

**BENGAL & ASSAM COMPANY LIMITED**  
Secretarial Deptt. : 'Gulab Bhawan', 3<sup>rd</sup> Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002  
Telephone: 011 - 68201888, 68201899, Fax: 011-23739475

**Through BSE Listing Centre**

BACL:SECTL:SE:2024  
19<sup>th</sup> September 2024

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

**Scrip Code: 533095**


Dear Sir,

**Re: Voting Results of the 77<sup>th</sup> Annual General Meeting (AGM) of the Company held on 19<sup>th</sup> September 2024 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 77<sup>th</sup> AGM of the Company held on 19<sup>th</sup> September, 2024 at 3:00 P.M. through Video Conferencing (**Annexure-I**). 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 19<sup>th</sup> September, 2024 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: 1. Central Depository Services (India) Ltd.  
Marathon Futurex, A-Wing, 25th Floor,  
NM Joshi Marg, Lower Parel  
Mumbai-400013

2. Notice Board of Registered & Administrative Office

CIN : L67120WB1947PLC221402, Website : www.bengalassam.com, E-mail : dswain@jkm.com  
Regd. Office : 7, Council House Street, Kolkata, West Bengal - 700 001  
Telephone : 033 - 22486181 / 22487084, Fax : 033 - 22481641



**BENGAL AND ASSAM COMPANY LIMITED**

Format for Voting Results

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

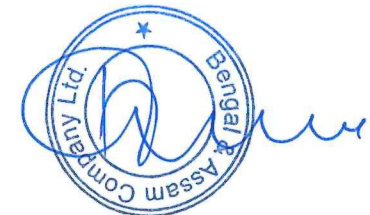
Annexure I

<b>Date of the AGM</b>		19th September 2024
<b>Total number of shareholders on record date</b>		21008
<b>No. of shareholders present in the meeting either in person or through proxy:</b>		
Promoters and Promoter Group:	Not Applicable	
Public:	Not Applicable	
<b>No. of Shareholders attended the meeting through Video Conferencing</b>		
Promoters and Promoter Group:	32	
Public:	54	

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

<b>Resolution No. 1</b>	(Ordinary)	Consideration and adoption of the audited Financial Statements of the Company (Including audited consolidated Financial Statements) for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		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		8240837	99.91	8240837	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		8247962	8240837	99.91	8240837	0	100.00
Public - Institutions	E-Voting		3579	0.69	3579	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		515451	3579	0.69	3579	0	100.00
Public - Non Institutions	E-Voting		916737	36.19	916728	9	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2532915	916737	36.19	916728	9	100.00
<b>Total</b>		<b>11296328</b>	<b>9161153</b>	<b>81.10</b>	<b>9161144</b>	<b>9</b>	<b>100.00</b>	<b>0.00</b>

<b>Resolution No. 2</b>	(Ordinary)	Declaration of Dividend of Rs. 40/- per Equity Share (400%) for the Financial Year ended 31st March, 2024.						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		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		8240837	99.91	8240837	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		8247962	8240837	99.91	8240837	0	100.00
Public - Institutions	E-Voting		3970	0.77	3970	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		515451	3970	0.77	3970	0	100.00
Public - Non Institutions	E-Voting		916737	36.19	916638	99	99.99	0.01
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2532915	916737	36.19	916638	99	99.99
<b>Total</b>		<b>11296328</b>	<b>9161544</b>	<b>81.10</b>	<b>9161445</b>	<b>99</b>	<b>100.00</b>	<b>0.00</b>





Resolution No. 3	(Ordinary)	Appointment of M/s. V. Singhi & Associates, Chartered Accountants, New Delhi, (Firm Registration No. 311017E), as Statutory Auditors of the Company to hold the Office from the conclusion of 77th Annual General Meeting (AGM) till the conclusion of 80th AGM.						
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		8240837	99.91	8240837	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	8247962	8240837	99.91	8240837	0	100.00	0.00
Public - Institutions	E-Voting		3970	0.77	3970	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	515451	3970	0.77	3970	0	100.00	0.00
Public - Non Institutions	E-Voting		916737	36.19	916726	11	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	2532915	916737	36.19	916726	11	100.00	0.00
<b>Total</b>		<b>11296328</b>	<b>9161544</b>	<b>81.10</b>	<b>9161533</b>	<b>11</b>	<b>100.00</b>	<b>0.00</b>

