



01st October 2022

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: 24th Annual General Meeting of the Company held on
30th September, 2022**

Further to our letter dated 30th September 2022, kindly note that the 24th (Twenty Fourth) Annual General Meeting (AGM) of the Company has been duly convened and held on Friday, 30th September, 2022 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 30th September 2022 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

**ALOK KUMAR
SAMANT**

Digitally signed by ALOK KUMAR SAMANT
DN: cn=ALOK KUMAR SAMANT, o=McLeod Russel India Limited, email=ALOK.KUMAR.SAMANT@MCLEODRUSSEL.COM, c=IN
Date: 2022.10.01 10:24:48 +05'30'

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 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 12.50 PM (IST).

The same is for your information and records.

Thanking you,

Yours faithfully,

McLEOD RUSSEL INDIA LIMITED

ALOK KUMAR
SAMANT

Digitally signed by ALOK KUMAR SAMANT
DN: cn=Alok Kumar Samant, o=McLeod Russel India Limited, ou=Company Secretaries, email=Alok.Kumar.Samant@mcleodrussel.com, c=IN
c=IN, cn=Alok Kumar Samant, o=McLeod Russel India Limited, ou=Company Secretaries, email=Alok.Kumar.Samant@mcleodrussel.com, c=IN
Date: 2023.10.01 13:35:54 +05'30'

ALOK KUMAR SAMANT
COMPANY SECRETARY

Encl: as above

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General information about company

Scrip code	532654
NSE Symbol	MCLEODRUSS
MSEI Symbol	NOTLISTED
ISIN	INE942G01012
Name of the company	McLEOD RUSSEL INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2022
Start time of the meeting	11:30 AM
End time of the meeting	12:50 PM

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Scrutinizer Details

Name of the Scrutinizer	MR. ATUL KUMAR LABH
Firms Name	AK LABH & CO.
Qualification	CS
Membership Number	4848
Date of Board Meeting in which appointed	12-08-2022
Date of Issuance of Report to the company	30-09-2022

[Prev](#)[Next](#)

ALOK KUMAR
SAMANT

Digitally signed by ALOK KUMAR SAMANT
DN: cn=Alok Kumar Samant, o=AK LABH & CO.,
ou=Scrutinizer, email=Alok.Kumar.Samant@aklabh.com,
c=IN, serial=4848, version=3
Date: 2022.09.30 15:40:52 +05'30'

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Resolution (1)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6523450	6486822	99.4385	6486822	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6523450	6486822	99.4385	6486822	0	100.0000	0.0000
Public-Institutions	E-Voting	4916606	2912727	59.2426	2260000	652727	77.5905	22.4095
	Poll							
	Postal Ballot (if applicable)							
	Total	4916606	2912727	59.2426	2260000	652727	77.5905	22.4095
Public- Non Institutions	E-Voting	93015679	15855216	17.0457	13435810	2419406	84.7406	15.2594
	Poll		11052	0.0119	11052	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	93015679	15866268	17.0576	13446862	2419406	84.7513	15.2487
Total		104455735	25265817	24.1881	22193684	3072133	87.8408	12.1592
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	362748

ALOK KUMAR
SAMANT

Digitally signed by ALOK KUMAR SAMANT
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ou=CHIEF FINANCIAL OFFICER,
serialNumber=10a7384f7a274271417961473623957
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pseudoym=+3d8196552440984093931a880,
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email=ALOK.SAMANT@NCLCORPUSSE.COM,
ou=ALOK KUMAR SAMANT
Date: 2022.10.01 15:44:59 +05'30'

* this fields are optional

ALOK
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cn=ALOK KUMAR SAMANT
Date: 2022.10.01 15:46:37 +05'30'

Home

Validate

Resolution (3)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

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

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6523450	6471822	99.2086	6471822	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6523450	6471822	99.2086	6471822	0	100.0000	0.0000
Public-Institutions	E-Voting	4916606	2912727	59.2426	2260000	652727	77.5905	22.4095
	Poll							
	Postal Ballot (if applicable)							
	Total	4916606	2912727	59.2426	2260000	652727	77.5905	22.4095
Public- Non Institutions	E-Voting	93015679	15855066	17.0456	13409853	2445213	84.5777	15.4223
	Poll		11052	0.0119	11052	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	93015679	15866118	17.0575	13420905	2445213	84.5885	15.4115
Total		104455735	25250667	24.1736	22152727	3097940	87.7313	12.2687
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	362748

