



# **BMW Industries Ltd.**

Date- 27/06/2022

To  
Listing Department  
**Calcutta Stock Exchange Limited**  
7, Lyons Range  
Kolkata- 700 001

**Scrip Code- 12141-CSE**

The General Manager  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai- 400 001  
**Scrip Code- 542669**

**Sub: Voting Results of the Unsecured Creditors Meeting of the Company held on Thursday, 23rd June, 2022 pursuant to Regulation 30 and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam

In pursuant to the provisions of Regulation 44(3) of the Listing Regulations along with the Consolidated Scrutinizer's Report of the Unsecured Creditors Meeting of the Company held on **Thursday, 23rd June, 2022** at 2:30 P.M IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), please find enclosed herewith the Scrutinizer's Report of the voting results of the remote e-voting and e-voting after the conclusion of the Unsecured Creditors Meeting.

The Scrutinizer's Report on the combined voting results was received and accordingly the Resolutions as set out in the Notice were declared as passed with requisite majority. The Results are also being hosted on our Company's website [www.bmwil.co.in](http://www.bmwil.co.in).

This is for your information and records.

Thanking you and yours faithfully,  
**For BMW Industries Limited**

**(Vikram Kapur)**  
**Company Secretary**  
**CS Membership No.: A9812**



The following resolutions

<b>Resolution Number</b>	<b>Details of the Agenda</b>	<b>Resolution Required</b>	<b>Mode of Voting</b>	<b>Remarked</b>
<b>Special Business</b>				
1	Approval with or without modification, the proposed Scheme of Amalgamation of Confident Financial Consultancy Private Limited, Fairplan Vintrade Private Limited, Nageshwar Trade-Link Private Limited, Narayan Dealcom Private Limited, Perfect Investment Consultancy Private Limited, ShriHariVincom Private Limited, Siddhi Vinayak Commosales Private Limited and Sidhant Investment Advisory Private Limited (Transferor Company)	Requisite majority	Remote e-voting and e-voting after the meeting of Unsecured Creditors	Passed with requisite majority

The consolidated results on each resolution shall also be available on the website of the Company.

**For BMW Industries Limited**

**(Vikram Kapur)**  
**Company Secretary**  
**CS Membership No.: A9812**



The following resolutions

Resolution Number	Details of the Agenda	Resolution Required	Mode of Voting	Remarked
<b>Special Business</b>				
1	Approval with or without modification, the proposed Scheme of Amalgamation of Confident Financial Consultancy Private Limited, Fairplan Vintrade Private Limited, Nageshwar Trade-Link Private Limited, Narayan Dealcom Private Limited, Perfect Investment Consultancy Private Limited, ShriHariVincom Private Limited, Siddhi Vinayak Commosales Private Limited and Sidhant Investment Advisory Private Limited (Transferor Company)	Requisite majority	Remote e-voting and e-voting after the meeting of Unsecured Creditors	Passed with requisite majority

The consolidated results on each resolution shall also be available on the website of the Company.

**For BMW Industries Limited**

**(Vikram Kapur)**  
**Company Secretary**  
**CS Membership No.: A9812**

# JITESH CHOWDHURY

B.COM(Hons.), FCA, RV(IBBI)

Practicing Chartered Accountant

Mobile: 9836212802

Email: [cajiteshchowdhury@gmail.com](mailto:cajiteshchowdhury@gmail.com)

19, Ganesh Chandra Avenue  
2<sup>ND</sup> Floor, Kolkata- 700013

Before the National Company Law Tribunal  
Kolkata Bench  
Company Application (CAA) No.28/KB/2022  
-----

In the Matter of:  
The Companies Act, 2013 - Section 230(1) read with  
Section 232(1)

And

In the Matter of:

1. Confident Financial Consultancy Private Limited
2. Fairplan Vintrade Private Limited
3. Nageshwar Tradelink Private Limited
4. Narayan Dealcom Private Limited
5. Perfect Investment Consultancy Private Limited
6. Shri Hari Vincom Private Limited
7. Siddhi Vinayak Commosales Private Limited
8. Sidhant Investment Advisory Private Limited

Transferor companies

And

9. BMW Industries Limited

Transferee company

..... Applicants

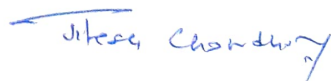
## DECLARATION OF RESULTS OF MEETING

- A. The resolution for approval of the Scheme of Amalgamation of Confident Financial Consultancy Private Limited, Fairplan Vintrade Private Limited, Nageshwar TradeLink Private Limited, Narayan Dealcom Private Limited, Perfect Investment Consultancy Private Limited, Shri Hari Vincom Private Limited, Siddhi Vinayak Commosales Private Limited and Sidhant Investment Advisory Private Limited with BMW Industries Limited was approved unanimously by the meeting of the Unsecured Creditors of BMW Industries Limited ("Company") held on 23<sup>rd</sup> June, 2022 at 02:30 PM, virtually through Video Conferencing / other Audio Visual means in terms of the order dated 12<sup>th</sup> May, 2022 of the Hon'ble National Company Law Tribunal, Kolkata Bench as follows:-

