

Date of the AGM	30.09.2020
Total number of shareholders on record date	303
No. of shareholders present in the meeting either in person or through proxy or through Video Conferencing	10
Promoters and Promoter Group :	9
Public :	1
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group :	Nil
Public :	Nil

Agenda-wise disclosure ( to be disclosed separately for each agenda item )

Resolution No : 1 To receive, consider and adopt the Audited Balance Sheet as at 31st March 2020 and the statement of Profit and Loss for the year ended on that date together with the reports of the Directors and the Auditor 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 (4)	No. of Votes against (5)	No. of Invalid Votes (6)	% of Votes in favour on votes polled (8)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*	% of Invalid Votes on votes polled (9)=[(6)/(2)]*100
Promoter and Promoter Group	Electronic	753,450	714,450	94.82	714,450	0	0	100.00	100	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	Total	753,450	714,450	94.82	714,450	0	0	100.00	100.00	0.00
Public - Institutions	E-Voting	0	0	0.00	0	0	0	0.00	0.00	0.00
	Poll	0	0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0	0.00	0.00	0.00
	Total	0	0	0.00	0	0	0	0.00	0.00	0.00
Public - Non Institutions	E-Voting	4,41,100	59,700	13.53	59,700	0	0	100.00	0.00	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	Total	4,41,100	59,700	13.53	59,700	0	0	100.00	0.00	0.00
	Total	11,94,550	7,74,150	64.81	7,74,150	0	0	100.00	0.00	0.00



Resolution No. 2 - To appoint a Director in place of Mr. Sandeep Kumar Surana (DIN: 00313885), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/Special)  
 Whether promoter/promoter group are interested in the agenda/resolution? No

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 (4)	No. of Votes against (5)	No. of Invalid Votes (6)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	% of Invalid Votes on votes polled (8)=[(6)/(2)]*100
Promoter and Promoter Group	Electronic	7,53,450	714,450	94.82	671,450	0	43,000	93.98	0.00	6.02
	Poll	0	0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0	0.00	0.00	0.00
	Total	7,53,450	714,450	94.82	671,450	0	43,000	93.98	0.00	6.02
Public - Institutions	E-Voting	0	0	0.00	0	0	0	0.00	0.00	0.00
	Poll	0	0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0	0.00	0.00	0.00
	Total	0	0	0.00	0	0	0	0.00	0.00	0.00
Public-Non Institutions	E-Voting	4,41,100	597,00	13.53	597,00	0	0	100.00	0.00	0.00
	Poll	0	0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0	0.00	0.00	0.00
	Total	4,41,100	597,00	13.53	597,00	0	0	100.00	0.00	0.00
Total		11,94,550	774,150	64.81	731,150	0	0	94.45	0.00	0.00

Resolution No. 3 - To reappoint Mr. Ravoh Baidi (DIN: 06992828) as an independent Director of the Company.  
 Resolution required: (Ordinary/Special)  
 Whether promoter/promoter group are interested in the agenda/resolution? No

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 (4)	No. of Votes against (5)	No. of Invalid Votes (6)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	% of Invalid Votes on votes polled (8)=[(6)/(2)]*100
Promoter and Promoter Group	Electronic	7,53,450	714,450	94.82	714,450	0	0	100.00	0.00	0.00
	Poll	0	0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0	0.00	0.00	0.00
	Total	7,53,450	714,450	94.82	714,450	0	0	100.00	0.00	0.00
Public - Institutions	E-Voting	0	0	0.00	0	0	0	0.00	0.00	0.00
	Poll	0	0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0	0.00	0.00	0.00
	Total	0	0	0.00	0	0	0	0.00	0.00	0.00
Public-Non Institutions	E-Voting	4,41,100	597,00	13.53	597,00	0	0	100.00	0.00	0.00
	Poll	0	0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0	0.00	0.00	0.00
	Total	4,41,100	597,00	13.53	597,00	0	0	100.00	0.00	0.00
Total		11,94,550	774,150	64.81	774,150	0	0	100.00	0.00	0.00



Resolution No 4: To appoint Mrs. Rajal Mishra (D/R: 07706571), as an Independent Director of the Company  
 Resolution required: (Ordinary/Special) Ordinary  
 Whether promoter/ promoter group are interested in the agenda/resolution? No

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 (4)	No. of Votes against (5)	No. of Invalid Votes (6)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	% of Invalid Votes on votes polled (8)=[(6)/(2)]*100
Promoter and Promoter Group	Electronic	753,450	714,450	94.82	714,450	0	0	100.00	0.00	0.00
	Poll	0	0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0	0.00	0.00	0.00
	Total	753,450	714,450	94.82	714,450	0	0	100.00	0.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0	0.00	0.00	0.00
	Poll	0	0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0	0.00	0.00	0.00
	Total	0	0	0.00	0	0	0	0.00	0.00	0.00
Public- Non Institutions	E-Voting	4,41,100	59700	13.53	59700	0	0	100.00	0.00	0.00
	Poll	0	0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0	0.00	0.00	0.00
	Total	4,41,100	59700	13.53	59700	0	0	100.00	0.00	0.00
	Total	11,94,550	774,150	64.81	774,150	0	0	100.00	0.00	0.00

