



## CONSOLIDATED SCRUTINIZER'S REPORT (VOTING THROUGH REMOTE E-VOTING AND E-VOTING DURING THE ANNUAL GENERAL MEETING)

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

To,

The Chairman of 42nd Annual General Meeting of the Members of **Purbasha Resources Limited (CIN: L65993WB1980PLC032908)**, held on **Wednesday, 21st September, 2022** at **11:30 A.M. (IST)** through **Video Conferencing ("VC")** or **Other Audio Visual Means ("OAVM")**.

Dear Sir,

1. I, Amber Ahmad, a Company Secretary in Practice and Proprietor of Amber Ahmad & Associates, Company Secretaries (FCS: 9312 and C.P. No.: 8581), Kolkata, have been duly appointed as the Scrutinizer by the Board of Directors of **Purbasha Resources Limited** (the "Company") for the purpose of scrutinizing the process of voting through remote e-voting and e-voting during the Annual General Meeting under the provisions of Section 108 of the Companies Act, 2013 (as amended) (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the "Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with the General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 5th May, 2022 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May, 2020 and 13th May, 2022 respectively issued by the Securities and Exchange Board of India (collectively referred to as the "SEBI Circulars") on the proposed resolutions contained in the Notice of 42nd Annual General Meeting of the Members of the Company dated 30th May, 2022 (the "Notice").
2. The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to remote e-voting and e-voting during the 42nd Annual General Meeting (the "AGM" or the "Meeting") on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency authorized under the Rules and engaged by the Company to provide remote e-voting and e-voting during the AGM.





3. As confirmed by the Company, the Notice was sent through electronic mode to the Members whose email addresses were registered with the Company / Depositories / RTA in compliance with the MCA Circulars and SEBI Circulars. Further, the Company had uploaded the Notice of the AGM on the website of the Company, and also on CDSL's website and on the website of the Calcutta Stock Exchange.
4. Post dispatch of the Notice and the Annual Report 2021-22, the requisite advertisement pursuant to the Rules and the MCA Circulars containing all required information was published by the Company on 31st August, 2022 in Kolkata Edition of "Financial Express" (English) and "Duranta Barta" (Bengali).
5. In terms of the aforesaid Notice, the remote e-voting facility was kept open for three days from **Sunday, 18th September, 2022 at 10:00 A.M. (IST)** to **Tuesday, 20th September, 2022 at 5:00 P.M. (IST)** and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by CDSL.
6. The Members of the Company as on the "**cut-off**" date, i.e., **Wednesday, 14th September, 2022** were entitled to vote on the resolutions proposed in the Notice.
7. At the end of the remote e-voting period on **20th September, 2022** at 5:00 P.M. (IST), the voting portal of CDSL was blocked forthwith.
8. Thereafter, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, I was provided access to the details such as the name, folio no., DP / Client ID and number of shares held by those Members who had opted for the remote e-voting except for the manner in which they have cast their votes.





9. At the AGM of the Company held on 21st September, 2022, the Chairman at the end of discussions on the resolutions announced that the facility for e-voting is available to the Members attending the Meeting through VC / OAVM, who did not participate in the remote e-voting, to record their votes.
10. Immediately after conclusion of the AGM on 21st September, 2022, e-voting during the Meeting were reckoned and thereafter the votes cast through remote e-voting and e-voting during the AGM were unblocked in the presence of Ms. Afrin Amin and Mr. Pramit Dasgupta who acted as witnesses (who are not in employment of the Company) as prescribed under sub-rule 4(xii) of Rule 20 of the Rules. They have signed below in confirmation of the votes being unblocked in their presence:-

*Afrin Amin*

Ms. Afrin Amin

*Pramit Dasgupta*

Mr. Pramit Dasgupta

11. Thereafter, the details containing, inter alia, list of the Members, who voted "for" or "against" on each of the resolutions that were put to vote, were derived from the reports generated from the e-voting website of CDSL, including votes cast by the Members during the AGM.
12. I have issued separate Scrutinizer's Reports on the remote e-voting and e-voting during the AGM on the resolutions contained in the Notice. I submit herewith my Consolidated Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the AGM as under:-





### ORDINARY BUSINESS

#### Item No. 1:

#### ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022 along with the Report of Board of Directors and Auditors thereon.

Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	34	1,395,804	3	50,100	37	1,445,904	100
Dissent	-	-	-	-	-	-	-
Total Valid Votes Cast	34	1,395,804	3	50,100	37	1,445,904	100
Abstain / Invalid Votes	-	-	-	-	-	-	-

#### Item No. 2:

#### ORDINARY RESOLUTION

To appoint a Director in place of Mr. Lalit Kumar Pareek (DIN: 01078494), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.

Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	34	1,395,804	3	50,100	37	1,445,904	100
Dissent	-	-	-	-	-	-	-
Total Valid Votes Cast	34	1,395,804	3	50,100	37	1,445,904	100
Abstain / Invalid Votes	-	-	-	-	-	-	-







# Amber Ahmad & Associates

COMPANY SECRETARIES

Continuation Sheet No. 5

**Item No. 3:**

**ORDINARY RESOLUTION**

To re-appoint Messrs. Bandyopadhyay & Dutt, Chartered Accountants as Statutory Auditors of the Company for a period of 5 consecutive years from the conclusion of 42nd Annual General Meeting.

Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	34	1,395,804	3	50,100	37	1,445,904	100
Dissent	-	-	-	-	-	-	-
Total Valid Votes Cast	34	1,395,804	3	50,100	37	1,445,904	100
Abstain / Invalid Votes	-	-	-	-	-	-	-

Based on the aforesaid results, the resolution no.(s) 1 to 3 as contained in the Notice have been passed with the requisite majority.

All the relevant records relating to the remote e-voting and e-voting during the AGM are under my safe custody and will be handed over to the Chairman or the Company Secretary for preserving safely after the minutes of the Meeting are signed.

Thanking you,

Yours faithfully,

For AMBER AHMAD & ASSOCIATES  
Company Secretaries



CS AMBER AHMAD  
Proprietor  
Membership No.: FCS 9312  
C.P. No.: 8581  
Peer Review Certificate No.: 1339/2021  
UDIN: F009312D001013150  
Place: Kolkata  
Date: 21st September, 2022



Countersigned by:  