

MINUTES OF THE MEETING OF THE EQUITY SHAREHOLDERS OF TOWER INVESTMENT & TRADING COMPANY LIMITED CONVENED AND HELD AS PER THE DIRECTIVES OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, KOLKATA BENCH ON SATURDAY 08TH JANUARY, 2022 AT "BENGAL NATIONAL CHAMBER OF COMMERCE AND INDUSTRY", 23, R. N. MUKHERJEE ROAD, 01ST FLOOR, KOLKATA-700001 AT 10.00 A.M.

THE FOLLOWING WERE PRESENT ON THE DIAS:

- 1. Ms. PREETI AGARWAL practicing Chartered Accountant -
The Chairperson**
- 2. Mr. SANDIP MODI - Authorized Representative of the
Applicant Company**
- 3. Ms. RACHNA JHUNJHUNWALA , practicing Chartered
Accountant (through video conference) - Scrutinizer of the
Meeting
(Represented by CA Ms. NIKITA AGARWAL)**
- 4. Ms. Aisha Amin – for Maroti & Associates (Practicing
Chartered Accountants)**

CHAIRPERSON:

I, PREETI AGARWAL, Chairperson appointed by the Hon'ble National Company Law Tribunal, Kolkata Bench vide order dated 03-11-2021 passed in Company Application C.A (CAA) NO 160 /KB / 2021, took the Chair.

SCRUTINIZER:

CA Ms. RACHNA JHUNJHUNWALA, was appointed by the Hon'ble National Company Law Tribunal , Kolkata Bench vide order dated 03-11-2021 passed in Company Application C.A(CAA) NO 160 /KB / 2021, took the chair as the Scrutinizer for the meeting .

ATTENDANCE:

As per the attendance sheet the following members were present:

Preeti Agarwal

Sl.no	Name of the shareholder	In person/ proxy
1	ANANDI SHARMA	PROXY
2	ANITA HIMATSINGKA	PROXY
3	BURLINGTON INVESTMENTS PRIVATE LIMITED	PERSON
4	KHATU INVESTMENT & TRADING CO. LTD.	PERSON
5	RAKESH HIMATSINGKA	PROXY
6	RAKESH KUMAR SHAURYA VEER (HUF)	PROXY
7	SHAURYA VEER HIMATSINGKA	PROXY
8	SUSHEEL KUMAR SHARMA	PROXY
9	NEW LOOK INVESTMENT (BENGAL) LIMITED	PERSON

QUORUM:

As per the said order of the Hon'ble NCLT, the quorum for the said meeting shall be as laid down in Section 103 of the Companies Act, 2013 as applicable to a listed company including guidelines laid down, if any, in the SEBI Rules, 2015. In the event no quorum is present at the meeting of Equity Shareholders of Applicant Company within 30 minutes from commencement of meeting then in such event the Equity Shareholders physically present at the venue of such meeting shall constitute the quorum.

As per the Attendance Sheet for the meeting 3 persons were present in person. Since quorum was not present at the time of commencement of meeting; I waited for 30 minutes for quorum to be present.

At 10.30 A.M I commenced the meeting.

As per the attendance sheet for the meeting 9 shareholders were present. 3 Shareholders in Person and rest 6 represented by proxies.

Since the requisite 30 minutes have passed and 3 shareholders were present in person, they constitute the quorum for the meeting and accordingly I called the meeting in order.

READING OF NOTICE:

With the permission of the Equity Shareholders present at the meeting the notice convening the meeting was taken as read.

Prithi Agarwal

READING OF THE RESOLUTION:

I requested Ms. AISHA AMIN, representing Maroti & Associates (Practicing Chartered Accountants) to read the resolution contained in the notice:

