

PURBASHA RESOURCES LIMITED

- Registered Office: PURBASHA HOUSE, 25, Park Lane, Kolkata – 700 016
- Phone: 2229-2881, 2249-5524, Fax: 91-33- 40625269
- Website: www.purbasharesources.in ● E- mail: prl@purbasha.co.in
- CIN - L65993WB1980PLC032908

29th September, 2021

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001.

Dear Sir/Madam,

SUB: Summary Proceedings & Voting results of the 41st Annual General Meeting ('AGM').
REF: Scrip Code: 10026192

Kindly note that the 41st Annual General Meeting ('AGM') of the Company was held on Tuesday, 28th September, 2021 at 11.30 a.m.(IST) through Video Conferencing("VC")/Other Audio Visual Means("OAVM") in accordance with guidelines stipulated by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

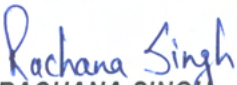
In this regard, please find enclosed the following-

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015(as amended).
- (2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(as amended).
- (3) Report of Scrutinizer dated 28th September, 2021, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

This is for your information and records.

Thanking You,
Yours Sincerely,

For and on behalf of
PURBASHA RESOURCES LIMITED


RACHANA SINGH

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: As Above

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SUMMARY PROCEEDINGS OF THE FORTY FIRST ANNUAL GENERAL MEETING OF THE MEMBERS OF PURBASHA RESOURCES LIMITED HELD ON TUESDAY 28TH DAY OF SEPTEMBER, 2021 AT 11.30 A.M.

The 41st Annual General Meeting ("AGM") of the Members of the Company was held on Tuesday, 28th September, 2021 at 11.30 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The meeting commenced at 11:30 a.m. (IST) and concluded at 12.00 p.m. (IST) (including time allowed for e-voting at AGM).

Mr. Vikash Agarwal Binrajka, Chairman of the Company, chaired the proceeding of the 41st AGM of the Company. He welcomed the Members to the Meeting. The Chairman informed the Members that all feasible efforts have been taken by the Company to ensure that the Members were able to attend and vote at the Meeting through electronic mode. The requisite quorum being present, the Chairman called the Meeting to order. He introduced the Directors and Key Managerial Personnel who have joined the meeting via video conferencing. He also acknowledged the presence of Auditors joining over Video conferencing.

Thereafter Ms. Rachana Singh, Company Secretary & Compliance officer briefed about the guidelines to be followed during the Meeting for the shareholders. She also informed that the Company had provided the facility to cast the votes electronically, on all resolutions set forth in the Notice, Members who have not cast their vote by remote e-voting prior to the Meeting and who are participating in this Meeting may cast their votes during the Meeting through e-voting System provided by CDSL.

Total 13 Members attended the Meeting as per the records of attendance.

Thereafter the Chairman deliberated his speech and briefed the shareholders with respect to the situation caused by COVID-19 on the economy and company's performance and after that with the consent of the Shareholders present at the meeting, the Notice convening the AGM and the Statutory & Secretarial Auditor's Report for the year ended 31st March, 2021 were 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 41st Annual General Meeting of the Company and invited members who would like to ask questions/express their views, if any, on the Agenda Items as set out in the Notice of the 41st Annual General Meeting of the Company. None of the shareholders raised any question /queries.



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The Chairman informed the Members that the Board of Directors had appointed Ms. Amber Ahmad, a Company Secretary in Practice and Proprietor of M/s Amber Ahmad & Associates, as the Scrutinizer for the purpose of scrutinizing the remote e-voting and also e-Voting during the Meeting in a fair and transparent manner.

The Chairman announced that e-voting facility on CDSL platform was kept open for the next 15 minutes to enable those Members to cast their votes, who have not cast their vote earlier through remote e-voting. The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchange and place the same on the website of the Company.

The following resolutions have been passed by the Members with requisite majority:

SL. NO.	RESOLUTIONS	TYPE OF RESOLUTION
ORDINARY BUSINESS:		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 along with the Report of Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a Director in place of Ms. 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 re-appointment.	Ordinary

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the stock exchange and will be placed on the Company's website, in due course.

This is for your information and records.

