

15TH ANNUAL GENERAL MEETING HELD ON WEDNESDAY 18TH AUGUST, 2021 AT 12:30 P.M. (IST) THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")**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 13th January, 2021 read together with circulars dated 8th April, 2020, 13th April, 2020 and 5th May, 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 15th 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 15th August, 2021 up to 05:00 p.m. on 17th August, 2021.

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 Directors 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 18th August, 2021 and e-voting at the 15th AGM and submit his consolidated report, on 19th August, 2021. The report of the scrutiniser is enclosed herewith.

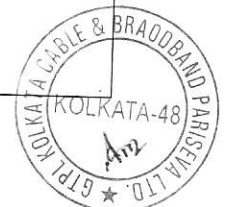
Based on the Consolidated Report of the Scrutiniser, all Resolutions as set out in the Notice of the 15th AGM have been duly approved by the Members with requisite majority.

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 31 st March, 2021, 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 31 st March, 2021, together with the Report of the Statutory Auditors thereon.	Ordinary Resolution	528100	100%	0	0.00%

**GTPL Kolkata Cable & Broadband Pariseva Ltd.**

2.	To appoint a Director in place of Mr. Anirudhsinh Jadeja (DIN: 00461390), who retires by rotation and being eligible, offer himself for re-appointment.	Ordinary Resolution	528100	100%	0	0.00%
3.	To appoint a Director in place of Mr. Kanaksinh Rana (DIN: 00366445), who retires by rotation and being eligible, offer himself for re-appointment.	Ordinary Resolution	528100	100%	0	0.00%
4.	To appoint Mrs. Parul Jadeja (DIN: 02410284) as a Director of the Company.	Ordinary Resolution	528100	100%	0	0.00%
5.	To appoint Mr. Shaibal Banerjee (DIN: 01343860) as a Director of the Company.	Ordinary Resolution	528100	100%	0	0.00%
6.	To appoint Mr. Shaibal Banerjee (DIN: 01343860) as Whole-time Director of the Company.	Special Resolution	528100	100%	0	0.00%
7.	To re-appoint Mr. Shaibal Banerjee (DIN: 01343860) as Whole-time Director of the Company.	Special Resolution	528100	100%	0	0.00%
8.	To appoint Mr. Prasun Kumar Das (DIN: 01263874) as a Director of the Company.	Ordinary Resolution	528100	100%	0	0.00%
9.	To appoint Mr. Prasun Kumar Das (DIN: 01263874) as Whole-time Director of the Company.	Special Resolution	528100	100%	0	0.00%
10.	To appoint Mr. Sagar Ranjan Sarkar (DIN: 01276434) as a Whole-time Director of the Company.	Special Resolution	528100	100%	0	0.00%
11.	To re-appoint Mr. Falgun Shah (DIN: 02567618) as an Independent Director of the Company.	Special Resolution	528100	100%	0	0.00%


GTPL Kolkata Cable & Broadband Pariseva Ltd.

12.	To re-appoint Mr. Naresh Agarwal (DIN: 00642996) as an Independent Director of the Company.	Special Resolution	528100	100%	0	0.00%
13.	To ratify the remuneration of Cost Auditor.	Ordinary Resolution	528100	100%	0	0.00%

For GTPL Kolkata Cable & Broad Band Pariseva Limited

Averi Misra

Averi Misra
Company Secretary
Membership No: A40116

Dated: 19th August, 2021
Placed: Kolkata

Encl: As above



SUPRABHAT CHAKRABORTY
(COMPANY SECRETARY IN PRACTICE)
1 CROOKED LANE, ROOM NO. 324
3RD FLOOR, KOLKATA - 700069
MOBILE: 9732595866
E-mail: suprabhatcs08@gmail.com
suprabhat_cs08@yahoo.com

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
15th Annual General Meeting of the Equity Shareholders of
GTPL Kolkata Cable & Broad Band Pariseva Limited
held on Wednesday, August 18, 2021 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 provided in the Annual General Meeting ("AGM") held through Video Conferencing/ Other Audio-Visual Means in respect of the resolutions (businesses) contained in the Notice dated July 15, 2021.

