



ntc industries limited

(AN ISO 9001-2015 COMPANY)

REGD. OFFICE : 149 B. T. ROAD, P.O. KAMARHATI, KOLKATA - 700 058, PH : +91 75950 46807 / 13

13<sup>th</sup> March, 2025

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001  
*Scrip Code: 526723*

To,  
**The Calcutta Stock Exchange Ltd.**  
7, Lyons Range,  
Kolkata- 700 001  
*Scrip Code: 28044*

**Sub: Outcome of the Extra- Ordinary General Meeting ('EGM') of the Company**

Dear Sir/Madam,

This is to inform that the Extra- Ordinary General Meeting of the Members of the Company has been duly held and convened on Thursday, 13<sup>th</sup> March, 2025 at 11:30 a.m. through video conferencing (VC)/ other audio visual means (OAVM) in accordance with guidelines stipulated by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI').

Further in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith:

1. Outcome - Voting Results of the Extra - Ordinary General Meeting of the Company held on Thursday, 13<sup>th</sup> March, 2025; and
2. Consolidated Scrutinizer Report on remote e-voting and e-voting during the Extra- Ordinary General Meeting submitted by Ms. Prachi Todi, Practicing Company Secretary (ACS No. 53022, CP No. 22964), who was appointed as the Scrutinizer.

The above are also being uploaded on the Company's website at <https://www.ntcind.com/>.

This is for your information and records.

Thanking you,

Yours faithfully,

For **ntc industries limited**

**Anushree Chowdhury**  
**Company Secretary**  
**& Compliance Officer**

Encl: As above

**Extra- Ordinary General Meeting of ntc industries ltd. - Details of Voting Result**  
(Pursuant to Regulation 44(3) of the Listing Regulations)

<b>Date of the EGM</b>	<b>13th March, 2025</b>	
<b>Total number of shareholders on record date</b>	<b>8877</b>	
<b>No. of shareholders present in the meeting either in person or through proxy</b>	<b>In person</b>	<b>Through Proxy</b>
a. Promoters and Promoter Group:	As the meeting was held through VC/OAVM physical presence of members/proxy were not required.	
b. Public:		
<b>Total</b>		
<b>No. of shareholders attended the meeting through Video Conferencing</b>	<b>In person</b>	<b>Through Proxy</b>
a. Promoters and Promoter Group:	7	0
b. Public:	43	0
<b>Total</b>	<b>50</b>	<b>0</b>

Agenda wise Results									
<b>Resolution Required : Ordinary</b>			<b>1) To approve the material related party transaction(s) to be entered between ntc industries limited &amp; RDB Infrastructure and Power Limited, RDB Real Estate Constructions Limited, RDB Primarc Techno Park LLP and Ritudhan Suppliers Private Limited</b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No of Votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting	7890320	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>Total</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public Institutions	E-Voting	452000	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>Total</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	5976680	2056469	34.41	2010850	45619	97.78	2.22	0.00
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>Total</b>		<b>2056469</b>	<b>34.41</b>	<b>2010850</b>	<b>45619</b>	<b>97.78</b>	<b>2.22</b>	<b>0.00</b>
<b>Total</b>		<b>14319000</b>	<b>2056469</b>	<b>14.36</b>	<b>2010850</b>	<b>45619</b>	<b>97.78</b>	<b>2.22</b>	<b>0.00</b>

<b>Resolution Required : Ordinary</b>			<b>2) To approve the material related party transaction(s) to be entered between NTCIL Real Estate Private Limited &amp; RDB Infrastructure and Power Limited, RDB Real Estate Constructions Limited, RDB Primarc Techno Park LLP and Ritudhan Suppliers Private Limited</b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>Yes</b>						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No of Votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting	7890320	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>Total</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public Institutions	E-Voting	452000	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>Total</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	5976680	2056469	34.41	2010850	45619	97.78	2.22	0.00
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>Total</b>		<b>2056469</b>	<b>34.41</b>	<b>2010850</b>	<b>45619</b>	<b>97.78</b>	<b>2.22</b>	<b>0.00</b>
<b>Total</b>		<b>14319000</b>	<b>2056469</b>	<b>14.36</b>	<b>2010850</b>	<b>45619</b>	<b>97.78</b>	<b>2.22</b>	<b>0.00</b>