"RESOLVED THAT pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, the rules, circulars and notifications made there under (including any statutory modification or re-enactment thereof) as may be applicable, the Securities and Exchange Board of India Circular No. CFD/DIL3/CIR/2017/21 dated March 10, 2017, the observation letters issued by the National Stock Exchange of India Limited, dated 03-06-2021, and subject to the provisions of the Memorandum and Articles of Association of the Applicant Companies and subject to the approval of Hon'ble National Company Law Tribunal, Bench at Kolkata ("NCLT") and subject to such other approvals, permissions and sanctions of regulatory and other authorities, as may be necessary and subject to such conditions and modifications as may be prescribed or imposed by NCLT or by any regulatory or other authorities, while granting such consents, approvals and permissions, which may be agreed to by the Board of Directors of the Applicant Companies (hereinafter referred to as the "Board", which term shall be deemed to mean and include one or more Committee(s) constituted/to be constituted by the Board or any person(s) which the Board may nominate to exercise its powers including the powers conferred by this resolution), the Scheme of Amalgamation of KHATU INVESTMENT & TRADING CO LIMITED - TRANSFEROR COMPANY NO 1 / APPLICANT NO 2 and NEW LOOK INVESTMENT (BENGAL) LIMITED - TRANSFEROR COMPANY NO 2 / APPLICANT NO 3 (both TRANSFEROR COMPANIES) with TOWER INVESTMENT & TRADING CO LIMITED - TRANSFEREE COMPANY/ APPLICANT NO 1 placed before this meeting and initialed by the Chairman of the meeting for the purpose of identification, be and is hereby approved.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this resolution and effectively implement the Scheme and to accept such modifications, amendments, limitations and/or conditions, if any, which may be required and/or imposed by the NCLT while sanctioning the Scheme or by any authorities under law, or as may be required for the purpose of resolving any questions or doubts or difficulties that may arise including passing of such accounting entries and /or making such adjustments in the books of accounts as considered necessary in giving effect to the Scheme, as the Board may deem fit and proper."

Pruthi Agarwal

Upon completion of the meeting, I requested the Equity Shareholders present if they have queries on the resolution proposed which would be answered by MR. SANDIP MODI, representing the Company. The equity shareholders present raised no queries on the Scheme or the resolution.

The said Resolution was

- a. Proposed by Gobinda Manna
- b. Seconded by Subrata Mishra

VOTING ON THE RESOLUTION:

I informed the Equity Shareholders present at the meeting that the Company has made arrangements for voting on the Resolution by four modes:

- a. By Ballot Paper at the venue of the meeting
- b. By Remote E Voting
- c. By Postal Ballot
- d. By email

The shareholders present at the meeting were also informed that the equity shareholders can opt only for one mode of voting on the resolution. In case, the equity shareholder cast vote using all mode, then in such case the vote cast first in the order of time will be considered and the rest will be made invalid and rejected. The members who have already casted their vote, by any one method of postal ballot, email or e-voting can attend the meeting. Their attendance at the meeting will be counted for the purpose of quorum but they cannot vote at the meeting. In case if they vote on the resolution, then such vote would not be counted and will be made invalid and rejected.

Thereafter, I requested the Scrutinizer to satisfy herself with the ballot box and also to show it to the members that its empty.

I requested the Company personnel present at the meeting to distribute the Ballot papers to enable the Equity Shareholders to cast their votes.

RESULT OF VOTING:

Upon Completion of voting by the Equity Shareholders present at meeting the custody of Ballot Box was assigned to the Scrutinizer and its team members to scrutinize the votes casted through all the options made available by the company and to prepare and submit their report along with all papers relating to the voting to the Chairperson of the meeting(s) within 3 days of the conclusion of the meeting.

Prithi Agarwal

VOTE OF THANKS:

The meeting terminated with a vote of thanks to the Chair.

Subsequently, the Report of Ms. RACHNA JHUNJHUNWALA, Scrutinizer dated 10-01-22 was provided to me containing the consolidated result.

The Result of voting on the RESOLUTION as per the Scrutinizer's report is tabulated below:

	No Of Shareholders	No Of Equity Shares
Equity Shareholders in the Company (A)	189	4,12,130
Equity Shareholders voted on the Resolution		
By Ballot Paper at the venue	9	2,76,404
By Remote E voting	15	15,100
By Postal Ballot	NIL	NIL
By email	NIL	NIL
TOTAL (B)	24	2,91,504
% OF B TO A	12.70%	70.73%
Voted in favor of the Resolution (C)	24	2,91,504
Voted against the Resolution (D)	NIL	NIL
% of (C) to (B)	100	100
% of (D) to (B)	NIL	NIL
No of Invalid Votes	NIL	NIL
Attended but abstained from voting	NIL	NIL

