



McLEOD RUSSEL
Believe in tea

22nd December 2021

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

The Secretary
National Stock Exchange of
India, Listing Dept.
Exchange Plaza, 5th 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: 23rd Annual General Meeting of the Company held on
20th December, 2021**

Kindly note that the 23rd (Twenty Third) Annual General Meeting (AGM) of the Company has been duly convened and held on Monday, 20th December, 2021 at 11.30 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. 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.
2. Consolidated Scrutiniser's Report dated 21st December 2021 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).

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),

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



the Voting Result alongwith the Consolidated Scrutiniser's Report is available on the Company's website www.mcleodrusssel.com and on the website of NSDL www.evoting.nsdl.com for information of all concerned. Further, the results are also placed on the notice board of the Company at its Registered Office.

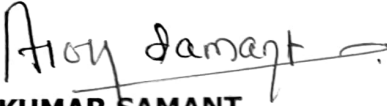
The Meeting concluded at 12.41 PM (IST).

The same is for your information and records.

Thanking you,

Yours faithfully,

MCLEOD RUSSEL INDIA LIMITED


ALOK KUMAR SAMANT
COMPANY SECRETARY



Encl: as above

MCLEOD RUSSEL INDIA LIMITED

AGM Attended and Voting Summary

Date of the AGM	20-Dec-21
Total Number of Shareholders on Record Date	66407
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	14
Public	65
Total	79

1	a. the audited Financial Statements of the Company for the financial year ended 31st March 2021, 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 2021 and the Report of the Auditors thereon.							
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	6523450	6486862	99.4391	6486862	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		6486862	99.4391	6486862	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	2768948	652727	23.5731	0	652727		100.0000
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		652727	23.5731	0	652727	0.0000	100.0000
Public-Non Institution holders	Remote Evoting	95163337	25809794	27.3989	25762941	46853	99.8203	0.1797
	Evoting at AGM		3622	0.0038	3	3619	0.0828	99.9172
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		25813416	27.4027	25762944	50472	99.8065	0.1935
Grand Total		104455735	32953005	31.5473	32249806	703199	97.8661	2.1339



2		To appoint a Director in place of Mr. Azam Monem (DIN: 00023799), who retires by rotation and being eligible, offers himself for re-appointment						
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	6523450	6486862	99.4391	6486862	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		6486862	99.4391	6486862	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	2768948	652727	23.5731	652727	0	100.0000	
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		652727	23.5731	652727	0	100.0000	0.0000
Public-Non Institution holders	Remote Evoting	95163337	25809294	27.3984	25718648	90646	99.6523	0.3477
	Evoting at AGM		3622	0.0038	2	3620	0.0552	99.9448
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		25812916	27.4022	25718650	94266	99.6385	0.3615
Grand Total		104455735	32952505	31.5469	32858239	94266	99.7139	0.2861

3		Ratification of the remuneration payable to the Cost Auditors in respect of the financial year ending 31st March, 2022						
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	6523450	6486862	99.4391	6486862	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		6486862	99.4391	6486862	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	2768948	652727	23.5731	652727	0	100.0000	
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		652727	23.5731	652727	0	100.0000	0.0000
Public-Non Institution holders	Remote Evoting	95163337	25809994	27.3991	25681688	128306	99.5079	0.4921
	Evoting at AGM		3622	0.0038	3	3619	0.0828	99.9172
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		25813616	27.4029	25681691	131925	99.4941	0.5059
Grand Total		104455735	32953205	31.5475	32821280	131925	99.5997	0.4003



A. K. LABH

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



A. K. LABH & Co.
Company Secretaries

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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 23rd Annual General Meeting of
McLeod Russel India Limited
Four Mangoe Lane
Surendra Mohan Ghosh Sarani
Kolkata – 700 001

Dear Sir,

I, Atul Kumar Labh, Practising 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 23rd Annual General Meeting ("AGM") of the members of "**McLeod Russel India Limited**" ("Company") held on Monday, the 20th day of December, 2021 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of MCA Circular No. 02/2021 dated 13th January, 2021 read with earlier MCA Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 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 12th day of November, 2021. 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 National Securities Depository Limited ("NSDL"), 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
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

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Website : www.aklabh.com

I submit my report as under :

1. The remote e-voting period remained open from 09:00 A.M. IST on Thursday, the 16th day of December, 2021 up to 05:00 P.M. IST on Sunday, the 19th day of December, 2021.
2. The shareholders holding shares as on the “cut off” date, i.e. the 13th day of December, 2021 were entitled to vote on the proposed 3 (Three) resolutions as mentioned in the Notice of the AGM dated the 12th day of November, 2021.
3. The Company had 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 had not been cast by them through remote e-voting.
4. The votes were unblocked on Monday, the 20th day of December, 2021 around 01:00 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Narayan Chandra Saha, residing at 108, Sarat Chatterjee Road, Howrah – 711102 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 NSDL 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 [EVEN : 118853] are as under:



A. K. LABH

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<4> 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 2021, 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 2021 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	267	32249803	
E-voting at AGM	2	3	
Total	269	32249806	97.8661%

(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	31	699580	
E-voting at AGM	2	3619	
Total	33	703199	2.1339%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	263900



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b) Resolution 2

To appoint a Director in place of Mr. Azam Monem (DIN: 00023799) who retires by rotation and being eligible, offers himself for re-appointment

(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	256	32858237	
E-voting at AGM	1	2	
Total	257	32858239	99.7139%

(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	41	90646	
E-voting at AGM	3	3620	
Total	44	94266	0.2861%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
1	263900



A. K. LABH

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DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



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Website : www.aklabh.com

 SPECIAL BUSINESS:

c) Resolution 3 : Ordinary Resolution

Ratification of the remuneration payable to the Cost Auditors in respect of the financial year ending 31st March, 2022

(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	263	32821277	
E-voting at AGM	2	3	
Total	265	32821280	99.5997%

(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	36	128306	
E-voting at AGM	2	3619	
Total	38	131925	0.4003%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
1	263900



A. K. LABH

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DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

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7. All the resolutions proposed hereinabove have been passed with requisite majority.
8. The electronic data and e-voting registers 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)
Practising Company Secretary
FCS : 4848 / CP No. : 3238
UIN : S1999WB026800
PRCN : 1038/2020
UDIN : F004848C001855389



Place: Kolkata
Dated: 21.12.2021



A. K. LABH

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



A. K. LABH & Co.

Company Secretaries

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Website : www.aklabh.com

Witness:

1. 


(Narayan Chandra Saha)
108, Sarat Chatterjee Road
Howrah - 711102

2. 

(Anushree Dasgupta)
28/N, Dwijen Mukherjee Road, Behala
Kolkata - 700060



Received the Report of the Scrutinizer
For Meleod Russel India Limited


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

