অসম পেট্ৰ'-কেমিকেলচ্ লিমিটেড
ASSAM PETRO-CHEMICALS LIMITED
(A Government of Assam Undertaking) I An ISO 9001:2015 Certified Company
CIN- U24116AS1971SGC001339, GSTN: 18AABCA6913A1Z6

Registered Office
4th Floor, Orion Place, Mahapurush Srimanta Sankardev Path, Bhagagarh, Guwahati, Assam-781005
(0361) 3510424
Email: aplguw@assampetrochemicals.co.in
Web: www.assampetrochemicals.co.in

Assam Petro-Chemicals Limited Results of e-voting of the 52nd Annual General Meeting	
Date of Annual General Meeting	52nd Annual General Meeting held on 26th September, 2023
Total Numbers of shareholders as on the Cut-Off date	278 nos.
Nos. of shareholders present physically or through proxy	Nil*
Promoter and Promoter Group:	NA*
Public:	NA*
No. of Shareholders attended the Meeting through Video Conferencing	24
Promoter and Promoter Group:	4
Public:	20

*Pursuant to the General Circular no. 10/2022 dated 28th December, 2022, the Company convened the 52nd Annual General Meeting of the Company convened through Video-Conference /other Audio-Visual Means.

As per the Report submitted by M/s Biman Debnath & Associates, Company Secretaries the following resolutions were passed through e-Voting in the 52nd AGM. The Scrutinizer's Report is attached herewith as Annexure -1.

A. ORDINARY BUSINESS:

RESOLUTION NO. 1:

To receive, consider and adopt the Company's standalone audited Financial Statements as at 31st March, 2023 along with the Directors' Report, Independent Auditors' Report and Comments of the Comptroller and Auditor General of India, etc. thereon and pass the following resolution as **Ordinary Resolution**;

"**RESOLVED THAT** the audited Financial Statements as at 31st March, 2023 together with the Directors' Report and the annexure thereto, the Independent Auditors' Report and the Comments of the Comptroller & Auditor General of India thereon, Secretarial Audit Report be and are hereby received, considered and adopted."

Particulars	Number of Votes and Votes Contained in						Percentage
	Remote e-voting		Venue e-voting		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	620827194	-	-	7	620827194	100
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	7	620827194	-	-	7	620827194	100

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RESOLUTION NO. 2.

To appoint **Shri Manvendra Pratap Singh [DIN-07708018]**, who retires by rotation and being eligible, offers himself for re-appointment as a Director and pass the following **Ordinary Resolution**.

"RESOLVED THAT Shri Manvendra Pratap Singh **[DIN-07708018]** be and is hereby re-appointed as Director of the Company."

Particulars	Number of Votes and Votes Contained in						Percentage
	Remote e-voting		Venue e-voting		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	620827194	-	-	7	620827194	100
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	7	620827194	-	-	7	620827194	100

RESOLUTION NO. 3

To appoint **Dr. Lakshmanan S., IAS [DIN-09009335]**, who retires by rotation and being eligible, offers herself for re-appointment as a Director and pass the following **Ordinary Resolution.**

"RESOLVED THAT Dr. Lakshmanan S., IAS [DIN-09009335] be and is hereby re-appointed as Director of the Company."

Particulars	Number of Votes and Votes Contained in						Percentage
	Remote e-voting		Venue e-voting		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	620827194	-	-	7	620827194	100
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	7	620827194	-	-	7	620827194	100

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B. SPECIAL BUSINESS:

Resolution no. 4

To appoint **Shri Poran Baruah [DIN 09784562]** as Director of the Company and in this regard to consider, if thought fit, to pass with or without modification the following resolution as **Ordinary Resolution.**

"**RESOLVED THAT** pursuant to the article no. 85 of the Articles of Association of the Company and Sections 149, 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder (including any statutory modifications or re-enactment thereof), **Shri Poran Baruah [DIN 09784562]**, who was nominated as a Non-Executive Part-Time Director by Oil India Limited vide their letter no. RCE:03-340 dated October 26, 2022 and subsequently inducted as an Additional Director in terms of Section 161 of the Companies Act, 2013, by the Board of Directors of the Company with effect from 23rd November, 2022 to hold office until the date of this Annual General Meeting and in respect of whom, the Company has received a notice in writing under Section 160 of the Companies Act, 2013 proposing his candidature as a Director be and is hereby appointed as Director of the Company and liable to retire by rotation."