Place: KOLKATA

Date: 10/01/2022

Preeti Agarwal

PREETI AGARWAL

CHAIRPERSON

APPOINTED BY THE HON'BLE NCLT

RACHNA JHUNJHUNWALA

B. Com, FCA, DISA, Insolvency Professional
IBBI Registered Valuer (SFA), Independent Director

Siddha Weston, Suit No. 134, 1st Floor
9, Weston Street, Kolkata - 700 013
(M) 98311 41167, Ph. : 033 4005 6681
Email : rachnamurarka@rediffmail.com

Date

Scrutinizer's Report

[Pursuant to Section 230 and 232 read with Section 108 and 110 of the Companies Act, 2013
the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and Companies
(Management and Administration) Rules, 2014]

Date: 10-01-2022

To,

MS. PREETI AGARWAL

Chairperson appointed by the Hon'ble National Company Law Tribunal Kolkata Bench (NCLT),
for the NCLT convened Meeting of the Equity Shareholders of TOWER INVESTMENT &
TRADING CO LIMITED, vide Order dated November 03rd, 2021 in the Company Application C.A.
(C.A.A.) No. 160 (KB)/ 2021.

Madam,

**Re: Report of Scrutinizer on the result of voting through Ballot Paper/ Remote
E voting / Postal Ballot / Voting by E mail at the NCLT convened Meeting of the
Equity Shareholders of TOWER INVESTMENT & TRADING COMPANY LIMITED
("Meeting"), in pursuance of directions issued by the Kolkata Bench of Hon'ble
National Company Law Tribunal (NCLT) vide Order dated November 03rd, 2021**

I, RACHNA JHUNJHUNWALA, Practicing Chartered Accountant, had been appointed by the
Hon'ble National Company Law Tribunal, Kolkata Bench ("NCLT") to act as the Scrutinizer for
the purpose of scrutinizing the voting process of vote cast through Ballot Paper/ Remote E
Voting / Postal Ballot / Voting through Email at the Meeting of the NCLT convened Meeting of
the Equity Shareholders of TOWER INVESTMENT & TRADING COMPANY LIMITED ("Meeting")
held physically on Saturday, January 08th, 2022 on the below mentioned resolution, as
contained in the Notice dated November 27th, 2021 do hereby submit my report as under:

The compliance with the provisions of the Companies Act, 2013, circulars and notifications
issued by the Ministry of Corporate Affairs (MCA) relating to voting and the Rules made
thereunder, and NCLT Order dated November 03rd, 2021 relating to voting by the Equity
Shareholders of TOWER INVESTMENT & TRADING COMPANY LIMITED ("Company") on the
Resolution contained in the Notice dated November 27th, 2021 are the responsibility of the

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Rachna JhunJhunwala

management. My responsibility as a Scrutinizer is to ensure that the voting process through ballot paper / remote e voting / Postal Ballot / voting by mail are conducted in a fair and transparent manner and to render a Scrutinizer's Report of the total votes cast in favour or against, if any, on the resolution, based on the consolidated voting done by ballot paper/ remote e voting / postal ballot / voting by email received by me after the conclusion of the Meeting.

The result on the remote e voting the access of which was provided to me was downloaded by me as Scrutinizer upon conclusion of the meeting at 1:03 P.M

The Notice dated April November 27th, 2021 along with the Explanatory Statement under section 102 of the Companies Act, 2013, Scheme of Arrangement and other documents, convening the NCLT Convened Meeting of the Company, convened physically was sent through courier to all the Equity Shareholders of the Company whose name appeared in the list of shareholders as on 29th November, 2021. The Company has also given newspaper advertisement in FINANCIAL EXPRESS IN ENGLISH and Bengali translation thereof in AAJKAL edition on 27th November, 2021 informing the Equity Shareholders regarding the above mentioned NCLT convened Meeting and other incidental matters.

As I was down with covid-19, I deputed my assistant CA Nikita Agarwal who was present at the meeting physically and I was virtually present at the meeting on Zoom meeting platform.

The Ballot Box was opened in my presence (Virtually) along with Ms. Aisha Amin, Advocate of the Practicing CA on record, Chairperson Ms. Preeti Agarwal & CA Nikita Agarwal.

