

CPL Industries Limited

CIN: L74210WB1982PLC035417

Registered Office: 14 Taratolla Road Kolkata 700088, India

Email: cplindustries19@gmail.com, Tel: 033 3984 9417, Website: www.cplindustries.org.in

Date: 28.09.2024

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

Ref: Compliance under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Disclosure of Voting Results for 39TH AGM

Dear Sir/Ma' am,

Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following in connection with the Voting Results relating to Remote e-voting and Voting through Ballot, if any, at the Meeting in respect to all the Resolutions contained in the Notice of the 39th Annual General Meeting of the Company held on 28th September, 2024 at **14, Taratolla Road, Kolkata – 700 088**.

Please find enclosed the following:

- Copy of the Scrutinizer's Report
- Voting Result in the prescribed format as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

For **C P L Industries Ltd**

Aashika
Agarwal
Digitally signed by Aashika
Agarwal
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email=aashikabanka@gmail.com,
c=IN
Date: 2024.09.28 17:14:24
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Compliance Officer

Enclosure-Annexure-A

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman of the Board of Directors of
CPL Industries Limited
14, Taratolla Road, Kolkata - 700088
West Bengal – 700088, IN

Dear Sir,

1. We, **BA & Associates** [FRN: I2014WB1192800] (under FCS Bijay Agarwal), Company Secretaries (ICSI Membership No.: 10323 and C.P. No.:13549), appointed by the Board of Directors of **CPL INDUSTRIES LIMITED** (the “Company”) for the purpose of scrutinizing the process of voting through Remote e-Voting and voting by use of ballot at its **39TH Annual General Meeting** (the “AGM”) pursuant to the provisions of Section 108 of the Companies Act, 2013 (“the Act”) read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015, Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meetings in respect of the below mentioned Resolutions proposed at the AGM of the Company held on **Saturday, 28th day of September, 2024 at 11:00 A.M.** at the its registered office situated at **14, Taratolla Road, Kolkata - 700088, West Bengal, India.**
2. The compliance with the provisions of the Act and rules made there under relating to voting through electronic means on the resolutions contained in the said Notice is the responsibility of the Management. My responsibility as a scrutinizer to ensure that the voting process is conducted in a fair and transparent manner and submit a consolidated scrutinizer's report on the voting to the Chairman of the Company on the resolutions based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) the agency appointed to provide E-voting facilities, Further to above, I submit my report as follows:



In accordance with the Notice of the AGM and as per the provisions of Section 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced **Wednesday, 25th September, 2024 at 09:00 A.M. and ended on Friday, 27th September, 2024 at 05:00 P.M.**

- a. The Equity Shareholders holding shares as on **Friday, 30th August, 2024** (the “Cut Off date”) were entitled to vote on the resolution stated in the notice of the **39th Annual General Meeting** of the Company.
- b. At the end of remote e-voting period on **27th September, 2024 at 05.00 P.M.** voting portal of service provider was blocked forthwith.
- c. At the AGM, the Chairman after discussion on all matters included in the said Notice announced that the Members present at the AGM and who have not cast their vote by remote e-voting, can exercise their voting rights through poll which was made available at the venue of the AGM.
- d. As stated above the e-voting period ended on **27th September, 2024 at 05.00 P.M.** The vote casts on e-voting were unblocked by me in presence of two witnesses who were not in the employment of the company.
- e. We have collated the votes downloaded from the remote e-voting platform as provided by M/s. National Securities Depository Limited (NSDL) to declare the final results for each of the resolution forming part of the AGM Notice and to ascertain the number of shares voted in “Favour” or “Against”. The members who have abstained from the voting during the aforesaid voting process have not been considered in preparation of the Consolidated Report. The counting of votes from Ballot Papers was duly considered for voting in the AGM held physically. The, consolidated votes of e-voting & Physical votes were duly considered for the purpose of preparation of this report.
- f. I hereby submit Consolidated Scrutinizer Report as per the provisions of Section 108 and 109 of the Act and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, containing the results of each of the resolutions of the AGM as detailed in **Annexure A.**

All the Resolutions mentioned in the **Notice of AGM dated 3rd May, 2024**, as per the details above stand passed under Remote e-Voting and voting conducted at AGM by way of ballot papers with the requisite majority and hence deemed to be passed as on the date of the AGM.



I hereby confirm that, I am maintaining the registers/records received from the service provider electronically in respect of the votes cast through Remote e-voting and voting conducted by way of Ballot Papers by the Members of the Company. The Ballot papers and all other relevant records relating to e-voting were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking You,

Yours sincerely,

For, BA & ASSOCIATES
[FRN: I2014WB1192800]



Biagarwal

BIJAY AGARWAL
(Proprietor)

C. P. No. 13549

Membership No. F10323

ICSI UDIN: F010323F001358219

Date: 28/09/2024
Place: Kolkata

We the undersigned witnesses that the votes in the respect of the e-voting of the shareholders of the company were unblocked from e-voting website of the NSDL in our presence

Bapan Kheto

(BAPAN KHETO)

Sujit Bari

(SUJIT BARI)

Annexure-A

Particulars	Number of Members voted through Remote E-voting	Number of Remote E-votes casted	Number of Members voted through Venue voting	Number of votes casted by Venue voting	Total No. of votes cast through Remote-voting and Venue E-Voting	% of total number of valid votes cast
	1	2	3	4	5=(2) + (4)	6

Item No.1 : (Ordinary Resolution) Adoption of Standalone financial statements

Voted in favour of the resolution	10	1,04,130	0	0	1,04,130	100.00
Voted against the resolution	-	-	-	-	-	-
Total	10	1,04,130	0	0	1,04,130	100.00
Invalid /Abstain votes	-	-	-	-	-	-

Item No.2 :(Ordinary Resolution) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2024 together with the report of Auditors thereon.

Voted in favour of the resolution	10	1,04,130	0	0	1,04,130	100.00
Voted against the resolution	-	-	-	-	-	-
Total	10	1,04,130	0	0	1,04,130	100.00
Invalid /Abstain votes	-	-	-	-	-	-

Item No.3 (Ordinary Resolution) To appoint a director in place of Mr. Subhankar Banerjee(DIN: 00137649), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Voted in favour of the resolution	10	1,04,130	0	0	1,04,130	100.00
Voted against the resolution	-	-	-	-	-	-
Total	10	1,04,130	0	0	1,04,130	100.00
Invalid /Abstain votes	-	-	-	-	-	-

Item No.4 :(Special Resolution) Appointment of Mrs. Sangita Agarwal (DIN:01097017) as an Independent Director

Voted in favour of the resolution	10	1,04,130	0	0	1,04,130	100.00
Voted against the resolution	-	-	-	-	-	-
Total	10	1,04,130	0	0	1,04,130	100.00
Invalid /Abstain votes	-	-	-	-	-	-

Item No.5 :(Special Resolution) Appointment of Mr. Pawan Kumar Tiwari (DIN: 03642702) as an Independent Director

Voted in favour of the resolution	10	1,04,130	0	0	1,04,130	100.00
Voted against the resolution	-	-	-	-	-	-
Total	10	1,04,130	0	0	1,04,130	100.00
Invalid /Abstain votes	-	-	-	-	-	-

Place: Kolkata
Date: 28.09.2024

For, BA & ASSOCIATES
[FRN: I2014WB1192800]



B. Agarwal

BIJAY AGARWAL
(Proprietor)
C. P. No. 13549
Membership No. F10323
ICSI UDIN: F010323F001358219