

Date of the AGM	27.09.2021
Total number of Shareholders on record date	303
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group :	9
Public :	1
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group :	Nil
Public :	NR

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

Resolution No : 1 - Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon.

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	753,450	100.00	753,450	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	753,450	100.00	753,450	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	813150	68.07	813150	0	0	100.00	0.00	0.00



Resolution No : 2 - To appoint a Director in place of Mr. Dawlat Singh Surim, Director (DIN: 00113582) who retires by rotation and, being eligible, offers himself for re-appointment

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	Yes

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 (7)=[(4)/(2)]* 100	% of Votes in against on votes polled (8)=[(5)/(2)]* 100	% of Invalid Votes on votes polled (9)=[(6)/(2)]*100
Promoter and Promoter Group	Electronic	753450	753450	100.00	753450	0	29100	100.00	0.00	3.86
	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	753450	753450	100.00	753450	0	29100	100.00	0.00	3.86
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	441100	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	441100	59700	13.53	59700	0	0	0.00	0.00	0.00
Total		1194550	813150	68.07	813150	0	29100	100.00	0.00	3.58

Resolution No: 3 - TO APPOINT MR. MOHAMMAD TALISUF (DIN: 0258422) 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 (7)=[(4)/(2)]* 100	% of Votes in against on votes polled (8)=[(5)/(2)]* 100	% of Invalid Votes on votes polled (9)=[(6)/(2)]*100
Promoter and Promoter Group	Electronic	753450	753450	100.00	753450	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	753450	753450	100.00	753450	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
		0	0	0.00	0	0	0	0.00	0.00	0.00



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 (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Invalid Votes on votes polled (9)=[(6)/(2)]*100
Public-Non Institutions	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	441,100	59700	5.00	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	441100	59700	13.53	59700	0	0	100.00	0.00	0.00	
Total		1194550	813150	68.07	813150	0	29100	100.00	0.00	0.00

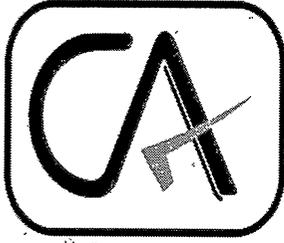
Resolution No : 4 - RE-APPOINTMENT OF MR. DALUJAT SINGH SURANA (DIN: 00313888) AS A WHOLE - TIME DIRECTOR
 Resolution required : (Ordinary/ Special)
 Whether promoter/ promoter group are interested in the agenda/ resolution ?
 Special
 Yes

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 (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Invalid Votes on votes polled (9)=[(6)/(2)]*100
Promoter and Promoter Group	Electronic	753450	753450	100.00	753450	0	29100	100.00	0.00	3.86
	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		753450	753450	100.00	753450	0	29100	100.00	0.00	3.86
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	441,100	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		441100	59700	13.53	59700	0	0	100.00	0.00	0.00
Total		1194550	813150	68.07	813150	0	29100	100.00	0.00	3.58

FOR TUNKAI INDIA LIMITED

Neha Yadav
 Neha Yadav
 Company Secretary





VIVEK GUPTA

Chartered Accountant

19, Ram Mohan Saha Lane, Kolkata - 700006, WB

Email: cavivekgupta.0510@gmail.com

Ph No. 9830705257

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
THE CHAIRMAN
M/s. Tunkai India Limited
23, BRABOURNE ROAD, 6TH 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 Monday 27th of September, 2021 at 01:00 P.M at 23, BRABOURNE ROAD, 6TH FLOOR, KOLKATA - 700001.

I, VIVEK GUPTA, Chartered Accountant, duly 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 and e-voting during the meeting in respect of the below mentioned resolutions passed at the Annual General Meeting of **Tunkai India Limited** held ON Monday 27th of September, 2021 at 01:00 P.M at the registered office of the Company 23, BRABOURNE ROAD, 6TH FLOOR, KOLKATA - 700001. The Notice dated August 12th, 2021 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.

The shareholders of the company holding shares as on the "cut-off" date of 20th September, 2021 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 Friday 24th September, 2021 at 9.00 A.M. (IST) and ended on Sunday, 26th September, 2021 at 05:00 p.m. (IST).

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic modes on the resolutions proposed in the Notice of Annual General Meeting of the Members of the Company dated August 12th, 2021. My



responsibility as a Scrutinizer for the e-voting process (i.e., through remote e-voting and e-voting during AGM) is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the AGM of the Company, based on the report generated from the e-voting system provided by National Securities Depository Ltd(NSDL), the agency engaged by the Company to provide e-voting facility for voting through electronic means and the documents furnished to me electronically for my verification.

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

Based on the results made available to me, members have casted their votes either through remote e-voting platform or through e-voting during AGM. The brief analysis of the results of the votes casted through Remote e-voting and e-voting at the Annual General Meeting by the shareholders based on the report generated by NSDL, scrutinized on test-check basis and relied upon by me, are as under:

Resolution 1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31st, 2021, together with the Reports of the Board of 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
20	813150	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 casted.



Resolution 2: ORDINARY RESOLUTION

To appoint a Director in place of Mr. Daulat Singh Surana, Director (DIN: 00313888) 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
20	813150	96.42%

(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
2	29100

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

Resolution 3: SPECIAL BUSINESS RESOLUTION

To Appoint Mr. Mohammad Tausif (Din: 07584421) 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
20	813150	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

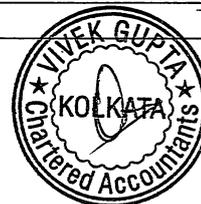
* Percentage has been calculated on the basis of valid votes casted.

Resolution 4: SPECIAL BUSINESS RESOLUTION

Re-Appointment Of Mr. Daulat Singh Surana (Din: 00313888) As A Whole – Time Director

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
20	813150	96.42%

(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
2	29100

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

Thanking you,
Yours faithfully,




VIVEK GUPTA
Chartered Accountant
Membership No. 303408
UDIN: 21303408AAAACQ4555

Place: KOLKATA
Date: 29.09.2021