

14TH ANNUAL GENERAL MEETING HELD ON FRIDAY SEPTEMBER 25, 2020
Declaration of Voting Results

Pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration), Rules, 2014 as amended from time to time, and in compliance with MCA Circular dated May 05, 2020 read with Circulars dated April 08, 2020 and April 13, 2020, GTPL Kolkata Cable & Broad Band Pariseva Limited ("the Company") had provided remote e-voting facility to the Members to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 14th Annual General Meeting ("AGM") held through Video Conferencing ("VC") and Other Audio Visual Means ("OAVM"). The remote e-voting facility was open from 09:00 a.m. on September 22, 2020, up to 05:00 p.m. on September 24, 2020.

Further, the members who had not cast their votes earlier through remote e-voting were provided facility to cast their vote electronically during the course of AGM and till 15 minutes after completion of the AGM.

The Board of Director had appointed Mr. Suprabhat Chakraborty, Practicing Company Secretary as the scrutiniser for remote e-voting and e-voting during AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 05:00 p.m. on September 24, 2020 and e-voting at the 14th AGM and submit his consolidated report, on September 25, 2020. The report of the scrutiniser is enclosed herewith.

Based on the Consolidated Report of the Scrutiniser, all Resolutions as set out in the Notice of the 14th AGM have been duly approved by the Members with requisite majority.

The Consolidated Results as per the Scrutinizer's Report is as follows:

S. No.	Item	Type of Resolution	No. of votes in favour	% of votes in favour	No. of Votes against	% of Votes against
1.	To receive, consider and adopt: a. The Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Statutory Auditors thereon; and b. The Audited Consolidated Financial Statement of the Company for the financial year	Ordinary Resolution	608200	100%	0	0.00%

GTPL Kolkata Cable & Broadband Pariseva Ltd.

	ended March 31, 2020, together with the Report of the Statutory Auditors thereon.					
2.	To appoint a Director in place of Mr. Dalpatsinh Rana (DIN 02083772), who retires by rotation and being eligible, offer himself for re-appointment.	Ordinary Resolution	608200	100%	0	0.00%
3	To appoint a Director in place of Mr. Siddharth Kanaksinh Rana (DIN 03554373), who retires by rotation and being eligible, offer himself for re-appointment.	Ordinary Resolution	608200	100%	0	0.00%
4	To re-appoint Mr. Bijay Kumar Agarwal (DIN 00437382) as the Managing Director	Special Resolution	608200	100%	0	0.00%
5	To appoint Mr. Naresh Agarwal (DIN: 00642996) as an Independent Director of the Company	Ordinary Resolution	608200	100%	0	0.00%
6	To appoint Mr. Falgun Shah (DIN: 02567618) as an Independent Director of the Company	Ordinary Resolution	608200	100%	0	0.00%
7	To revise remuneration of Mr. Shaibal Banerjee (DIN: 01343860), Whole time Director	Special Resolution	608200	100%	0	0.00%
8	To revise remuneration of Mr. Sagar Ranjan Sarkar (DIN: 02954236), Whole time Director	Special Resolution	608200	100%	0	0.00%
9	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2021	Ordinary Resolution	608200	100%	0	0.00%

For GTPL Kolkata Cable & Broad Band Pariseva Limited

GTPL Kolkata Cable & Broadband Pariseva Ltd.

Vijaylaxmi Kedia

Company Secretary

M. No. A46409

Dated: September 25, 2020

Placed: Kolkata

Encl: As above



SUPRABHAT CHAKRABORTY
(COMPANY SECRETARY IN PRACTICE)
1 CROOKED LANE, ROOM NO. 209
2ND FLOOR, KOLKATA - 700069
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Consolidated Scrutinizer Report

[Pursuant to Section 108 of the Companies Act 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules 2014]

To
The Chairman
14th Annual General Meeting of the Equity Shareholders of
GTPL Kolkata Cable & Broad Band Pariseva Limited
held on Friday, September 25, 2020 at
12.30 p.m. (IST) through Video Conferencing ("VC")
/ Other Audio Visual Means ("OAVM")


Consolidated Scrutinizer Report on voting by Remote E-voting and E-voting facility to the participated in the Annual General Meeting ("AGM") through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 21, 2020.

Dear Sir,

I, Suprabhat Chakraborty, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the members participated in the AGM through Video conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 14th Annual General Meeting of the Equity members of the Company held on Friday, September 25, 2020 at 12.30 p.m., Submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; and (ii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the members participated in the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated August 21, 2020, through Remote E-Voting and through E-voting facility during AGM through VC/OAVM.

