



Phone : 2242 6885

Website : www.tunkaiindia.com

## Tunkai India Limited

23, Brabourne Road, 6th Floor, Kolkata - 700 001, India  
CIN: L45203WB1984PLC038013, Email : tunkai@dhanshreegroup.com

Date: 24.09.2022

To  
The Listing Department  
The Calcutta Stock Exchange Ltd  
7 Lyons Range  
Kolkata – 700001

Sub: Submission of Voting Results of Annual General Meeting and E-voting as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results conducted by the Company along with Scrutinizer's Report.

This is for your information and records.

Thanking You,  
Yours Faithfully,

For Tunkai India Ltd  
For **TUNKAI INDIA LIMITED**

  
Whole Time Director / Director.

Sandeep Kumar Surana  
Director  
DIN: 00313985

COMPANY NAME- TUNKAI INDIA LTD

Date of the AGM	23.09.2022
Total number of shareholders on record date	303
No. of shareholders present in the meeting either in person or through proxy	10
Promoters and Promoter Group : Public :	4 6
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group : Public :	Nil Nil

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, 2022, 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	Made 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 (9)=[(6)/(2)]*100
Promoter and Promoter Group	Electronic Poll	4,96,900	496900	100.00	496900	0	0	100.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	100.00	0.00	0.00
	Total	496900	496900	100.00	496900	0	0	100.00	0.00	0.00
	E-Voting	0	0	0.00	0	0	0	0.00	0.00	0.00
Public - Institutions	Electronic 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
	E-Voting	0	0	0.00	0	0	0	0.00	0.00	0.00
Public- Non Institutions	Electronic Poll	1,46,800	146800	100.00	146800	0	0	100.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	Total	146800	146800	100.00	146800	0	0	100.00	0.00	0.00
	E-Voting	0	0	0.00	0	0	0	0.00	0.00	0.00
<b>Total</b>		<b>643700</b>	<b>643700</b>	<b>100.00</b>	<b>643700</b>	<b>0</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>

Resolution No : 2 - To appoint a Director in place of Mr. Sandeep Kumar Surana(DIN: 00313985), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment

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 (9)=[(6)/(2)] * 100
Promoter and Promoter Group	Electronic		496900	100.00	496900	0	0	100.00	0.00	0.00
	Poll	4,96,900	0	0.00	0	0	0	100.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	<b>Total</b>	<b>496900</b>	<b>496900</b>	<b>100.00</b>	<b>496900</b>	<b>0</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public -Non Institutions	E-Voting		146800	100.00	146800	0	0	100.00	0.00	0.00
	Poll	1,46,800	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
	<b>Total</b>	<b>146800</b>	<b>146800</b>	<b>100.00</b>	<b>146800</b>	<b>0</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Total</b>		<b>643700</b>	<b>643700</b>	<b>100.00</b>	<b>643700</b>	<b>0</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>

Resolution No: 9 - To appoint M/s Sahib S Choudhary & Co., Chartered Accountants (Firm Registration No: 3362899) as Statutory Auditors of the Company

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

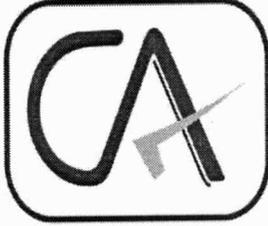
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	No. of Invalid Votes (6)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	% of Invalid Votes on votes polled (9)=[(6)/(2)]* 100
Promoter and Promoter Group	Electronic Poll	496,900	496,900	100.00	496,900	0	0	100.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	100.00	0.00	0.00
	<b>Total</b>	<b>496,900</b>	<b>496,900</b>	<b>100.00</b>	<b>496,900</b>	<b>0</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
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
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	146,800	146,800	100.00	146,800	0	0	100.00	0.00	0.00
	Poll	146,800	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
<b>Total</b>		<b>146,800</b>	<b>146,800</b>	<b>100.00</b>	<b>146,800</b>	<b>0</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Total</b>		<b>643,700</b>	<b>643,700</b>	<b>100.00</b>	<b>643,700</b>	<b>0</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>

FOR TUNKAI INDIA LTD



Sanjeev Kumar Surana  
Director

DIN: 00313985



# 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  
TUNKAI INDIA LTD  
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 Ltd held on, Friday 23<sup>rd</sup> OF September, 2022 at 3:00 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 Ltd** 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 voting during the meeting in respect of the below mentioned resolutions passed at the Annual General Meeting of **Tunkai India Ltd** held on Friday 23<sup>rd</sup> OF September, 2022 at 3:00 P.M at the registered office of the Company at **23, Brabourne Road, 6th Floor, Kolkata-700001**

The Notice dated August 10<sup>th</sup>, 2022 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 16th September, 2022 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 Tuesday 20<sup>th</sup> September, 2022 at 9:30 A.M. (IST) and ended on Thursday, 22<sup>nd</sup> September, 2022 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 10<sup>th</sup>, 2022.



My responsibility as a Scrutinizer for the e-voting process (i.e., through remote e-voting and 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 casted 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 or physical vote during AGM. The brief analysis of the results of the votes casted through Remote e-voting and 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 31<sup>st</sup> March, 2022, 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
11	6,43,700	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 Sandeep Kumar Surana (DIN: 00313985), who retires by rotation at this Annual General Meeting and being eligible has offered 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
11	6,43,700	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 3: ORDINARY RESOLUTION**

To appoint M/s Sahib S Choudhary & Co., Chartered Accountants (Firm Registration No: 326269E) as Statutory Auditors 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
11	6,43,700	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

Thanking you,  
Yours faithfully,

**VIVEK GUPTA**  
Chartered Accountant  
Membership No. 303408



**UDIN: 22303408AUMZQA5529**

**Place: KOLKATA**

**Date: 24.09.2022**

WITNESS:

NAME: PUJA JAIN

ADDRESS: BHAWANIPURE, 13 ALLENBY ROAD,  
NAV KUNY APARTMENT

NAME: SHIVANI MOHTA

ADDRESS: 40, DUMDUM ROAD, NEELAMBAR  
VIHAR COMPLEX