

## PURBASHA RESOURCES LIMITED

Registered Office : PURBASHA HOUSE

25, Park Lane, Kolkata - 700 016, India

Phone : 2229-2881, 2249-5524

Fax : 91-33- 40625269

email : [prl@purbasha.co.in](mailto:prl@purbasha.co.in)

Website: [www.purbasha.in](http://www.purbasha.in)

CIN - L65993WB1980PLC032908

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26<sup>th</sup> September, 2019

To,  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range  
Kolkata - 700001

Dear Sir/Madam,

**Sub: Summary Proceedings & Voting results of the 39th Annual General Meeting ('AGM').**

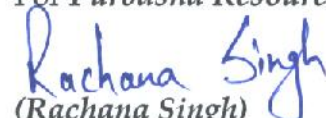
This is to inform you that the 39th Annual General Meeting ('AGM') of the Company was held on 25<sup>th</sup> September, 2019 at 25, Park Lane, Kolkata - 700016 at 11.00 a.m and the business mentioned in the Notice of the 39<sup>th</sup> Annual General Meeting were duly transacted.

In this regard, please find enclosed the following-

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements)(as amended) Regulations as Annexure - I.
- (2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) (as amended) Regulations as Annexure - II.
- (3) Report of Scrutinizer dated September 25, 2019, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as Annexure - III.

Kindly acknowledge receipt of the above and oblige.

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

  
(Rachana Singh)  
Company Secretary  
Encl.: As Above

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**SUMMARY PROCEEDINGS OF THE THIRTY NINETH ANNUAL GENERAL MEETING OF SHAREHOLDERS OF PURBASHA RESOURCES LIMITED HELD ON WEDNESDAY 25TH DAY OF SEPTEMBER, 2019 AT 25, PARK LANE, KOLKATA - 700016 AT 11.00 A.M.**

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The 39<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company was held on Wednesday, 25<sup>th</sup> September, 2019 at 11.00 a.m at 25, Park Lane, Kolkata - 700016.

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

There were 23 Shareholders 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 08<sup>th</sup> August 2019.The remote e-voting facility commenced at 10.00 A.M on 22<sup>nd</sup> September, 2019 and ended at 5.00 P.M on 24<sup>th</sup> September,2019.

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 informed the Members that the Board of Directors have appointed Ms. Amber Ahmad, a Company Secretary in Practice and Proprietor of Amber Ahmad & Associates, Company Secretaries, Kolkata as the Scrutinizer for the purpose of scrutinizing the remote e-voting and voting through "ballot paper" in a fair and transparent manner.

The Chairman declared with the permission of the members that the notice convening the 39<sup>th</sup> Annual General Meeting be taken as read.

Thereafter, the Chairman took up the agenda item No. 1 to 5 one by one as contained in the Notice of the 39<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 39<sup>th</sup> Annual General Meeting of the Company. The questions/queries raised by the members were suitably replied and clarified.





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After the items set out in Notice of AGM dated 8<sup>th</sup> August, 2019 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 5 of the Notice of 39<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 resolution Nos. 1 & 2 were passed by the Members as Ordinary Resolutions and the resolution Nos. 3,4 & 5 were passed as Special Resolutions.

### **ORDINARY BUSINESS:**

1. Adoption of Audited Financial Statements for the Financial year ended 31st March, 2019 along with report of Board of Directors and Auditors thereon.
2. Appointment of a director in place of Mrs. Vithika Agrawal Binjrajka (DIN: 05211125) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers herself for reappointment.

### **SPECIAL BUSINESS:**

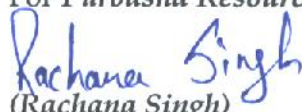
3. Reappointment of Mr. Ramesh Bansal (DIN 00420589) as Independent Director for another term of five (5) years.
4. Reappointment of Mr. Amitabh Kejriwal (DIN: 06406707), as Independent Director for another term of five (5) years.
5. Reappointment of Mr. Ramesh Kumar Laddha (DIN: 01076917), as Independent Director for another term of five (5) years.

All the resolutions have been passed with requisite majority.

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 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)  
Company Secretary



**Voting Results of 39th Annual General Meeting held on 25th September, 2019 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	25th September 2019							
Total Number of shareholders on record date	942							
No. of shareholders present in the meeting either in person or through proxy	23							
-Promoters and Promoter Group	5							
-Public	18							
No. of shareholders attended the meeting through Video Conferencing	NOT APPLICABLE							
-Promoters and Promoter Group								
-Public								
<b>Agenda Item 1</b>	<b>Adoption of Audited Financial Statements for the Financial year ended 31st March, 2019 along with report of Board of Directors and Auditors thereon.</b>							
<b>Resolution Required : (Ordinary/Special)</b>	<b>Ordinary</b>							
<b>Whether promoter/promoter group are interested in the agenda/ resolution ?</b>	<b>No</b>							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	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	0	100.0000	0.0000
	Poll		790000	71.3769	790000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	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		94800	5.0100	94800	0	100.0000	0.0000
	Poll		335500	17.7120	335500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1894200	22.7220	430400	0	100.0000	0.0000
<b>Total</b>		<b>3001000</b>	<b>1537200</b>	<b>51.2229</b>	<b>1537200</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



