

# **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](http://www.purbasharesources.in) ● E- mail: [corporate@purbasharesources.in](mailto:corporate@purbasharesources.in)
- CIN - L65993WB1980PLC032908

22nd September, 2022

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

Dear Sir/Madam,

**Sub: Summary Proceedings & Voting results of the 42nd Annual General Meeting ('AGM')**  
**Ref: Scrip Code: 10026192**

Kindly note that the 42nd Annual General Meeting ('AGM') of the Company was held on Wednesday, 21st September, 2022 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 21st September, 2022, 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 42ND ANNUAL GENERAL MEETING OF THE MEMBERS OF PURBASHA RESOURCES LIMITED HELD ON WEDNESDAY 21ST DAY OF SEPTEMBER, 2022 AT 11.30 A.M.**

The 42nd Annual General Meeting (“AGM”) of the Members of the Company was held on Wednesday, 21st September, 2022 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 42nd AGM of the Company. He welcomed the Members to the Meeting. 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. He further 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.

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 14 Members attended the Meeting as per the records of attendance.

Thereafter the Chairman deliberated his speech and briefed the shareholders about the 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, 2022 were taken as read. Thereafter, the Chairman took up the agenda item No. 1 to 3 one by one as contained in the Notice of the 42nd 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 42nd 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:

<b>SL. NO.</b>	<b>RESOLUTIONS</b>	<b>TYPE OF RESOLUTION</b>
<b>ORDINARY BUSINESS:</b>		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 along with the Report of Board of Directors and Auditors thereon.	Ordinary
2.	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.	Ordinary
3.	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 42 <sup>nd</sup> Annual General Meeting.	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**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**Voting Results of 42nd Annual General Meeting held on 21st September, 2022 at 11.30 A.M.**  
 [Pursuant to Regulation 44(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of AGM		21st September, 2022					
Total Number of shareholders as on Cut Off date 14th September, 2022		343					
No. of shareholders present in the meeting either in person or through proxy		NA					
Promoters and Promoter Group		NA					
Public		NA					
No. of shareholders attended the meeting through video Conferencing		3					
Promoters and Promoter Group		11					
Public		11					
<b>**Note: The 42nd Annual General Meeting was held through Video Conferencing(VCI)/Other Audio Visual Means (OAVM).</b>							
Agenda Item 1							
To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 along with the Report of Board of Directors and Auditors thereon.							
Resolution Required: (Ordinary/Special)							
Whether promoter/promoter group are interested in the agenda/ resolution?							
No							
Category	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
Promoter and Promoter Group	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
E-Voting		1198300	96.1563	1198300	0	100.0000	0.0000
Postal Ballot (if applicable)	1246200	0	0.0000	0	0	0.0000	0.0000
Total		1198300	96.1563	1198300	0	100.0000	0.0000
Public-Institutions		0	0.0000	0	0	0.0000	0.0000
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
Public-Non Institutions		197504	11.2551	197504	0	100.0000	0.0000
E-Voting		50100	2.8550	50100	0	100.0000	0.0000
Postal Ballot (if applicable)	1754800	0	0.0000	0	0	0.0000	0.0000
Total		247604	14.1101	247604	0	100.0000	0.0000
Total	3001000	1445504	48.1807	1445504	0	100.0000	0.0000

To appoint a Director in place of Mr. Lalit Kumar Pareek (DIN: 03078454), who retires by rotation in terms of Section 132(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.

Agenda Item 2		Ordinary					
Resolution Required: (Ordinary/Special)		No					
Whether promoter/promoter group are interested in the agenda/ resolution?		No					
Category	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
Promoter and Promoter Group	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
E-Voting		1198300	96.1563	1198300	0	100.0000	0.0000
Postal Ballot (if applicable)	1246200	0	0.0000	0	0	0.0000	0.0000
Total		1198300	96.1563	1198300	0	100.0000	0.0000
Public-Institutions		0	0.0000	0	0	0.0000	0.0000
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
Public-Non Institutions		197504	11.2551	197504	0	100.0000	0.0000
E-Voting		50100	2.8550	50100	0	100.0000	0.0000
Postal Ballot (if applicable)	1754800	0	0.0000	0	0	0.0000	0.0000
Total		247604	14.1101	247604	0	100.0000	0.0000
Total	3001000	1445504	48.1807	1445504	0	100.0000	0.0000



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.									
Agenda Item 3	Ordinary								
Resolution Required : (Ordinary/Special)	No.								
Whether promoter/promoter group are interested in the agenda/ resolution ?	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		
Category	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	1198300	96.1563	1198300	0	100.0000	0.0000		
	Postal Ballot (if applicable)	1246200	0.0000	0	0	0.0000	0.0000		
	Total	1198300	96.1563	1198300	0	100.0000	0.0000		
Public 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		
Public/Non Institutions	E-Voting	197504	11.2551	197504	0	100.0000	0.0000		
	Postal Ballot (if applicable)	50100	2.8550	50100	0	100.0000	0.0000		
	Total	1794800	14.4804	247604	0	100.0000	0.0000		
Total	3001000	1445904	48.1807	1445904	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 42nd AGM in respect of the items set out in the Notice dated 30th May, 2022 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 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:  