

Date: 27th September, 2024

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700 001
Script Code: 032075

Sub: **Declaration of Voting Result under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of 43rd Annual General Meeting of the Company held on 26th September, 2024.**

Dear Sir,

In compliance with Regulation 44(3) of the Security Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we now attach herewith in the prescribed format, the details regarding the voting results of the business transacted at 43rd Annual General Meeting of the Members of **M/s. Venkateshwara Industrial Promotion Co Limited** held on Thursday, September 26th, 2024 at 12.30 P.M at 1, Lu Shun Sarani, Todi Mansion, 2nd Floor, Room No. 2A, Kolkata 700073.

We also enclosed herewith: -

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.
2. Scrutinizer Report on E-Voting and Poll as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rule, 2014.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.
Yours Faithfully,

For **VENKATESHWARA INDUSTRIAL PROMOTION CO. LTD**



Ekta Kedia
Company Secretary and Compliance Officer
Membership No.: A53273

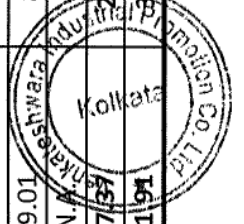


VENKATESHWARA INDUSTRIAL PROMOTION COMPANY LIMITED

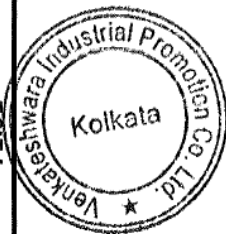
Disclosures in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	26.09.2024
Total Number of shareholders on record date	554
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and promoter Group:	1
Public:	15
No. of shareholders attended the meeting through video conferencing:	
Promoter and promoter Group:	NIL
Public:	NIL

Resolution No.1	To receive, consider and adopt the Audited Balance Sheet as on March 31, 2024, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.									
Resolution Required: (Ordinary / Special)										
Whether promoter/ promoter group are interested in the agenda/ resolution?										
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes- in favour	No.of votes- against	% of votes in favour on votes polled(6)=[(4)/(2)]*100	% of votes against on votes polled(7)=[(5)/(2)]*100	Ordinary	
Promoter and promoter group	E-voting	7000000	7000000	100.00	7000000	0	100	0	No	
	Poll		0	0.00	0	0	0	0		
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total		7000000	100	7000000	0	100	0		
Public Institutions	E-voting	0	0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot(if applicable)		N.A.	0	N.A.	N.A.	0	N.A.		
	Total		0	0	0	0	0	0		
Public- Non Institutions	E-voting	43240000	20909025	48.36	20879275	29750	99.86	0.14		
	Poll		8219875	19.01	8219875	0	100	0		
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total		29128900	67.37	29099150	29750	99.90	0.10		
Total		50240000	36128900	71.91	36099150	29750	99.92	0.08		



Resolution No.2	To appoint a director in place of Mr. Biki Dey [DIN -09673563] 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)										
Whether promoter/ promoter group are interested in the agenda/ resolution?										
Cateogory	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes pollec on outstanding shares (3)=[(2)/(1)]*100	No.of votes- in favour	No.of votes- against	% of votes in favour on votes polled(6)=[(4)/(2)]*100	% of votes in against on votes polled(7)=[(5)/(2)]*100	Ordinary	
Promoter and promoter group	E-voting	7000000	7000000	100.00	7000000	0	100	0	No	
	Poll		0	0.00	0	0	0	0		
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total		7000000	100	7000000	0	100	0		
Public Institutions	E-voting	0	0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot(if applicable)		N.A.	0	N.A.	N.A.	0	N.A.		
	Total		0	0	0	0	0	0		
Public- Non Institutions	E-voting	43240000	20909025	48.36	20879275	29750	99.86	0.14		
	Poll		8219875	19.01	8219875	0	100	0		
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total		29128900	67.37	29099150	29750	99.90	0.10		
Total		50240000	36128900	71.91	36099150	29750	99.92	0.08		



