



McLEOD RUSSEL  
*Believe in tea*

30 December 2020

The Secretary  
BSE Ltd  
P. J. Towers, 25<sup>th</sup> Floor  
Dalal Street  
MUMBAI – 400 001  
Scrip Code: 532654

The Secretary  
National Stock Exchange of  
India, Listing Dept.  
Exchange Plaza, 5<sup>th</sup> Fl.  
Plot No. C/1, G-Block  
Bandra-Kurla Complex  
Bandra(E)  
MUMBAI – 400 051  
Scrip Code: MCLEODRUSS

The Secretary  
The Calcutta Stock –  
Exchange Limited  
7, Lyons Range  
KOLKATA – 700 001  
Scrip Code: 10023930

Dear Sir,

**Subject: 22nd Annual General Meeting of the Company held on  
30th December, 2020**

Kindly note that the 22<sup>nd</sup> (Twenty Second) Annual General Meeting (AGM) of the Company has been duly convened and held today i.e., 30th December, 2020 at 11.00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). In accordance with the guidelines stipulated by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

In this regard, please find enclosed the following:

1. The summary of the proceedings of the 22<sup>nd</sup> (Twenty Second) Annual General Meeting (AGM) of the Company held today i.e., 30th December, 2020 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Voting results in the prescribed format pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Consolidated Scrutiniser's Report dated 30 December 2020 submitted by Mr. Atul Kumar Labh, Practising Company Secretary, Kolkata (FCS No.4848, CP No. 3238), Scrutiniser appointed to conduct the electronic voting process (Remote e-voting).

Registered Office :

**McLEOD RUSSEL INDIA LIMITED**

Corporate Identity Number (CIN) : L51109WB1998PLC087076

FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001

TELEPHONE : 033-2210-1221, 2248-9434 / 35, FAX : 91-33-2248-8114 / 6265

E-mail : administrator@mcleodrussel.com Website : www.mcleodrussel.com



**A Williamson Magor Group Enterprise**



Pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 8.6.2 of Secretarial Standard – 2 on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI), the Voting Result alongwith the Consolidated Scrutiniser's Report is available on the Company's website [www.mcleodrussel.com](http://www.mcleodrussel.com) and on the website of CDSL [www.evoting.cdsi.com](http://www.evoting.cdsi.com) for information of all concerned. Further, the results are also placed on the notice board of the Company at its Registered Office.

The Meeting concluded at 12.15 PM (IST).

The same is for your information and records.

Thanking you,

Yours faithfully,

**MCLEOD RUSSEL INDIA LIMITED**

  
**ALOK KUMAR SAMANT**  
**COMPANY SECRETARY**



Encl: as above

## **Summary of the Proceedings of the 22nd Annual General Meeting**

The 22nd Annual General Meeting ('AGM') of the Members of McLeod Russel India Limited was held on Wednesday, 30th December, 2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India. The Meeting commenced at 11.00 A.M. (IST).

- Mr. Alok Kumar Samant, Company Secretary, made a welcome address to the Members attending the AGM and briefed about the necessity for holding virtual AGM.
- Mr. Alok Kumar Samant informed the Members that the Registers and Documents, as statutorily required under Companies Act 2013 to be made available at the AGM, were made available for inspection during the continuance of the Meeting
- The Company Secretary further informed the Members that the remote e-voting facility was provided to all Members of the Company from Saturday, 26th December, 2020 (9.00 a.m.) to Tuesday, 29th December, 2020 (5.00 p.m.). General guidelines to be followed during the Meeting, e-voting facility provided during the meeting and till fifteen minutes from the closure of the said meeting was also informed to the members.
- Mr. Aditya Khaitan, Chairman of the Board of Directors of the Company, greeted the Members and chaired the proceedings at the Meeting. The requisite quorum being present, the Chairman called the Meeting to be in order. Thereafter, he requested all the Directors who have joined the Meeting through VC/OAVM to introduce themselves.
- Mr. Amritanshu Khaitan, Non – Executive Director, Mr. Azam Monem, Whole time Director, Ms. Arundhuti Dhar, Independent Director and Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Mr. Raj Vardhan, Independent Director and Mr. Suman Bhowmik, Independent Director who were present at the meeting through VC/OAVM introduced themselves.
- Other than Directors, Mr. Pradip Bhar, Chief Financial Officer (CFO) of the Company, Mr. Ajit Kumar Dalmia and Mr. Harji Kumar Verma, Representatives of M/s. Lodha & Co., Statutory Auditors of the Company and Mr. A K Labh, Secretarial Auditor of the Company and Scrutinizer were also present at the Meeting through VC/OAVM from their respective locations.
- With the approval of the shareholders' present, the notice and the Reports of the Directors and Auditors thereon were taken as read.
- The Chairman then delivered his address to the Shareholders covering the highlights of overall situation including the impact of the COVID 19 pandemic prevailing country-wide on the performance of the Company during the financial year 2019-20.
- The Chairman informed the members that pursuant to Section 145 of the Companies Act, 2013, qualifications, observations or comments on financial transactions or matters which have any adverse effect on the functioning of the Company mentioned in the Auditor's Report are required to be read at the meeting and thereafter, requested Mr. Pradip Bhar, Chief Financial Officer (CFO) to read the report.



