



# **SUBARNA PLANTATION & TRADING COMPANY LIMITED**

**CIN: L15491WB1976PLC030559**

**Registered Office :**

**'Temple Chambers' 6, Old Post Office Street, 4<sup>th</sup> Floor, Kolkata-700 001**

**Phone No.: 033 2230-7373/2248-3854**

**E-mail: sptcl1976@yahoo.com Website :www.subarnaplantation.com**

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SUMMARY OF THE PROCEEDINGS OF THE 43<sup>RD</sup> ANNUAL GENERAL MEETING (THE "43<sup>RD</sup> AGM") OF SUBARNA PLANTATION & TRADING COMPANY LIMITED (THE "COMPANY") PURSUANT TO REGULATION 30 READ WITH SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (SEBI LODR)

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The 43<sup>rd</sup> Annual General Meeting of the Company was convened at 1.30 p.m on Monday, 30<sup>th</sup> September, 2019 at the Registered Office of the Company at 6, Old Post Office Street, 4th Floor, Kolkata -700 001.

The Chairman of the Company chaired the Meeting. The Chairman introduced the Directors/ Key Managerial Personnel sitting on the dais. He informed that Chairman of the Audit Committee, Nomination and Remuneration Committee and the Stakeholders Relationship Committee was present at the meeting to attend and reply to the queries of the shareholders. The representatives of the Statutory Auditors & the Secretarial Auditors were unable to attend due to their other pre-occupations & hence were granted exemption by the Company. After declaring the requisite quorum to be present, the Chairman called the Meeting to order.

The Chairman delivered his speech and with the consent of the Members present at the meeting, the Notice convening the 43<sup>rd</sup> AGM, the Report of the Board of Directors and Auditors together with the Accounts for the financial year ended 31<sup>st</sup> March, 2019 was taken as read.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and SEBI LODR, the Company has extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the AGM. The remote e-voting commenced on Friday, 27<sup>th</sup> September, 2019 at 9.00 a.m. and ended on Sunday, 29<sup>th</sup> September, 2019 at 5.00 p.m. Facility to vote through ballot paper at the AGM was also available to the Members who have not cast their vote through remote e-voting.

The Chairman informed the Members that Mr. Sumantra Sarathi Mahata, Practicing Company Secretary, (Membership No.: 27384, CP No.: 13473), was appointed as the scrutinizer by the Board of Directors for conducting the remote e-voting and voting through ballot paper at the 43<sup>rd</sup> AGM in a fair and transparent manner.

Voting through ballot paper was conducted at the AGM venue under the supervision of the Scrutinizer.

Thereafter, the Chairman informed the Members that the results for the remote e-voting and voting through ballot paper will be declared within two days and the Scrutinizer's Report will be displayed on the website of the Company.

The meeting concluded at 2.13 p.m.

Post completion of the AGM, the Scrutinizer took the custody of remote e-voting and the ballot papers. The Scrutinizer submitted their Report post verification of the votes.

As per the Report submitted by the Scrutinizer considering the results of remote e-voting and voting through ballot at the AGM venue, all the resolutions embodied in the Notice of the AGM dated 30<sup>th</sup> May, 2019 were passed with requisite majority.

**Scrutinizer's Report**

Report to the Chairman of the Board of Directors of SUBARNA PLANTATION & TRADING COMPANY LIMITED, a Company incorporated under the Companies Act, 1956 having its registered office at "Temple Chambers, 6 Old Post Office Street, 4<sup>th</sup> Floor, Kolkata- 700001 {hereinafter referred to as the Company"} on E- voting conducted on matters as set forth in the notice dated 30<sup>th</sup> May, 2019 for 43<sup>rd</sup> Annual general Meeting of the Company to be held on 30<sup>th</sup> September, 2019.

