



McLEOD RUSSEL

Believe in tea

01st October 2024

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: 26th Annual General Meeting of the Company held on 30th September 2024

This is in furtherance to our letter dated 30th September, 2024, wherein the Company had submitted the proceedings of 26th Annual General Meeting (AGM) of the Company held on 30th September 2024 through Video Conferencing (VC) or Other Audio Visual Means (OAVM) and the following resolutions as mentioned in the AGM notice dated 14th August 2024 were passed by the Members of the Company with requisite majority.

Item No.	Item of Business	Type of Resolution
Ordinary Business:		
1	Approval and adoption of Audited Standalone Financial Statements of the company for the Financial Year ended 31st March, 2024 together with the Reports of Board of Directors and Auditors thereon.	Ordinary Resolution
2	Approval and adoption of Audited Consolidated Financial Statements of the company for the Financial Year ended 31st March, 2024 together with the Report of Auditors thereon.	Ordinary Resolution
3	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
4	Re-appointment of M/s Lodha & Co. LLP, Chartered Accountants (Firm Registration No. 301051E/E300284) as the Statutory Auditors of the Company for another term of five consecutive years to hold office from the conclusion of 26th Annual General Meeting (AGM) until the conclusion of the 31st AGM of the Company.	Ordinary Resolution
5	Appointment of Mr. Indrajit Sengupta (DIN: 00167910) as a Non – Executive Independent Director of the Company for a term of three consecutive years commencing from 18th July 2024 to 17th July 2027 (both days inclusive).	Special Resolution
6	Appointment of Mr. Amar Nath Dhar (DIN: 10711585) as a Non – Executive Independent Director of the Company for a term of three consecutive years commencing from 18th July 2024 to 17th July 2027 (both days inclusive).	Special Resolution
7	Ratification of remuneration payable to the Cost Auditors in respect of the financial year ending 31st March 2025.	Ordinary Resolution

Registered Office :

McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN) : L51109WB1998PLC087076

FOUR MANGO 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



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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 01st October 2024 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), the Voting Result alongwith the Consolidated Scrutiniser's Report is available on the Company's website www.mcleodrusse.com and on the website of NSDL www.evoting.nsd.com for information of all concerned. Further, the results are also placed on the notice board of the Company at its Registered Office.

Further, the details in accordance with the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed as "Annexure-II"

The Meeting concluded at 02:07 PM (IST).

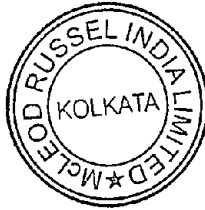
The same is for your information and records.

Thanking you,

Yours faithfully,

McLEOD RUSSEL INDIA LIMITED


ALOK KUMAR SAMANT
COMPANY SECRETARY



Encl: as above

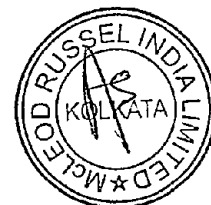
Annexure – II

MR. AMRITANSHU KHAITAN (DIN: 00213413)

SL. NO.	PARTICULARS	DISLCOSURES
1.	Reason for change viz. re-appointment , resignation, removal, death or otherwise	Re-appointment
2.	Date of appointment/ reappointment /cessation (as applicable) & term of appointment/re-appointment;	Mr. Amritanshu Khaitan, has been re-appointed as Director of the Company, liable to retire by rotation, by the Members at the 26 th AGM of the Company held on 30 th September 2024.
3.	Brief profile (in case of appointment)	Mr. Amritanshu Khaitan hails from a renowned family of Industrialists having interest in Tea, Batteries and Engineering. Mr. Khaitan has gained considerable experience and expertise in management, production, marketing, corporate finance and other related areas. He is a Committee Member of Indian Chamber of Commerce, Kolkata.
4.	Disclosure of relationships between directors (In case of appointment of a director).	Mr. Aditya Khaitan, Managing Director is the uncle of Mr. Amritanshu Khaitan, Director.

MR. INDRAJIT SENGUPTA (DIN: 00167910)

SL. NO.	PARTICULARS	DISLCOSURES
1.	Reason for change viz. appointment , re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment /reappointment/cessation (as applicable) & term of appointment/re-appointment;	Mr. Sengupta had been appointed as an Additional (Non- Executive Independent) Director of the Company by the Board of Directors for a term of up to three (3) consecutive years w.e.f. 18 th July 2024 and his appointment has been duly regularised/ approved by the Members at the 26 th AGM held on 30 th September 2024.
3.	Brief profile (in case of appointment)	Mr. Indrajit Sengupta has more than 48 years of experience in industry and government in operations, projects, administration and human resource management. He was the Full time Director at Andrew Yule & Co Ltd., Director (Non-executive) of Tide Water Oil Company (India) Ltd., Member Board of Governor, IISWBM, Calcutta, and Independent Director at LSI Financial Services Pvt. Ltd. He had executed more than 50 assignments of Projects, Techno Economic Viability study & restructuring in various sectors of economy. Presently he is acting as Retainer Technical Advisor and Visiting faculty to management institutes.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Indrajit Sengupta is not related to the Promoters or any other Directors of the Company.