ALOK
KUMAR
SAMANT

Digitally signed by ALOK KUMAR SAMANT
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pseudoym=43ad19655244098a8a9a31a88f,
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email=ALOKSAMANT@MCECORUSSEL.COM,
cn=ALOK KUMAR SAMANT
Date: 2022.10.01 15:48:44 +05'30'

Home

Validate

Resolution (4)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Ratification of the remuneration payable to the Cost Auditors in respect of the financial year ending 31st March, 2023

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6523450	6486822	99.4385	6486822	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6523450	6486822	99.4385	6486822	0	100.0000	0.0000
Public-Institutions	E-Voting	4916606	2912727	59.2426	2912727	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4916606	2912727	59.2426	2912727	0	100.0000	0.0000
Public- Non Institutions	E-Voting	93015679	15845209	17.0350	13434946	2410263	84.7887	15.2113
	Poll		11052	0.0119	11052	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	93015679	15856261	17.0469	13445998	2410263	84.7993	15.2007
Total		104455735	25255810	24.1785	22845547	2410263	90.4566	9.5434
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	362748

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KUMAR
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Digitally signed by ALOK KUMAR SAMANT
 DN: cn=Alok, postalCode=738001, o=COESHA,
 ou=COESHA, email=alok@coesha.com,
 serialNumber=12, c=IN, email=alok@coesha.com,
 cn=Alok Kumar Samant
 Date: 2023.10.01 15:51:09 +05'30'

A. K. LABH

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

Website : www.aklabh.com

CONSOLIDATED SCRUTINIZER'S REPORT

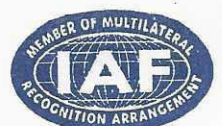
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

**The Chairman
of the 24th 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 24th Annual General Meeting (“AGM”) of the members of “*Mcleod Russel India Limited*” (“Company”) held on Friday, the 30th day of September, 2022 at 11:30 A.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in terms of MCA Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021 and 02/2022 dated 5th May, 2022 (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 August, 2022. 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

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

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 Monday, the 26th day of September, 2022 up to 5:00 P.M. IST on Thursday, the 29th day of September, 2022.
2. The shareholders holding shares as on the “cut off” date, i.e. the 23rd day of September, 2022 were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the Notice of the AGM dated the 12th day of August, 2022.
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 Friday, the 30th day of September, 2022 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 : 122272] are as under:



A. K. LABH

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



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

Website : www.aklabh.com

<A> ORDINARY BUSINESS:

a) Resolution 1

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon

(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	412	22182632	
E-voting at AGM	2	11052	
Total	414	22193684	87.8408%

(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	28	3072133	
E-voting at AGM	0	0	
Total	28	3072133	12.1592%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
4	362748



**b) Resolution 2**

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Report of the Auditors thereon

(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	411	22182482	
E-voting at AGM	2	11052	
Total	413	22193534	87.8407%

(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	28	3072133	
E-voting at AGM	0	0	
Total	28	3072133	12.1593%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
4	362748

**c) Resolution 3**

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:

<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	393	22141675	
E-voting at AGM	2	11052	
Total	395	22152727	87.7313%

(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	45	3097940	
E-voting at AGM	0	0	
Total	45	3097940	12.2687%

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
4	362748



 **SPECIAL BUSINESS:****d) Resolution 4 : Ordinary Resolution***Ratification of the remuneration payable to the Cost Auditors in respect of the financial year ending 31st March, 2023**(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	409	22834495	
E-voting at AGM	2	11052	
Total	411	22845547	90.4566%

(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	28	2410263	
E-voting at AGM	0	0	
Total	28	2410263	9.5434%

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
4	362748



A. K. LABH

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



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Mobile : 98300-55689

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

Website : www.aklabh.com

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)

Practicing Company Secretary

FCS : 4848 / CP No. – 3238

UIN : S1999WB026800

PRCN : 1038/2020

UDIN : F004848D001104971



Place : Kolkata

Dated : 30.09.2022