Dear Sir,

1. Pursuant to the provision of Section 108 of the Companies Act, 2013 read with rule 20(ix) of the Companies (Management and Administration) Rules, 2014, I was appointed as the Scrutinizer on 30<sup>th</sup> May, 2019 to the E-Voting process provided for matters as set forth in the notice dated 30<sup>th</sup> May, 2019.
2. On the basis of the Register of members and the List of Beneficiary owners made available by the depositories Viz. Alankit Assignments Limited (AAL) as on September 23, 2019, the cut off date for E-Voting, the Company completed the dispatch of the notice of E-Voting as described by the company.
  - By E-mail to members-NIL
  - Members whose E-mails bounced back-NIL
3. In terms of the said notice the E-Voting was open between September 27, 2019 (9.00 A.M) to September 29, 2019 (5.00 P.M) and members were required to cast their votes electronically conveying their assent/descent. In respect of the ordinary/special resolutions on E-Voting platform provided by the National Securities Depository Limited (NSDL).
4. As required by the Rules, I unblocked the E-Votes on 30<sup>th</sup> September, 2019 on E-Voting platform provided by the National Securities Depository Limited (NSDL) after the completion of the E-Voting process on 30<sup>th</sup> September, 2019 in presence of two witnesses Mr. Gaurav Anand and Ms. Koyel Mazumdar
5. Based on the results made available to me by National Securities Depository Limited (NSDL) on e-voting platform [evoting.nsdl.com](http://evoting.nsdl.com). I have annexed to the Report the results for each of the 8 (Eight) resolutions as set forth in the said notice.
6. The Result of the E-Voting is as under :

Assent/Dissent	Number of members who voted through E-Voting System/Poll.	Number of E-Votes Cast by them.	% of total number of valid votes cast	Remarks
<b>Item No. 1 As Ordinary Resolution, Adoption of Financial Statement for the year ended 31<sup>st</sup> March, 2019 along with Directors Report and Auditors Report.</b>				
(i)voted in favour of the resolution	12	143100	100	
(ii)voted against the resolution	-	-	-	
Total	12	143100	100	
(iii)Invalid Votes	-	-		
<b>The Resolution has been passed with majority.</b>				
<b>Item No. 2 As Ordinary Resolution: Re-appointment of Mr. Rakesh Himatsingka (DIN: 00632156) who retires by rotation and being eligible, offers herself for re-appointment.</b>				
(i)voted in favour of the resolution	5	4800	100	
(ii)voted against the resolution	-	-	-	
Total	5	4800	100	
(iii)Invalid Votes	7	138300		
<b>The Resolution has been passed with majority.</b>				
<b>Note: Vote cast by Promoter and Promoter Group/others has not been considered for the purpose of this resolution, as they being related parties and hence considered as invalid votes.</b>				
<b>Item No. 3 As Ordinary Resolution: Appointment of M/s D. Basu &amp; Co., Chartered Accountants as statutory Auditors and fixing of their remuneration.</b>				

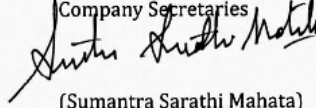
(i)voted in favour of the resolution	12	143100	100	
(ii)voted against the resolution	-	-	-	
Total	12	143100	100	
(iii)Invalid Votes	-	-		
<b>The Resolution has been passed with majority.</b>				
<b>Item No. 4 As Ordinary Resolution: Appointment of Mr. Vivek Verma (DIN: 08427795) as a director of the Company</b>				
(i)voted in favour of the resolution	12	143100	100	
(ii)voted against the resolution	-	-	-	
Total	12	143100	100	
(iii)Invalid Votes	-	-		
<b>The Resolution has been passed with majority</b>				
<b>Item No. 5 As Special Resolution: Appointment of Mr. Vivek Verma (DIN: 08427795) as a Whole Time Director cum Chief Financial Officer (CFO) of the Company</b>				
(i)voted in favour of the resolution	12	143100	100	
(ii)voted against the resolution	-	-	-	
Total	12	143100	100	
(iii)Invalid Votes	-	-		
<b>The Resolution has been passed with majority</b>				
<b>Item No. 6 As Ordinary Resolution: Appointment of Mr. Protul Dutta (DIN: 07719740)as a Non-Executive Independent Director of the Company</b>				