<b>Resolution Required : Special</b>			<b>3) Appointment of Ms. Moumita Ghosh (DIN: 10874329) as Independent Director</b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No of Votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting	7890320	7890320	100.00	7890320	0.00	100.00	0.00	0.00
	Poll		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	<b>Total</b>		<b>7890320</b>	<b>100.00</b>	<b>7890320</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
Public Institutions	E-Voting	452000	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>Total</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	5976680	2056469	34.41	2010855	45614	97.78	2.22	0.00
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>Total</b>		<b>2056469</b>	<b>34.41</b>	<b>2010855</b>	<b>45614</b>	<b>97.78</b>	<b>2.22</b>	<b>0.00</b>
<b>Total</b>		<b>14319000</b>	<b>9946789</b>	<b>69.47</b>	<b>9901175</b>	<b>45614</b>	<b>99.54</b>	<b>0.46</b>	<b>0.00</b>

Resolution Required : Special			4) Appointment of Mr. Samprati Kamdar (DIN: 09615765) as Independent Director						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No of Votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting	7890320	7890320	100.00	7890320	0.00	100.00	0.00	0.00
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>Total</b>		<b>7890320</b>	<b>100.00</b>	<b>7890320</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
Public Institutions	E-Voting	452000	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>Total</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	5976680	2056469	34.41	2010855	45614	97.78	2.22	0.00
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>Total</b>		<b>2056469</b>	<b>34.41</b>	<b>2010855</b>	<b>45614</b>	<b>97.78</b>	<b>2.22</b>	<b>0.00</b>
<b>Total</b>		<b>14319000</b>	<b>9946789</b>	<b>69.47</b>	<b>9901175</b>	<b>45614</b>	<b>99.54</b>	<b>0.46</b>	<b>0.00</b>
Resolution Required : Ordinary			5) Appointment of Mr. Niraj Sinha (DIN: 06979287) as Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No of Votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting	7890320	7890320	100.00	7890320	0.00	100.00	0.00	0.00
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>Total</b>		<b>7890320</b>	<b>100.00</b>	<b>7890320</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
Public Institutions	E-Voting	452000	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>Total</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	5976680	2056469	34.41	2010855	45614	97.78	2.22	0.00
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>Total</b>		<b>2056469</b>	<b>34.41</b>	<b>2010855</b>	<b>45614</b>	<b>97.78</b>	<b>2.22</b>	<b>0.00</b>
<b>Total</b>		<b>14319000</b>	<b>9946789</b>	<b>69.47</b>	<b>9901175</b>	<b>45614</b>	<b>99.54</b>	<b>0.46</b>	<b>0.00</b>

Resolution Required : Special			6) To consider and issue equity shares of the company on a preferential allotment basis by virtue of shares swap method						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No of Votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting	7890320	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>Total</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public Institutions	E-Voting	452000	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>Total</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	5976680	653021	10.93	12756	640265	1.95	98.05	0.00
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>Total</b>		<b>653021</b>	<b>10.93</b>	<b>12756</b>	<b>640265</b>	<b>1.95</b>	<b>98.05</b>	<b>0.00</b>
<b>Total</b>		<b>14319000</b>	<b>653021</b>	<b>4.56</b>	<b>12756</b>	<b>640265</b>	<b>1.95</b>	<b>98.05</b>	<b>0.00</b>
Resolution Required : Special			7) Authorization under Section 185 of the Companies Act, 2013						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No of Votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting	7890320	7890320	100.00	7890320	-	100.00	0.00	0.00
	Poll		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	<b>Total</b>		<b>7890320</b>	<b>100.00</b>	<b>7890320</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
Public Institutions	E-Voting	452000	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>Total</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	5976680	2056469	34.41	2010850	45619	97.78	2.22	0.00
	Poll		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	<b>Total</b>		<b>2056469</b>	<b>34.41</b>	<b>2010850</b>	<b>45619</b>	<b>97.78</b>	<b>2.22</b>	<b>0.00</b>
<b>Total</b>		<b>14319000</b>	<b>9946789</b>	<b>69.47</b>	<b>9901170</b>	<b>45619</b>	<b>99.54</b>	<b>0.46</b>	<b>0.00</b>