- Mr. Pradip Bhar, CFO thereafter read the qualifications as mentioned in the Statutory Auditors' Report on the Financial Statement for the financial year ended 31<sup>st</sup> March, 2020 alongwith the management's reply.
- Mr. Aditya Khaitan then requested the Company Secretary to proceed further.
- Mr. Alok Kumar Samant thereafter read the qualifications as mentioned in the Secretarial Audit Report for the financial year ended 31<sup>st</sup> March, 2020 alongwith the management's reply.
- Thereafter, Mr. Aditya Khaitan transacted the following items of Business as per the Notice of the 22nd AGM dated 2nd December, 2020:

Item No.	Item of Business	Resolution considered
<b>Ordinary Business:</b>		
1	a. Approval and adoption of Audited Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2020 together with the Reports of Board of Directors and Auditors thereon. b. Approval and adoption of Audited Consolidated Financial Statements of the company for the Financial Year ended 31 <sup>st</sup> March, 2020 and the Report of the Auditors thereon.	Ordinary Resolution
2	Appointment of a Director in place of Mr. Amritanshu Khaitan (DIN: 00213413), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

- Mr. Aditya Khaitan then requested Ms. Arundhuti Dhar, Independent Director to proceed with the next two items of the Agenda, as he was interested in the Resolutions.
- Ms. Arundhuti Dhar thereafter transacted the following items of the business as per the Notice of the 22nd AGM dated 2nd December, 2020:

Item No.	Item of Business	Resolution considered
<b>Special Business:</b>		
3	Approval for re-appointment of Mr. Aditya Khaitan (DIN: 00023788) as Managing Director of the Company for a period of three years with effect from 01 <sup>st</sup> April, 2020.	Ordinary Resolution
4	Approval for payment of remuneration to Mr. Aditya Khaitan (DIN: 00023788) as Managing Director of the Company for a period of three years with effect from 01 <sup>st</sup> April, 2020.	Special Resolution

- Ms. Arundhuti Dhar then requested Mr. Aditya Khaitan to proceed with the remaining items of the Notice.
- Mr. Aditya Khaitan thereafter transacted the remaining items of the business as per the Notice of the 22nd AGM dated 2nd December, 2020:



Item No.	Item of Business	Resolution considered
<b>Special Business:</b>		
5	Approval for re-appointment of Mr. Azam Monem (DIN: 00023799) as Whole-time Director of the Company for a period of three years with effect from 01 <sup>st</sup> April, 2020 and payment of Remuneration thereof.	Special Resolution
6	Approval for ratification of remuneration payable to the Cost Auditors in respect of the financial year ending 31 <sup>st</sup> March 2021.	Ordinary Resolution

- After the resolutions were duly considered at the Meeting, Mr. Khaitan requested the Company Secretary to call upon the speakers one by one.
- Twelve members who had registered themselves as Speakers and were attending the Meeting through VC / OAVM, expressed their views and sought clarifications. The Chairman responded to the queries raised / clarifications sought by the Members who spoke at the meeting.
- The Company had appointed Mr. A K Labh, Practicing Company Secretary, as the Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during the Meeting.
- Thereafter, the Chairman announced that on receipt of the Scrutinizer's Report, the Results of e-voting would be declared by the Company and the same shall be simultaneously sent to all the Stock Exchanges for uploading on their website and it will also be uploaded on the website of the Company, i.e., [www.mcleodrussel.com](http://www.mcleodrussel.com) and on the website of CDSL, in compliance with the provisions of the Act and the SEBI Listing Regulations.
- The Chairman then thanked the members present and declared the meeting as concluded.



