

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: corporate@purbasharesources.in
- CIN - L65993WB1980PLC032908

SUMMARY PROCEEDINGS OF THE 44TH ANNUAL GENERAL MEETING OF THE MEMBERS OF PURBASHA RESOURCES LIMITED HELD ON THURSDAY, 20TH DAY OF JUNE, 2024 AT 12.00 NOON.

The 44th Annual General Meeting ('AGM') of the Members of the Company was held on Thursday, 20th June, 2024 at 12 Noon (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 12 Noon (IST) and concluded at 12.32 p.m. (IST) (including time allowed for e-voting at AGM).

Mr. Vikash Agarwal Binrajka, Chairman of the Company, chaired the proceedings of the 44th AGM of the Company. He welcomed the Members to the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. Thereafter, 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, Mrs. 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 of the 44th AGM, 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. She 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

Total 20 Members attended the Meeting as per the records of attendance.

Mr. Ayush Modi, Managing Director & CFO of the Company briefed the shareholders about the Company's performance. 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, 2024 were taken as read. The Chairman then took up the Agenda Item No. 1 and being interested in Agenda Item No. 2 relating to his re-appointment as Director, liable to retire by rotation, he handed over the proceedings to Mr. Ayush Modi, Managing Director & CFO of the Company.

Thereafter, he resumed the Chair and took up the Agenda Item Nos. 3 to 6 one by one as contained in the Notice of the 44th AGM of the Company and invited the Members who would like to ask questions/express their views, if any, on the Agenda Items as set out in the Notice of the 44th AGM 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, as the Scrutinizer for the purpose of scrutinizing the e-voting process 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:

SI. 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 31 st March, 2024 along with the Report of Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Vikash Agarwal Binjrajka (DIN: 00012978), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.	Ordinary
SPECIAL BUSINESS:		
3.	To appoint Mr. Rajesh Kumar Gupta (DIN: 05273493) as Independent Director of the Company for a term of five (5) consecutive years effective from 29 th March, 2024 to 28 th March, 2029, not liable to retire by rotation.	Special
4.	To appoint Mr. Sanjay Kumar Sikaria (DIN: 01194041) as Independent Director of the Company for a term of five (5) consecutive years effective from 29 th March, 2024 to 28 th March, 2029, not liable to retire by rotation.	Special
5.	To appoint Mr. Kamal Kant Agarwal (DIN: 01019753) as Independent Director of the Company for a term of five (5) consecutive years effective from 29 th March, 2024 to 28 th March, 2029, not liable to retire by rotation.	Special

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SI. No.	RESOLUTIONS	TYPE OF RESOLUTION
6.	To appoint Mr. Vijay Kumar Choudhary (DIN: 01234326) as Independent Director of the Company for a term of five (5) consecutive years effective from 29 th March, 2024 to 28 th March, 2029, not liable to retire by rotation.	Special

The Chairman advised the Members that the Voting Results, along with the Scrutinizer's Report, would be made available on the Company's website and also on the website of the Central Depository Services (India) Limited. The Voting Results would also be forwarded to the Calcutta Stock Exchange Limited, where the Company's shares are listed.

All the Resolutions for consideration at the 44th AGM in respect of the items set out in the Notice dated 7th May, 2024, have been passed by the Members by requisite majority through remote e-voting and e-voting during the AGM.

This is for your information and records.

Thanking You,

Yours Sincerely,
Purbasha Resources Limited

RACHANA SINGH

Digitally signed by RACHANA
SINGH
Date: 2024.06.20 16:36:56
+05'30'

(Rachana Singh)
Company Secretary & Compliance Officer

Voting Results of 44th Annual General Meeting held on 20th June, 2024 at 12.00 Noon
[Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of AGM	20th June, 2024
Total Number of shareholders as on Cut Off date 13th June, 2024	942
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	1
-Public	19

**Note: The 44th 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, 2024 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	1308200	1260300	96.3385	1260300	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		1260300	96.3385	1260300	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	1692800	283464	16.7453	283464	0	100.0000	0.0000
	Poll*		19200	1.1342	19200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		302664	17.8795	302664	0	100.0000	0.0000
Total		3001000	1562964	52.0814	1562964	0	100.0000	0.0000



Agenda Item 2	To appoint a Director in place of Mr. Vikash Agarwal Binrajka (DIN: 00012978), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.							
Resolution Required : (Ordinary/Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/ resolution ?	Yes							
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	1308200	1260300	96.3385	1260300	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		1260300	96.3385	1260300	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	1692800	283464	16.7453	283464	0	100.0000	0.0000
	Poll*		19200	1.1342	19200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		302664	17.8795	302664	0	100.0000	0.0000
Total		3001000	1562964	52.0814	1562964	0	100.0000	0.0000

Agenda Item 3	To appoint Mr. Rajesh Kumar Gupta (DIN: 05273493) as Independent Director of the Company for a term of five (5) consecutive years effective from 29th March, 2024 to 28th March, 2029, not liable to retire by rotation							
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	% 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	1308200	1260300	96.3385	1260300	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		1260300	96.3385	1260300	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	1692800	283464	16.7453	283464	0	100.0000	0.0000
	Poll*		19200	1.1342	19200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		302664	17.8795	302664	0	100.0000	0.0000
Total		3001000	1562964	52.0814	1562964	0	100.0000	0.0000



Agenda Item 4	To appoint Mr. Sanjay Kumar Sikaria (DIN: 01194041) as Independent Director of the Company for a term of five (5) consecutive years effective from 29th March, 2024 to 28th March, 2029, not liable to retire by rotation.							
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	% 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	1308200	1260300	96.3385	1260300	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		1260300	96.3385	1260300	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	1692800	283464	16.7453	283464	0	100.0000	0.0000
	Poll*		19200	1.1342	19200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		302664	17.8795	302664	0	100.0000	0.0000
Total		3001000	1562964	52.0814	1562964	0	100.0000	0.0000

Agenda Item 5	To appoint Mr. Kamal Kant Agarwal (DIN: 01019753) as Independent Director of the Company for a term of five (5) consecutive years effective from 29th March, 2024 to 28th March, 2029, not liable to retire by rotation.							
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	% 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	1308200	1260300	96.3385	1260300	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
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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	1692800	283464	16.7453	283464	0	100.0000	0.0000
	Poll*		19200	1.1342	19200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		302664	17.8795	302664	0	100.0000	0.0000
Total		3001000	1562964	52.0814	1562964	0	100.0000	0.0000



Agenda Item 6	To appoint Mr. Vijay Kumar Choudhary (DIN: 01234326) as Independent Director of the Company for a term of five (5) consecutive years effective from 29th March, 2024 to 28th March, 2029, not liable to retire by rotation.							
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	% 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	1308200	1260300	96.3385	1260300	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		1260300	96.3385	1260300	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	1692800	283464	16.7453	283464	0	100.0000	0.0000
	Poll*		19200	1.1342	19200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		302664	17.8795	302664	0	100.0000	0.0000
Total		3001000	1562964	52.0814	1562964	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 44th AGM in respect of the items set out in the Notice dated 7th May, 2024 have been passed by the Members by requisite majority through remote e-voting and e-voting during the AGM.

