

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 30th 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

Rinki Jain
Company Secretary
CS Membership No. A60487

Encl: As above

BADRIDAS INVESTMENT CO. LTD

AGM Attended and Voting Summary AGM

Format for Voting Result

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

1	To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended March 31, 2022 together with the Reports of Board of Directors and Auditors	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)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting		146847	44.11118	146847	0	100.00000	0.00000
	Evoting at AGM		N.A.		N.A.	N.A.	N.A.	N.A.
	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-Institutional holders	Remote Evoting	0	0	0	0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		



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

2		Appointment of Mrs. Aruna Perival as a director liable to retire by rotation						
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)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting		146847	44.11118	146847	0	100.00000	0.00000
	Evoting at AGM		N.A.		N.A.	N.A.	N.A.	N.A.
	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-Institutional holders	Remote Evoting	0	0	0	0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0	100.00000	
Public-Non Institution holders	Remote Evoting		76600	53.43378	76600	0	100.00000	
	Evoting at AGM	143355	0	0.00000	0	0	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	476257	270467	56.79014	270467	0	100.00000	
3	Appointment of Mr. Ashish Perival (DIN: 00015227) as Whole Time Director of the Company							
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)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting		146847	44.11118	146847	0	100.00000	0.00000
	Evoting at AGM		N.A.		N.A.	N.A.	N.A.	N.A.
	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- Institutional holders	Remote Evoting	0	0	0	0	0	0	0
	Evoting at AGM		0		0	0	0	0
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0	0	0
Public-Non Institution holders	Remote Evoting		76600	53.43378	76600	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)	143355	N.A.		N.A.	N.A.	N.A.	N.A.
	Total		76600	53.43378	76600	0	100.00000	0
	Total	476257	270467	56.79014	270467	0	100.00000	

4	Appointment of Mr. Tarak Ray (DIN: 09520490) 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)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting		146847	44.11118	146847	0	100.00000	0.00000
	Evoting at AGM		N.A.		N.A.	N.A.	N.A.	N.A.
	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- Institutional holders	Remote Evoting	0	0	0	0	0	0	0
	Evoting at AGM		0		0	0	0	0
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0	0	0
Public-Non	Remote Evoting		76600	53.43378	76600	0	100.00000	



Institution holders	Evoting at AGM	Postal Ballot (if applicable)	Total	143355	0	N.A.	76600	53.43378	56.79014	270467	0	N.A.	0	100.00000	100.00000	N.A.
Total	476257	270467	270467	56.79014	270467	0	100.00000	100.00000	100.00000	100.00000	0	N.A.	0	100.00000	100.00000	N.A.

5		Appointment of Mr. Kamal Narayan Saboo (DIN: 01496817) 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)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100								
Promoter & Promoter Group	Remote Evoting Evoting at AGM Postal Ballot (if applicable)	332902	146847 N.A. 47020	44.11118 N.A. 14.12428	146847 N.A. 47020	0 N.A. 0	100.00000 N.A. 100.00000	0.00000 N.A. 0.00000								
Public- Institutional holders	Remote Evoting Evoting at AGM Postal Ballot (if applicable)	0	0 0 N.A.	0.00000 0.00000 N.A.	0 0 N.A.	0 0 N.A.	N.A. N.A. N.A.	N.A. N.A. N.A.								
Public-Non Institutional holders	Remote Evoting Evoting at AGM Postal Ballot (if applicable)	143355	76600 0 N.A.	53.43378 0.00000 N.A.	76600 0 N.A.	0 0 N.A.	100.00000 N.A. 100.00000	N.A. N.A. N.A.								
Total	Total	476257	270467	56.79014	270467	0	100.00000									

