

# PURBASHA RESOURCES LIMITED

Registered Office : PURBASHA HOUSE  
25, Park Lane, Kolkata - 700 016, India

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CIN - L65993WB1980PLC032908

## SUMMARY PROCEEDINGS OF THE THIRTY EIGHTH ANNUAL GENERAL MEETING OF SHAREHOLDERS OF PURBASHA RESOURCES LIMITED HELD ON MONDAY 27TH DAY OF AUGUST, 2018 AT 25, PARK LANE, KOLKATA - 700016 AT 11.00 A.M.

The 38<sup>th</sup> Annual General Meeting of the Members of the Company was held on Monday, 27<sup>th</sup> August, 2018 at 11a.m at 25, Park Lane, Kolkata - 700016.

Mr. Vikash Agarwal Binrajka, Chairman of the Company, chaired the proceeding of the meeting of the company.

27 Shareholders were present in person. There were no proxies present as per the attendance register.

The Chairman welcomed the Members attending the meeting. The Chairman declared that a valid quorum as stipulated in Article 64(2) of the Articles of Association of the Company and as per Section 103 of the Companies Act, 2013 was present.

The Chairman informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder and the provisions of Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015(as amended) and Secretarial Standards -2(SS-2) on "General Meetings" issued by The Institute of Companies Secretaries of India, the Company had extended the remote e-voting facility to the Members of the Company in respect of the businesses mentioned in the Notice of AGM dated 29<sup>th</sup> June, 2018. The remote e-voting facility commenced at 10.00 A.M on 24<sup>th</sup> August, 2018 and ended at 5.00 P.M on 26<sup>th</sup> August, 2018.

The Chairman further informed the Members that the facility to vote at the venue of AGM through Ballot Paper is also available for Members who have not casted their votes through remote e-voting.

The Chairman also acknowledged the attendance of M/S Bandyopadhyay & Dutt, Statutory Auditors and Ms. Amber Ahmad, Practicing Company Secretary, the Scrutinizer & Secretarial Auditor of the Company.

There were 17 members holding 332,300 equity shares participated in the E-voting, 27 members attended the meeting in person and NIL members were represented through their proxies at the meeting.

The Chairman introduced the Directors to the members and informed that the Register of Contract & Register of Director's and Key Managerial Personnel shareholding were available for inspection by the members during the continuance of the meeting.

The Chairman addressed the members. He pointed out the achievements made by the Company since the last Annual General Meeting. He explained the Company's policy in formulating plans for the growth of the Company. He also explained about the industry outlook.



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The Chairman declared with the permission of the members that the notice convening the 38<sup>th</sup> Annual General Meeting be taken as read.

Thereafter, the Chairman took up the agenda item No. 1 to 2 one by one as contained in the Notice of the 38<sup>th</sup> Annual General Meeting of the Company and invited members who would like to ask questions to the Board of Directors or to make their comments, give suggestions and seek clarifications, if any, on the Agenda Items as set out in the Notice of the 38<sup>th</sup> Annual General Meeting of the Company. The questions/queries raised by the members were suitably replied and clarified.

After the items set out in Notice of AGM dated 29<sup>th</sup> June, 2018 were transacted the Chairman declared that the members present in person who have not casted their votes through e-voting are requested to vote through ballot paper in respect of all the resolutions set out against Item No. 1 to 2 of the Notice of 38<sup>th</sup> Annual General Meeting. Thereafter the Scrutinizer distributed the ballot papers and Members casted their votes and deposited the ballot papers in the ballot box.

Thereafter the Scrutinizer took the ballot box in her custody.

The following resolutions were passed by the Members with requisite majority as Ordinary Resolution:

**ORDINARY BUSINESS:**

1. Adoption of Annual Accounts.
2. To appoint director in place of Mr. Lalit Kumar Pareek (DIN:01078494), who retires by rotation and being eligible, offers himself for re-appointment.

The Chairman concluded the meeting stating that the Scrutinizer for the electronic voting, Ms. Amber Ahmad, Practicing Company Secretary, appointed for independently carrying out the electronic voting in a fair and transparent manner, would submit the consolidated report on the electronic voting as well as voting done through Ballot /Poll to the Chairman within 48 hours of the Annual General Meeting and the voting results shall also be submitted to the stock exchange in prescribed format and within 48 hours of the conclusion of the meeting .