By Remote e-voting	For		Against		Invalid	
	No of Unsecured Creditors	No of Votes	No of Unsecured Creditors	No of Votes	No of Unsecured Creditors	No of Votes
List as per CDSL e-voting platform	28	47,85,411	Nil	Nil	Nil	Nil
List as on 15.06.2022	28	39,85,700	Nil	Nil	Nil	Nil

- B. I make this declaration upon the report of the Scrutinizer, namely Mrs. Preeti Agarwal, practicing Chartered Accountant (CP No.061974), containing the aforesaid results being submitted to me.
- C. Accordingly, I declare that the resolution for approval of the Scheme was adopted unanimously, as aforesaid.

Date: 25<sup>th</sup> June 2022.



Jitesh Chowdhury  
Practicing Chartered Accountant  
(CP No.069621)  
Chairperson appointed for the Meeting



**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL**

**KOLKATA BENCH, KOLKATA**

**C.A. (CAA) No.28/KB/2022**

In the matter of:

The Companies Act, 2013;

And

In the matter of:

Sections 230 read with section 232 of the said Act and rules thereunder;  
And

In the matter of:

1.CONFIDENT FINANCIAL CONSULTANCY PRIVATE LIMITED

2.FAIRPLAN VINTRADE PRIVATE LIMITED

3.NAGESHWAR TRADELINK PRIVATE LIMITED

4.NARAYAN DEALCOM PRIVATE LIMITED

5.PERFECT INVESTMENT CONSULTANCY PRIVATE LIMITED

6.SHRI HARI VINCOM PRIVATE LIMITED

7.SIDDHI VINAYAK COMMOALES PRIVATE LIMITED

8.SIDHANT INVESTMENT ADVISORY PRIVATE LIMITED

.....Transferor companies

And in the matter of:

9. BMW INDUSTRIES LIMITED

.....Transferee company



**SCRUTINIZER'S REPORT**

[Pursuant to directions of the Hon'ble National Company Law Tribunal, Kolkata Bench vide its order dated 12<sup>th</sup> May 2022]

To  
Mr. Jitesh Chowdhury, Chartered Accountant

The Chairperson appointed by National Company Law Tribunal, Kolkata Bench (NCLT) for the meeting of the unsecured creditors of BMW Industries Limited, held on Thursday 23<sup>rd</sup> June 2022 at 02:30 PM.

Respected Sir,

**SUB: SCRUTINIZER'S REPORT ON THE RESULTS OF VOTING AT THE NCLT CONVENED MEETING OF UNSECURED CREDITORS OF BMW INDUSTRIES LIMITED HELD ON THURSDAY, 23<sup>rd</sup> JUNE 2022 AT 02:30 PM, VIRTUALLY THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS**

Hon'ble National Company Law Tribunal, Kolkata Bench vide its Order dated 12th May ,2022 has interalia directed BMW Industries Limited ("Transferee company) to hold a meeting of its unsecured creditors for the purpose of their considering and if thought fit, approving the proposed scheme of amalgamation of Confident Financial Consultancy Private Limited, Fairplan Vintrade Private Limited, Nageshwar Trade-Link Private Limited, Narayan Dealcom Private Limited, Perfect Investment Consultancy Private Limited, Shri Hari Vincom Private Limited, Siddhi Vinayak Commosales Private Limited, Sidhant Investment Advisory Private Limited with BMW industries Limited, under the provisions of sections 230 read with section 232 and other applicable provisions, if any, of the Companies Act 2013 (the Act) and allied rules thereof.

1. In terms of the Notice dated 20<sup>th</sup> May 2022, a meeting of unsecured creditors of the Transferee Company was convened and held on Thursday 23<sup>rd</sup> June 2022 at 02:30 PM through Video Conferencing/other Audio Visual means.
2. The transferee company had provided to its unsecured creditors, facility to exercise their right to vote on the resolution contained in the Notice calling the Meeting using (i) an electronic voting system remotely before the meeting (remote e-voting) and (ii) at the meeting (evoting at the meeting) on the dates mentioned in the notice calling the meeting.

3. I, Preeti Agarwal, FCA, Practicing Chartered Accountant, have been appointed as a Scrutinizer by the Hon'ble National Company Law Tribunal, Kolkata Bench vide its order dated 12<sup>th</sup> May 2022 passed in C.A.(CAA)No.28/KB/2022 for the purpose of scrutinizing the process of e-voting / remote e-voting for the meeting of unsecured creditors of M/S BMW Industries Limited on the proposed resolution contained in the Notice calling the Meeting.
4. The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act 2013 and the Rules thereunder relating to e-voting / remote e-voting on the resolution contained in the said Notice of the Meeting.
5. My responsibility as a scrutinizer for e-voting / remote e-voting process is to prepare a report on the votes cast "In Favour" or "Against" the resolution as stated in the Notice and "invalid" votes if any, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, (CDSL) the agency engaged by the transferee company to provide the facility of evoting / remote evoting in terms of the notice issued for the meeting.

