

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:2022
12th September 2022

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

Scrip Code: 533095

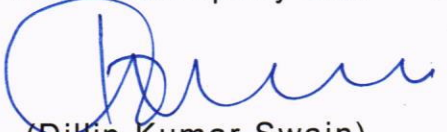
Dear Sir,

Re: Voting Results of the 75th Annual General Meeting(AGM) of the Company held on 8th September 2022 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 75th AGM of the Company held on 8th September, 2022 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 9th September, 2022 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.


(Dillip 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

CIN : L67120WB1947PLC221402, Website : www.bengalassam.com, E-mail : dswain@jkmil.com

Regd. Office : 7, Council House Street, Kolkata, West Bengal - 700 001

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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, 2022
Total number of shareholders on record date	22433
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:	30
Public:	55

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

Resolution No. 1	(Ordinary)	Consideration and adoption of audited Financial Statements of the Company (including audited consolidated financial statements) for the financial year ended 31st March, 2022 and 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	486076	-	-	-	-	-	-
	Poll							
	Postal Ballot (if applicable)							
	Total	486076						
Public - Non Institutions	E-Voting	2602790	800830	30.77	800827	3	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	2602790	800830	30.77	800827	3	100.00	0.00
Total		11296328	9008292	79.75	9008289	3	100.00	0.00

Resolution No. 2	(Ordinary)	Declaration of Dividend for the financial year ended 31st March, 2022.						
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	486076	-	-	-	-	-	-
	Poll							
	Postal Ballot (if applicable)							
	Total	486076						
Public - Non Institutions	E-Voting	2602790	800830	30.77	800827	3	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	2602790	800830	30.77	800827	3	100.00	0.00
Total		11296328	9008292	79.75	9008289	3	100.00	0.00



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