Resolution No. 4	(Special)	Re-appointment and continuation of directorship of Dr. Raghupati Singhania (DIN: 00036129) aged 77 years retiring by rotation, as Non-executive 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		8240837	99.91	8240837	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	8247962	8240837	99.91	8240837	0	100.00	0.00
Public - Institutions	E-Voting		3970	0.77	3295	675	83.00	17.00
	Poll							
	Postal Ballot (if applicable)							
	Total	515451	3970	0.77	3295	675	83.00	17.00
Public - Non Institutions	E-Voting		916737	36.19	916726	11	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	2532915	916737	36.19	916726	11	100.00	0.00
<b>Total</b>		<b>11296328</b>	<b>9161544</b>	<b>81.10</b>	<b>9160858</b>	<b>686</b>	<b>99.99</b>	<b>0.01</b>



Resolution No. 5	(Special)	Continuation of directorship of Shri Ashok Kumar Kinra, Director (DIN: 00066421) [attaining the age of 75 years on 23rd December, 2024], as Non-Executive Director of the Company.						
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		8240837	99.91	8240837	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	8247962	8240837	99.91	8240837	0	100.00	0.00
Public - Institutions	E-Voting		3970	0.77	3295	675	83.00	17.00
	Poll							
	Postal Ballot (if applicable)							
	Total	515451	3970	0.77	3295	675	83.00	17.00
Public - Non Institutions	E-Voting		916736	36.19	916724	12	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	2532915	916736	36.19	916724	12	100.00	0.00
<b>Total</b>		<b>11296328</b>	<b>9161543</b>	<b>81.10</b>	<b>9160856</b>	<b>687</b>	<b>99.99</b>	<b>0.01</b>

Resolution No. 6	(Special)	Appointment of Shri Kalpataru Tripathy (DIN: 00865794), as an Independent Director of the Company, for a term of five consecutive years with effect from 9th August, 2024						
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		8240837	99.91	8240837	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	8247962	8240837	99.91	8240837	0	100.00	0.00
Public - Institutions	E-Voting		3970	0.77	3295	675	83.00	17.00
	Poll							
	Postal Ballot (if applicable)							
	Total	515451	3970	0.77	3295	675	83.00	17.00
Public - Non Institutions	E-Voting		916740	36.19	916731	9	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	2532915	916740	36.19	916731	9	100.00	0.00
<b>Total</b>		<b>11296328</b>	<b>9161547</b>	<b>81.10</b>	<b>9160863</b>	<b>684</b>	<b>99.99</b>	<b>0.01</b>

Date: 19th September, 2024  
Place: New Delhi

For Bengal & Assam Company Limited

(Dillip Kumar Swain)  
Company Secretary



**NAMO NARAIN AGARWAL**

M. Com., L L B, FCS, Company Secretary

372, Narmada Apartments,  
Alaknanda,  
New Delhi – 110 019.

Phone : 011-42143477  
Mobile : 09899026864  
Email : nagarwal1939@gmail.com  
PAN : ABVPN0836B

To,  
The Chairman of the 77<sup>th</sup> Annual General Meeting of  
**Bengal & Assam Company Limited**  
(CIN: L67120WB1947PLC221402)  
7, Council House Street,  
Kolkata, West Bengal - 700001

19<sup>th</sup> September, 2024

**Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies  
(Management and Administration) Rules, 2014**

**SCRUTINIZER'S CONSOLIDATED REPORT  
ON**

**VOTES CAST BY REMOTE E-VOTING / E-VOTING AT COMPANY'S  
77<sup>th</sup> ANNUAL GENERAL MEETING HELD ON 19<sup>th</sup> September, 2024**

Pursuant to Notice dated 9<sup>th</sup> August, 2024, 77<sup>th</sup> Annual General Meeting of the company was held on 19<sup>th</sup> September, 2024, through Video Conferencing (VC) / Other Audio Visual Means (OAVM), for conducting **six items of business** of the Agenda.