In terms of the Order dated 03rd November, 2021 the Company had provided the facility of voting on the resolution contained in the notice to be opted by the shareholders by one of the following mode :

1. Through ballot paper during the Meeting:
2. Through remote e voting
3. Through Postal Ballot
4. Through Email conveying their assent / dissent .

The Company Personnel Confirmed that no Postal Ballot was received by from any shareholders on the resolution .


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I further Confirm that no shareholders have sent their assent / dissent by email on the resolution contained in the notice .


In terms of the order dated 03rd November,2021 the value of each shareholder shall be reckoned with his holding as on 31st December,2021.

The consolidated result on the voting is annexed separately to my report marked – **ANNEXURE A .**

The Attendance sheet together with the proxy form ,Board Resolution of Companies , identity proof of the shareholders , the Ballot Papers , the voting results compiled , the e voting results as downloaded from NSDL Portal are collectively annexed and marked – **ANNEXURE B**

Place : KOLKATA

DATE : 10-01-2022



RACHNA JHUNJHUNWALA
SCRUTINIZER FOR THE MEETING

TOWER INVESTMENT & TRADING COMPANY LIMITED
CONSOLIDATED VOTING RESULTS - ANNEXURE - A

Particulars	BALLOT PAPER			REMOTE E VOTING			TOTAL			% of total number of valid votes cast
	Equity Shareholders Voted	No Of equity shares as on 31-12-2021	No of Votes	Equity Shareholders Voted	No Of equity shares as on 31-12-2021	No of Votes	Equity Shareholders Voted	No Of equity shares as on 31-12-2021	No of Votes	
Voted in favor of the resolution	9	2,76,404	2,76,404	15	15,100	15,100	24	2,91,504	2,91,504	100%
Voted against the resolution	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	9	2,76,404	2,76,404	15	15,100	15,100	24	2,91,504	2,91,504	100%
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Ravinder Jyoti

TOWER INVESTMENT & TRADING COMPANY LIMITED

VOTING RESULTS OF THE MEETING HELD ON 08TH JANUARY, 2022

THROUGH REMOTE E VOTING AS DOWNLOADED FROM NSDL PORTAL

SLNO	AUDITORS CERTIFICATE SERIAL NO	USER ID	NAME OF THE SHAREHOLDER	ADDRESS OF THE SHAREHOLDER	NO OF SHARES HELD AS ON 31-12-2021	NO OF VOTES	VOTED FOR	INVALID VOTES	VOTED AGAINST	ABSTAINED FROM VOTING
1	180	IN30133022171349	MAALIKA HIMATSINGKA	6, OLD POST OFFICE STREET, KOLKATA-700 001.	12,500	12,500	YES	X	X	X
2	1	118926006	ANUJ TULSYAN	15B, HINDUSTHAN ROAD, KOLKATA- 700 029.	600	600	YES	X	X	X
3	13	118926029	BIMAL NATH	96, BALLYGUNGE PLACE, KOLKATA- 700 019	100	100	YES	X	X	X
4	15	118926033	SAMIR KUMAR DAS	KHIRODA KUTIR, NAZIR BAGAN, HALTU, 24 PARGANAS - 700078	100	100	YES	X	X	X
5	18	118926037	UMESH NARAYAN MAJUMDAR	7/58, BIJOYGARH, KOLKATA-700 082	100	100	YES	X	X	X
6	12	118926028	PARIMAL BHATTACHARJEE	2-32,KARUNAMAYEE GHAT ROAD, KOLKATA-700 082	100	100	YES	X	X	X
7	10	118926026	TARUN KUMAR CHAKRABORTY	5, MAHENDRA BOSE LANE, KOLKATA- 700 003	100	100	YES	X	X	X
8	11	118926027	SOURINDRA NATH MUKHERJEE	20/1, ASHOKE ROW, GARIA, KOLKATA-700 084	100	100	YES	X	X	X
9	35	118926089	NIRANJAN ROY	DHOMAMOSALPUR, KAMRUP, ASSAM - 781020	200	200	YES	X	X	X
10	36	118926090	MD SAYED CHAND	SONESWAR DEKERKUCHRI, KAMRUP, ASSAM -781382	200	200	YES	X	X	X
11	39	118926093	PABITRA KALITA	PALASA, KHUDASADIMIE, KAMRUP, ASSAM - 781020	200	200	YES	X	X	X
12	50	118926105	MD GIASUDDIN	DHAMSANI, BHAGELA, DARBHANGA, BIHAR - 847405	200	200	YES	X	X	X
13	54	118926110	JAWAHAR RAY	HILALPUR, DONAPATI, BHAISALI, BIHAR - 844502	200	200	YES	X	X	X
14	62	118926129	ASHOK KUMAR RAJORIA	220/224, KALBADEVI ROAD, MUMBAI, MAHARASHTRA-400 002	200	200	YES	X	X	X
15	68	118926140	WAMAN S PATWARDHAN	13, ANAND NAGAR, VASAI ROAD(W) - 401202	200	200	YES	X	X	X
			TOTAL		15,100	15,100				