Further to above, I submit my report as under:

7. As per the said order of Hon'ble NCLT, Kolkata the unsecured creditors of the transferee company M/s BMW Industries limited as on the cut-off date i.e. 15<sup>th</sup> June, 2022 were entitled to vote on the resolution as set out in the notice calling the meeting and their voting rights were equivalent to outstanding amount as on the cut-off date.
8. The remote e-voting was kept open from Monday, June 20, 2022 at 9:00 am IST to Wednesday, June 22, 2022 till 5:00 pm IST and evoting at the meeting was kept open from 2:30 PM on 23<sup>rd</sup> June 2022.
9. After the conclusion of the Meeting on 23<sup>rd</sup> June, 2022, the votes cast during the remote e-voting period as mentioned above were finalised by me on Thursday, 23<sup>rd</sup> June 2022 at around 9:15 pm.
10. Thereafter, the data pertaining to e-voting of unsecured creditors, who voted "in favour" or "against" the resolution were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com> and scrutinized by me.
11. The aforesaid e-votes received at CDSL platform during the abovementioned time were reconciled with the list of unsecured creditors as on cut-off date (i.e. 15<sup>th</sup> June 2022) provided to me by the company duly certified by its director. The voting data downloaded from the CDSL platform were not matching with the data of cut off date provided by the company. On enquiry, the transferee company informed that the voting data of CDSL website pertains to 31<sup>st</sup> March 2022 and not to the cut-off date as mentioned in the NCLT order.
12. It was observed that all the unsecured creditors who had voted through CDSL platform were also the unsecured creditors as on the cut-off date (as per the list of unsecured creditors as on cut-off date as received from the company).



13. The resolution as set out in the notice calling the meeting of unsecured creditors is reproduced below:

**“RESOLVED THAT** pursuant to the provisions of Sections 230 to 232 and Section 234 and other applicable provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and related circulars and notifications thereto as applicable under the Companies Act, 2013 (including any statutory modification or re-enactment or amendment thereof), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to the relevant provisions of any other applicable laws and the clauses of the Memorandum and Articles of Association of BMW Industries Limited and subject to the approval by the requisite majority of the creditors of BMW Industries Limited, and subsequent approval of the Hon’ble National Company Law Tribunal, Kolkata Bench (“NCLT”) and subject to such other consents, approvals, permissions and sanctions being obtained from appropriate authorities to the extent applicable or necessary and subject to such conditions and modifications as may be prescribed or imposed by NCLT or by any regulatory or other authorities, while granting such consents, approvals, permissions and sanctions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as “the Board”, which term shall be deemed to mean and include one or more Committee(s) constituted/to be constituted by the Board or any person(s) which the Board may nominate to exercise its powers including the powers conferred by this resolution), approval of the unsecured creditors be and is hereby accorded to the Scheme of Merger by Amalgamation of Confident Financial Consultancy Private Limited, Fairplan Vintrade Private Limited, Nageshwar Trade-Link Private Limited, Narayan Dealcom Private Limited, Perfect Investment Consultancy Private Limited, Shri Hari Vincom Private Limited, Siddhi Vinayak Commosales Private Limited And Sidhant Investment Advisory Private Limited, which are wholly owned subsidiaries of the Transferee Company (Transferor Companies) with BMW Industries Limited (Transferee Company) and their respective shareholders and creditors (“Scheme”), without any consideration.”

**“RESOLVED FURTHER THAT** any Director of the Transferee Company, be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this resolution and effectively implement the arrangements embodied in the Scheme of Amalgamation and to accept such modifications, amendments, limitations and/or conditions, if any, which may be required and/or imposed by the NCLT and/or any other authority(ies) while sanctioning the Scheme of Amalgamation or by any authority(ies) under law, or as may be required for the purpose of resolving any doubts or difficulties that may arise including passing of such accounting entries and/or making such adjustments in the books of accounts as considered necessary in giving effect to the Scheme of Amalgamation, as the Director may deem fit and proper without being required to seek any further approval of the members or otherwise to the end and intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”





14. The results of evoting on the aforesaid resolution, scrutinised by me are as under-

(i) Voted in favour of the resolution:

Mode of voting	Remote evoting	Evoting at the meeting	Consolidated
Number of votes in favour of	28	0	28
Number of valid votes in favour of	28	0	28
Valid votes (Equivalent to amount) : value of unsecured creditors as per e-voting list downloaded from the CDSL e-voting platform.	47,85,411	0	47,85,411
Valid votes (Equivalent to amount) : corresponding value of unsecured creditors taken from the list of unsecured creditors received from the company for the cut-off date 15-06-2022.	39,85,700	0	39,85,700
As percentage of total no. of valid votes	100%		100%

(ii) Voted against the resolution:

Particulars	Details
Number of Votes	NIL

(iii) Invalid Votes:

Particulars	Details
Number of invalid votes*	NIL

15. Print out of following documents are annexed with this report; marked with my initials and are collectively marked as "ANNEXURE A":

- E-voting result files (3 nos.) as downloaded from the evoting platform of CDSL.
- Consolidated voting list showing the value of votes of unsecured creditors as per e-voting list downloaded from the CDSL e-voting platform and as per the list of unsecured creditors received from the company for the cut-off date 15-06-2022.



c. List of unsecured creditors as on cut-off date i.e. 15-06-2022 as received from the company.