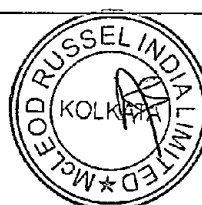


MR. AMAR NATH DHAR (DIN: 10711585)

SL. NO.	PARTICULARS	DISLCOSURES
1.	Reason for change viz. appointment , re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment /reappointment/cessation (as applicable) & term of appointment/re-appointment;	Mr. Dhar had been appointed as an Additional (Non- Executive Independent) Director of the Company by the Board of Directors for a term of up to three (3) consecutive years w.e.f. 18 th July 2024 and his appointment has been duly regularised/ approved by the Members at the 26 th AGM held on 30 th September 2024.
3.	Brief profile (in case of appointment)	Mr. Amar Nath Dhar, Aged about 64 years has vast experience in Banking Industry. He was associated with State Bank of India (SBI) for about 37 years. During his tenure at SBI, he has handled several important portfolios including Head of Credit of all Foreign Offices, Departmental Head of Risk, Compliance and Credit and handling of domestic and international financing of domestic and foreign corporates etc.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Amar Nath Dhar is not related to the Promoters or any other Directors of the Company.

RE-APPOINTMENT OF STATUTORY AUDITORS

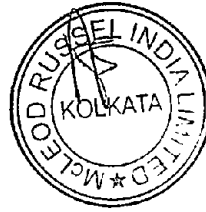
Sl. No	Particulars	Description
1.	Reason for change	Re-appointment
2.	Date of Re-appointment	The Board of Directors of the Company at its meeting held today i.e., 14 th August, 2024 had re-appointed M/s Lodha & Co. LLP, Chartered Accountants (Firm Registration No.: 301051E/E300284) as the Statutory Auditors of the Company for another period of five years commencing from the conclusion of the ensuing 26 th Annual General Meeting till the conclusion of the 31 st Annual General Meeting. Their re-appointment has been duly approved by the Members at the 26 th AGM held on 30 th September 2024.
3.	Brief Profile	Lodha & Co, a firm of Chartered Accountants having its Head Office at 14, Government Place East Kolkata 700 069 was founded in 1941. The firm has been converted into Limited Liability Partnership with effect from December 2023 and is now known as 'Lodha & Co LLP'. The Company has been regularly Peer Reviewed by an independent external experts appointed by the Institute of Chartered Accountants of India since 2005. It has branches in Mumbai, Delhi, Hyderabad, Chennai and Jaipur. The firm has 16 Partners and a dedicated team of more than 300 Professionals, Support and Other Staff members. The firm is currently providing Assurance, Taxation, Accounting and Advisory Services. It has experience of working with several Multinational Companies, listed entities and companies with Multi-products and Services. It is empaneled with Controller and Auditor General of India and Reserve Bank of India. The firm having more than 80 years of professional experience, has presence in major Business Groups, Banks and various non-Government and Government organizations in India.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA



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General information about company

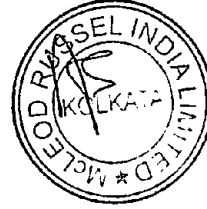
Scrip code	532654
NSE Symbol	MCLEODRUSS
MSEI Symbol	NOTLISTED
ISIN	INE942G01012
Name of the company	McLEOD RUSSEL INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	12:30 PM
End time of the meeting	02:07 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	14-08-2024
Date of Issuance of Report to the company	01-10-2024

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Voting results

Record date	23-09-2024
Total number of shareholders on record date	68825
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	14
b) Public	68
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

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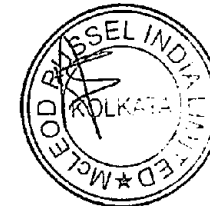
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Resolution (1)