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 participating in the 15th Annual General Meeting through Video conferencing/ Other Audio-Visual means ("VC/OAVM") on the below mentioned resolution(s) held on Wednesday, August 18, 2021 at 12.30 p.m. and 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 participating in the AGM through VC/OAVM and remote e-voting. My responsibilities as a Scrutinizer are restricted to give a consolidated report on the votes cast by the members for the resolutions (Businesses) contained in the Notice dated July 15, 2021, 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 Sunday, August15, 2021, 9.00 a.m. to Tuesday, August17, 2021, 5.00 p.m.
4. The members holding shares as on the "cut off date i.e.,August 11, 2021 were entitledto vote on the proposed resolutions (Items No. 1 to 13 as set out in the Notice of the 15thAnnual General Meeting of the Company).
5. The votes were unblocked on August 18, 2021 at around 1:15 p.m. in the presence of two witnesses Mr. Partha Dasgupta and Mr. Hitendra Pramanik 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 July 15, 2021 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, 2021, 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, 2021, 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	11	528100	100
Total	11	528100	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) Invalid votes:

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. Anirudhsinh Jadeja (DIN: 00461390), 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	11	528100	100
Total	11	528100	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

(i) Invalid votes:

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. Kanaksinh Rana (DIN: 00366445), 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	11	528100	100
Total	11	528100	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) Invalid votes:

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 - (Ordinary Resolution)

To appoint Mrs. Parul Jadeja (DIN: 02410284) as a 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	11	528100	100
Total	11	528100	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) Invalid votes:

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. Shaibal Banerjee (DIN: 01343860) as a 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	11	528100	100
Total	11	528100	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) Invalid Votes:

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 – (Special Resolution)

To appoint Mr. Shaibal Banerjee (DIN: 01343860) as a Whole-time 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	11	528100	100
Total	11	528100	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) Invalid Votes:

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 re-appoint Mr. Shaibal Banerjee (DIN: 01343860) as a Whole-time 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	11	528100	100
Total	11	528100	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) Invalid Votes:

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 - (Ordinary Resolution)

To appoint Mr. Prasun Kumar Das (DIN: 01263874) as a 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	11	528100	100
Total	11	528100	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) Invalid Votes:

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 – (Special Resolution)**

To appoint Mr. Prasun Kumar Das as a Whole-time Director (DIN: 01263874) 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	11	528100	100
Total	11	528100	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) Invalid Votes:

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

j) **Resolution No. 10 – (Special Resolution)**

To appoint Mr. Sagar Ranjan Sarkar (DIN: 01276434) as a Whole-time 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	11	528100	100
Total	11	528100	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) Invalid Votes:

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

k) Resolution No. 11 – (Special Resolution)

To re-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	11	528100	100
Total	11	528100	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) Invalid Votes:

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

1) **Resolution No. 12 - (Special Resolution)**

To re-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	11	528100	100
Total	11	528100	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) Invalid Votes:

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

m) Resolution No. 13 – (Ordinary Resolution)

To ratify the remuneration of Cost Auditors for the financial year ending 31st March, 2022

(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	11	528100	100
Total	11	528100	100

(ii) Voted against the resolution :

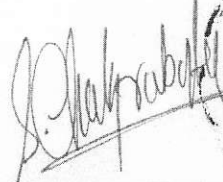

Voting Description	Number of Members who voted	Number of share for which vote cast	% of total number of valid vote cast
E-voting by members through VC/ OAVM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

(iii) Invalid Votes:

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.

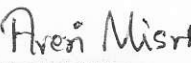
Thanking You
Yours faithfully



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

Place: Kolkata
Date: 19.08.2021
UDIN: A041030C000803979

Counter Signed by

GTPL Kolkata Cable & Broadband Pariseva Ltd.


Averi Misra
Company Secretary
Company Secretary
GTPL Kolkata Cable & Broad Band Pariseva Limited
Membership No: A40116