I am appointed as a Scrutinizer for the purpose of voting with respect to the said items through remote e-voting and by e-voting taken at the said Meeting.

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the relevant Rules for contents and passing of the resolutions contained in the Notice dated 9<sup>th</sup> August, 2024 convening the 77<sup>th</sup> Annual General Meeting (AGM).

My responsibility as Scrutinizer for the voting process is restricted to make a scrutinizer report of the votes cast "assent" and "dissent" the resolutions based on e-voting by the members and reports generated from the e-voting system provided by Central Depository Services Limited (CDSL).





**Accordingly, I submit my report as under:**

1. After conclusion of e-voting at the AGM, the votes cast through remote e-voting prior to the AGM and by e-voting at the AGM were unblocked at 4.12 P.M. in the presence of two witnesses (not in the employment of the company).
2. Based on the details containing list of Members, who cast their votes through remote e-voting (as downloaded from CDSL portal) and the votes cast by the Members through e-voting at the AGM, **consolidated result** of voting “assent” and “dissent” on the **six** items of business is as follows:-

**Item no. 1 (Ordinary Resolution)**

Consideration and adoption of the audited financial statements of the Company (including audited consolidated financial statements) for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	9157144	9	9157153	154
E-voting at AGM	4000	-	4000	1
Total	9161144	9	9161153	155
%age of total votes cast	100	-	100	

**Item no. 2 (Ordinary Resolution)**

Declaration of Dividend of Rs. 40/- per Equity Share (400%) for the financial year ended 31<sup>st</sup> March, 2024

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	9157445	99	9157544	156
E-voting at AGM	4000	-	4000	1
Total	9161445	99	9161544	157
%age of total votes cast	100	-	100	



**Item no. 3 (Ordinary Resolution)**

Appointment of M/s V. Singhi & Associates, Chartered Accountants, as Statutory Auditors of the Company to hold the Office from the conclusion of 77<sup>th</sup> Annual General Meeting (AGM) till the conclusion of 80<sup>th</sup> AGM

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	9157533	11	9157544	156
E-voting at AGM	4000	-	4000	1
Total	9161533	11	9161544	157
%age of total votes cast	100	-	100	

**Item no. 4 (Special Resolution)**

Re-appointment and continuation of directorship of Dr. Raghupati Singhania (DIN: 00036129) aged 77 years, retiring by rotation, as Non-executive Director, liable to retire by rotation

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	9156858	686	9157544	156
E-voting at AGM	4000	-	4000	1
Total	9160858	686	9161544	157
%age of total votes cast	99.99	0.01	100	

**Item no. 5 (Special Resolution)**

Continuation of directorship of Shri Ashok Kumar Kinra, Director (DIN: 00066421) [attaining the age of 75 years on 23<sup>rd</sup> December, 2024], as Non-Executive Director of the Company

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	9156856	687	9157543	156
E-voting at AGM	4000	-	4000	1
Total	9160856	687	9161543	157
%age of total votes cast	99.99	0.01	100	



**Item no. 6 (Special Resolution)**

Appointment of Shri Kalpataru Tripathy (DIN: 00865794), as an Independent Director of the Company, for a term of five consecutive years with effect from 9<sup>th</sup> August, 2024

Mode of voting	Votes cast <b>Assent</b> (Nos.)	Votes cast <b>Dissent</b> (Nos.)	Votes cast <b>Total (Nos.)</b>	No. of Members, who cast votes
Remote e-voting	9156863	684	9157547	156
E-voting at AGM	4000	-	4000	1
Total	9160863	684	9161547	157
%age of total votes cast	99.99	0.01	100	


I did not find any e-voting invalid.

**All ordinary and special resolutions were thus passed with requisite majority.**

  
(Namo Narain Agarwal)  
CP 3331, FCS 234  
UDIN: F000234F001249779



Countersigned  
For Bengal & Assam Company Limited

  
(Dillip Kumar Swain)  
Company Secretary as authorised  
by Chairman of the Meeting