Particulars	Number of Votes and Votes Contained in						Percentage
	Remote e-voting		Venue e-voting		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	620827194	-	-	7	620827194	100
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	7	620827194	-	-	7	620827194	100

Resolution No. 5.

To appoint **Shri Santanu Majumder [DIN 09783930]** as Director of the Company and in this regard to consider, if thought fit, to pass with or without modification the following resolution as **Ordinary Resolution.**

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"**RESOLVED THAT** pursuant to the article no. 85 of the Articles of Association of the company and sections 149, 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder (including any statutory modifications or re-enactment thereof), **Shri Santanu Majumder [DIN 09783930]**, who was nominated as a Non-Executive Part-Time Director by Oil India Limited vide their letter no. RCE:03-340 dated October 26, 2022 and subsequently inducted as an Additional Director in terms of Section 161 of the Companies Act, 2013, by the Board of Directors of the Company with effect from 23rd November, 2022 to hold office until the date of this Annual General Meeting and in respect of whom, the Company has received a notice in writing under Section 160 of the Companies Act, 2013 proposing his candidature as a Director be and is hereby appointed as Director of the Company and liable to retire by rotation."

Particulars	Number of Votes and Votes Contained in						Percentage
	Remote e-voting		Venue e-voting		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	620827194	-	-	7	620827194	100
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	7	620827194	-	-	7	620827194	100

Resolution no. 6

To appoint **Shri Tuhin Kanti Bhattacharjee [DIN 09783974]** as Director of the Company and in this regard to consider, if thought fit, to pass with or without modification the following resolution as **Ordinary Resolution.**

"**RESOLVED THAT** pursuant to the article no. 85 of the Articles of Association of the Company and sections 149, 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder (including any statutory modifications or re-enactment thereof), **Shri Tuhin Kanti Bhattacharjee [DIN 09783974]**, who was nominated as a Non-executive Part-Time Director by Oil India Limited vide their letter no. RCE:03-340 dated October 26, 2022 and subsequently inducted as an Additional Director in terms of Section 161 of the Companies Act, 2013, by the Board of Directors of the Company with effect from 23rd November, 2022

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to hold office until the date of this Annual General Meeting and in respect of whom, the Company has received a notice in writing under Section 160 of the Companies Act, 2013 proposing his candidature as a Director be and is hereby appointed as Director of the Company and liable to retire by rotation."

Particulars	Number of Votes and Votes Contained in						Percentage
	Remote e-voting		Venue e-voting		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	620827194	-	-	7	620827194	100
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	7	620827194	-	-	7	620827194	100

Resolution no. 7

To appoint **Shri Jitu Talukdar (DIN-07772330)** as Independent Director of the Company and in this regard to consider, if thought fit, to pass with or without modification the following resolution as **Ordinary Resolution.**

"**RESOLVED THAT** pursuant to the provisions of sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) and the rules framed thereunder read with Schedule IV to the Act, as amended from time to time, Shri Jitu Talukdar (DIN: 07772330), who was appointed as an Additional Director in terms of section 161 of the Companies Act, 2013, [designated as Independent Director] by the Board of Directors of the Company with effect from 4th August, 2023 to hold office until the date of this Annual General Meeting and in respect of whom, the Company has received a notice in writing under section 160 of the Companies Act, 2013 proposing his candidature as a Director be and is hereby appointed as Independent Director of the Company effective from 4th August, 2023 for a period of 5 (five) years or upto the date of receipt of any communications from Government of Assam for relieving him as director of the Company whichever comes earlier."

Particulars	Number of Votes and Votes Contained in						Percentage
	Remote e-voting		Venue e-voting		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	620827194	-	-	7	620827194	100
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	7	620827194	-	-	7	620827194	100

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Resolution no. 8.

