96780 84727 | Vadodara : 91638 29194 | Coimbatore : 98652 87933



B&A Packaging India Limited

113, Park Street, Kolkata : 700 016, India

Phone : 91 033 2217 8048/2226 9582

E-mail : contact@bampl.com, Website : www.bampl.com

CIN : L21021OR1986PLC001624

Promoter and Promoter Group	E-Voting	3589814	3574214	99.57	3574214	0.00	100.00	0.00
	Poll		9500	0.26	9500	0.00	100.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		3589814	3583714	99.83	3583714	0.00	100.00
Public Institution	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public-Non-Institution	E-Voting	1370686	371955	27.14	371955	0.00	100.00	0.00
	Poll		17	0.00	17	0.00	100.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		1370686	371972	27.14	371972	0.00	100.00
Total		4960500	3955686	79.74	3955686	0.00	100.00	0.00

Result: Passed by 3/4th Majority.

Agenda No 4: Approve the Alteration of Object Clause of the Memorandum of Association of the Company.

Resolution required: (Ordinary/Special):							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 of votes polled (6) = [(4)/(2)]* 100	% of Votes against on Votes Polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	3589814	3574214	99.57	3574214	0.00	100.00	0.00
	Poll		9500	0.26	9500	0.00	100.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		3589814	3583714	99.83	3583714	0.00	100.00
Public Institution	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00

Regd. Office : 21, Balgopalpur Industrial Area, Balasore - 756 020, Odisha, Phone : (06782) 275725 / 275142, Email : works@bampl.com

Corporate Office : 113, Park Street, (9th Floor), Kolkata - 700 016, Phone : (033) 2217 8048, 2265 7389, Email : contact@bampl.com

Branch Office : Jorhat : (0376) 230 0580 / 4673 (M) : 96780 84727 | Vadodara : 91638 29194 | Coimbatore : 98652 87933



B&A Packaging India Limited

113, Park Street, Kolkata : 700 016, India

Phone : 91 033 2217 8048/2226 9582

E-mail : contact@bampl.com, Website : www.bampl.com

CIN : L21021OR1986PLC001624

Public- Non- Institution	E-Voting	1370686	371955	27.14	371955	0.00	100.00	0.00
	Poll		17	0.00	17	0.00	100.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		1370686	371972	27.14	371972	0.00	100.00
Total		4960500	3955686	79.74	3955686	0.00	100.00	0.00

Result: Passed by 3/4th Majority.

This is for your information and record.

Thanking you.

Yours faithfully,

For B & A Packaging India Limited

Anupam Ghosh
Company Secretary and Compliance Officer
Membership No. A38121

Regd. Office : 21, Balgopalpur Industrial Area, Balasore - 756 020, Odisha, Phone : (06782) 275725 / 275142, Email : works@bampl.com
Corporate Office : 113, Park Street,(9th Floor), Kolkata - 700 016, Phone : (033) 2217 8048, 2265 7389, Email : contact@bampl.com
Branch Office : Jorhat : (0376) 230 0580 / 4673 (M) : 96780 84727 | Vadodara : 91638 29194 | Coimbatore : 98652 87933



Tarun Chatterjee

M. Com, LLB, FCS
Advocate
Calcutta High Court

Kolkata Office : "ABHISHEK POINT" 4th Floor,
152, S. P. Mukherjee Road, Kolkata - 700026
Phone : (033) 4060 5149 / 2465 0061
Mobile : 9433239319 / 9007429681
E-mail : tchatterjeeassociates@gmail.com

Delhi Office : 1209, 12th Floor, Ansal Tower,
38 Nehru Place, New Delhi, Delhi - 110019

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Regulation 44(3) of the of the SEBI (Listing Obligations
and Disclosure Requirements) Regulations, 2015]

To
The Chairman
B & A Packaging India Limited
(CIN: L21021OR1986PLC001624)
Registered Office: 22, Balgopalpur Industrial Area,
Balasore – 756020, Odisha

