## **BADRIDAS INVESTMENT COMPANY LIMITED**

Regd. Office: "NICCO HOUSE", (5th Floor), 2, Hare Street, Kolkata - 700 001
Fax: (033) 2210 1794, Phone: 2248 9529, 2248 9778, Website: www.badridasinvestmentco.com
E-mail: info@badridasinvestmentco.com, accounts@pioneerpolyfeb.com
CIN No.: L67120WB1972PLC028566

Ref. No			Date

1st October, 2022

To
The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata – 700 001

Scrip Code: 10012125

Dear Sir / Madam,

Re: E-voting results as per Regulation 44(3) of the SEBI (LODR) Regulations, 2015 for AGM held on 30.09.2022

Please find enclosed e-voting results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the Annual General Meeting held on 30<sup>th</sup> September, 2022. Scrutinizer's Report 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) Rules, 2015 by **Badridas Investment Co. Ltd.** is also enclosed for your perusal, necessary action and records.

Thanking you,

Yours faithfully, For Badridas Investment Co. Ltd

Rinki Jain Company Secretary CS Membership No. A60487

Rinia Jain

Encl: As above

**BADRIDAS INVESTMENT CO. LTD**AGM Attended and Voting Summary AGM
Format for Voting Result

Tota	Public	Promoter & Promoter Group	No. of Shareholders Attended the Meeting Through Video Conferencing:	Total	Public	Promoter & Promoter Group	No. of Shareholders Present in the Meeting Either in Person or Through Proxy:	Total Number of Shareholders on Record Date	Date of the AGM
	N.A.		eo Conferencing:	6	2	4	rson or Through Proxy :	93	30-Sep-22

		0	0	0.00000	0		Total	
N.A.	N.A.	N.A.	N.A.		N.A.		Postal Ballot (if applicable)	holders
			0		0		Evoting at AGM	Institutional
		0	0		0	0	Remote Evoting	Public-
0.00000	100.00000	0	193867	58.23546	193867		Total	3
0.00000	100.00000	0	47020	14.12428	47020	332302	Postal Ballot (if applicable)	Group
N.A.	N.A.	N.A.	N.A.		N.A.	333903	Evoting at AGM	Promoter
0.00000	100.00000	0	146847	44.11118	146847		Remote Evoting	Promoter &
*100	100			(3)=[(2)/(1)]*100				
(7)=[(5)/(2)]	(6)=[(4)/(2)]*	agailist (5)	favour (4)	shares	polled (2)	(1)		
votes polled	votes polled	against (5)	votes in	outstanding	Saloy IO.ON	shares held	Mode of Voting	Category
against on	favour on	No of votes	No.of	polled on	200	No.of		
% of votes	% of votes in			% of votes				
							esolution?	the agenda / resolution?
				•	No	erested In	Whether Promoter / Promoter Group Are Interested In	Whether Prom
						Ordinary	Resolution Required: (Ordinary/Special)	Resolution Rec
						ors and Auditors	the Reports of Board of Directors and Auditors	
gerner with	arch 31, 2022 tog	year ended Ma	r the financial	ts of the company fo	ancial Statement	the Audited Fin	To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended March 31, 2022 together with	<b>L</b>
***	1 22 202							



							resolution?	the agenda / resolution?
				(4)	Yes	Interested In	Whether Promoter / Promoter Group Are Interested In	Whether Pi
11						Ordinary	Resolution Required: (Ordinary/Special)	Resolution Re
	3		e Company	Time Director of th	15227) as Whole	riwal (DIN: 000:	Appointment of Mr. Ashish Periwal (DIN: 00015227) as Whole Time Director of the Company	З
MAS				- 1				
	100.00000	0	270467	56.79014	270467	476257	Total	
		0	76600	53.43378	76600		Total	
N.A.		N.A.	N.A.		N.A.	143355	Postal Ballot (if applicable)	holders
		0	0	0.00000	0	1 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	Evoting at AGM	Institution
	100.00000	0	76600	53.43378	76600		Remote Evoting	Public-Non
		0	0	0.00000	0		Total	
N.A.	N.A.	N.A.	N.A.		N.A.		Postal Ballot (if applicable)	holders
		0	0		0		Evoting at AGM	Institutional
		0	0		0	0	Remote Evoting	Public-
0.00000	100.00000	0	193867	58.23546	193867		Total	
0.00000	100.00000	0	47020	14.12428	47020	332902	Postal Ballot (if applicable)	Group
N.A.	N.A.	N.A.	N.A.		N.A.	227007	Evoting at AGM	Promoter
0.00000	100.00000	0	146847	44.11118	146847		Remote Evoting	Promoter &
(7)=[(5)/(2)] *100	(6)=[(4)/(2)]* 100	agambr (J)	favour (4)	shares (3)=[(2)/(1)]*100	polled (2)	(1)	4	
votes polled	votes polled	No.of votes	No.of votes in	polled on outstanding	No.of votes	No.of shares held	Mode of Voting	Category
% of votes	% of votes in			% of votes				
							resolution?	the agenda / resolution?
				é	Yes	nterested In	Whether Promoter / Promoter Group Are Interested In	Whether Pro
						Ordinary	Resolution Required: (Ordinary/Special)	Resolution Rec
				e by rotation	or liable to retire	iwal as a direct	Appointment of Mrs. Aruna Periwal as a director liable to retire by rotation	2