To fix the remuneration of the Cost Auditors of the Company for the Financial Year 2023-24 and in this regard to consider and if thought fit, to pass with or without modifications the following resolution as **Ordinary Resolution**: -

"RESOLVED THAT pursuant to the provisions of Section 148(3) of the Companies Act, 2013 ("the Act") read with Rule 14 (a) of the Companies (Audit and Auditors) Rules, 2014 ("the Rules") the approval of the Company be and is hereby accorded for payment of remuneration of Rs. 23,900/- (Rupees twenty-three thousand nine hundred only) plus applicable GST to M/s Subhadra Dutta & Associates, Cost Accountants for the Financial Year 2023-24."

Particulars	Number of Votes and Votes Contained in						Percentage
	Remote e-voting		Venue e-voting		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	620827194	-	-	7	620827194	100
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	7	620827194	-	-	7	620827194	100

(Uttam Bailung) 27/09/23
Company Secretary

Annexure-1: The Scrutinizer's Report.

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BIMAN DEBNATH & ASSOCIATES
COMPANY SECRETARIES
ICSI Peer Reviewed Firm (2844/2022)
UAM No. - AS03E0003102
Certified CSR Professional

SCRUTINIZER'S REPORT FOR E-VOTING

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014 as amended]

24/09/2023

To,
The Chairman
Of the 52nd Annual General Meeting of the Equity Shareholders of M/S ASSAM PETRO CHEMICALS LTD. (CIN: U24116AS1971SGC001339) held on Tuesday, 26th September, 2023 at 11:00 A.M. through Video Conferencing (VC) and Other Audio Visual Means (OAVM).

Dear Sir,

I, Biman Debnath, proprietor of M/s Biman Debnath & Associates, Company Secretaries, having office at 4th Floor, Block-C, Prasanti Pride, Prakash Choudhury Housing Complex, Tarun Nagar, Guwahati-781005, Assam, appointed by the Board of Directors of **M/S ASSAM PETRO CHEMICALS LTD** ("the Company") on 04th August, 2023 as the Scrutinizer for the purpose of scrutinizing the remote electronic voting and venue electronic voting under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and on the resolutions contained in the Notice calling, the 52nd Annual General Meeting ("AGM") of the Members of the Company, held on **Tuesday, 26th September, 2023** through Video Conferencing (VC) and Other Audio Visual Means (OAVM) at 11:00 a.m.

i. The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to remote E-voting and venue voting by the members on the resolutions proposed in the Notice calling the 52nd Annual General Meeting of the Company is the responsibility of the management. My Responsibility as a scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner, and render a consolidated scrutinizer's report to the Chairman on the result of voting of the resolutions based on the reports generated from the electronic voting system by the National Securities Depository Limited.

ii. The Company has entered into an arrangement with the NSDL (National Securities Depository Limited) to provide e-voting facilities for voting through Electronic means to all the Members who were eligible to participate in the remote e-Voting and venue e-voting.

iii. The cut-off date for the purpose of identifying the Members who were entitled to vote on the resolution placed for their approval was Tuesday, 19th September, 2023.

BIMAN DEBNATH & ASSOCIATES Company Secretaries

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✉: csbimandebnath@gmail.com, ✆ : 9864028145 (Whatsapp), 8472815679 (M) , 9665313716 (O)

iv. As prescribed in the Rules, the remote e-voting facility was kept open for three days from 9.00 AM on 23rd September, 2023 and end at 5:00 PM on 25th September, 2023.

v. At the end of remote e-voting period on Monday, 25th September, 2023 voting portal of the Agency was blocked forthwith. However, the said facility was in operation till all the resolutions were considered and voted upon in the meeting and was used for voting only by the members attending the meeting and who have not exercised their right to vote through remote e-voting.

vi. At the end of the AGM remote E-voting and venue e-voting was opened by NSDL tech support for thirty minutes.However no member had opted for the venue E-voting

The consolidated result of the remote e-voting together with that of the venue e-voting during the meeting is as under:

RESOLUTION NO. 1:

To receive, consider and adopt the Company's standalone audited Financial Statements as at 31st March, 2023 along with the Directors' Report, Independent Auditors' Report and Comments of the Comptroller and Auditor General of India, etc. thereon and pass the following resolution as **Ordinary Resolution;**

"**RESOLVED THAT** the audited Financial Statements as at 31st March, 2023 together with the Directors' Report and the annexure thereto, the Independent Auditors' Report and the Comments of the Comptroller & Auditor General of India thereon, Secretarial Audit Report etc. be and are hereby received, considered and adopted."