FOR TUNKA INDIA LIMITED  
 Neha Yadav  
 Company Secretary



# RAHUL JAIN

Chartered Accountant

"MERCANTILE BUILDING"  
9/12, Lal Bazar Street, "E" Block  
3<sup>rd</sup> Floor, Room No - 2  
Kolkata - 700 001  
Mobile No.: +91 98363 60897  
E-mail Id: [piyushhirawat@yahoo.com](mailto:piyushhirawat@yahoo.com)

TO

THE CHAIRMAN  
TUNKAI INDIA LIMITED  
23, BRABOURNE ROAD,  
6<sup>TH</sup> FLOOR KOLKATA-700001

Dear Sir,

**Sub: Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting at the Annual General Meeting of TUNKAI INDIA LIMITED held on Wednesday, September 30, 2020 at 11:30 A.M.**

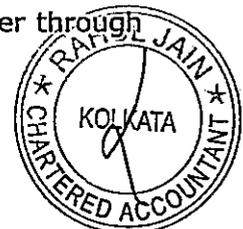
I, RAHUL JAIN, Practicing Chartered Accountant, Mercantile Building, 9/12, Lal Bazar Street, 'E' Block, 3rd Floor, Suite No. 2, Kolkata 700001, had been appointed as Scrutinizer by the Board of Directors of **TUNKAI INDIA LIMITED**, pursuant to Section 108 of the Companies Act, 2013("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to conduct the remote e-voting process in respect of the below mentioned resolutions passed at the Annual General Meeting of **TUNKAI INDIA LIMITED** held on Wednesday, 30<sup>th</sup> September 2020 at 11:30 A.M.

I was also appointed as Scrutinizer to scrutinize the voting process at the said Annual General Meeting held on September 30<sup>th</sup>, 2020.

The Notice dated August 25<sup>th</sup>, 2020 was sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The Company had availed the e-voting facility offered by National Securities Depository Ltd. (NSDL) for conducting remote e-voting by the Shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.



# RAHUL JAIN

Chartered Accountant

"MERCANTILE BUILDING"  
9/12, Lal Bazar Street, "E" Block  
3<sup>rd</sup> Floor, Room No - 2  
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Mobile No.: +91 98363 60897  
E-mail Id: [piyushhirawat@yahoo.com](mailto:piyushhirawat@yahoo.com)

The shareholders of the company holding shares as on the "cut-off" date of September 23<sup>rd</sup>, 2020 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Sunday, September 27, 2020 at 09:00 a.m. (IST) and ended on Tuesday, September 29, 2020 at 05:00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.

At the Annual general meeting the members present at the meeting passed all resolution unanimously by show of hands the resolutions which was moved by the Chairman of the meeting. Accordingly there was no voting by the members who attended the annual general meeting of the Company.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Ltd. (NSDL) e-voting system.

I now submit my Report as under on the result of the remote e-voting at the meeting in respect of the said Resolutions.

## Resolution 1: ORDINARY RESOLUTION

### Adoption of:

**To receive, consider and adopt the audited Balance Sheet as at 31st March 2020 and the statement of Profit & Loss for the year ended as on that date together with the reports of the Directors and the Auditors thereon.**

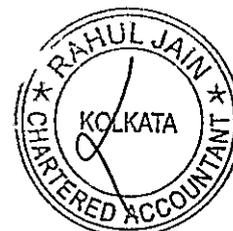
(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
19	774150	100

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:



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Mobile No.: +91 98363 60897  
E-mail Id: [piyushhirawat@yahoo.com](mailto:piyushhirawat@yahoo.com)

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

\* Percentage has been calculated on the basis of valid votes.

## Resolution 2: ORDINARY RESOLUTION

To appoint a Director in place of Mr. SANDEEP KUMAR SURANA (DIN: 00313985), who retires by rotation and being eligible offers himself for re-appointment

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
18	731150	100

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
1	43000

\* Percentage has been calculated on the basis of valid votes.

## Resolution 3: SPECIAL RESOLUTION

Re-appointment of Mr. PAWAN BAID (DIN: 06942848) as an Independent Director of the Company

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
19	774150	100

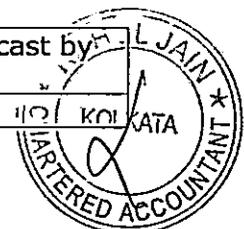
(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

\* Percentage has been calculated on the basis of valid votes.



# RAHUL JAIN

Chartered Accountant

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Mobile No.: +91 98363 60897  
E-mail Id: piyushhirawat@yahoo.com

## Resolution 4: SPECIAL RESOLUTION

To Appoint of MS. RAJNI MISHRA (DIN: 07706571) as an Independent Director of the Company

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
19	774150	100

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

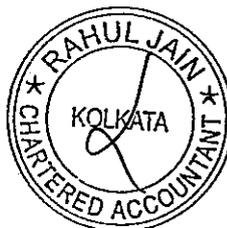
Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

\* Percentage has been calculated on the basis of valid votes.

Thanking you,  
Yours faithfully,

*Rahul Jain*

**RAHUL JAIN**  
Practicing Chartered Accountant  
Membership No. 304099



Place: KOLKATA  
Date: 1<sup>st</sup> October, 2020

WITNESS 1:-

*Rohan Deora*  
57 A, VIVEKANAND ROAD,  
KOLKATA - 700006, WB.

WITNESS 2:-

*Ankita Bothra*  
70, P.K. Dutta Sarani  
Bhadrakali, Hooghly  
PIN - 712232