(i)voted in favour of the resolution	12	143100	100	
(ii)voted against the resolution	-	-	-	
Total	12	143100	100	
(iii)Invalid Votes	-	-		
<b>The Resolution has been passed with majority</b>				
<b>Item No. 7 As Ordinary Resolution: Appointment of Mrs. Manju Jalan (DIN: 01689605) as a Non-Executive Independent Director of the Companys</b>				
(i)voted in favour of the resolution	12	143100	100	
(ii)voted against the resolution	-	-	-	
Total	12	143100	100	
(iii)Invalid Votes	-	-		
<b>The Resolution has been passed with majority</b>				
<b>Item No. 8 As Special Resolution: Approval of Transactions under section 185 of the Companies Act, 2013</b>				
(i)voted in favour of the resolution	5	4800	100	
(ii)voted against the resolution	-	-	-	
Total	5	4800	100	
(iii)Invalid Votes	7	138300		
<b>The Resolution has been passed with majority</b>				
<b>Note: Vote cast by Promoter and Promoter Group/others has not been considered for the purpose of this resolution, as they being related parties and hence considered as invalid votes.</b>				

Thanking You,

Date: 03.10.2019  
Place: Kolkata

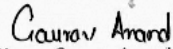
For SS Mahata & Associates  
Company Secretaries



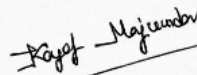
(Sumantra Sarathi Mahata)  
Proprietor  
Membership No.-27384  
C.P. No.-13473



We the undersign, have witnessed that the votes were unblocked from National Securities Depository Limited (NSDL) e- voting website evoting.nsdl.com in our presence on 30<sup>th</sup> September, 2019 after 5.40P.M



Name: Gaurav Anand  
Address: KK Sangneria & Associates,  
Trimurti Apartment, Ground Floor, 97  
Park Street, Kolkata-700016



Name: Koyel Mazumdar  
Address: KK Sangneria & Associates,  
Trimurti Apartment, Ground Floor, 97  
Park Street, Kolkata- 700016

**SUBARNA PLANTATION & TRADING CO. LTD.**

Corporate Identification Number (CIN) – L15601WB1975PL200659; Registered Office : Temple Chambers, 6, Old Post Office Street, Kolkata - 700 001;

Website: www.subarnaplantation.com; Tel: (033)22330773; Fax: (033) 22303414; Email: spc@1975sbty@ilko.com

**Date of AGM** Monday, September 30, 2019 at 1:30 P.M.

**Total number of shareholders** as on record date **32**

<b>Number of shareholders present in the meeting either in person or through proxy:</b>	<b>6</b>	<b>Promoter and Promoter Group</b>	<b>6</b>
		<b>Public</b>	<b>0</b>

<b>Number of shareholders attended the meeting through video conferencing:</b>	<b>0</b>	<b>Promoter and Promoter Group</b>	<b>0</b>
		<b>Public</b>	<b>0</b>

**Resolution Required : (Ordinary)**

1 - Ordinary Resolution for the consideration and adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019, together with the Reports of the Board of Directors & Auditors thereon.

**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	No. of Votes -		No. of Votes Against	Invalid Votes	% of Votes in favour on votes polled	% of Votes against on votes polled
					in favour	Against				
Promoter and Promoter Group	E-Voting	138300	[2]	1.38300	[4]	138300	-	-	[7]=[4]/[2]*100	[8]=[5]/[2]*100
	Postal Ballot	-	-	-	-	-	-	-	-	-
	<b>Total</b>	<b>138300</b>	<b>138300</b>	<b>100.00</b>	<b>138300</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Institutions	E-Voting	-	-	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non Institutions	E-Voting	61700	4900	7.78	4900	-	-	-	100.00	-
	Postal Ballot	-	-	-	-	-	-	-	-	-
	<b>Total</b>	<b>61700</b>	<b>4900</b>	<b>7.78</b>	<b>4900</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Total</b>		<b>200000</b>	<b>143100</b>	<b>71.55</b>	<b>143100</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>100.00</b>	<b>-</b>



**SUBARNA PLANTATION & TRADING CO. LTD.**

Corporate Identification Number (CIN) - 115491WH1976PLC030559 Registered Office - Temple Chambers, 6, Old Post Office Street, Kulkula - 730 001

Website: www.subarnaplantation.com Tel: (033)2230773 Fax: (033) 2230414 Email: spec11976@yahoocom

Date of AGM Monday, September 30, 2019 at 1:30 P.M.