Please take the above information on record.

Thanking You,  
Yours Sincerely,  
For *Purbasha Resources Ltd.*

*Rachana Singh*  
(Rachana Singh)  
Company Secretary



**Voting Results of 38th Annual General Meeting held on 27th August, 2018 at 25, Park Lane, Kolkata - 700016**  
(Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Date of AGM		27th August 2018											
Total Number of shareholders on record date		980											
No. of shareholders present in the meeting either in person or through proxy		27											
-Promoters and Promoter Group		5											
-Public		22											
No. of shareholders attended the meeting through video Conferencing		NOT APPLICABLE											
-Promoters and Promoter Group													
-Public													
<b>Agenda Item 1</b>													
Consider and adopt the Audited Balance Sheet as at 31st March 2018 of the Company and the Statement of Profit and Loss as on that date together with the Reports of the Board of Directors and Auditors thereon.													
Ordinary													
Resolution Required : (Ordinary/Special)													
Whether promoter/promoter group are interested in the agenda/ resolution ?													
No													
Category	Mode of Voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	% of Votes Polled on outstanding shares	No. of Votes - in favour	(4)	No. of Votes - against	(5)	% of Votes in favour on votes polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		316800	28.6231		316800		316800		100.0000		0.0000	
	Poll		790000	71.3769		790000		790000		100.0000		0.0000	
	Postal Ballot (if applicable)	1106800	0	0.0000		0	1106800	0	0.0000	100.0000	0.0000	0.0000	
Public-Institutions	Total		1106800	100.0000		1106800		1106800		100.0000		0.0000	
	E-Voting		0	0.0000		0		0		0.0000		0.0000	
	Poll		0	0.0000		0		0		0.0000		0.0000	
Public-Non Institutions	Postal Ballot (if applicable)		0	0.0000		0		0		0.0000		0.0000	
	Total		15500	5.0259		15500		15500		100.0000		0.0000	
	E-Voting		292900	94.9741		292900		292900		100.0000		0.0000	
Total	Poll	308400	0	0.0000		0		0		0.0000		0.0000	
	Postal Ballot (if applicable)		308400	100.0000		308400		308400		100.0000		0.0000	
	Total		3001000	47.1576		1415200		1415200		100.0000		0.0000	



Re-appointment of Mr. Lalit Kumar Pareek (DIN: 01078494) who retires by rotation.									
Agenda Item 2									
Resolution Required : (Ordinary/Special)									
Whether promoter/promoter group are interested in the agenda/ resolution ?									
No									
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		316800	28.6231	316800	0	100.0000	0.0000	
	Poll		790000	71.3769	790000	0	100.0000	0.0000	
	Postal Ballot (if applicable)	1106800		0	0	0	0.0000	0.0000	
	Total		1106800	100.0000	1106800	0	100.0000	0.0000	
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public-Non Institutions	E-Voting		15500	5.0259	15500	0	100.0000	0.0000	
	Poll		292900	94.9741	292900	0	100.0000	0.0000	
	Postal Ballot (if applicable)	308400		0	0	0	0.0000	0.0000	
	Total		308400	100.0000	308400	0	100.0000	0.0000	
Total		3001000	1415200	47.1576	1415200	0	100.0000	0.0000	



**CONSOLIDATED SCRUTINIZER'S REPORT**

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

To,  
The Chairman of 38<sup>th</sup> Annual General Meeting ("AGM") of the Members of PURBASHA RESOURCES LTD. (the "Company") held on Monday, 27<sup>th</sup> August, 2018, at 11.00 a.m. at 25, Park Lane, Kolkata - 700016

I, Amber Ahmad, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of the Company, for the purpose of scrutinizing remote e-voting and voting through physical ballot process, in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and voting through physical ballot process carried out as per provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, on the resolutions contained in the Notice for 38<sup>th</sup> Annual General Meeting of the members of the Company held on Monday, 27<sup>th</sup> August, 2018, at 11.00 a.m. at 25, Park Lane, Kolkata - 700016.