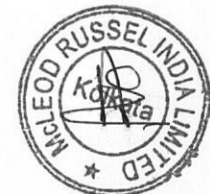
MCLEOD RUSSEL INDIA LIMITED - AGM Attended and Voting Summary

Format for Voting Result

Date of the AGM	December 30, 2020
Total Number of Shareholders on record date	64469
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	
Public	
Total	
No. of shareholders attended the meeting through Video Conferencing :	
Promoter & Promoter group	10
Public	74
Total	84

Agenda- wise disclosure (to be disclosed separately for agenda item)

1.		To receive, consider and adopt : a. the audited Financial Statements of the Company for the financial year ended 31st March 2020, and the Reports of the Board of Directors and the Auditors thereon. b. the audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2020 and the Report of the Auditors thereon.						
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 & Promoter Group	Remote Evoting	18395821	18359233	99.80110	18359233	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		18359233	99.80110	18359233	0	100.00000	
Public - Institutional holders	Remote Evoting	2211445	652727	29.51590	0	652727		100.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		652727	29.51590	0	652727		100.00000
Public - Non Institution	Remote Evoting	83848469	26382438	31.46440	26375622	6816	99.97420	0.02580
	Evoting at AGM		13216	0.01580	13216	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		26395654	31.48020	26388838	6816	99.97420	0.02580
Total		104455735	45407614	43.47068	44748071	659543	98.54751	1.45249



2 .			To appoint a Director in place of Mr. Amritanshu Khaitan (DIN: 00213413), who retires by rotation and being eligible, offers himself for re-appointment					
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
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 & Promoter Group	Remote Evoting	18395821	18359233	99.80110	18359233	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		18359233	99.80110	18359233	0	100.00000	
Public - Institutional holders	Remote Evoting	2211445	652727	29.51590	652727	0	100.00000	
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		652727	29.51590	652727	0	100.00000	
Public - Non Institution	Remote Evoting	83848469	26382438	31.46440	26313944	68494	99.74040	0.25960
	Evoting at AGM		13216	0.01580	13216	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		26395654	31.48020	26327160	68494	99.74050	0.25950
Total		104455735	45407614	43.47068	45339120	68494	99.84916	0.15084

3 .			Reappointment of Mr. Aditya Khaitan(DIN: 00023788) as Managing Director of the Company for a period of three years with effect from 1st April, 2020.					
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
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 & Promoter Group	Remote Evoting	18395821	18359233	99.80110	18359233	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		18359233	99.80110	18359233	0	100.00000	
Public - Institutional holders	Remote Evoting	2211445	652727	29.51590	0	652727		100.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		652727	29.51590	0	652727		100.00000
Public - Non Institution	Remote Evoting	83848469	26382438	31.46440	26372013	10425	99.96050	0.03950
	Evoting at AGM		13216	0.01580	13216	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		26395654	31.48020	26385229	10425	99.96050	0.03950
Total		104455735	45407614	43.47068	44744462	663152	98.53956	1.46044



4.		Payment of remuneration to Mr. Aditya Khaitan(DIN: 00023788), Managing Director of the Company for the period of 3 years with effect from 1st April 2020.						
Resolution required: (Ordinary/Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution ?		Yes						
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 & Promoter Group	Remote Evoting	18395821	18359233	99.80110	18359233	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		18359233	99.80110	18359233	0	100.00000	
Public - Institutional holders	Remote Evoting	2211445	652727	29.51590	652727	0	100.00000	
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		652727	29.51590	652727	0	100.00000	
Public - Non Institution	Remote Evoting	83848469	26382438	31.46440	26373756	8682	99.96710	0.03290
	Evoting at AGM		13216	0.01580	13216	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		26395654	31.48020	26386972	8682	99.96710	0.03290
Total		104455735	45407614	43.47068	45398932	8682	99.98088	0.01912