16. You may accordingly satisfy yourself and declare the results.

Thanking you,  
Yours faithfully

*Preeti Agarwal*

CA .PREETI AGARWAL  
Practising Chartered Accountant  
Membership No. 061974



Date: 24/06/2022

Place: Kolkata

File Generated Date and Time : 23-06-2022,21:18:00

Shareholder/ Substatus	Member ID	Member Name	Address	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes No	No. of Votes for Abstain	Entity	User ID	Date of Voting	Status of Vote	BR File name	PCA File name
Substatus unavailable in EVS	0000000006	A.K.JAIN and SONS		278558 000	1	278558 000	0 000	0 000	INVESTOR 0000000006		2022-06-21 11 42 38 0	VOTED	null	NCNE
Substatus unavailable in EVS	0000000007	ACC INFOTECH		27106 000	1	27106 000	0 000	0 000	INVESTOR 0000000007		2022-06-21 11 56 36 0	VOTED	null	NCNE
Substatus unavailable in EVS	0000000014	AKHILESH ENTERPRISES	263(OLD) 87, G.T ROAD, LILUAH, HOWRAH 711107	8260 000	1	8260 000	0 000	0 000	INVESTOR 0000000014		2022-06-21 16 43 18 0	VOTED	null	NCNE
Substatus unavailable in EVS	0000000018	AMIT KUMAR SINGH	45, KAILASH BOSE LANE, HOWRAH- 711101	19800 000	1	19800 000	0 000	0 000	INVESTOR 0000000018		2022-06-21 16 40 08 0	VOTED	null	NCNE
Substatus unavailable in EVS	0000000035	B.S. ENTERPRISES		528249 000	1	528249 000	0 000	0 000	INVESTOR 0000000035		2022-06-21 11 30 48 0	VOTED	null	NCNE
Substatus unavailable in EVS	0000000037	BAJRANGLAL CHANDRA KUMAR		107133 000	1	107133 000	0 000	0 000	INVESTOR 0000000037		2022-06-21 11 37 57 0	VOTED	null	NCNE
Substatus unavailable in EVS	0000000039	BENGAL SALES CORPORATION		247118 000	1	247118 000	0 000	0 000	INVESTOR 0000000039		2022-06-21 11 34 54 0	VOTED	null	NCNE
Substatus unavailable in EVS	0000000072	DEEP GAS SERVICE	BIKIHAKOLA, PANCHLA, HOWRAH 0	148201 000	1	148201 000	0 000	0 000	INVESTOR 0000000072		2022-06-21 15 52 40 0	VOTED	null	NCNE
Substatus unavailable in EVS	0000000083	DISHA SUPPLY AGENCY		251398 000	1	251398 000	0 000	0 000	INVESTOR 0000000083		2022-06-21 15 55 25 0	VOTED	null	NCNE
Substatus unavailable in EVS	0000000083	DYNAMIC INDUSTRIES	34/29, ANDUL 16T BYE LANE, P.O.-D.S. LANE, HOWRAH, 711109	61360 000	1	61360 000	0 000	0 000	INVESTOR 0000000083		2022-06-21 16 13 19 0	VOTED	null	NCNE
Substatus unavailable in EVS	0000000099	GENUINE ENTERPRISES		42529 000	1	42529 000	0 000	0 000	INVESTOR 0000000099		2022-06-21 16 18 39 0	VOTED	null	NCNE
Substatus unavailable in EVS	0000000122	INDUSTRIAL SAFETY SERVICES	SINGH SADAN, 2ND FLOOR, MAIN ROAD, ULIYAN, KADMA, JAMSHEDPUR- 0	30720 000	1	30720 000	0 000	0 000	INVESTOR 0000000122		2022-06-21 16 32 05 0	VOTED	null	NCNE
Substatus unavailable in EVS	0000000144	KOLKATA STATIONERY CENTRE		21126 000	1	21126 000	0 000	0 000	INVESTOR 0000000144		2022-06-21 16 48 34 0	VOTED	null	NCNE
Substatus unavailable in EVS	0000000146	LAKHOTIA BROTHERS		51787 000	1	51787 000	0 000	0 000	INVESTOR 0000000146		2022-06-21 16 53 52 0	VOTED	null	NCNE