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 31st March, 2024 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		6486822	99.4385	6486822	0	100.0000	0.0000
	Poll	6523450						
	Postal Ballot (if applicable)							
	Total	6523450	6486822	99.4385	6486822	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	3348615						
	Postal Ballot (if applicable)							
	Total	3348615	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		13793116	14.5830	11459586	2333530	83.0819	16.9181
	Poll	94583670	50	0.0001	50	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	94583670	13793166	14.5830	11459636	2333530	83.0820	16.9180
Total		104455735	20279988	19.4149	17946458	2333530	88.4934	11.5066
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	977426



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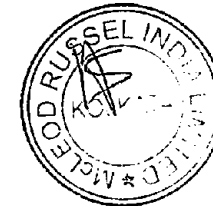
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Resolution (2)

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 Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Report of 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		6486822	99.4385	6486822	0	100.0000	0.0000
	Poll	6523450						
	Postal Ballot (if applicable)							
	Total	6523450	6486822	99.4385	6486822	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	3348615						
	Postal Ballot (if applicable)							
	Total	3348615	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		13793116	14.5830	11459586	2333530	83.0819	16.9181
	Poll	94583670	50	0.0001	50	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	94583670	13793166	14.5830	11459636	2333530	83.0820	16.9180
Total		104455735	20279988	19.4149	17946458	2333530	88.4934	11.5066
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	977426



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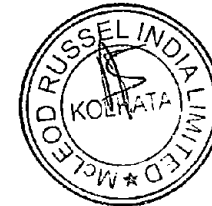
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Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Re-appointment of Mr. Amritanshu Khaitan (DIN: 00213413), as a Director liable to retire by rotation						
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		6486822	99.4385	6486822	0	100.0000	0.0000
	Poll	6523450						
	Postal Ballot (if applicable)							
	Total	6523450	6486822	99.4385	6486822	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	3348615						
	Postal Ballot (if applicable)							
	Total	3348615	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		13792866	14.5827	11339975	2452891	82.2162	17.7838
	Poll	94583670	50	0.0001	50	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	94583670	13792916	14.5828	11340025	2452891	82.2163	17.7837
Total		104455735	20279738	19.4147	17826847	2452891	87.9047	12.0953
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	977426



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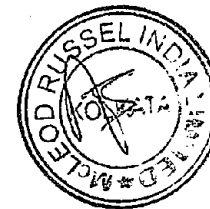
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Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-appointment of M/s. Lodha & Co. LLP, Chartered Accountants (Firm Registration No. 301051E/E300284) as the Statutory Auditors of the Company						
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
Public-Institutions	E-Voting	3348615	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3348615	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	94583670	13792866	14.5827	11423467	2369399	82.8216	17.1784
	Poll		50	0.0001	50	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		94583670	13792916	14.5828	11423517	2369399	82.8216
Total		104455735	20279738	19.4147	17910339	2369399	88.3164	11.6836
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	977426



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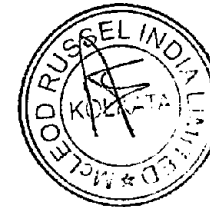
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Resolution (5)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Mr. Indrajit Sengupta as a Non – Executive Independent Director of the Company						
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		6486822	99.4385	6486822	0	100.0000	0.0000
	Poll	6523450						
	Postal Ballot (if applicable)							
	Total	6523450	6486822	99.4385	6486822	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	3348615						
	Postal Ballot (if applicable)							
	Total	3348615	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		13791651	14.5814	11339084	2452567	82.2170	17.7830
	Poll	94583670	50	0.0001	50	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	94583670	13791701	14.5815	11339134	2452567	82.2171	17.7829
Total		104455735	20278523	19.4135	17825956	2452567	87.9056	12.0944
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	977426



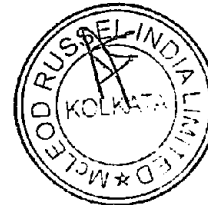
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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Amar Nath Dhar as a Non – Executive Independent Director of the Company				
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		6486822	99.4385	6486822	0	100.0000	0.0000
	Poll	6523450						
	Postal Ballot (if applicable)							
	Total	6523450	6486822	99.4385	6486822	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	3348615						
	Postal Ballot (if applicable)							
	Total	3348615	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		13792866	14.5827	11355948	2436918	82.3320	17.6680
	Poll	94583670	50	0.0001	50	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	94583670	13792916	14.5828	11355998	2436918	82.3321	17.6679
Total		104455735	20279738	19.4147	17842820	2436918	87.9835	12.0165
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	977426



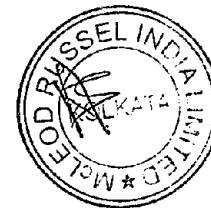
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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration payable to the Cost Auditors in respect of the financial year ending 31st March, 2025				
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
Public- Institutions	E-Voting	3348615	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3348615	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	94583670	13792866	14.5827	11390976	2401890	82.5860	17.4140
	Poll		50	0.0001	50	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		94583670	13792916	14.5828	11391026	2401890	82.5861
Total		104455735	20279738	19.4147	17877848	2401890	88.1562	11.8438
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	977426



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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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 26th 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 26th Annual General Meeting (“AGM”) of the members of “*Mcleod Russel India Limited*” (“*Company*”) held on Monday, the 30th day of September, 2024 at 12:30 P.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, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 (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 14th day of August, 2024. 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.



