

BENGAL & ASSAM COMPANY LIMITED

Secretarial Deptt. : 'Gulab Bhawan', 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002

Telephone: 011 -68201888, 68201899 Fax: 011-23739475

Through BSE Listing Centre

BACL:SECTL:SE:2021

9th September 2021

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Scrip Code: 533095

Dear Sir,

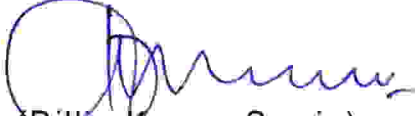
Re: Voting Results of the 74th Annual General Meeting of the Company held on 8th September 2021 through Video Conferencing

1. Please find attached herewith Consolidated Voting Results (Remote E-voting and E-voting during the AGM) on the Resolutions forming part of the Notice of the 74th AGM of the Company held on 8th September, 2021 at 2:30 P.M. through Video Conferencing (**Annexure-1**). It may be noted that all the Resolutions were duly passed at the AGM, with requisite majority.

2. We hereby further inform that Shri Namo Narain Agarwal, Company Secretary in Practice, Scrutinizer has submitted his Consolidated Report dated 8th September 2021 on Remote e-Voting and the e-Voting during the AGM. A copy of the said report is also enclosed herewith (**Annexure -2**).

Thanking you and assuring you of our best attention at all times.

Yours faithfully,
For Bengal & Assam Company Ltd.


(Dilip Kumar Swain)
Company Secretary

Encl: a.a.

CC: Central Depository Services (India) Ltd.
Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel
Mumbai-400013



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BENGAL AND ASSAM COMPANY LIMITED

Format for Voting Results

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Annexure I

Date of the AGM	8th September, 2021
Total number of shareholders on record date	24732
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	33
Public:	61

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1	(Ordinary)	Consideration and adoption of the audited financial statements of the Company (including audited consolidated financial statements) for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and 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 shares	No. of Votes-in favour	No. of Votes-against	% of votes in favour on votes polled	% of votes against on votes polled	
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	
Promoter and Promoter Group	E-Voting	8207462	8207462	100.00	8207462	0	100.00	0.00	
	Poll	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	
	Total	8207462	8207462	100.00	8207462	0	100.00	0.00	
Public - Institutions	E-Voting	121632	-	-	-	-	-	-	
	Poll	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	
	Total	121632	-	-	-	-	-	-	
Public - Non Institutions	E-Voting	2967234	1093311	36.85	1093090	221	99.98	0.02	
	Poll	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	
	Total	2967234	1093311	36.85	1093090	221	99.98	0.02	
Total		11296328	9300773	82.33	9300552	221	100.00	0.00	

Resolution No. 2	(Ordinary)	Declaration of Dividend of Rs. 7.50/- per Equity Share (75%) for the financial year ended 31st March, 2021.							
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	
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	
Promoter and Promoter Group	E-Voting	8207462	8207462	100.00	8207462	0	100.00	0.00	
	Poll	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	
	Total	8207462	8207462	100.00	8207462	0	100.00	0.00	
Public - Institutions	E-Voting	121632	-	-	-	-	-	-	
	Poll	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	
	Total	121632	-	-	-	-	-	-	
Public - Non Institutions	E-Voting	2967234	1093311	36.85	1093090	221	99.98	0.02	
	Poll	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	
	Total	2967234	1093311	36.85	1093090	221	99.98	0.02	
Total		11296328	9300773	82.33	9300552	221	100.00	0.00	



Resolution No. 3	(Ordinary)	Re-appointment of Shri Ashok Kumar Kinra (DIN: 00066421), as a Director, liable to retire by rotation.						
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
		[1]	[2]	$[3]=([2]/[1])*100$	[4]	[5]	$[6]=([4]/[2])*100$	$[7]=([5]/[2])*100$
Promoter and Promoter Group	E-Voting	8207462	8207462	100.00	8207462	0	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	8207462	8207462	100.00	8207462	0	100.00	0.00
Public - Institutions	E-Voting	121632	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	121632	-	-	-	-	-	-
Public - Non Institutions	E-Voting	2967234	1093311	36.85	1093089	222	99.98	0.02
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2967234	1093311	36.85	1093089	222	99.98	0.02
Total		11296328	9300773	82.33	9300551	222	100.00	0.00

Resolution No. 4	(Special)	Re-appointment of Shri Sanjay Kumar Khaitan (DIN: 00156816), as an Independent Director of the Company for the second term comprising of five consecutive years with effect from 25th January, 2021						
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
		[1]	[2]	$[3]=([2]/[1])*100$	[4]	[5]	$[6]=([4]/[2])*100$	$[7]=([5]/[2])*100$
Promoter and Promoter Group	E-Voting	8207462	8207462	100.00	8207462	0	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	8207462	8207462	100.00	8207462	0	100.00	0.00
Public - Institutions	E-Voting	121632	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	121632	-	-	-	-	-	-
Public - Non Institutions	E-Voting	2967234	1093311	36.85	1093089	222	99.98	0.02
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2967234	1093311	36.85	1093089	222	99.98	0.02
Total		11296328	9300773	82.33	9300551	222	100.00	0.00



Resolution No. 5	(Special)	Continuation of Dr. Raghupati Singhania, (DIN: 00036129), who would be attaining the age of 75 years as on 8th December, 2021 as 'Non-Executive, Non-Independent Director, liable to retire by rotation.						
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
		[1]	[2]	$[3]=([2]/[1])*100$	[4]	[5]	$[6]=([4]/[2])*100$	$[7]=([5]/[2])*100$
Promoter and Promoter Group	E-Voting	8207462	8207462	100.00	8207462	0	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	8207462	8207462	100.00	8207462	0	100.00	0.00
Public - Institutions	E-Voting	121632	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	121632	-	-	-	-	-	-
Public - Non Institutions	E-Voting	2967234	1093311	36.85	1093090	221	99.98	0.02
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2967234	1093311	36.85	1093090	221	99.98	0.02
Total	11296328	9300773	82.33	9300552	221	100.00	0.00	

Date: 9th September, 2021
Place: New Delhi

For Bengal & Assam Company Ltd.



(Dillip Kumar Swain)
Company Secretary