Sir,

1. I, Tarun Chatterjee, Advocate, has been appointed as a Scrutinizer by the Board of Directors of B & A Packaging India Limited, (hereinafter referred as "**the Company**") at its meeting held on 5th February 2025, to scrutinize the remote e-voting and voting by ballot at the venue of the 2nd Extra Ordinary General Meeting (**EGM**) of the Company , in a fair and transparent manner, as per the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Secretarial Standards on General Meeting read with Regulation 44(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR**") on the resolutions contained in the notice dated 5th February 2025 calling the 2nd EGM of the members of the Company to be held on Tuesday, 18th March, 2025 at 11:00 AM (IST), at the Registered Office of the Company at 22, Balgopalpur Industrial Area, Balasore – 756020, Odisha and to give the Scrutinizer's Report to the Chairman of the Meeting.
2. After declaration of vote by ballot by the Chairman of the meeting, the ballot box kept for voting was locked in the presence of the members present with due identification mark placed by me.
3. The locked ballot box was subsequently opened in the presence of the following two witnesses not in the employment of the Company:
 - a. CS. Binita Pandey
 - b. Malay Mondal
4. The ballots were diligently scrutinized. The ballots were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations / proxies lodged with the company.
5. On scrutiny none of the ballot found incomplete, and / or which were otherwise found defective.

6. The Company had also provided remote e-voting facility for its members as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 which remained open from Saturday, 15th March 2025 at 10:00 AM (IST) and ended on Monday, 17th March 2025 at 5:00 PM (IST).
7. The votes cast were unblocked on **18th March, 2025 at 11:30 AM (IST)**, in the presence of two witnesses, viz., CS. Binita Pandey and Malay Mondal, who are not in the employment of the Company. They have given confirmation that the votes were unblocked in their presence.
8. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereto relating to e-voting and voting by ballot at the EGM venue on the resolutions contained in the Notice dated 5th February, 2025, of the 2nd EGM of the members of the Company.

My responsibility as a Scrutinizer of remote e-voting and voting by ballot is limited to prepare and submit the Scrutinizer's report of the votes casted "**in favour**" or "**against**" the resolutions by the members of the Company, as required under the Act.

9. I do hereby submit the Consolidated Report of the vote casted by ballot at the EGM venue and by the remote e-voting on the resolutions contained in the Notice dated 5th February, 2025 of the 2nd EGM of the members and voting result in the format prescribed by SEBI under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date of the EGM	18-03-2025
Total number of shareholders on record date	3016
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	30
No. of Shareholders attended the meeting through video Conferencing:	NOT APPLICABLE
Promoters and Promoter Group	
Public	

SPECIAL BUSINESS

Item No. 1:

1. To approve the change in designation of Mr. Anjan Ghosh (DIN:00655014) from Independent Director to Non-Executive, Non-Independent Director of the Company and in this regard, pass the following resolutions as a **Special Resolution:**

“RESOLVED THAT Mr. Anjan Ghosh (DIN: 00655014) who was appointed as an Independent Director of the Company w.e.f. 1st day of April, 2020 and holds office till 31st day of March, 2025 under the provisions of sections 149 and 152 of the Companies Act, 2013 (“the Act”) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI-LODR”) (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof, for the time being in force), and the Articles of Association and pursuant to the recommendation of the Nomination & Remuneration Committee and the Board of Directors, and being eligible, offer himself for appointment and in respect of whom the Company has received a notice in writing under section 160(1) of the Companies Act, 2013 from a member signifying his intention to propose Mr. Anjan Ghosh's candidature for the office of Director, be and is hereby appointed as a Non- Executive, Non-Independent Director of the Company with effect from 6th February, 2025, liable to retire by rotation.

RESOLVED FURTHER THAT pursuant to the provisions of Regulation 17 (1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Anjan Ghosh will continue as Non-Executive Director (Non-Independent) of the Company notwithstanding that he is above 75 years old.