Total number of shareholders as on record date 32

Number of shareholders present in the meeting either in person or through proxy: 6

Promoter and Promoter Group 6  
Public 0

Number of shareholders attended the meeting through video conferencing: 0

Promoter and Promoter Group 0  
Public 0

Resolution Required: (Ordinary) 2 - Ordinary Resolution for the re-appointment of Mr. Babesh Himeltingka, (DIN: 00632156), who retires by rotation and being eligible offers himself for reappointment.

Whether promoter/ promoter group are interested in the No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes in favour	No. of Votes -Against	Invalid Votes	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]	[7]=[4]/[2]*100	[8]=[5]/[2]*100
	Postal Ballot	138300	138300	100	-	-	138300	-	-
	<b>Total</b>	138300	138300	100	-	-	138300	-	-
	E-Voting	-	-	-	-	-	-	-	-
Public Institutions	Postal Ballot	-	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-	-
	E-Voting	-	4800	8	4800	-	-	100.00	-
Public Non Institutions	Postal Ballot	61700	-	-	-	-	-	-	-
	<b>Total</b>	61700	4800	8	4800	-	-	100.00	-
	E-Voting	-	-	-	-	-	-	-	-
<b>Total</b>		200000	143100	72	4800	-	138300	100.00	-

Note: Vote cast by Promoter and Promoter Group/holders has not been considered for the purpose of this resolution, as they being related parties and hence considered as invalid votes.





**SUBARNA PLANTATION & TRADING CO. LTD.**

Corporate Identification Number (CIN) – 11549(WH19761) (C00559) Registered Office: Temple Chambers, 6 Old Post Office Street, Kollaba - 700 001.

Website: www.subarnaplantation.com; Tel: (0332230773); Fax: (033) 2203414; Email: spoc119760@shoco.com

Date of AGM: Monday, September 30, 2019 at 1:30 P.M.

Total number of shareholders as on record date: 32

Number of shareholders present in the meeting either in person or through proxy: 6

Number of shareholders attended the meeting through video conferencing: 0

Promoter and Promoter Group	6
Public	0
Promoter and Promoter Group	0
Public	0

Resolution Required: (Ordinary)

3 - Ordinary Resolution for the Appointment of M/s. D. Basak Co, Chartered Accountants (Firm Registration No. 3011111), as Statutory Auditors of the Company and fix their remuneration.

Whether promoter/ promoter group are interested in the

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes - In favour	No. of Votes - Against	Invalid Votes	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	11	121	121=121/11*100	41	151	61	171=141/211*100	111=151/211*100
	Ball	12600	12600	100.00	12600	-	-	100.00	-
	Total	12611	12721	100.00	12641	151	61	171	111
Public Institutions	E-Voting	-	-	-	-	-	-	-	-
	Ball	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	-	4860	7.78	4860	-	-	100.00	-
	Ball	61700	-	-	-	-	-	-	-
	Total	61700	4860	7.78	4860	-	-	100.00	-
<b>Total</b>		<b>20000</b>	<b>13181</b>	<b>71.55</b>	<b>100100</b>	<b>-</b>	<b>-</b>	<b>100.00</b>	<b>-</b>



**SUBARNA PLANTATION & TRADING CO. LTD.**

Corporate Identification Number (CIN) - 1154911WH1979PL030556 Registered Office : Temple Chambers, 6, Old Post Office Street, Kolkata - 700 001.

Website: www.subarnaplantation.com, Tel: (033)22307773, Fax: (033) 22303414, Email: spcltd1979@subarna.com

Date of AGM Monday, September 30, 2019 at 1:30 P.M.

Total number of shareholders as on record date 32

Number of shareholders present in the meeting either in person or through proxy: Promoter and Group 6  
Public 0

Number of shareholders attended the meeting through video conferencing: Promoter and Group 0  
Public 0

Resolution Required : (Ordinary) 4. Ordinary Resolution for the appointment of Mr. Vivek Verma (DIN: 08427795) as a Director of the Company.