Resolution No.3	Approval for Re-appointment of Mr. Nikhil Chandra Saha (DIN No: 083922229) Managing Director of the Company for another period of 5 (five) years.									
Resolution Required: (Ordinary / Special)										
Whether promoter/ promoter group are interested in the agenda/ resolution?										
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes- in favour	No.of votes- against	% of votes in favour on votes polled(6)=[(4)/(2)]	% of votes in against on votes	Special	
Promoter and promoter group	E-voting	7000000	7000000	100.00	7000000	0	100	0	No	
	Poll		0	0.00	0	0	0			
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.			
	Total		7000000	100	7000000	0	100	0		
Public Institutions	E-voting	0	0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot(if applicable)		N.A.	0	N.A.	N.A.	0	N.A.		
	Total		0	0	0	0	0	0		
Public- Non Institutions	E-voting	43240000	20909025	48.36	20879275	29750	99.86	0.14		
	Poll		8219875	19.01	8219875	0	100	0		
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total		29128900	67.37	29099150	29750	99.90	0.10		
Total		50240000	36128900	71.91	36099150	29750	99.92	0.08		



Resolution No.4	Approval for Re-appointment of Mr. Pintu Dey (DIN No: 08407192) as an Independent Director of the Company for second term of 5 (five) consecutive years									
Resolution Required: (Ordinary / Special)										
Whether promoter/ promoter group are interested in the agenda/ resolution?										
Cateogory	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes- in favour	No.of votes- against	% of votes in favour on votes polled(6)=[(4)/(2)]	% of votes in against on votes	Special	
Promoter and promoter group	E-voting	7000000	7000000	100.00	7000000	0	100	0	No	
	Poll		0	0.00	0	0	0	0		
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total		7000000	100	7000000	0	100	0		
Public Institutions	E-voting	0	0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot(if applicable)		N.A.	0	N.A.	N.A.	0	N.A.		
	Total		0	0	0	0	0	0		
Public- Non Institutions	E-voting	43240000	20909025	48.36	20879275	29750	99.86	0.14		
	Poll		8219875	19.01	8219875	0	100	0		
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total		29128900	67.37	29099150	29750	99.90	0.10		
Total		50240000	36128900	71.91	36099150	29750	99.92	0.08		





AKHIL AGARWAL

Practising Company Secretary

Akhil Agarwal, B.Com, ACS
506/1, Grand Trunk Road, 2nd Floor,
Howrah (South) - 711 101, INDIA

To,
The Chairman,
Venkateshwara Industrial Promotion Co. Ltd.
1, Lu Shun Sarani, Todi Mansion,
2nd Floor, Room No. 2A,
Kolkata, West Bengal-700073

Dear Sir,

Sub: Scrutinizer's report on remote e-voting/ physical ballot forms and voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 at the Annual General Meeting (AGM) of M/s. Venkateshwara Industrial Promotion Co. Ltd held on Thursday, 26th September, 2024 at 12:30 P.M. at 1, Lu Shun Sarani, Todi Mansion, 2nd Floor, Room No. 2A, Kolkata, West Bengal-700073.

1. I, Akhil Agarwal, Company Secretary in Practice, having CP No. 16313 and Peer Review No. 4237/2023, has been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on 30th August, 2024, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (ix) of the Companies (Management and Administration) Rules, 2014, as amended, for the purpose of conducting remote e-voting process in a fair and transparent manner and to scrutinize the physical ballot forms cast by the shareholders in respect of the below mentioned resolution(s), contained in the notice convening the 43rd Annual General Meeting of the Company held on **26th day of September, 2024 at 12:30 P.M. at 1, Lu Shun Sarani, Todi Mansion, 2nd Floor, Room No. 2A, Kolkata, West Bengal-700073.**
2. The Management of the Company is responsible to ensure Compliance with the requirements of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) on the resolutions proposed in the Notice of 43rd Annual General meeting of the members of the Company. My responsibility as Scrutinizer is to ensure that the voting process through electronic means at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes casted in favour or in against if any, to the Chairman of the Company on the resolution, based on the reports generated from the electronic voting system provided by **Central Depository Services Limited (CDSL)** and the votes casted at the meeting by use of ballot paper.
3. The Chairman of AGM allowed poll by Polling papers for all those Members who are present at the general meeting and have not cast their votes by availing the remote E-voting facility.
4. The remote e-voting period remained opened from 9:00 A.M. on Monday, 23rd September, 2024 to 5:00 P.M. on Wednesday, 25th September, 2024.
5. The Members of the Company as on "**cut-off date**", i.e., 19th September, 2024 were entitled to vote on the resolutions stated in the Notice of the Annual General Meeting of the Company.