Substatus unavailable in EVS	0000000152	M.KHAN TYRE HOUSE	OLD PURLIA ROAD, JAMSHEDPUR, JHARKHAND- 832110	417690 000	1	417690 000	0 000	0 000	INVESTOR 0000000152		2022-06-21 16 25 05 0	VOTED	null	NCNE
Substatus unavailable in EVS	0000000168	NARINDRA PRASAD SHARMA	119 PARK STREET, WHITE HOUSE, 3RD FLOOR, KOLKATA- 700018	108000 000	1	108000 000	0 000	0 000	INVESTOR 0000000168		2022-06-21 15 20 58 0	VOTED	null	NCNE
Substatus unavailable in EVS	0000000188	PAWAN ENTERPRISE	13/21, DHARMATALA ROAD, SALKIA, HOWRAH- 711106	55440 000	1	55440 000	0 000	0 000	INVESTOR 0000000188		2022-06-21 16 19 07 0	VOTED	null	NCNE
Substatus unavailable in EVS	0000000192	PRADEEP SHARMA	SHARDA MARKET, MAINROAD GAMARIA, SERAIKELA-KHARSAWAN, JHAF 0	101818 000	1	101818 000	0 000	0 000	INVESTOR 0000000192		2022-06-21 15 30 37 0	VOTED	null	NCNE
Substatus unavailable in EVS	0000000208	RAJENDRA PRASAD SHARMA		148248 000	1	148248 000	0 000	0 000	INVESTOR 0000000208		2022-06-21 16 28 23 0	VOTED	null	NCNE
Substatus unavailable in EVS	0000000216	RKVG ENTERPRISE	119 PARK STREET, WHITE HOUSE, 3RD FLOOR, KOLKATA- 700018	47548 000	1	47548 000	0 000	0 000	INVESTOR 0000000216		2022-06-21 15 17 02 0	VOTED	null	NCNE
Substatus unavailable in EVS	0000000222	ROY CORPORATION	14/3A, VIVEKANANDA ROAD, KOLKATA, WEST BENGAL, 700007	55938 000	1	55938 000	0 000	0 000	INVESTOR 0000000222		2022-06-21 16 36 35 0	VOTED	null	NCNE
Substatus unavailable in EVS	0000000232	S.R. ENGINEERING WORKS	N.S. ROAD, TARAKESWAR, HOOGHLY- 712410	72500 000	1	72500 000	0 000	0 000	INVESTOR 0000000232		2022-06-21 15 01 45 0	VOTED	null	NCNE
Substatus unavailable in EVS	0000000238	SARADA ELECTRICAL WORKS	DASARATH GHOSH LANE, BANJINGACHI, SALKIA, HOWRAH- 711101	130141 000	1	130141 000	0 000	0 000	INVESTOR 0000000238		2022-06-21 15 45 32 0	VOTED	null	NCNE
Substatus unavailable in EVS	0000000243	SHILANE SHARMA	375, G.T. ROAD (N), SALKIA, HOWRAH- 711106	182101 000	1	182101 000	0 000	0 000	INVESTOR 0000000243		2022-06-21 15 25 08 0	VOTED	null	NCNE
Substatus unavailable in EVS	0000000254	SONAL SHARMA	119 PARK STREET, WHITE HOUSE, 3RD FLOOR, KOLKATA- 700018	207000 000	1	207000 000	0 000	0 000	INVESTOR 0000000254		2022-06-21 15 27 33 0	VOTED	null	NCNE
Substatus unavailable in EVS	0000000296	SONAJ SECURITY ORGANISATION		288000 000	1	288000 000	0 000	0 000	INVESTOR 0000000296		2022-06-21 14 58 54 0	VOTED	null	NCNE
Substatus unavailable in EVS	0000000308	ZEAL ADVERTISING PRIVATE LIMITED		1124232 000	1	1124232 000	0 000	0 000	INVESTOR 0000000308		2022-06-21 14 58 04 0	VOTED	null	NCNE
Substatus unavailable in EVS	0000000309	ZEAL ADVERTISING PRIVATE LIMITED		49440 000	1	49440 000	0 000	0 000	INVESTOR 0000000309		2022-06-21 14 58 04 0	VOTED	null	NCNE



File Generated Date and Time : 23-06-2022:21:16:00

Shareholder Substatus	Memberid	Member Name	Address	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Entity Voted	User ID	Date of Voting	Status of Vote	BR File name	POA File name
No Voter Returned for EVM														