Particulars	Number of Votes and Votes Contained in						Percentage
	Remote e-voting		Venue e-voting		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	620827194	-	-	7	620827194	100
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	7	620827194	-	-	7	620827194	100

BIMAN DEBNATH & ASSOCIATES Company Secretaries

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UAM No. - AS03E0003102
Certified CSR Professional

RESOLUTION NO. 2.

To appoint **Shri Manvendra Pratap Singh [DIN- 07708018]**, who retires by rotation and being eligible, offers himself for re-appointment as a Director and pass the following **Ordinary Resolution.**

"**RESOLVED THAT** Shri Manvendra Pratap Singh [DIN-07708018] be and is hereby re-appointed as Director of the Company."

Particulars	Number of Votes and Votes Contained in						Percentage
	Remote e-voting		Venue e-voting		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	620827194	-	-	7	620827194	100
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	7	620827194	-	-	7	620827194	100

RESOLUTION NO. 3

To appoint **Dr. Lakshmanan S., IAS [DIN- 09009335]**, who retires by rotation and being eligible, offers herself for re-appointment as a Director and pass the following **Ordinary Resolution.**

"**RESOLVED THAT** Dr. Lakshmanan S., IAS [DIN-09009335] be and is hereby re-appointed as Director of the Company."

Particulars	Number of Votes and Votes Contained in						Percentage
	Remote e-voting		Venue e-voting		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	620827194	-	-	7	620827194	100
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	7	620827194	-	-	7	620827194	100

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B. Special business:

RESOLUTION NO. 4

To appoint **Shri Poran Baruah [DIN 09784562]** as Director of the Company and in this regard to consider, if thought fit, to pass with or without modification the following resolution as **Ordinary Resolution.**

"**RESOLVED THAT** pursuant to the article no. 85 of the Articles of Association of the Company and Sections 149, 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder (including any statutory modifications or re-enactment thereof), **Shri Poran Baruah [DIN 09784562]**, who was nominated as a Non-Executive Part-Time Director by Oil India Limited vide their letter no. RCE:03- 340 dated October 26, 2022 and subsequently inducted as an Additional Director in terms of Section 161 of the Companies Act, 2013, by the Board of Directors of the Company with effect from 23rd November, 2022 to hold office until the date of this Annual General Meeting and in respect of whom, the Company has received a notice in writing under Section 160 of the Companies Act, 2013 proposing his candidature as a Director be and is hereby appointed as Director of the Company and liable to retire by rotation."

Particulars	Number of Votes and Votes Contained in						Percentage
	Remote e-voting		Venue e-voting		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	620827194	-	-	7	620827194	100
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	7	620827194	-	-	7	620827194	100

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RESOLUTION NO. 5

To appoint **Shri Santanu Majumder [DIN 09783930]** as Director of the Company and in this regard to consider, if thought fit, to pass with or without modification the following resolution as **Ordinary Resolution.**

"**RESOLVED THAT** pursuant to the article no. 85 of the Articles of Association of the company and sections 149, 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder (including any statutory modifications or re-enactment thereof), Shri Santanu Majumder [DIN 09783930], who was nominated as a Non-Executive Part-Time Director by Oil India Limited vide their letter no. RCE:03- 340 dated October 26, 2022 and subsequently inducted as an Additional Director in terms of Section 161 of the Companies Act, 2013, by the Board of Directors of the Company with effect from 23rd November, 2022 to hold office until the date of this Annual General Meeting and in respect of whom, the Company has received a notice in writing under Section 160 of the Companies Act, 2013 proposing his candidature as a Director be and is hereby appointed as Director of the Company and liable to retire by rotation."