6. The votes casted through e-voting and found not in accordance to the rules provided were treated as invalid.
7. As per the Information given by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who attended meeting and had not voted through remote e-voting, were allowed to cast their vote during the AGM by use of poll conducted by the Chairman of the Company.
8. The locked ballot box was subsequently opened in my presence and polling papers were diligently scrutinized. Thereafter, votes casted at the meeting were unblocked on 26th September, 2024 in the presence of two witnesses, Mr. Avishek Kar and Mr. Bapi Singh, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Avishek Kar

Name: Avishek Kar

Bapi Singh

Name: Bapi Singh

9. The details containing, inter-alia, list of Equity Shareholders who have voted "for" or "against" were downloaded from e-voting website of **Central Depository Services Limited (CDSL)** i.e., <https://www.evotingindia.com>.
10. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services Limited (CDSL) e-voting system and the ballot forms cast at the meeting.
11. The combined results of remote e-voting and voting by ballot at the AGM stands as under:



a) **Resolution -1: Ordinary Resolution**

To receive, consider and adopt the Audited Balance Sheet as on March 31, 2024, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.

(i) Voted **in favor** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% Of total number of valid votes cast
Remote e-voting	11	27879275	77.17
Voting by poll	10	8219875	22.75
Total	21	36099150	99.92

(ii) Voted **against** the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	29750	0.08
Voting by poll	Nil	Nil	Nil
Total	2	29750	0.08

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



b) **Resolution-2: Ordinary Resolution**

To appoint a director in place of Mr. Biki Dey (DIN -09673563) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

(i) Voted **in favor** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% Of total number of valid votes cast
Remote e-voting	11	27879275	77.17
Voting by poll	10	8219875	22.75
Total	21	36099150	99.92

(ii) Voted **against** the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	29750	0.08
Voting by poll	Nil	Nil	Nil
Total	2	29750	0.08

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



c) **Resolution-3: Special Resolution**

Approval for Re-appointment of Mr. Nikhil Chandra Saha (DIN No: 08392229) Managing Director of the Company for another period of 5 (five) years.

(i) Voted **in favor** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% Of total number of valid votes cast
Remote e-voting	11	27879275	77.17
Voting by poll	10	8219875	22.75
Total	21	36099150	99.92

(ii) Voted **against** the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	29750	0.08
Voting by poll	Nil	Nil	Nil
Total	2	29750	0.08

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



d) **Resolution-4: Special Resolution**

Approval for Re-appointment of Mr. Pintu Dey (DIN No: 08407192) as an Independent Director of the Company for second term of 5 (five) consecutive years.

(i) Voted **in favor** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% Of total number of valid votes cast
Remote e-voting	11	27879275	77.17
Voting by poll	10	8219875	22.75
Total	21	36099150	99.92

(ii) Voted **against** the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	29750	0.08
Voting by poll	Nil	Nil	Nil
Total	2	29750	0.08

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



12. RESULTS:

- a. My report includes the result of votes cast through e-voting process as well as votes tendered during the AGM.
- b. The particulars of all the votes casted by the members through remote e- voting process and by use of ballot paper have been recorded in a register separately maintained for the purpose.

13. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

14. RECOMMENDATION:

- a. All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking You,

Yours Truly.

AKHIL

AGARWAL

Digitally signed by ANIL AGARWAL
DN: cn=AN, o=Personal, title=7640,
2.5.4.20=fbb34f6c3ca26629a27fab37b0-
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61549111d3f466785e0864b28d02056ba-
6a7757, cn=ANIL AGARWAL
Date: 2024.09.27 17:40:06 +05'30'

Akhil Agarwal

Practicing Company Secretary

Membership No. ACS35073

CP NO.16313

Peer Review No. 4237/2023

UDIN:A 035073F001333711

Place: Kolkata

Date:26.09.2024