RESOLVED FURTHER THAT the Board be and is hereby authorised, empowered and directed to do all such acts, deeds, matters and things as may be considered requisite, desirable, appropriate or necessary to give effect to the aforesaid resolution and to authorize any Director or Key Managerial Personnel to sign, seal, deliver all documents, applications, papers and deeds and perform all matters, acts or things and to take all such steps as may be necessary or desirable to give effect to this resolution.”

Resolution Required:					Special Resolution			
Whether promoter/promoter group are interested in the 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
Promoter and Promoter Group	E-Voting	3589814	3574214	99.57	3574214	0.00	100.00	0.00
	Poll		9500	0.26	9500	0.00	100.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		3589814	3583714	99.83	3583714	0.00	100.00
Public-Institution	E-Voting	0	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0	0.00	0.00	0.00	0.00	0.00
Public- Non Institution	E-Voting	1370686	371955	27.14	371955	0.00	100.00	0.00
	Poll		17	0.00	17	0.00	100.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		1370686	371972	27.14	371972	0.00	100.00
Total		4960500	3955686	79.74	3955686	0.00	100.00	0.00

Item No. 2: To appoint Mr. Arvind Parasramka (DIN:01081588) as a Non-Executive Director and in this regard, pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 (the Act’) [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force] and in terms of Regulation 17 (1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI-LODR”) [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force] and the provisions of Articles of Association of the Company and based on the recommendations made by the Nomination and Remuneration Committee and of the Board of Directors of the Company (‘the Board’), Mr. Arvind Parasramka (DIN:01081588) who was appointed an Additional Director on the Board with effect from 5th February 2025 and who holds such office upto the date of the Annual General Meeting to be held for the financial year 2024-25 and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as a Non-Executive Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT the Board be and is hereby authorised, empowered and directed to do all such acts, deeds, matters and things as may be considered requisite, desirable, appropriate or necessary to give effect to the aforesaid resolution and to authorize any Director or Key Managerial Personnel to sign, seal, deliver all documents, applications, papers and deeds and perform all matters, acts or things and to take all such steps as may be necessary or desirable to give effect to this resolution.”

Resolution Required:					Ordinary Resolution				
Whether promoter/promoter group are interested in the 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-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	3589814	3574214	99.57	3574214	0.00	100.00	0.00	
	Poll		9500	0.26	9500	0.00	100.00	0.00	
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00	
	Total		3589814	3583714	99.83	3583714	0.00	100.00	0.00
Public-Institution	E-Voting	0	0.00	0.00	0.00	0.00	0.00	0.00	
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00	
	Total		0	0.00	0.00	0.00	0.00	0.00	0.00
Public- Non Institution	E-Voting	1370686	371955	27.14	371955	0.00	100.00	0.00	
	Poll		17	0.00	17	0.00	100.00	0.00	
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00	
	Total		1370686	371972	27.14	371972	0.00	100.00	0.00
Total		4960500	3955686	79.74	3955686	0.00	100.00	0.00	

Item No. 3: To appoint Mr. Gauri Prosad Sarma (DIN:09107885) as an Independent Director and in this regard, pass the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (the Act’) and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI-LODR”) [including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force) and the provisions of the Articles of Association of the Company and based on the recommendations of the Nomination and Remuneration Committee and the Board of Directors of the Company (“the Board”) Mr. Gauri Prosad Sarma (DIN: 09107885) who was appointed as an Additional Director (in the capacity of an Independent Director) of the Company by the Board of Directors with effect from 5th February 2025 and who has submitted a declaration that he meets the criteria of independence under section 149(6) of the Act’, the Rules made thereunder and the Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of an Independent Director, be and is hereby appointed as an Independent Director of the Company, to hold office for a term of five consecutive years with effect from 5th February 2025 up to 4th February 2030 on the Board of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorised, empowered and directed to do all such acts, deeds, matters and things as may be considered requisite, desirable, appropriate or necessary to give effect to the aforesaid resolution and to authorize any Director or Key Managerial Personnel to sign, seal, deliver all documents, applications, papers and deeds and perform all matters, acts or things and to take all such steps as may be necessary or desirable to give effect to this resolution.”