Thanking You,
Yours Sincerely,

**For and on behalf of
PURBASHA RESOURCES LIMITED**

Rachana Singh
RACHANA SINGH

COMPANY SECRETARY & COMPLIANCE OFFICER



Voting Results of 41st Annual General Meeting held on 28th September, 2021 at 11.30 A.M.
[Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of AGM	28th September, 2021							
Total Number of shareholders as on Cut Off date 21st September, 2021	953							
No. of shareholders present in the meeting either in person or through proxy	**NOT APPLICABLE							
-Promoters and Promoter Group	NA							
-Public	NA							
No. of shareholders attended the meeting through video Conferencing								
-Promoters and Promoter Group	4							
-Public	9							
**Note: The 41st Annual General Meeting was held through Video Conferencing(VC)/Other Audio Visual Means (OAVM).								
Agenda Item 1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 along with the Report of Board of Directors and Auditors thereon.							
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	% 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	1197000	1149100	95.9983	1149100	0	100.0000	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		1149100	95.9983	1149100	0	100.0000	0.0000
Public-Institutions	E-Voting	0	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	1804000	382186	21.1855	382186	0	100.0000	0.0000
	Poll*		32000	1.7738	32000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		414186	22.9593	414186	0	100.0000	0.0000
Total		3001000	1563286	52.0922	1563286	0	100.0000	0.0000



Agenda Item 2	To appoint a Director in place of Ms. 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 re-appointment.							
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	% 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	1197000	1149100	95.9983	1149100	0	100.0000	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		1149100	95.9983	1149100	0	100.0000	0.0000
Public-Institutions	E-Voting	0	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 Intitutions	E-Voting	1804000	382186	21.1855	382186	0	100.0000	0.0000
	Poll*		32000	1.7738	32000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		414186	22.9593	414186	0	100.0000	0.0000
Total		3001000	1563286	52.0922	1563286	0	100.0000	0.0000

*Votes mentioned under the head "poll" represents votes cast during AGM through e-voting.

All the resolutions for consideration at the 41st AGM in respect of the items set out in the Notice dated 29th June, 2021 have been passed by the Members by requisite majority through remote e-voting and e-voting during the AGM.





**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 41st Annual General Meeting of the Members of **Purbasha Resources Limited** (CIN: L65993WB1980PLC032908), held on **Tuesday, 28th September, 2021** 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 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021 respectively (collectively referred to as the "SEBI Circulars") on the proposed resolutions contained in the Notice of 41st Annual General Meeting of the Members of the Company dated 29th June, 2021 (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 41st 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 also on the website of the Calcutta Stock Exchange.
4. Prior to dispatch of the Notice and the Annual Report 2020-21, the requisite advertisement pursuant to the Rules and the MCA Circulars containing all required information was published by the Company on 18th August, 2021 in Kolkata Edition of "Financial Express" (English) and "Duranta Barta" (Bengali).

Post dispatch of the Notice and the Annual Report 2020-21, the requisite advertisement pursuant to the Rules and the MCA Circulars containing all required information was published by the Company on 6th September, 2021 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 **Saturday, 25th September, 2021 at 10:00 A.M. (IST) to Monday, 27th September, 2021 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., **Tuesday, 21st September, 2021** were entitled to vote on the resolutions proposed in the Notice.
7. At the end of the remote e-voting period on 27th September, 2021 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.





Continuation Sheet No. 3

9. At the AGM of the Company held on 28th September, 2021, 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 28th September, 2021, 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:-

Ms. Afrin Amin

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 31st March, 2021 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	30	1,531,286	2	32,000	32	1,563,286	100
Dissent	-	-	-	-	-	-	-
Total Valid Votes Cast	30	1,531,286	2	32,000	32	1,563,286	100
Abstain / Invalid Votes	-	-	-	-	-	-	-

Item No. 2:

ORDINARY RESOLUTION

To appoint a Director in place of Ms. 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 re-appointment.

Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	30	1,531,286	2	32,000	32	1,563,286	100
Dissent	-	-	-	-	-	-	-
Total Valid Votes Cast	30	1,531,286	2	32,000	32	1,563,286	100
Abstain / Invalid Votes	-	-	-	-	-	-	-





Amber Ahmad & Associates

COMPANY SECRETARIES

Continuation Sheet No. 5

Based on the aforesaid results, the resolution no.(s) 1 and 2 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

Amber Ahmad

CS AMBER AHMAD
Proprietor
Membership No.: FCS 9312
C.P. No.: 8581
UDIN: F009312C001004702



Countersigned by:

Rachana Singh



Place: Kolkata

Date: 28th September, 2021