Ranby Jyoti

TOWER INVESTMENT & TRADING COMPANY LIMITED
VOTING RESULTS OF THE MEETING HELD ON 08TH JANUARY, 2022
THROUGH BALLOT PAPERS AT THE VENUE OF THE MEETING

SL.NO	AUDITORS CERTIFICATE SERIAL NO	BALLOT SERIAL NO	NAME OF THE SHAREHOLDER	PERSON/ PROXY	ADDRESS OF THE SHAREHOLDER	NO OF SHARES HELD AS ON 31-12-2021	NO OF VOTES	VOTED FOR	INVALID VOTES	VOTED AGAINST	ABSTAINED FROM VOTING
1	153	1	ANANDI SHARMA	PROXY	53A, MOTILAL NEHRU ROAD, KOLKATA-700 053	200	200	YES	X	X	X
2	137	2	ANITA HIMATSINGKA	PROXY	6, OLD POST OFFICE STREET, KOLKATA-700 001.	100	100	YES	X	X	X
3	187	3	BURLINGTON INVESTMENTS PRIVATE LIMITED	PERSON	6, OLD POST OFFICE STREET, KOLKATA-700 001.	30,570	30,570	YES	X	X	X
4	2	4	KHATU INVESTMENT & TRADING CO. LTD.	PERSON PROXY	6, OLD POST OFFICE STREET, KOLKATA-700 001.	64,138	64,138	YES	X	X	X
5	186	5	RAKESH HIMATSINGKA	PROXY	6, OLD POST OFFICE STREET, KOLKATA-700 001.	20,100	20,100	YES	X	X	X
6	183	6	RAKESH KUMAR SHAURYA VEER (HUF)	PROXY	6, OLD POST OFFICE STREET, KOLKATA-700 001.	23,800	23,800	YES	X	X	X
7	185	7	SHAURYA VEER HIMATSINGKA	PROXY	6, OLD POST OFFICE STREET, KOLKATA-700 001.	63,092	63,092	YES	X	X	X
8	138	8	SUSHEEL KUMAR SHARMA	PROXY	53A, MOTILAL NEHRU ROAD, KOLKATA-700 053.	300	300	YES	X	X	X
9	188	9	NEW LOOK INVESTMENT (BENGAL) LIMITED	PERSON	6, OLD POST OFFICE STREET, KOLKATA-700 001.	74,104	74,104	YES	X	X	X
					TOTAL	2,76,404	2,76,404				

Ravina Jyhan

e-Voting Module



Result File : 118926

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DAT	STATUS	EVEN_RATIO
118926	INE0A0Z01015	TOWER INVESTMENT & TRADING CO LTD EQ	08-01-2022	08-01-2022	E	U	1.00