The Management of the Company is responsible to ensure the Compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means (by remote e-voting) and voting by using physical ballot paper on the proposed resolution contained in the notice of 38<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting process including the remote e-voting and physical ballots is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report on the votes cast in "favour" or "against" the resolutions, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorised agency to provide e-voting facilities engaged by the Company and the votes cast through physical ballot papers at the venue of AGM.

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-Voting by the Shareholders of the Company. The AGM had also provided voting facility to the shareholders present at the meeting and who had not cast their vote earlier through remote e-voting facility.



The Shareholders of the company holding shares as on the "cut-off" date i.e. 20<sup>th</sup> August, 2018, were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on 24<sup>th</sup> August, 2018, (10:00 am) and ends on 26<sup>th</sup> August, 2018 (5:00 pm).

On 26<sup>th</sup> August, 2018, after the end of the remote e-voting period, I was provided access to the details of the members who had opted for the remote e –voting. The details such as the name of the member, folio no., and no. of shares held by the member could be seen to ensure that these members do not vote again at the AGM. However, the manner in which the votes were cast by the members was not available.

Further, the Chairman announced the Poll at the AGM for the shareholders who attended the meeting and had not cast their vote earlier through remote e – voting. Thereafter, one empty ballot box kept for polling was locked in my presence.

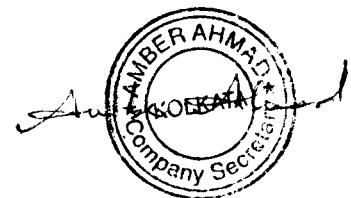
The locked ballot box was subsequently opened in the presence of two (2) witnesses who are not in employment of the Company. The Poll papers were diligently scrutinized and reconciled with the records maintained by Niche Technologies Pvt. Ltd., the Registrar and Transfer Agent (RTA) of the Company and the authorization / proxies lodged with the Company. There were no defective or incomplete poll papers received.

The votes cast through e- voting were unblocked after the AGM in presence of two (2) witnesses, who were not in employment of the Company. I have scrutinized and review the remote e- voting and vote tendered therein based on the data downloaded from the e- voting website of the CDSL and also the ballot forms received during the Poll process at the AGM.

Witness No. 1 *Afsha Rafique* .....  
Name: Ms. Afsha Rafique

Witness No.2 *Pramit Dasgupta* .....  
Name: Mr. Pramit Dasgupta

I, now submit my consolidated report as under on the result of the remote e-voting and voting at the meeting through physical ballot/poll in respect of the said resolutions:



Resolution No. 1	Consider and adopt the Audited Balance Sheet as at 31st March 2018 of the Company and the Statement of Profit and Loss as on that date together with the Reports of the Board of Directors and Auditors thereon.			
Resolution Required : (Ordinary/Special)	Ordinary			
Category	Number of Votes Cast		Total No. of Votes Cast	% Based on Total Votes Cast
	E-Voting	Poll/ Physical Ballot		
Votes Cast In Favour	332300	1082900	1415200	100.00
Votes Cast Against	0	0	0	0.00
<b>Total</b>	<b>332300</b>	<b>1082900</b>	<b>1415200</b>	<b>100.00</b>
Invalid/Abstained Votes	0	0	0	0.00

Resolution No. 2	Re-appointment of Mr. Lalit Kumar Pareek (DIN: 01078494) who retires by rotation.			
Resolution Required : (Ordinary/Special)	Ordinary			
Category	Number of Votes Cast		Total No. of Votes Cast	% Based on Total Votes Cast
	E-Voting	Poll/ Physical Ballot		
Votes Cast In Favour	332300	1082900	1415200	100.00
Votes Cast Against	0	0	0	0.00
<b>Total</b>	<b>332300</b>	<b>1082900</b>	<b>1415200</b>	<b>100.00</b>
Invalid/Abstained Votes	0	0	0	0.00

All the Resolutions stand passed under e-voting and poll with requisite majority.

The Register, all other papers and relevant records relating to remote e-voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same would be handed over to the Company Secretary for the safe keeping.

Thanking You,  
Yours faithfully,

*Amber Ahmad*  
**AMBER AHMAD**  
Practicing Company Secretary  
FCS9312 & C.P.-8581  
Date: 27/8/2018  
Place: KOLKATA.