5.		Re-appointment of Mr. Azam Monem(DIN: 00023799) as the Whole-time Director of the Company for a period of three years with effect from 1st April, 2020 and payment of remuneration thereof						
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 & Promoter Group	Remote Evoting	18395821	18359233	99.80110	18359233	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		18359233	99.80110	18359233	0	100.00000	
Public - Institutional holders	Remote Evoting	2211445	652727	29.51590	652727	0	100.00000	
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		652727	29.51590	652727	0	100.00000	
Public - Non Institution	Remote Evoting	83848469	26382438	31.46440	26369795	12643	99.95210	0.04790
	Evoting at AGM		13216	0.01580	13216	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		26395654	31.48020	26383011	12643	99.95210	0.04790
Total		104455735	45407614	43.47068	45394971	12643	99.97216	0.02784



6 .			Ratification of the remuneration payable to the Cost Auditors in respect of the financial year ending 31st March, 2021.					
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 & Promoter Group	Remote Evoting	18395821	18359233	99.80110	18359233	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		18359233	99.80110	18359233	0	100.00000	
Public - Institutional holders	Remote Evoting	2211445	652727	29.51590	652727	0	100.00000	
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		652727	29.51590	652727	0	100.00000	
Public - Non Institution	Remote Evoting	83848469	26382438	31.46440	26373571	8867	99.96640	0.03360
	Evoting at AGM		13216	0.01580	13216	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		26395654	31.48020	26386787	8867	99.96640	0.03360
Total		104455735	45407614	43.47068	45398747	8867	99.98047	0.01953



**A. K. LABH**

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practicing Company Secretary



**A. K. LABH & Co.**

**Company Secretaries**

40, Weston Street, 3rd Floor, Kolkata - 700 013

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Website : [www.aklabh.com](http://www.aklabh.com)

## **CONSOLIDATED SCRUTINIZER'S REPORT**

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

The Chairman  
of the 22<sup>nd</sup> Annual General Meeting of  
McLeod Russel India Limited  
Four Mangoe Lane  
Surendra Mohan Ghosh Sarani  
Kolkata – 700 001

Dear Sir,

I, Atul Kumar Labh, Practicing Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 22<sup>nd</sup> Annual General Meeting ("AGM") of the members of "*McLeod Russel India Limited*" ("Company") held on Wednesday, the 30<sup>th</sup> day of December, 2020 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of MCA Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020 and 17/2020 dated 13<sup>th</sup> April, 2020 (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 2<sup>nd</sup> day of December, 2020. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of Central Depository Services (India) Limited ("CDSL"), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.



## A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
*Practicing Company Secretary*



## A. K. LABH & Co.

*Company Secretaries*

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Mobile : 98300-55689

e-mail : [aklabh@aklabh.com](mailto:aklabh@aklabh.com) / [aklabhcs@gmail.com](mailto:aklabhcs@gmail.com)

Website : [www.aklabh.com](http://www.aklabh.com)

I submit my report as under :

1. The remote e-voting period remained open from 09.00 A.M. IST on Saturday, the 26<sup>th</sup> day of December, 2020 up to 5.00 P.M. IST on Tuesday, the 29<sup>th</sup> day of December, 2020.
2. The shareholders holding shares as on the "cut off" date, i.e. the 23<sup>rd</sup> day of December, 2020 were entitled to vote on the proposed 6 (Six) resolutions as mentioned in the Notice dated the 2<sup>nd</sup> day of December, 2020 of the AGM of the Company.
3. The Company has also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same has not been cast by them through remote e-voting.
4. The votes were unblocked on Wednesday, the 30<sup>th</sup> day of December, 2020 around 12:20 P.M. after the completion of the AGM in the presence of two witnesses, namely, Mr. Asit Kumar Labh, residing at 71, N D Road, Kolkata – 700 008 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700060, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed; the votes were counted, and the results were prepared.
6. The combined result of the remote e-voting and e-voting at the AGM [EVSIN: 201207014] is as under:



# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practicing Company Secretary



# A. K. LABH & Co.

**Company Secretaries**

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e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : [www.aklabh.com](http://www.aklabh.com)

## <A> ORDINARY BUSINESS:

### a) Resolution 1

To receive, consider and adopt: (a) the audited Financial Statements of the Company for the financial year ended 31st March 2020, and the Reports of the Board of Directors and the Auditors thereon; (b) the audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2020 and the Report of the Auditors thereon