1. The members who had not cast their votes through remote e-voting were provided facility to cast their vote electronically during the course of AGM and till 15 minutes after completion of the AGM.




2. The Company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing e-voting facility to the members participated in the AGM through VC /OAVM and who had not casted their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from Tuesday, September 22, 2020, 9.00 a.m. to Thursday, September 24, 2020, 5.00 p.m.
4. The members holding shares as on the "cut off" date i.e. September 18, 2020 were entitled to vote on the proposed resolutions (Items No. 1 to 9 as set out in the Notice of the 14th Annual General Meeting of the Company).
5. The votes were unblocked on September 25, 2020 at around 02.47 p.m. in the presence of two witnesses Mr. Partha Dasgupta and Mr. Krishnandu Ghosh who are not in the employment of the Company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting during AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated August 21, 2020 is as under:

a) Resolution No. 1 –Ordinary Resolution

To receive, consider and adopt:

- a. the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Statutory Auditors thereon; and
 - b. the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2020, together with the Report of the Statutory Auditors thereon
- (i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of share for which vote cast	% of total number of valid vote cast
E-voting by members through VC/ OAVM	0	0	0
Remote E-voting	27	608200	100
Total	27	608200	100



(ii) Voted against the resolution :

Voting Description	Number of Members who voted	Number of share for which vote cast	% of total number of valid vote cast
E-voting by members through VC/ OAVM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

(iii) Abstained:

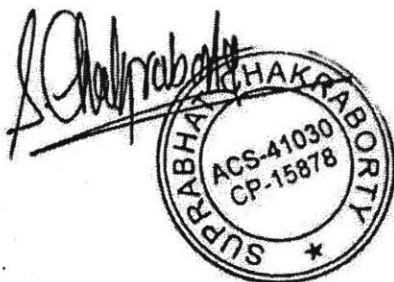
Voting Description	Number of Members who voted	Number of share for which vote cast	% of total number of valid vote cast
E-voting by members through VC/ OAVM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

b) Resolution No. 2 - (Ordinary Resolution)

To appoint a Director in place of Mr. Dalpatsinh Rana (DIN 02083772), who retires by rotation and being eligible, offer himself for re-appointment.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of share for which vote cast	% of total number of valid vote cast
E-voting by members through VC/ OAVM	0	0	0
Remote E-voting	27	608200	100
Total	27	608200	100



(ii) Voted against the resolution :

Voting Description	Number of Members who voted	Number of share for which vote cast	% of total number of valid vote cast
E-voting by members through VC/ OAVM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

(iii) Abstained:


Voting Description	Number of Members who voted	Number of share for which vote cast	% of total number of valid vote cast
E-voting by members through VC/ OAVM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

c) Resolution No. 3 - (Ordinary Resolution)

To appoint a Director in place of Mr. Siddharth Kanaksinh Rana (DIN 03554373), who retires by rotation and being eligible, offer himself for re-appointment.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of share for which vote cast	% of total number of valid vote cast
E-voting by members through VC/ OAVM	0	0	0
Remote E-voting	27	608200	100
Total	27	608200	100

Siddharth Kanaksinh Rana


(ii) Voted against the resolution :

Voting Description	Number of Members who voted	Number of share for which vote cast	% of total number of valid vote cast
E-voting by members through VC/ OAVM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

(iii) Abstained:

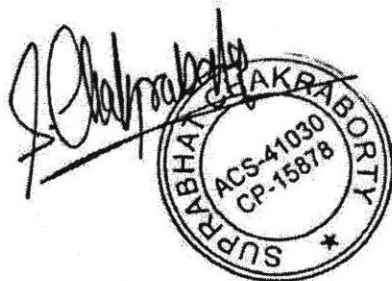
Voting Description	Number of Members who voted	Number of share for which vote cast	% of total number of valid vote cast
E-voting by members through VC/ OAVM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

d) Resolution No. 4 – (Special Resolution)

To re-appoint Mr. Bijay Kumar Agarwal (DIN 00437382) as the Managing Director

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of share for which vote cast	% of total number of valid vote cast
E-voting by members through VC/ OAVM	0	0	0
Remote E-voting	27	608200	100
Total	27	608200	100



(ii) Voted against the resolution :

Voting Description	Number of Members who voted	Number of share for which vote cast	% of total number of valid vote cast
E-voting by members through VC/ OAVM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

(iii) Abstained:


Voting Description	Number of Members who voted	Number of share for which vote cast	% of total number of valid vote cast
E-voting by members through VC/ OAVM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

e) Resolution No. 5 - (Ordinary Resolution)

To appoint Mr. Naresh Agarwal (DIN: 00642996) as an Independent Director of the Company

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of share for which vote cast	% of total number of valid vote cast
E-voting by members through VC/ OAVM	0	0	0
Remote E-voting	27	608200	100
Total	27	608200	100

S. Chakraborty


(ii) Voted against the resolution :

Voting Description	Number of Members who voted	Number of share for which vote cast	% of total number of valid vote cast
E-voting by members through VC/ OAVM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

(iii) Abstained:

Voting Description	Number of Members who voted	Number of share for which vote cast	% of total number of valid vote cast
E-voting by members through VC/ OAVM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0


f) Resolution No. 6 – (Ordinary Resolution)

To appoint Mr. Falgun Shah (DIN: 02567618) as an Independent Director of the Company

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of share for which vote cast	% of total number of valid vote cast
E-voting by members through VC/ OAVM	0	0	0
Remote E-voting	27	608200	100
Total	27	608200	100

S. Chakraborty



(ii) Voted against the resolution :

Voting Description	Number of Members who voted	Number of share for which vote cast	% of total number of valid vote cast
E-voting by members through VC/ OAVM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

(iii) Abstained:

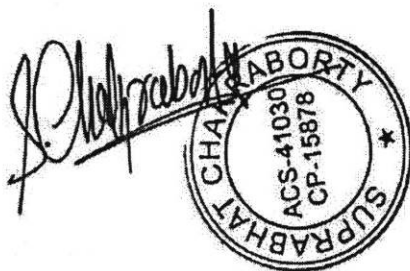
Voting Description	Number of Members who voted	Number of share for which vote cast	% of total number of valid vote cast
E-voting by members through VC/ OAVM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

g) Resolution No. 7 – Special Resolution

To revise remuneration of Mr. Shaibal Banerjee (DIN: 01343860), Whole time Director

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of share for which vote cast	% of total number of valid vote cast
E-voting by members through VC/ OAVM	0	0	0
Remote E-voting	27	608200	100
Total	27	608200	100



(ii) Voted against the resolution :

Voting Description	Number of Members who voted	Number of share for which vote cast	% of total number of valid vote cast
E-voting by members through VC/ OAVM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

(iii) Abstained:

Voting Description	Number of Members who voted	Number of share for which vote cast	% of total number of valid vote cast
E-voting by members through VC/ OAVM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

h) Resolution No. 8 - Special Resolution

To revise remuneration of Mr. Sagar Ranjan Sarkar (DIN: 02954236), Whole time Director

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of share for which vote cast	% of total number of valid vote cast
E-voting by members through VC/ OAVM	0	0	0
Remote E-voting	27	608200	100
Total	27	608200	100

S. Chakraborty
 SUPRAJIT CHAKRABORTY
 ACS-41030
 CP-15878

(ii) Voted against the resolution :

Voting Description	Number of Members who voted	Number of share for which vote cast	% of total number of valid vote cast
E-voting by members through VC/ OAVM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

(iii) Abstained:

Voting Description	Number of Members who voted	Number of share for which vote cast	% of total number of valid vote cast
E-voting by members through VC/ OAVM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

i) **Resolution No. 9 – Ordinary Resolution**

To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2021

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of share for which vote cast	% of total number of valid vote cast
E-voting by members through VC/ OAVM	0	0	0
Remote E-voting	27	608200	100
Total	27	608200	100

S. Chakraborty


(ii) Voted against the resolution :



Voting Description	Number of Members who voted	Number of share for which vote cast	% of total number of valid vote cast
E-voting by members through VC/ OAVM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

(iii) Abstained:

Voting Description	Number of Members who voted	Number of share for which vote cast	% of total number of valid vote cast
E-voting by members through VC/ OAVM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

7. The Register, all other papers and relevant records relating to E-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting' and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You
Yours faithfully



Suprabhat Chakraborty
Scrutinizer
Practising Company Secretary
ACS: 41030; CP: 15878

Place: Kolkata
Date: 25.09.2020
UDIN: A041030A000255420

Counter Signed by

GTPL Kolkata Cable & Broadband Pariseva Ltd.

Vijay Laxmi Kedia
Company Secretary

Vijaylaxmi Kedia
Company Secretary
GTPL Kolkata Cable & Broad Band Pariseva Limited
ACS: 46409