Resolution Required:					Special Resolution			
Whether promoter/promoter group are interested in the 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
Promoter and Promoter Group	E-Voting	3589814	3574214	99.57	3574214	0.00	100.00	0.00
	Poll		9500	0.26	9500	0.00	100.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		3589814	3583714	99.83	3583714	0.00	100.00
Public-Institution	E-Voting	0	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0	0.00	0.00	0.00	0.00	0.00
Public- Non Institution	E-Voting	1370686	371955	27.14	371955	0.00	100.00	0.00
	Poll		17	0.00	17	0.00	100.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		1370686	371972	27.14	371972	0.00	100.00
Total		4960500	3955686	79.74	3955686	0.00	100.00	0.00

Item No. 4: To approve the Alteration of Object Clause of the Memorandum of Association of the Company and in this regard, pass the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of sections 4, 13 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof, for the time being in force) and the rules framed thereunder, and other applicable regulations, rules and guidelines issued, if any, and subject to approval of the Ministry of Corporate Affairs, and any other appropriate regulatory / statutory authorities and subject to such terms, conditions, amendments or modifications as may be required or suggested by any such appropriate authority, the consent of the Members of the Company be and is hereby accorded to alter and amend the existing Sub-Clause 6 and 7 of Clause III (A) of the main object clause of the Memorandum of Association of the Company by inserting the following sub-clauses which are as under:

- (6) To carry on in India or outside India the business of cultivation, manufacturing, trading, buying, selling, import and export of any kind of tea and coffee.
- (7) To invest funds singly or jointly with group/other companies including holding company for acquisition and running of tea estates in India or outside India.
- (8) To establish, conduct, manage and carry on as a going concern business of Resorts, Clubs, Holiday Camps, Apartment Houses, Hotels, Restaurants, Refreshment and Tea Rooms for the purpose of selling, marketing, warehousing, blending and packaging of all types of teas and other beverage items.
- (9) To export/import paper and plastics to/from all countries as may be permitted under any law in any forms.

RESOLVED FURTHER THAT the Board be and is hereby authorized, empowered and directed to do all such acts, deeds, matters and things as may be considered necessary, desirable and appropriate to give effect to the aforesaid resolution and to make necessary alterations/modifications in the Memorandum of Association to give effect to the above resolution and to execute documents, sign and to make necessary corrections/ modifications/alterations suggested by the concerned authorities and to collect the certificate confirming the above alteration.”



Resolution Required:					Special Resolution			
Whether promoter/promoter group are interested in the 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
Promoter and Promoter Group	E-Voting	3589814	3574214	99.57	3574214	0.00	100.00	0.00
	Poll		9500	0.26	9500	0.00	100.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		3589814	3583714	99.83	3583714	0.00	100.00
Public-Institution	E-Voting	0	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0	0.00	0.00	0.00	0.00	0.00
Public- Non Institution	E-Voting	1370686	371955	27.14	371955	0.00	100.00	0.00
	Poll		17	0.00	17	0.00	100.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		1370686	371972	27.14	371972	0.00	100.00
Total		4960500	3955686	79.74	3955686	0.00	100.00	0.00

Total Number of Ballots Rejected

Number of Ballots rejected	Reason of Rejection
NIL	-

10. Electronic records containing list of equity shareholders who vote "FOR" and "AGAINST" for each resolution is handed over to the Company Secretary.

11. The Ballots and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board for safe keeping.

Thanking you,

Yours faithfully


Tarun Chatterjee
 Advocate (WB 2068)

Place: Balasore
 Date: 18-03-2025