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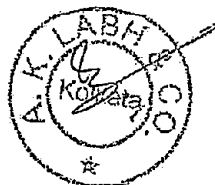
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I submit my report as under:

1. The remote e-voting period remained open from 09:00 A.M. IST on Wednesday, the 25th day of September, 2024 up to 5:00 P.M. IST on Sunday, the 29th day of September, 2024.
2. The shareholders holding shares as on the "cut off" date, i.e. the 23rd day of September, 2024 were entitled to vote on the proposed 7 (Seven) resolutions as mentioned in the Notice of the AGM dated the 14th day of August, 2024.
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 30th day of September, 2024 around 02:25 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Rohit Kumar, residing at Basundhara Apartment, Flat No. 6, 3rd Floor, 1 No. Airport, North 24 Parganas, Kolkata - 700079 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 : 130049] are as under:



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<A> ORDINARY BUSINESS:

a) Resolution 1 : Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Reports of the Board of Directors and 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	358	17946408	
E-voting at AGM	1	50	
Total	359	17946458	88.4934%

(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	20	2333530	
E-voting at AGM	0	0	
Total	20	2333530	11.5066%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
4	977426



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b) Resolution 2 : Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with 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	358	17946408	
E-voting at AGM	1	50	
Total	359	17946458	88.4934%

(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	20	2333530	
E-voting at AGM	0	0	
Total	20	2333530	11.5066%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
4	977426



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c) Resolution 3 : Ordinary Resolution

Re-appointment of Mr. Amritanshu Khaitan (DIN: 00213413), as a Director liable to retire by rotation

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

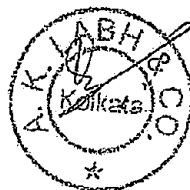
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	347	17826797	
E-voting at AGM	1	50	
Total	348	17826847	87.9047%

(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	29	2452891	
E-voting at AGM	0	0	
Total	29	2452891	12.0953%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
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d) Resolution 4 : Ordinary Resolution

Re-appointment of M/s. Lodha & Co. LLP, Chartered Accountants (Firm Registration No. 301051E/E300284) as the Statutory Auditors of the Company

(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	354	17910289	
E-voting at AGM	1	50	
Total	355	17910339	88.3164%

(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	22	2369399	
E-voting at AGM	0	0	
Total	22	2369399	11.6836%

(iii) Invalid Votes:

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

e) Resolution 5 : Special Resolution

Appointment of Mr. Indrajit Sengupta (DIN: 00167910) as a Non-Executive Independent Director of the Company

(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	345	17825906	
E-voting at AGM	1	50	
Total	346	17825956	87.9056%

(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	30	2452567	
E-voting at AGM	0	0	
Total	30	2452567	12.0944%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
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f) Resolution 6 : Special Resolution

Appointment of Mr. Amar Nath Dhar (DIN: 10711585) as a Non-Executive Independent Director of the Company

(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	348	17842770	
E-voting at AGM	1	50	
Total	349	17842820	87.9835%

(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	2436918	
E-voting at AGM	0	0	
Total	28	2436918	12.0165%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
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g) Resolution 7 : Ordinary Resolution

Ratification of the remuneration payable to the Cost Auditors in respect of the financial year ending 31st March, 2025

(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	347	17877798	
E-voting at AGM	1	50	
Total	348	17877848	88.1562%

(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	29	2401890	
E-voting at AGM	0	0	
Total	29	2401890	11.8438%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
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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)
Practicing Company Secretary
FCS - 4848 / CP No. - 3238
UIN : S1999WB026800
PRCN : 1038/2020
UDIN : F004848F001393840

Place : Kolkata
Dated : 01-10-2024



A. K. LABH

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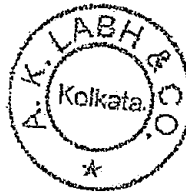
Website : www.aklabh.com

Witness:

1. *Rohit Kumar*

(Rohit Kumar)

Basundhara Apartment, Flat No. 6, 3rd Floor
1 No. Airport, North 24 Parganas
Kolkata - 700079



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