Category	Mode of Voting	Whether promoter/ promoter group are interested in the		No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes - in favour	No. of Votes - Against	Invalid Votes	% of Votes in favour on votes polled	% of Votes against on votes polled
		No	Yes								
Promoter and Promoter Group	E-Voting			138300	138300	100.00	138300	-	-	100.00	-
	Postal Ballot			-	-	-	-	-	-	-	-
	Total			138300	138300	100.00	138300	-	-	100.00	-
Public Institutions	E-Voting			-	-	-	-	-	-	-	-
	Postal Ballot			-	-	-	-	-	-	-	-
	Total			-	-	-	-	-	-	-	-
Public Non Institutions	E-Voting			-	4800	7.28	4800	-	-	100.00	-
	Postal Ballot			61700	-	-	-	-	-	-	-
	Total			61700	4800	7.28	4800	-	-	100.00	-
Total			200000	143100	71.55	143100	-	-	-	100.00	-



**SUBARNA PLANTATION & TRADING CO. LTD.**

Corporate Identification Number (CIN) – 115401WH1976PLC00059 Registered Office: Temple Chambers, 6, Old Post Office Street, Kothapeta - 700 001;

Website: www.subarnaplantation.com; Tel: (033)22302723, Fax: (033) 22303416; Email: spc@1976pl.com

Date of AGM Monday, September 30, 2019 at 12:00 P.M.

Total number of shareholders as on record date 32

Number of shareholders present in the meeting either in person or through proxy: 6

Promoter and Promoter Group 6  
Public 0

Number of shareholders attended the meeting through video conferencing: 0

Promoter and Promoter Group 0  
Public 0

Resolution Required: (Ordinary)

5 - Special Resolution for the appointment of Mr. Virek Verma (DIN: 08427295) as a Whole-Time Director Cum Chief Financial Officer of the Company.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes in favour	No. of Votes -Against	Invalid Votes	% of Votes in Favour on votes polled	% of Votes against on votes polled	Whether promoter/ promoter group are interested in the	
										No	Yes
Promoter and Promoter Group	E-Voting	[1]	[2]	[3] = [2]/[1]*100	[4]	[5]	[6]	[7] = [4]/[2]*100	[8] = [5]/[2]*100	-	-
	Postal Ballot	136300	-	-	-	-	-	-	-	-	-
	Total	136300	136300	100.00	136300	-	-	100.00	-	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	61700	4800	7.78	4800	-	-	100.00	-	-	-
	Postal Ballot	-	-	-	-	-	-	-	-	-	-
	Total	61700	4800	7.78	4800	-	-	100.00	-	-	-
<b>Total</b>		<b>200000</b>	<b>141100</b>	<b>71.55</b>	<b>141100</b>	<b>-</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>-</b>



**SUBARNA PLANTATION & TRADING CO. LTD.**

Corporate Identification Number (CIN) – L15919WB1968PL300599; Registered Office : Temple Chambers, 6, Old Post Office Street, Kolkata - 700 001;  
 Website: www.subarnaplantation.com; Tel: 03322302737; Fax: 0333 2280541; E-mail: spc@1979@yahoo.co.in

Date of AGM: **Monday, September 30, 2019 at 1:30 P.M.**  
 Total number of shareholders as on record date: **32**

Number of shareholders present in the meeting either in person or through proxy:	6	Promoter and Promoter Group	6
		Public	0
Number of shareholders attended the meeting through video conferencing:	0	Promoter and Promoter Group	0
		Public	0

Resolution Required : (Ordinary) **6 - Ordinary Resolution for the appointment of Mr. Primal Bantia (DIN: 07719780) as an Independent Director of the Company.**