File Name: C:\Users\Chin\OneDrive\Documents\11-18-2022\11-18-22

Investor/Shareholder	Shareholder's Subclass	Number(s)	Member Name	Address	No. of Shares	Registration Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Quota/Class	Class ID	Date of Meeting	Status of Vote	DR File name	PRR File name
Subclass:Investor	IF-1	00000000	A. K. JAIN AND SONS	0	27000.000	1	27000.000	0.000	0.000	INVESTOR	00000000	2022-05-27 11:42:48	✓	NA	034
Subclass:Investor	IF-1	00000000	ACC INFOTECN	0	27000.000	1	27000.000	0.000	0.000	INVESTOR	00000000	2022-05-27 11:46:49	✓	NA	034
Subclass:Investor	IF-1	00000000	AKHILESH ENTERPRISES	283/OLD GT. ROAD, LULLAH, HOWRAH	6280.000	1	6280.000	0.000	0.000	INVESTOR	00000000	2022-05-27 14:31:19	✓	NA	034
Subclass:Investor	IF-1	00000000	AMT KUMAR ENGA	40, KALASH BOSE LANE, HOWRAH	19800.000	1	19800.000	0.000	0.000	INVESTOR	00000000	2022-05-27 14:40:20	✓	NA	034
Subclass:Investor	IF-1	00000000	B.S. ENTERPRISES	0	12040.000	1	12040.000	0.000	0.000	INVESTOR	00000000	2022-05-27 11:30:48	✓	NA	034
Subclass:Investor	IF-1	00000000	BA-RINDLA CHAKRA KUMAR	0	12710.000	1	12710.000	0.000	0.000	INVESTOR	00000000	2022-05-27 11:37:19	✓	NA	034
Subclass:Investor	IF-1	00000000	BENGAL SALES CORPORATION	0	24715.000	1	24715.000	0.000	0.000	INVESTOR	00000000	2022-05-27 11:34:41	✓	NA	034
Subclass:Investor	IF-1	00000000	DEEP SAC SERVICE	BHIMANOLA PANCHA, HOWRAH	14820.000	1	14820.000	0.000	0.000	INVESTOR	00000000	2022-05-27 11:52:40	✓	NA	034
Subclass:Investor	IF-1	00000000	DESAI SAHAY AGENCY	0	21188.000	1	21188.000	0.000	0.000	INVESTOR	00000000	2022-05-27 11:38:41	✓	NA	034
Subclass:Investor	IF-1	00000000	DYNAMIC INDUSTRIES	34/28 ANZLU 1ST EYE LANE P.O.D.S. LANE, HOWRAH	8190.000	1	8190.000	0.000	0.000	INVESTOR	00000000	2022-05-27 11:12:19	✓	NA	034
Subclass:Investor	IF-1	00000000	SEANINE ENTERPRISES	0	42620.000	1	42620.000	0.000	0.000	INVESTOR	00000000	2022-05-27 11:19:38	✓	NA	034
Subclass:Investor	IF-1	00000000	INDUSTRIAL SAFETY SERVICES	BINGH BADAU, 2ND FLOOR MAIN ROAD LULLAH KADMA JAMSHEDPUR	30750.000	1	30750.000	0.000	0.000	INVESTOR	00000000	2022-05-27 11:30:20	✓	NA	034
Subclass:Investor	IF-1	00000000	KOLKATA STATIONER CENTRE	0	21128.000	1	21128.000	0.000	0.000	INVESTOR	00000000	2022-05-27 11:48:43	✓	NA	034
Subclass:Investor	IF-1	00000000	LAJHOTA BROTHERS	0	17187.000	1	17187.000	0.000	0.000	INVESTOR	00000000	2022-05-27 11:39:19	✓	NA	034
Subclass:Investor	IF-1	00000000	KHAWA TYRE HOUSE	OLD P. RELIA ROAD, JAMSHEDPUR, JHARHAND	47380.000	1	47380.000	0.000	0.000	INVESTOR	00000000	2022-05-27 11:25:00	✓	NA	034
Subclass:Investor	IF-1	00000000	MAHINDRA FRIGID BHMRA	118 PARK STREET, WHITE HOUSE 3RD FLOOR, KOLKATA	13000.000	1	13000.000	0.000	0.000	INVESTOR	00000000	2022-05-27 11:20:30	✓	NA	034
Subclass:Investor	IF-1	00000000	MIRHAN ENTERPRISES	1301, DHARMATALA ROAD, BALKIA, HOWRAH	95440.000	1	95440.000	0.000	0.000	INVESTOR	00000000	2022-05-27 11:19:19	✓	NA	034
Subclass:Investor	IF-1	00000000	PRADIP SHARMA	GHARDA MARKET, MAINROAD GAMBIRA, BERANGLA KHARSAVAAN, JHARHAND	17418.000	1	17418.000	0.000	0.000	INVESTOR	00000000	2022-05-27 11:30:17	✓	NA	034
Subclass:Investor	IF-1	00000000	RAHUL ENTERPRISES	0	14548.000	1	14548.000	0.000	0.000	INVESTOR	00000000	2022-05-27 11:22:21	✓	NA	034
Subclass:Investor	IF-1	00000000	MAHINDRA FRIGID BHMRA	118 PARK STREET, WHITE HOUSE 3RD FLOOR, KOLKATA	47340.000	1	47340.000	0.000	0.000	INVESTOR	00000000	2022-05-27 11:19:00	✓	NA	034
Subclass:Investor	IF-1	00000000	RNGV ENTERPRISE	14/3A, VIVEKANANDA ROAD, KOLKATA, WEST BENGAL	95936.000	1	95936.000	0.000	0.000	INVESTOR	00000000	2022-05-27 11:38:25	✓	NA	034
Subclass:Investor	IF-1	00000000	ROY CORPORATION	N.S. ROAD, FARAKHATRA, HOOGHLY	72000.000	1	72000.000	0.000	0.000	INVESTOR	00000000	2022-05-27 11:48:19	✓	NA	034
Subclass:Investor	IF-1	00000000	S.R. ENGINEERING WORKS	DASARATH GHOSH LANE, BAMBAGACH, SALLA, HOWRAH	13041.000	1	13041.000	0.000	0.000	INVESTOR	00000000	2022-05-27 11:21:34	✓	NA	034
Subclass:Investor	IF-1	00000000	BARRICA ELECTRICAL WORKS	378, G.T. ROAD IN, BALKIA, HOWRAH	16701.000	1	16701.000	0.000	0.000	INVESTOR	00000000	2022-05-27 11:38:26	✓	NA	034
Subclass:Investor	IF-1	00000000	SHALINE SHARMA	118 PARK STREET, WHITE HOUSE 3RD FLOOR, KOLKATA	30700.000	1	30700.000	0.000	0.000	INVESTOR	00000000	2022-05-27 11:29:21	✓	NA	034
Subclass:Investor	IF-1	00000000	SHALINE SHARMA	118 PARK STREET, WHITE HOUSE 3RD FLOOR, KOLKATA	28000.000	1	28000.000	0.000	0.000	INVESTOR	00000000	2022-05-27 11:27:33	✓	NA	034
Subclass:Investor	IF-1	00000000	SHREE SECURITY ORGANIZATION	0	114220.000	1	114220.000	0.000	0.000	INVESTOR	00000000	2022-05-27 11:58:14	✓	NA	034
Subclass:Investor	IF-1	00000000	SJA, ADVERTISING PRIVATE LIMTE	0	49440.000	1	49440.000	0.000	0.000	INVESTOR	00000000	2022-05-27 11:58:14	✓	NA	034