Annexure - II



Agenda Item 2	Appointment of a director in place of Mrs. Yethika Agrawal Binrajika (DIN: 05211125) who retires by rotation in terms of Section 152(e) of the Companies Act, 2013 and being							
Resolution Required : (Ordinary/Special)	Ordinary							
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	No. of Votes - In against	(6)=[(4)/(2)]*100 % of Votes in favour on votes polled	(7)=[(5)/(2)]*100 % of Votes against on votes polled
Promoter and Promoter Group	(1)	(2)	(3)	(4)	(5)	(6)	(7)	
Public-Institutions	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)	0	0.0000	0	0	0.0000	0.0000	
	Total	1106800	100.0000	1106800	0	100.0000	0.0000	
Public-Non Institutions	E-Voting	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	
	E-Voting	94900	5.0100	94900	0	100.0000	0.0000	
Poll	335500	17.7120	335500	0	100.0000	0.0000		
Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000		
Total	1894200	22.7220	430400	0	100.0000	0.0000		
Total	3001000	1537200	51.2229	1537200	0	100.0000	0.0000	



Agenda Item 3	Resolution Required : (Ordinary/Special)	Reappointment of Mr. Ramesh Bansal (DIN 00420589) as Independent Director for another term of five (5) years.						
Whether promoter/promoter group are interested in the agenda/ resolution ?	No	Special						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	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	0	100.0000	0.0000
	Poll		790000	71.3769	790000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1106800	1106800	100.0000	1106800	0	100.0000
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	0.0000	0	0.0000	0.0000
Public-Non Institutions	E-Voting		94900	5.0100	94900	0	100.0000	0.0000
	Poll		335500	17.7120	335500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1894200	430400	22.7220	430400	0	100.0000
Total		3001000	1537200	51.2229	1537200	0	100.0000	0.0000



Agenda Item 4		Reappointment of Mr. Amlabhi Kojhwal (DIN: 06406707), as Independent Director for another term of five (5) years.							
Resolution Required: (Ordinary/Special)		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 - in	(5) No. of Votes - against	(6)=[(4)/(2)]*100 % of Votes in favour on votes polled	(7)=[(5)/(2)]*100 % of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)						
	Poll		316800	28.6231	316800	0	100.0000	0.0000	
	Postal Ballot (if applicable)		790000	71.3769	790000	0	100.0000	0.0000	
	Total		1106800	100.0000	1106800	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
Public-Institutions	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		94900	5.0100	94900	0	100.0000	0.0000	
	Poll		335500	17.7120	335500	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		1894200	22.7220	430400	0	100.0000	0.0000	
Total		3001000	1537200	51.2229	1537200	0	100.0000	0.0000	





Agenda Item 5								
Resolution Required : (Ordinary/Special)		Reappointment of Mr. Ramesh Kumar Laddha (DIN: 01076917), as Independent Director for another term of five (5) years.						
Whether promoter/promoter group are interested in the agenda/ resolution ?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	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	0	100.0000	0.0000
	Poll		790000	71.3769	790000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	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		94900	5.0100	94900	0	100.0000	0.0000
	Poll		335500	1.7720	335500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		430400	22.7220	430400	0	100.0000	0.0000
Total		3001000	1537200	51.2229	1537200	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 39<sup>th</sup> Annual General Meeting ("AGM") of the Members of PURBASHA RESOURCES LIMITED (L65993WB1980PLC032908) held on Wednesday, 25<sup>th</sup> September, 2019, at 11.00 a.m. at 25, Park Lane, Kolkata - 700016**

Dear Sir,

1. I, Amber Ahmad, a Company Secretary in Practice and Proprietor of Amber Ahmad & Associates, Company Secretaries, Kolkata, have been duly appointed as the Scrutinizer by the Board of Directors of **Purbasha Resources Limited** (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) and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and Secretarial Standards on General Meetings, on the proposed resolutions contained, in the Notice of the 39<sup>th</sup> Annual General Meeting of the Members of the Company dated 8<sup>th</sup> August, 2019 (the "Notice").
2. The Management of the Company is responsible to ensure the Compliance with the requirement of the Act and Rules relating to voting through electronic means (by remote e-voting) and voting at the venue of the Annual General Meeting ("AGM") through physical ballots on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for process of voting through remote e-voting and voting through physical ballots at the venue of 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 on 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 authorised agency to provide e-voting facilities engaged by the Company and the votes cast through physical ballot papers at the venue of AGM.
3. 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 Company 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.





