

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

E-mail : info@badridasinvestmentco.com, ppl@bsnl.in, Website : www.badridasinvestmentco.com

CIN No. : L67120WB1972PLC028566

Ref. No.

Date

3rd October, 2023

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 30.09.2023**

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, 2023. 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

Encl: As above

Voting Results of M/s BADRIDAS INVESTMENT COMPANY LIMITED

Date of AGM/EGM	30.09.2023 (AGM)
Total number of shareholders on record date	93
No. of shareholders present in the meeting either in persons or through proxy: Promoters and Promoter Group:4 Public: 2	6
No. of shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group:0 Public:0	0



RESOLUTION NO. 1

Adoption of Audited Financial Statements of the Company for the year ended 31st March, 2023 together with the Reports of the Directors and 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)	%of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	332902	146847	44.18%	146847	0	100.00%	0.00%
	*Poll		NA	NA	NA	0	100.00%	0.00%
	Postal Ballot (if applicable)		47020	14.12%	47020	NA	NA	NA
	Total	332902	193867	58.24%	193867	0	100.00%	0.00%
Public-Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public-non Institutions	E-Voting	143355	76600	53.43%	76600	0	100.00%	0.00%
	Poll		0	0.00%	0	0	100.00%	0.00%
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	143355	76600	53.54%	76600	0	100.00%	0.00%
Total		476257	270467	56.79%	270467	0	100.00%	0.00%



RESOLUTION NO. 2

Appointment of Director in place of Mr. Ashish Periwal (DIN : 00015227) who retires by rotation and being eligible seeks 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)	%of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	332902	111250	33.42%	111250	0	100.00%	0.00%
	*Poll		NA	NA	NA	0	100.00%	0.00%
	Postal Ballot (if applicable)		47020	14.12%	47020	NA	NA	NA
	Total	332902	158270	47.54%	158270	0	100.00%	0.00%
Public-Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public-non Institutions	E-Voting	143355	76600	53.43%	76600	0	100.00%	0.00%
	Poll		0	0.00%	0	0	100.00%	0.00%
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	143355	76600	53.54%	76600	0	100.00%	0.00%
Total		476257	234870	49.32	234870	0	100.00%	0.00%





CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

The Chairman
of the 51st Annual General Meeting of
Badridas Investment Company Limited
'Nicco House', 5th Floor
2, Hare Street
Kolkata - 700001

Dear Sir,

I, Asit Kumar Labh, Practicing Company Secretary (ACS – 32891 / CP - 14664) was appointed as the scrutinizer in connection with the 51st Annual General Meeting of the members of “*Badridas Investment Company Limited*” (“*Company*”) held on Saturday, 30th day of September, 2023 at 11:00 A.M. IST at the Registered Office of the Company at Nicco House, 5th Floor, 2, Hare Street, Kolkata – 700 001 for the purpose of scrutinizing the remote e-voting and voting through physical ballot process in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through physical ballot process on the resolutions contained in the Notice of the Annual General Meeting dated 14th August, 2023. My responsibility as a scrutinizer for remote e-voting and voting through physical ballots is restricted to make a Scrutinizer's Report of the votes cast “in favour” or “against” the resolutions, based on the reports generated from the e-voting system of Central Depository Services (India) Limited (CDSL) and of voting through physical ballots as provided by M/s. Maheshwari Datamatics Private Limited, the agencies engaged by the Company to provide remote e-voting / physical ballot facilities.





I submit my report as under:

1. The remote e-voting period remained open from 9.00 A.M. IST on Wednesday, the 27th September, 2023 up to 5.00 P.M. IST on Friday, the 29th September, 2023.
2. The shareholders holding shares as on the "cut off" date, i.e. 23rd September, 2023 were entitled to vote on the proposed 2 (Two) resolutions as mentioned in the Notice dated 14th August, 2023 of the Annual General Meeting of the Company.
3. The Company had also distributed the physical ballot forms at the venue of the Annual General Meeting to enable the shareholders to cast the votes physically in case the same had not been cast by them through remote e-voting.
4. The locked ballot box was subsequently opened in my presence and poll/ballot papers were diligently scrutinized. The poll/ballot papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
5. The votes were unblocked on Saturday, the 30th September, 2023 around 01:15 P.M. IST after the completion of the Annual General Meeting in the presence of two witnesses, namely, Mr. Rohit Kumar, residing at Basundhara Apartment, Flat No. 6, 3rd Floor, 1 No. Airport, North 24 Parganas, Kolkata - 700079 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700060, who are not in employment of the Company.
6. The ballots which were incomplete and/or which were otherwise found defective have been treated as invalid.
7. The combined result of the remote e-voting [EVSN : 230825016] and votes casted through physical ballot papers distributed at the AGM venue are as under:





<A> **ORDINARY BUSINESS:**

a) **Resolution 1 : Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the company (including Consolidated Financial Statements) for the financial year ended March 31, 2023 together with the Reports of Board of Directors and Auditors

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

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	6	223447	
Voting by ballot	1	47020	
Total	7	270467	100.00%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	0	0	
Voting by ballot	0	0	
Total	0	0	0.00%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0





b) Resolution 2 : Ordinary Resolution

To consider appointment of a Director in place of Mr. Ashish Periwal (DIN: 00015227) who retires by rotation and being eligible, offers himself for reappointment as a director

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

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	5	187850	
Voting by ballot	1	47020	
Total	6	234870	100.00%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	0	0	
Voting by ballot	0	0	
Total	0	0	0.00%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0





8. All the resolutions proposed hereinabove have been passed with requisite majority.
9. The physical ballot forms, remote e-voting register and other related papers / registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Director as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly,


Asit Kumar Labh
Practicing Company Secretary
(ACS – 32891 / CP No. – 14664)



Place: Kolkata
Dated: 30.09.2023

UDIN: A032891E001144727






Witness:

1. Rohit Kumar

(Rohit Kumar)

Basundhara Apartment, Flat No. 6, 3rd Floor
1 No. Airport, North 24 Parganas
Kolkata - 700079

2. 

(Anushree Dasgupta)

28/N, Dwijen Mukherjee Road, Behala
Kolkata - 700060

Received the Report of the Scrutinizer
For Badridas Investment Company Limited

(Rinki Jain)
Company Secretary
ACS 60487