Shareholder Subname	Member ID	Member Name	Address	No of Shares	Resolution Number	No of Votes for Yes	No of Votes for No	No of Votes for Abstain	Entry Voted	Unit ID	Date of Voting	Share of S&P	PKA Pkg	Amount as on 15.9	No. from Unit of Shareholder
Subrata uravate m EVS	0000000001	A K JAIN and SONS		0		27956.000	0.000	0.000	0.000	0000000001	2022-09-21 14:58:23	107.50	ONE	4,785.411	1
Subrata uravate m EVS	0000000002	ACC INFOTECH		27100.000	1	27100.000	0.000	0.000	0.000	0000000002	2022-09-21 14:58:23	107.50	ONE	4,785.411	1
Subrata uravate m EVS	0000000003	ANULESH ENTERPRISES	283OLDLET GT ROAD LULUAN HOWRAH- 711107	8260.000	1	8260.000	0.000	0.000	0.000	0000000003	2022-09-21 14:58:23	107.50	ONE	4,785.411	1
Subrata uravate m EVS	0000000004	AMIT KUMAR SINGH	45 NALANDA ROSE VANE HOWRAH- 711101	19800.000	1	19800.000	0.000	0.000	0.000	0000000004	2022-09-21 14:58:23	107.50	ONE	4,785.411	1
Subrata uravate m EVS	0000000005	B S EV ENTERPRISES		526248.000	1	526248.000	0.000	0.000	0.000	0000000005	2022-09-21 14:58:23	107.50	ONE	4,785.411	1
Subrata uravate m EVS	0000000006	BALRANGAL CHANNARA KUMAR		107133.000	1	107133.000	0.000	0.000	0.000	0000000006	2022-09-21 14:58:23	107.50	ONE	4,785.411	1
Subrata uravate m EVS	0000000007	BENKAL SAIET CORPORATION		247116.000	1	247116.000	0.000	0.000	0.000	0000000007	2022-09-21 14:58:23	107.50	ONE	4,785.411	1
Subrata uravate m EVS	0000000008	DEEPTA SERVICES	BIRANKOLA PANCHLA HOWRAH 0	148201.000	1	148201.000	0.000	0.000	0.000	0000000008	2022-09-21 14:58:23	107.50	ONE	4,785.411	1
Subrata uravate m EVS	0000000009	DYNAMIC SUPPLY AGENCY		251398.000	1	251398.000	0.000	0.000	0.000	0000000009	2022-09-21 14:58:23	107.50	ONE	4,785.411	1
Subrata uravate m EVS	0000000010	GENVIC INDUSTRIES		42529.000	1	42529.000	0.000	0.000	0.000	0000000010	2022-09-21 14:58:23	107.50	ONE	4,785.411	1
Subrata uravate m EVS	0000000011	GENVIC ENTERPRISES SERVICES		30720.000	1	30720.000	0.000	0.000	0.000	0000000011	2022-09-21 14:58:23	107.50	ONE	4,785.411	1
Subrata uravate m EVS	0000000012	GENVIC ENTERPRISES SERVICES	SINGH SANDAN 2ND FLOOR MAIN ROAD LULUAN KADMA JANSHEDEPUR- 831005	21128.000	1	21128.000	0.000	0.000	0.000	0000000012	2022-09-21 14:58:23	107.50	ONE	4,785.411	1
Subrata uravate m EVS	0000000013	GOVINDA ENTERPRISES		61787.000	1	61787.000	0.000	0.000	0.000	0000000013	2022-09-21 14:58:23	107.50	ONE	4,785.411	1
Subrata uravate m EVS	0000000014	GOVINDA ENTERPRISES	OLD PURLA ROAD JANSHEDEPUR JHARKHAND- 832119	41780.000	1	41780.000	0.000	0.000	0.000	0000000014	2022-09-21 14:58:23	107.50	ONE	4,785.411	1
