

### 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.comWebsite: www.subarnaplantation.com

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)

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.



Company Secretaries

Trimurti Apartment, Ground Floor 97, Park Street, Kolkata - 700 016 Land Line: 033-46016578, M: +91 95933 39090 ssmahataassociates@gmail.com

### 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, 4th Floor, Kolkata-700001 (hereinafter referred to as the Company") on E- voting conducted on matters as set forth in the notice dated 30th May, 2019for43rdAnnual general Meeting of the Company to be held on 30th 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 September27, 2019(9.00 A.M) to September29, 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, 2019on E-Voting platform provided by the National Securities Depository Limited (NSDL) after the completion of the E-Voting process on30<sup>th</sup> September, 2019in 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. 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:



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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
Item No. 1 As Ordin 31st March, 2019 along	•	•		the year ended
(i)voted in favour of the resolution	12	143100	100	
(ii)voted against the resolution	-	-	-	
Total	12	143100	100	
(iii)Invalid Votes	-	-		
The Resolution has b Item No. 2 As Ordin 00632156) who retires	nary Resolution: R	e-appointment of N		•
(i)voted in favour of the resolution	5	4800	100	
(ii)voted against the resolution	-	-	-	
Total	5	4800	100	
(iii)Invalid Votes  The Resolution has b	7	13830	00	

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.

Item No. 3 As Ordinary Resolution: Appointment of M/s D. Basu & Co., Chartered Accountants as statutory Auditors and fixing of their remuneration.



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(i)voted in favour of	12	143100	100	
the resolution				
(ii)voted against the	-	-	-	
resolution				
Total	12	143100	100	
(iii)Invalid Votes	-	-		
The Resolution has been	n passed with ma	ajority.		
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Item No. 4 As Ordinary		pointment of Ivir. Vi	vek verma (Di	N: 0842//95) a
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the resolution				
(ii)voted against the	-	-	-	
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(iii)Invalid Votes	_			
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The Resolution has been	n passed with ma	ajority		
Item No. 5 As Special R				l: 08427795) as
Whole Time Director cu	m Chief Financi	al Officer (CFO) of	the Company	
(i)voted in favour of	12	143100	100	
the resolution	12	143100	100	
the resolution				
(ii)voted against the	-	-	-	
resolution				
Total	12	143100	100	
(11)				
(iii)Invalid Votes	-	-		
l l				
The Resolution has beer				

Item No. 6 As Ordinary Resolution: Appointment of Mr. Protul Dutta (DIN: 07719740)as a Non-Executive Independent Director of the Company



Company Secretaries

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(i)voted in favour of	12	143100	100	
the resolution				
(ii)voted against the	-	-	-	
resolution				
Total	12	143100	100	
(iii)Invalid Votes	-	-		

### The Resolution has been passed with majority

Item No. 7 As Ordinary Resolution: Appointment of Mrs. Manju Jalan (DIN: 01689605)as a Non-Executive Independent Director of the Companys

(i)voted in favour of	12	143100	100	
the resolution				
(ii)voted against the	-	-	-	
resolution				
Total	12	143100	100	
(iii)Invalid Votes	-	-		

### The Resolution has been passed with majority

Item No. 8 As Special Resolution: Approval of Transactions under section 185 of the Companies Act, 2013

(i)voted in favour of the resolution	5	4800	100	
(ii)voted against the resolution	-	-	-	
Total	5	4800	100	
(iii)Invalid Votes	7	138300		

The Resolution has been passed with majority

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.



Company Secretaries

Trimurti Apartment, Ground Floor 97, Park Street, Kolkata - 700 016 Land Line: 033-46016578, M: +91 95933 39090 ssmahataassociates@gmail.com

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

KOLKATA CONTROL CP: 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 30th September, 2019 after 5.40P.M

Couro V Arord Name: Gaurav Anand Address: KK Sanganeria & Associates, Trimurti Apartment, Ground Floor, 97 Park Street, Kolkata-700016

Name: Koyel Mazumdar

Address: KK Sanganeria & Associates, Trimurti Apartment, Ground Floor, 97

Park Street, Kolkata- 700016

Corporate Identification Number (CIN) = L15491WB1978FLC00059; Registered Office: Temple Chambers, 6, Old Post Office Street, Kolkata - 700 001, Website: www.subarnaplantation.com; Tel: (03)322307373; Fax: (033) 22303414; Email: spic119768yahoo.com

Date of AGM Monday, September 30, 2019 at 130 F.M. Total number of shareholders 32

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.

Resolution Required : (Ordinary)

Whether promoter promoter group are interested in the agenda/resolution?	roup are interested	in the	No						
Category	Mode of Viting	No. of shares	No. of votes	% of Votes Polled	No. of Votes - No. of Votes	No. of Votes		% of Votes in favour	% of Votes against
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Corporate Identification Number (CIN) — 1.15491WB1978FLC0X859; Registered Office: Temple Chambers, 6, Clid Post Office Steed, Kulkata - 7X100U Website: www.auburnaplantation.com. Tel: (000)22307373; Fax: (000) 22303414; Email: spic1197969yabros.com

Date of AGM Total number of shareholders Munday, September 30, 2019 at 1:30 P.M.

as on record date

person or through proxy. present in the meeting either in Number of shareholders Public dnoses Promoter Promoter and

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Public denne

attended the meeting through

Number of shareholders

video conferencing

Resolution Required : (Ordinary)

being eligible offers himself for reappointment. 2 - Ordinary Resolution for the re-appointment of Mr. Rakesh Himatsingka, (DTN: 00632156), who retires by rotation and

Whether promotes promotes gr	roup are interested in the		No						
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Note: Yote cast by Promoter and Premuter Group/others has not been considered for the purpose of this resolution, as they being related parties and hence considered as invalid sotes.