Particulars	Number of Votes and Votes Contained in						Percentage
	Remote e-voting		Venue e-voting		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	620827194	-	-	7	620827194	100
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	7	620827194	-	-	7	620827194	100

RESOLUTION NO. 6

To appoint **Shri Tuhin Kanti Bhattacharjee [DIN 09783974]** as Director of the Company and in this regard to consider, if thought fit, to pass with or without modification the following resolution as **Ordinary Resolution.**

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"**RESOLVED THAT** pursuant to the article no. 85 of the Articles of Association of the Company and sections 149, 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder (including any statutory modifications or re-enactment thereof), Shri Tuhin Kanti Bhattacharjee [DIN 09783974], who was nominated as a Non-executive Part- Time Director by Oil India Limited vide their letter no. RCE:03-340 dated October 26, 2022 and subsequently inducted as an Additional Director in terms of Section 161 of the Companies Act, 2013, by the Board of Directors of the Company with effect from 23rd November, 2022 to hold office until the date of this Annual General Meeting and in respect of whom, the Company has received a notice in writing under Section 160 of the Companies Act, 2013 proposing his candidature as a Director be and is hereby appointed as Director of the Company and liable to retire by rotation."

Particulars	Number of Votes and Votes Contained in						Percentage
	Remote e-voting		Venue e-voting		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	620827194	-	-	7	620827194	100
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	7	620827194	-	-	7	620827194	100

RESOLUTION NO. 7

To appoint **Shri Jitu Talukdar [DIN-07772330]** as Independent Director of the Company and in this regard to consider, if thought fit, to pass with or without modification the following resolution as **Ordinary Resolution.**

"**RESOLVED THAT** pursuant to the provisions of sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) and the rules framed thereunder read with Schedule IV to the Act, as amended from time to time, Shri Jitu Talukdar [DIN: 07772330], who was appointed as an Additional Director in terms of section 161 of the Companies Act, 2013, [designated as

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Independent Director] by the Board of Directors of the Company with effect from 4th August, 2023 to hold office until the date of this Annual General Meeting and in respect of whom, the Company has received a notice in writing under section 160 of the Companies Act, 2013 proposing his candidature as a Director be and is hereby appointed as Independent Director of the Company effective from 4th August, 2023 for a period of 5 (five) years or upto the date of receipt of any communications from Government of Assam for relieving him as director of the Company whichever comes earlier."

Particulars	Number of Votes and Votes Contained in						Percentage
	Remote e-voting		Venue e-voting		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	620827194	-	-	7	620827194	100
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	7	620827194	-	-	7	620827194	100

RESOLUTION NO. 8

To fix the remuneration of the Cost Auditors of the Company for the Financial Year 2023-24 and in this regard to consider and if thought fit, to pass with or without modifications the following resolution as **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Section 148(3) of the Companies Act, 2013 ("the Act") read with Rule 14 (a) of the Companies (Audit and Auditors) Rules, 2014 ("the Rules") the approval of the Company be and is hereby accorded for payment of remuneration of ₹23,900/- (Rupees twenty-three thousand nine hundred only) plus applicable GST to M/s Subhadra Dutta & Associates, Cost Accountants for the Financial Year 2023-24."

BIMAN DEBNATH & ASSOCIATES Company Secretaries

Flat No 402, Block -C, Prakash Choudhury Hosing Complex "Prasanti Pride" , Tarun Nagar
Guwahati :781005, Dist : Kamrup (M) Guwahati , Assam , India.
✉: csbimandebnath@gmail.com, ✆ : 9864028145 (Whatsapp), 8472815679 (M) , 9665313716 (O)

CS Biman Debnath
Bcom, LLB, FCS, DTL

BIMAN DEBNATH & ASSOCIATES
COMPANY SECRETARIES
ICSI Peer Reviewed Firm (2844/2022)
UAM No. - AS03E0003102
Certified CSR Professional

Particulars	Number of Votes and Votes Contained in						Percentage
	Remote e-voting		Venue e-voting		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	620827194	-	-	7	620827194	100
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	7	620827194	-	-	7	620827194	100

Based on the aforesaid report, all the resolutions i.e resolution no(s) 1, 2, 3, 4, 5, 6, 7 and 8 shall be deemed to have been passed with the requisite majority.

All the relevant records of voting are under my safe custody until the Chairman considers, approves and signs the minutes of the 52nd Annual General Meeting and the same shall be handed over to the Chairman of the Company for safe keeping.

Thanking You,

Yours Faithfully,
For Biman Debnath & Associates,
Company Secretaries

BIMAN DEBNATH & ASSOCIATES Company Secretaries

Biman Debnath
FCS No: 6717
C.P: 5857
UDIN: F006717E001095156
Date: 27/09/2023
Place: Guwahati

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