# *Prachi Todi*

Company Secretaries  
46, East Topsia Road, Arupota  
Kolkata-700105  
Mobile No: 9830072442

Email: csprachi92@gmail.com; info.prachi92@gmail.com

## CONSOLIDATED SCRUTINIZER'S REPORT

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

To  
The Managing Director,  
M/s. NTC INDUSTRIES LIMITED  
(CIN: L70109WB1991PLC053562)  
149, B.T. Road Kamarhati,  
Kolkata- 700058.

Date: 13/03/2025

Dear Sir,

I, Prachi Todi, Practicing Company Secretary (ACS No.53022/C.P. No.22964) was appointed as the Scrutinizer by the Board of Directors of M/s. NTC INDUSTRIES LIMITED ("the Company") to scrutinize the process of Extra-Ordinary General Meeting ("EGM") held through remote e-voting in a fair and transparent manner and for ascertaining the requisite majority for the said voting on the resolution referred to in this report in terms of MCA Circular No. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022, 11/2022, 09/2023, 09/2024 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 15<sup>th</sup> June, 2020, 28<sup>th</sup> September, 2020, 31<sup>st</sup> December, 2020, 23<sup>rd</sup> June, 2021, 08<sup>th</sup> December, 2021, 05<sup>th</sup> May, 2022, 28<sup>th</sup> December, 2022, 25<sup>th</sup> September, 2023 and 19<sup>th</sup> September, 2024 respectively (collectively referred as "MCA Circulars"), the provisions of Section 108 of the Companies Act 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations") and the Secretarial Standard-2 ("the SS-2") on General Meeting.

The management of the Company is responsible to ensure the compliance with the requirements of the Act, the Circulars and the Rules relating to the procedures and manners of conducting the EGM on the resolution contained in the Notice dated 15<sup>th</sup> February, 2025. My responsibility as a scrutinizer for remote e-voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository limited ("NSDL"), the agency engaged by the Company to provide the facilities for remote e-voting.

I hereby submit my report as under:

1. The Notice dated 15<sup>th</sup> February, 2025 for convening EGM was sent to the Shareholders whose email addresses were registered with the Company/ Depository in compliance with the Circulars which permitted sending of notice to the Shareholders through electronic mode.





# Prachi Todi

Company Secretaries  
46, East Topsia Road, Arupota  
Kolkata-700105  
Mobile No: 9830072442

Email: csprachi92@gmail.com; info.prachi92@gmail.com

- The remote e-voting period remained open from 09:00 A.M. on Monday, the 10<sup>th</sup> day of March, 2025 up to 5:00 P.M. on Wednesday, the 12<sup>th</sup> day of March, 2025.
- The members holding shares as on the 'cut-off' date i.e., 06<sup>th</sup> day of March, 2025 were entitled to vote on the proposed Resolution for Item Nos. 1 to 7 as set out in the Notice dated 15<sup>th</sup> day of February, 2025.
- After conclusion of the process of EGM, the votes cast through remote e-voting were unblocked on Thursday, the 13<sup>th</sup> day of March, 2025 around 12:43 P.M. after the completion of the EGM in the presence of two witnesses, namely, Mr. Soumyadip Sahoo and Ms. Nupur Jhunjunwala, who are not in employment of the Company.
- The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
- The result of the remote e-voting conducted by the process of EGM is as under:

## SPECIAL BUSINESS:

### (a) Item No.1 as an Ordinary Resolution

To approve the material related party transaction(s) to be entered between NTC industries Limited & RDB Infrastructure and Power Limited, RDB Real Estate Constructions Limited, RDB Primarc Techno Park LLP and Ritudhan Suppliers Private Limited.