Corporate Identification Number (CIN) — L15491WH1978PLC030598, Rogstored Office | Temple Chambers, 6, Old Post Office Street, Kulliata - 200 001. Websin: www.aubamaplantation.com; Tel. (033)22307373; Fax: (003) 22303434; Ensait spx:11978@yahoo.com

Date of AGM as on record date Total number of shareholders d

Monday, September 30, 2019 at 1:30 P.M.

video conferencing: attended the meeting through Number of shareholders person or through proxy: present in the meeting either in Number of shareholders Public Croup Promoter Promoter and Fromoter Promoter and

Public 1 Group

Resolution Required : (Ordinary) as Statutory Auditors of the Company and fix their remuneration. 3 - Ordinary Resolution for the Appointment of M/s. D. Basude Co., Chartered Accountants (Firm Registration No.2011111).

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Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled	No. of Votes -	No. of Votes		Suid Votes in favour	Total Vision against
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Corporate Identification Number (CIN) — 1.15491WI11976PLCIXIBS9; Registered Office : Temple Chambers, 6, Old Fost Office Street, Kollistus-700 OUI; Website: www.subarnaplantation.com; Tel: (023)22307373; Fax: (023) 22305014; Email: spicf19768yaboo.com

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

as on record date Total number of shareholders H

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

4 - Ordinary Resolution for the appointment of Mr. Vivek Verma (DIN: 05427795) as a Director of the Company.

Resolution Required: (Ordinary)	-		4 - Ordinary Resolution	edution for the appointm	ă	t of Mr. Vivek Verma (DIN: 0842)	DIN: 08427795)	as a Director of the Co	he Company.
Whether promoted promuter gr	on the between the query retented	adt in	No						
Category	Node of Voting	No. of shares	No. of votes	"s of Votes Polled	No. of Votes -	No. of Votes	2000	Sof Votes in favour	% of Votes against
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Corporate identification Number (CIN) — 1.15491WB1976PLC030556 Registered Office : Temple Chambers, 6, Old Post Office Street, Kolkuta - 700 001; Website: www.aghamaplantation.com; Tel: (033)22307373; Fax: (033) 22303414; Email: spi.t19768yahao.com

as on record date Total number of shareholders

Date of AGM

Monday, September 30, 2019 at 1:20 P.M.

attended the meeting through Number of shareholders Number of shareholders rideo conferencing person or through proxy: present in the meeting either in Canup Gamup Public Primoter Promotes Promoter and Promoter and

Public 5- Special Resolution for the appointment of Mr. VirekVeema (DIN: 0842796) as a Whole-Time Director Cum Chief Financial Officer of the Company.

Resolution Required : (Ordinary)

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Corporate Identification Number (CIN) = 1.15191WB1976F1 C000590; Registered Office : Temple Chambers, 6, Old Post Office Street, Kolkata - 700 (0) [;

Monday, September 30, 2019 at 1:30 P.M. Website: www.aubirmaplantation.com; Tel: (033)22307575; Fax: (033) 22305414; Email: spic119758/yaboo.com

person or through proxy: as on record date present in the meeting either in Number of shareholders Total number of shareholders Ħ Promotes Promoter and

Date of AGM

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Promuter COMOTER AND

Group Public. 6 - Ordinary Resolution for the appointment of Mr. Protol Dutta (DIN: 07719740) as an Independent Director of the

Resolution Required : (Onlinery)

Company.

attended the meeting through Number of shareholders

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Corporate Identification Number (CIN) — L15401WB1976FLC00050; Registered Office : Temple Chambers, 6, Old Post Office Street, Kolkata - 700 001; Websiter www.subarnaplantation.com/ Tel: (033)22307373; Fax: (033) 22303414; Ensait spicf19708yahoo.com

Date of AGM	IX seelinging 31	
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ector of the	7- Ordinary Resolution for the appointment of Mrs. Manju Jalan (DIN: 01689605) as an Independent Director of the Company.	(DDS: 01689605)	Manju Jalan	sintment of Mrs.	solution for the appr	7 - Ordinary Res Company		3	Resolution Required: (Ordinary)
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Sent Votes against

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Total

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143,100 000

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Corporate Identification Number (CD) — LIS491WB1976PLCDXES6; Registered Office: Temple Chambers, 6, Old Post Office Street, Kolkata - 700 001; Website: www.auburnaplantation.com; Tel: (000)22307523; Fax: (000) 22305414; Email spic119750yahoo.com

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

Number of shareholders

Promoter to the meeting either in 6 Group

present in the meeting either in 6 Group

presum or through proxy: Fablic 0

Number of shareholders

attended the meeting through 0 Group

Public 0

Promoter to Group

Public 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 promotes/ promoter pagenda/resolution?	moter group are interested in the	in the	oN						
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled	No. of Votes -	No. of Votes		"of Votes in favour	% of Votes against
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Note: Vote cast by Premeter and Promoter Group/others has not been considered for the purpose of this resolution, as they being related parties and listic considered as available.