Category	Mode of Voting	Whether promoter/ promoter group are interested in the		No		Yes		No. of Votes - In favour	No. of Votes - Against	Invalid Votes	% of Votes in favour on votes polled	% of Votes against on votes polled
		No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes - In favour	No. of Votes - Against						
Promoter and Promoter Group	E-Voting	11	121	[3] = [121/11] * 100	138,300	100.00	138,300	-	-	-	100.00	-
	Postal Ballot	-	-	-	-	-	-	-	-	-	-	-
	Total	138,300	138,300	100.00	138,300	-	-	-	-	-	100.00	-
	E-Voting	-	-	-	-	-	-	-	-	-	-	-
Public Institutions	Postal Ballot	-	-	-	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-	-	-
	E-Voting	-	-	-	-	-	-	-	-	-	-	-
Public Non Institutions	Postal Ballot	61,700	4800	7.76	-	4,800	-	-	-	-	100.00	-
	Total	61,700	4,800	7.76	-	4,800	-	-	-	-	100.00	-
	E-Voting	-	-	-	-	-	-	-	-	-	-	-
<b>TOTAL</b>		<b>200,000</b>	<b>143,100</b>	<b>71.55</b>	<b>138,300</b>	<b>100.00</b>	<b>138,300</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>100.00</b>	<b>-</b>



**SUBARNA PLANTATION & TRADING CO. LTD.**

Corporate Identification Number (CIN) - L15401WB1976PLC00159; Registered Office: Temple Chambers, 6 Old Post Office Street, Kolkata - 700 001;

Website: www.subarnaplantation.com; Tel: (033)2223072; Fax: (033) 220344; Email: spc@1976pltd.com

Date of AGM: Monday, September 30, 2019 at 1:30 P.M.  
 Total number of shareholders as on record date: 22

Number of shareholders present in the meeting either in person or through proxy:	6	Promoter and Promoter Group	6
		Public	0
Number of shareholders attended the meeting through video conferencing:	0	Promoter and Promoter Group	0
		Public	0

Resolution Required: (Ordinary) 7 - Ordinary Resolution for the appointment of Mrs. Manju Jahan (DIN: 01690663) as an Independent Director of the Company.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding [3] = [2]/[1]*100	No. of Votes in favour [4]	No. of Votes -Against [5]	For/Nil Votes [6]	% of Votes in favour on votes polled [7] = [4]/[2]*100	% of Votes against on votes polled [8] = [5]/[2]*100
Promoter and Promoter Group	E-Voting	[1]	[2]	100.00	-	-	-	-	-
	Postal Ballot	128000	128000	-	128000	-	-	-	-
	<b>Total</b>	128000	128000	100.00	128000	-	-	100.00	-
Public Institutions	E-Voting	-	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	-	4800	7.28	4800	-	-	100.00	-
	Postal Ballot	61700	-	-	-	-	-	-	-
	<b>Total</b>	61700	4800	7.78	4800	-	-	100.00	-
<b>Total</b>		250000	133100	71.25	133100	-	-	100.00	-



**SUBARNA PLANTATION & TRADING CO. LTD.**

Corporate Identification Number (CIN) – U15491WB1976PLC000259 Registered Office: Temple Chambers, 6, Old Post Office Street, Kolkata - 700 001;

Website: www.subarnaplantation.com; Tel: (033)22287273; Fax: (033) 2230144; Email: spec1976@subarna.com

Date of AGM **Monday, September 30, 2019 at 1:30 P.M.**

Total number of shareholders as on record date **32**

Number of shareholders present in the meeting either in person or through proxy: **6**

Number of shareholders attended the meeting through video conferencing: **0**

Resolution Required: (Ordinary)

8 - Special Resolution for obtaining the consent of the members of the Company for approval of transactions pursuant to Section 185 and 186 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	No. of Votes - In favour	No. of Votes - Against	Invalid Votes	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	138,500	-	-	-	-	-	-	-
	Postal Ballot	138,500	-	-	-	-	-	-	-
	<b>Total</b>	<b>138,500</b>	<b>138,500</b>	<b>100.00</b>	-	-	<b>138,500.00</b>	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non Institutions	E-Voting	61,700	4800	7.78	4800	-	-	100.00	-
	Postal Ballot	61,700	-	-	-	-	-	-	-
	<b>Total</b>	<b>61,700</b>	<b>4800</b>	<b>7.78</b>	<b>4800</b>	<b>-</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Total</b>		<b>200,200</b>	<b>141,300</b>	<b>71.55</b>	<b>4,800</b>	<b>-</b>	<b>138,500.00</b>	<b>100.00</b>	<b>-</b>

Note : Vote cast by Promoter and Promoter Group/others has not been considered for the purpose of this resolution, as they being related parties and hence considered as invalid votes.