Subrata uravate m EVS	0000000015	GOVINDA ENTERPRISES	119 PARK STREET WHITE HOUSE 3RD FLOOR KOLKATA-	108000.000	1	108000.000	0.000	0.000	0.000	0000000015	2022-09-21 14:58:23	107.50	ONE	4,785.411	1
Subrata uravate m EVS	0000000016	GOVINDA ENTERPRISES	13201 DHANMATA LA ROAD SAIKIA HOWRAH- 711106	55440.000	1	55440.000	0.000	0.000	0.000	0000000016	2022-09-21 14:58:23	107.50	ONE	4,785.411	1
Subrata uravate m EVS	0000000017	GOVINDA ENTERPRISES	SHARDA MARKET MAIN ROAD GAMARIA SEBAKELAKHARSAWAN JHARKHAND- 83	101818.000	1	101818.000	0.000	0.000	0.000	0000000017	2022-09-21 14:58:23	107.50	ONE	4,785.411	1
Subrata uravate m EVS	0000000018	GOVINDA ENTERPRISES		148248.000	1	148248.000	0.000	0.000	0.000	0000000018	2022-09-21 14:58:23	107.50	ONE	4,785.411	1
Subrata uravate m EVS	0000000019	GOVINDA ENTERPRISES	119 PARK STREET WHITE HOUSE 3RD FLOOR KOLKATA- 700016	47546.000	1	47546.000	0.000	0.000	0.000	0000000019	2022-09-21 14:58:23	107.50	ONE	4,785.411	1
Subrata uravate m EVS	0000000020	GOVINDA ENTERPRISES	140A VIVEKANANDA ROAD KOLKATA WEST BERGAL- 700007	55938.000	1	55938.000	0.000	0.000	0.000	0000000020	2022-09-21 14:58:23	107.50	ONE	4,785.411	1
Subrata uravate m EVS	0000000021	GOVINDA ENTERPRISES	N S ROAD TARA KESHWAR HOOGHLY- 712410	72800.000	1	72800.000	0.000	0.000	0.000	0000000021	2022-09-21 14:58:23	107.50	ONE	4,785.411	1
Subrata uravate m EVS	0000000022	GOVINDA ENTERPRISES	ROY CORPORATION	130141.000	1	130141.000	0.000	0.000	0.000	0000000022	2022-09-21 14:58:23	107.50	ONE	4,785.411	1
Subrata uravate m EVS	0000000023	GOVINDA ENTERPRISES	S R ENGINEERING WORKS	182101.000	1	182101.000	0.000	0.000	0.000	0000000023	2022-09-21 14:58:23	107.50	ONE	4,785.411	1
Subrata uravate m EVS	0000000024	GOVINDA ENTERPRISES	SARADA ELECTRICAL WORKS	207000.000	1	207000.000	0.000	0.000	0.000	0000000024	2022-09-21 14:58:23	107.50	ONE	4,785.411	1
Subrata uravate m EVS	0000000025	GOVINDA ENTERPRISES	SHILANE SHARMA	280000.000	1	280000.000	0.000	0.000	0.000	0000000025	2022-09-21 14:58:23	107.50	ONE	4,785.411	1
Subrata uravate m EVS	0000000026	GOVINDA ENTERPRISES	SHYAM SHARMA	112432.000	1	112432.000	0.000	0.000	0.000	0000000026	2022-09-21 14:58:23	107.50	ONE	4,785.411	1
Subrata uravate m EVS	0000000027	GOVINDA ENTERPRISES	UNIQUE SECURITY ORGANISATION	49440.000	1	49440.000	0.000	0.000	0.000	0000000027	2022-09-21 14:58:23	107.50	ONE	4,785.411	1
Subrata uravate m EVS	0000000028	GOVINDA ENTERPRISES	ZEAL ADVERTISING PVT LTD	0	1	0	0.000	0.000	0.000	0000000028	2022-09-21 14:58:23	107.50	ONE	4,785.411	1

4,785.411

(3,965,700)