EVEN	RESOLUTION ID	OPTION ID	OPTION NAME	VOTER COUNTS	VOTE COUNTS
118926	1	1	I/We assent to the resolution(For/ Yes/ Favour)	15	15100.000
118926	1	2	I/We dissent to the resolution(Against/ No)	0	0.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDING	VOTES	CAST_VOTE_DATE
118926	IN30133022171349	Meafika Himatsingka	1	1	12500.000	12500.000	Jan 5, 2022 4:44:52 PM
118926	118926006	Anuj Tulsyan	1	1	600.000	600.000	Jan 7, 2022 2:59:39 PM
118926	118926029	Bimal Nath	1	1	100.000	100.000	Jan 7, 2022 3:01:51 PM
118926	118926033	Samir Kumar Das	1	1	100.000	100.000	Jan 7, 2022 3:08:49 PM
118926	118926037	Umesh Narayan Majumdar	1	1	100.000	100.000	Jan 7, 2022 3:09:33 PM
118926	118926028	Parimal Bhattacharjee	1	1	100.000	100.000	Jan 7, 2022 3:11:39 PM
118926	118926026	Tarun Kumar Chakraborty	1	1	100.000	100.000	Jan 7, 2022 3:13:54 PM
118926	118926027	Sourindra Nath Mukherjee	1	1	100.000	100.000	Jan 7, 2022 3:17:26 PM
118926	118926089	Niranjan Roy	1	1	200.000	200.000	Jan 7, 2022 3:22:13 PM
118926	118926090	Md Sayed Chand	1	1	200.000	200.000	Jan 7, 2022 3:25:35 PM
118926	118926093	Pabitra Kalita	1	1	200.000	200.000	Jan 7, 2022 3:33:36 PM
118926	118926105	Md. Giasuddin	1	1	200.000	200.000	Jan 7, 2022 3:38:15 PM
118926	118926110	Jawahar Ray	1	1	200.000	200.000	Jan 7, 2022 4:17:53 PM
118926	118926129	Ashok Kumar Rajoria	1	1	200.000	200.000	Jan 7, 2022 4:19:57 PM
118926	118926140	Waman S Patwardhan	1	1	200.000	200.000	Jan 7, 2022 4:27:17 PM

Rajni Ghosh



CONSOLIDATED RESULT ON THE VOTING BY THE EQUITY SHAREHOLDERS OF TOWER INVESTMENT & TRADING COMPANY LIMITED HELD ON 08TH JANUARY, 2022 AS PER THE DIRECTIVES OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL , KOLKATA BENCH .

DATE OF DECLARATION: 10-01-2022 AT 3.00 P.M

The Consolidated Voting result on the Resolution proposed in the notice convening the meeting as forwarded to me by the Scrutinizer appointed for the meeting :

GIST OF THE RESOLUTION

To consider and approve the Scheme of Amalgamation of KHATU INVESTMENT & TRADING CO LIMITED- TRANSFEROR COMPANY NO 1/APPLICANT NO 2 and NEW LOOK INVESTMENT (BENGAL) LIMITED- TRANSFEROR COMPANY NO 2 /APPLICANT NO.3(BOTH TRANSFEROR COMPANIES) with TOWER INVESTMENT & TRADING CO LIMITED - TRANSFEREE COMPANY/APPLICANT NO.1 ("TRANSFEREE COMPANY"/"the Company") whereby and where under the Transferor Companies are proposed to be amalgamated with the Transferee Company from the Appointed Date, 01st April, 2020.

VOTING RESULTS

	NUMBER	SHARES
SHAREHOLDERS IN THE COMPANY (A)	189	4,12,130
NO OF SHAREHOLDERS VOTED ON THE RESOLUTION (VALID VOTES)		
AT THE VENUE OF THE MEETING BY BALLOT PAPERS	9	2,76,404
BY REMOTE E VOTING	15	15,100
BY POSTAL BALLOT	NIL	NIL
BY E MAILING	NIL	NIL

Preeti Agarwal

TOTAL (B)	24	2,91,504
% OF B TO A	12.70%	70.73%
VOTED IN FAVOUR OF THE RESOLUTION		
BY BALLOT PAPER	9	2,76,404
BY REMOTE E VOTING	15	15,100
BY POSTAL BALLOT	NIL	NIL
BY E MAILING	NIL	NIL
TOTAL (C)	24	2,91,504
% OF C TO B	100	100
VOTED AGAINST THE RESOLUTION		
BY BALLOT PAPER	NIL	NIL
BY REMOTE E VOTING	NIL	NIL
BY POSTAL BALLOT	NIL	NIL
BY E MAILING	NIL	NIL
TOTAL (D)	NIL	NIL
% OF D TO B	NIL	NIL
INVALID VOTES		
BY BALLOT PAPER	NIL	NIL
BY REMOTE E VOTING	NIL	NIL
BY POSTAL BALLOT	NIL	NIL
BY E MAILING	NIL	NIL

PLACE : KOLKATA

DATE : 10/ 01 / 2022

Preeti Agarwal

PREETI AGARWAL

CHAIRPERSON

APPOINTED BY THE HON'BLE NCLT