#### (i) Voted in favour of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	27	2010850	97.78%
E-voting during the EGM	0	0	0
<b>Total</b>	<b>27</b>	<b>2010850</b>	<b>97.78%</b>

#### (ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	10	45619	2.22%
E-voting during the EGM	0	0	0
<b>Total</b>	<b>10</b>	<b>45619</b>	<b>2.22%</b>

#### (iii) Invalid votes:





# Prachi Todi

Company Secretaries  
46, East Topsia Road, Arupota  
Kolkata-700105  
Mobile No: 9830072442

Email: csprachi92@gmail.com; info.prachi92@gmail.com

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

**(b) Item No. 2 as an Ordinary Resolution**

To approve the material related party transaction(s) to be entered between NTCIL Real Estate Private Limited & RDB Infrastructure and Power Limited, RDB Real Estate Constructions Limited, RDB Primarc Techno Park LLP and Ritudhan Suppliers Private Limited

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

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	27	2010850	97.78%
E-voting during the EGM	0	0	0
<b>Total</b>	<b>27</b>	<b>2010850</b>	<b>97.78%</b>

**(ii) Voted against the resolution:**

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	10	45619	2.22%
E-voting during the EGM	0	0	0
<b>Total</b>	<b>10</b>	<b>45619</b>	<b>2.22%</b>

**(iii) Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

**(c) Item No. 3 as a Special Resolution**

Appointment of Ms. Moumita Ghosh (DIN: 10874329) as Independent Director.

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

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	36	9901175	99.54%
E-voting during the EGM	0	0	0





# Prachi Todi

Company Secretaries  
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Kolkata-700105  
Mobile No: 9830072442

Email: csprachi92@gmail.com; info.prachi92@gmail.com

Total	36	9901175	99.54%
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(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	9	45614	0.46%
E-voting during the EGM	0	0	0
Total	9	45614	0.46%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

(d) Item No. 4 as a Special Resolution

Appointment of Mr. Samprati Kamdar (DIN: 09615765) as Independent Director.

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	36	9901175	99.54%
E-voting during the EGM	0	0	0
Total	36	9901175	99.54%

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	9	45614	0.46%
E-voting during the EGM	0	0	0
Total	9	45614	0.46%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-





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(e) **Item No. 5 as an Ordinary Resolution**

Appointment of Mr. Niraj Sinha (DIN: 06979287) as Director of the Company.

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	36	9901175	99.54%
E-voting during the EGM	0	0	0
<b>Total</b>	<b>36</b>	<b>9901175</b>	<b>99.54%</b>

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	9	45614	0.46%
E-voting during the EGM	0	0	0
<b>Total</b>	<b>9</b>	<b>45614</b>	<b>0.46%</b>

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

(f) **Item No. 6 as a Special Resolution**

To consider and issue equity shares of the company on a preferential allotment basis by virtue of shares swap method.

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	13	12756	1.95%
E-voting during the EGM	0	0	0
<b>Total</b>	<b>13</b>	<b>12756</b>	<b>1.95%</b>

(ii) Voted against the resolution:





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Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	15	640265	98.05%
E-voting during the EGM	0	0	0
<b>Total</b>	<b>15</b>	<b>640265</b>	<b>98.05%</b>

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

(g) **Item No. 7 as a Special Resolution**

Authorization under Section 185 of the Companies Act, 2013.

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	35	9901170	99.54%
E-voting during the EGM	0	0	0
<b>Total</b>	<b>35</b>	<b>9901170</b>	<b>99.54%</b>

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	10	45619	0.46%
E-voting during the EGM	0	0	0
<b>Total</b>	<b>10</b>	<b>45619</b>	<b>0.46%</b>

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

7. The resolutions proposed hereinabove have been passed with requisite majority except for Item No. 6.





# Prachi Todi

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8. The electronic data and e-voting registers including other related papers/registers and records shall remain in my safe custody until the Chairman of the Meeting considers, approves and sign the minutes in this regard and thereafter it will be handed over to the Company Secretary, if authorized by the Board for safe keeping.

Thanking you  
Yours faithfully,

*Prachitodi*



Prachi Todi  
Practicing Company Secretary  
ACS No. 53022  
C.P. No. 22964  
Peer Review Certificate No. 1445/2021  
UDIN: A053022F004095863

Place: Kolkata  
Date: 13/03/2025

*Received*

For NTC INDUSTRIES LTD.

*Anushree Chowdhury*  
Company Secretary