8	100.00000	0	270467	56.79014	270467	476257	Total	
	100.00000	0			76600		Total	
N.A.	N.A.	N.A.	N.A.		N.A.	143333	Postal Ballot (if applicable)	holders
		0	0	0.00000	0	142255	Evoting at AGM	Institution
	100.00000	0	76600	53.43378	76600		Remote Evoting	Public-Non

4	Appointment of Mr.Tarak Ray (DIN: 09520490) as an Independent Director of the Company	DIN: 09520490)	as an Independ	ent Director of the Co	ompany			
Resolution Re	Resolution Required: (Ordinary/Special)	Ordinary						
Whether P	Whether Promoter / Promoter Group Are Interested In	nterested In	No					
the agenda / resolution?	resolution?							
				% of votes			% of votes in	% of votes
		No.of		polled on	No.of	No of votos	favour on	against on
Category	Mode of Voting	shares held	No.of votes	outstanding	votes in	against (E)	votes polled	votes polled
	(	(1)	polled (2)	shares	favour (4)	dgdilist (5)		(7)=[(5)/(2)]
				(3)=[(2)/(1)]*100			100	*100
Promoter &	Remote Evoting		146847	44.11118	146847	0	100.00000	0.00000
Promoter	Evoting at AGM		N.A.		N.A.	N.A.	N.A.	N.A.
Group	Postal Ballot (if applicable)	332902	47020	14.12428	47020	0	100.00000	0.00000
	Total		193867	58.23546	193867	0	100.00000	0.00000
Public-	Remote Evoting	0	0		0	0	3	
Institutional	Evoting at AGM		0		0	0		
holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
i i	Total		0	0.00000	0	0		
Public-Non	Remote Evoting		76600	53.43378	76600	0	100.00000	

Total	Total		Institution Evoting at AGM	Public-Non Remote Evoting	Total	holders Postal Ballot (if applicable)	Institutional Evoting at AGM	Public- Remote Evoting	Total	Group Postal Ballot (if applicable)	Promoter Evoting at AGM	Promoter & Remote Evoting			Category   Mode of Voting		
476257		applicable)	1/2255	σq		applicable)	<b>-</b>	UQ		applicable)		gq	200		f Voting shares held	No.of	
270467	76600	N.A.		76600		N.A.		0	193867	47020	N.A.	146847		polled (2)		No of total	
7 56.79014	0 53.43378		0.00000	0 53.43378	0.00000		0	0	7 58.23546	0 14.12428		7 44.11118	(3)=[(2)/(1)]*100	shares	outstanding	polled on	
270467		N.A.	0	76600	0	N.A.	0	0	193867	47020	N.A.	146847		favour (4)	votes in	No.of	
0	0	N.A.	0	0	0	N.A.	0	0	0	0	N.A.	0		agailist (2)	against (5)	No of votes	
100.00000	100.00000			100.00000		N.A.			100.00000	100.00000	N.A.	100.00000	100	(6)=[(4)/(2)]*	votes polled	favour on	
8		N.A.				N.A.			0.00000			0.0		(7)=[(5)/(2)]	votes polled	against on	



		100.00000	0	270467	56.79014	270467	476257	Total	
		100.00000	0	76600	53.43378	76600		Total	
طبا	N.A.	N.A.	N.A.	N.A.		N.A.	143333	Postal Ballot (if applicable)	holders
_			0	0	0.00000	0	1/2255	Evoting at AGM	Institution
		100.00000	0	76600	53.43378	76600		Remote Evoting	Public-Non
_			0	0	0.00000	0		Total	
1-	N.A.	N.A.	N.A.	N.A.	Э	N.A.		Postal Ballot (if applicable)	holders
_			0	0		0		Evoting at AGM	Institutional
			0	0		0	0	Remote Evoting	Public-
0	0.00000	100.00000	0	193867	58.23546	193867		Total	3
10	0.00000	100.00000	0	47020	14.12428	47020	302902	Postal Ballot (if applicable)	Group
-	N.A.	N.A.	N.A.	N.A.		N.A.	333003	Evoting at AGM	Promoter
10	0.00000	100.00000	0	146847	44.11118	146847		Remote Evoting	Promoter &
	*100	100			(3)=[(2)/(1)]*100				
	(7)=[(5)/(2)]	(6)=[(4)/(2)]*	against (5)	favour (4)	shares	polled (2)	(1)		
	votes polled	votes polled	against (E)	votes in	outstanding	No.01 Votes	shares held	Mode of Voting	Category
	against on	favour on	No of votes	No.of	polled on	No of cotos	No.of		
	% of votes	% of votes in			% of votes				
_								esolution?	the agenda / resolution?
						No	Interested In	Whether Promoter / Promoter Group Are Interested In	Whether Pr
-							Ordinary	Resolution Required: (Ordinary/Special)	Resolution Rec
1			npany	ector of the Cor	an Independent Dire	N: 01496817) as	rayan Saboo (DI	Appointment of Mr. Kamal Narayan Saboo (DIN: 01496817) as an Independent Director of the Company	5
L									

0		270467	56.79014	270467	476257	Total	
		76600	53.43378	76600		Total	
		N.A.		N.A.	143333	Postal Ballot (if applicable)	holders
0	0		0.00000	0	145555	Evoting at AGM	Institution