# Amber Ahmad & Associates

COMPANY SECRETARIES

4. The Shareholders of the company holding shares as on the "cut-off" date i.e. 18<sup>th</sup> September, 2019, were entitled to vote on the resolutions as contained in the Notice.
5. The voting period for remote e-voting commenced on 22<sup>nd</sup> September, 2019, (10:00 am) and ended on 24<sup>th</sup> September, 2019 (5:00 pm).
6. At the end of the remote e-voting period on 24<sup>th</sup> September, 2019 at 5:00 P.M., the voting portal of the service provider was blocked forthwith.
7. At the AGM of the Company, the Chairman at the end of discussions on the resolutions announced that the facility for voting through ballot papers is available to facilitate the members present at the meeting who could not participate in the remote e-voting to record their votes. Thereafter, one empty ballot box kept for polling was locked in my presence.
8. Immediately after the conclusion of the e-voting at the venue of the AGM on the 25<sup>th</sup> September, 2019, the locked ballot box was opened and the votes cast through remote e-voting were unblocked in the presence of Ms. Afreen Khurshid and Ms. Tabinda Anam who acted as witnesses, who are not in employment of the Company, and have signed below in confirmation: -

Witness No. 1 Tabinda Anam  
Name: Ms. Tabinda Anam

Witness No.2 Afreen Khurshid  
Name: Ms. Afreen Khurshid

9. The ballot 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 ballot papers received. 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.
10. I submit herewith my Consolidated Scrutinizer's Report on the results of voting through remote e-voting and voting through ballot papers at the Annual General Meeting as under:-







Resolution No. 1	Adoption of Audited Financial Statements for the Financial year ended 31st March, 2019 along with report of 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	Physical Ballot		
Votes Cast In Favour	411700	1125500	1537200	100.00
Votes Cast Against	0	0	0	0.00
<b>Total</b>	<b>411700</b>	<b>1125500</b>	<b>1537200</b>	<b>100.00</b>
Invalid/Abstained Votes	0	0	0	0.00

Resolution No. 2	Appointment of a director in place of Mrs. Vithika Agrawal Binrajka (DIN: 05211125) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers herself for reappointment.			
Resolution Required : (Ordinary/Special)	Ordinary			
Category	Number of Votes Cast		Total No. of Votes Cast	% Based on Total Votes Cast
	E-Voting	Physical Ballot		
Votes Cast In Favour	411700	1125500	1537200	100.00
Votes Cast Against	0	0	0	0.00
<b>Total</b>	<b>411700</b>	<b>1125500</b>	<b>1537200</b>	<b>100.00</b>
Invalid/Abstained Votes	0	0	0	0.00







<b>Resolution No. 3</b>	<b>Reappointment of Mr. Ramesh Bansal (DIN 00420589) as Independent Director for another term of five (5) years.</b>			
<b>Resolution Required : (Ordinary/Special)</b>	<b>Special</b>			
<b>Category</b>	<b>Number of Votes Cast</b>		<b>Total No. of Votes Cast</b>	<b>% Based on Total Votes Cast</b>
	<b>E-Voting</b>	<b>Physical Ballot</b>		
<b>Votes Cast In Favour</b>	411700	1125500	1537200	100.00
<b>Votes Cast Against</b>	0	0	0	0.00
<b>Total</b>	<b>411700</b>	<b>1125500</b>	<b>1537200</b>	<b>100.00</b>
<b>Invalid/Abstained Votes</b>	0	0	0	0.00

<b>Resolution No. 4</b>	<b>Reappointment of Mr. Amitabh Kejriwal (DIN: 06406707), as Independent Director for another term of five (5) years.</b>			
<b>Resolution Required : (Ordinary/Special)</b>	<b>Special</b>			
<b>Category</b>	<b>Number of Votes Cast</b>		<b>Total No. of Votes Cast</b>	<b>% Based on Total Votes Cast</b>
	<b>E-Voting</b>	<b>Physical Ballot</b>		
<b>Votes Cast In Favour</b>	411700	1125500	1537200	100.00
<b>Votes Cast Against</b>	0	0	0	0.00
<b>Total</b>	<b>411700</b>	<b>1125500</b>	<b>1537200</b>	<b>100.00</b>
<b>Invalid/Abstained Votes</b>	0	0	0	0.00





# Amber Ahmad & Associates

COMPANY SECRETARIES

Category	Number of Votes Cast		Total No. of Votes Cast	% Based on Total Votes Cast
	E-Voting	Physical Ballot		
Resolution No. 5	Reappointment of Mr. Ramesh Kumar Laddha (DIN: 01076917), as Independent Director for another term of five (5) years.			
Resolution Required : (Ordinary/Special)	Special			
Votes Cast In Favour	411700	1125500	1537200	100.00
Votes Cast Against	0	0	0	0.00
Total	411700	1125500	1537200	100.00
Invalid/Abstained Votes	0	0	0	0.00

All the Resolutions stand passed under e-voting and Physical ballot process 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,

For AMBER AHMAD & ASSOCIATES  
Company Secretaries

*Amber Ahmad*

CS AMBER AHMAD  
Proprietor  
Membership No.: FCS 9312  
C.P. No: 8581



Countersigned by: *Vijayendra Agarwal*



Place: Kolkata  
Date: 25th September, 2019