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	247	44734855	
E-voting at AGM	8	13216	
Total	255	44748071	98.55%

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	17	659543	
E-voting at AGM	0	0	
Total	17	659543	1.45%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	1165451



## A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practicing Company Secretary



## A. K. LABH & Co.

**Company Secretaries**

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

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### b) Resolution 2

*To appoint a Director in place of Mr. Amritanshu Khaitan (DIN: 00213413), who retires by rotation and being eligible, offers himself for re-appointment*

(i) *Voted in favour of the Resolution:*

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	248	45325904	
E-voting at AGM	8	13216	
<b>Total</b>	<b>256</b>	<b>45339120</b>	<b>99.85%</b>

(ii) *Voted against the Resolution:*

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	16	68494	
E-voting at AGM	0	0	
<b>Total</b>	<b>16</b>	<b>68494</b>	<b>0.15%</b>

(iii) *Invalid Votes:*

Total number of members whose votes were declared invalid	Total number of votes cast by them
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### <B> SPECIAL BUSINESS:

#### c) Resolution 3 : Ordinary Resolution

*Reappointment of Mr. Aditya Khaitan (DIN: 00023788) as Managing Director of the Company for a period of three years with effect from 1st April, 2020*

##### (i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	250	44731246	
E-voting at AGM	8	13216	
<b>Total</b>	<b>258</b>	<b>44744462</b>	<b>98.54%</b>

##### (ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	14	663152	
E-voting at AGM	0	0	
<b>Total</b>	<b>14</b>	<b>663152</b>	<b>1.46%</b>

##### (iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
3	1165451



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### d) Resolution 4 : Special Resolution

**Payment of remuneration to Mr. Aditya Khaitan (DIN: 00023788), Managing Director of the Company for the period of 3 years with effect from 1st April 2020**

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	251	45385716	
E-voting at AGM	8	13216	
<b>Total</b>	<b>259</b>	<b>45398932</b>	<b>99.98%</b>

(ii) Voted **against** the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	13	8682	
E-voting at AGM	0	0	
<b>Total</b>	<b>13</b>	<b>8682</b>	<b>0.02%</b>

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	1165451



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Website : [www.aklabh.com](http://www.aklabh.com)**e) Resolution 5 : Special Resolution**

*Re-appointment of Mr. Azam Monem (DIN: 00023799) as the Whole-time Director of the Company for a period of three years with effect from 1st April, 2020 and payment of remuneration thereof*

*(i) Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	249	45381755	
E-voting at AGM	8	13216	
<b>Total</b>	<b>257</b>	<b>45394971</b>	<b>99.97%</b>

*(ii) Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	15	12643	
E-voting at AGM	0	0	
<b>Total</b>	<b>15</b>	<b>12643</b>	<b>0.03%</b>

*(iii) Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
3	1165451



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### f) Resolution 6 : Ordinary Resolution

*Ratification of the remuneration payable to the Cost Auditors in respect of the financial year ending 31st March, 2021*

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	251	45385531	
E-voting at AGM	8	13216	
<b>Total</b>	<b>259</b>	<b>45398747</b>	<b>99.98%</b>

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	13	8867	
E-voting at AGM	0	0	
<b>Total</b>	<b>13</b>	<b>8867</b>	<b>0.02%</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
3	1165451



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7. All the resolutions proposed hereinabove have been passed with requisite majority.
8. The electronic data and e-voting registers including other related papers / registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly

For A. K. LABH & Co.

Company Secretaries



(CS A. K. LABH)

Practicing Company Secretary

FCS - 4848 / CP No. - 3238

UDIN : F004848B001759656

Place: Kolkata

Dated: 30.12.2020



## A. K. LABH

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*Witness:*

1.

*Asit Kumar Labh*

(Asit Kumar Labh)

71, N D Road,

Kolkata - 700 008

2.

*Anushree Dasgupta*

(Anushree Dasgupta)

28/N, Dwijen Mukherjee Road, Behala

Kolkata - 700060



Received the Report of the Scrutinizer  
For Meleod Russel India Limited

*Alok Kumar Samant*  
(Alok Kumar Samant)  
Company Secretary  
Memb. No. - F9347

