

**17<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON FRIDAY, AUGUST 25, 2023 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 December 28, 2022, read together with circular dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021 December 14, 2021 and May 05, 2022 (collectively referred to as "MCA Circulars"), 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 17<sup>th</sup> 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 Tuesday, August 22, 2023 up to 05:00 p.m. on Thursday, August 24, 2023.

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 Thursday, August 24, 2023 and e-voting at the 17<sup>th</sup> AGM and submit his consolidated report, on Friday, August 25, 2023. 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 17<sup>th</sup> 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	Ordinary Resolution	695500	100%	0	0.00%

	Statement of the Company for the financial year ended March 31, 2023, and the reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2023, and the report of Auditors thereon.					
2.	To appoint Mr. Prasun Kumar Das (DIN: 01263874), who retires by rotation as a Director.	Ordinary Resolution	673600	100%	0	0.00%
3.	To appoint Mr. Shaibal Banerjee (DIN: 01343860), who retires by rotation as a Director.	Ordinary Resolution	688000	100%	0	0.00%
4.	To ratify the remuneration of Cost Auditor.	Ordinary Resolution	695500	100%	0	0.00%
5.	To re-appoint Mr. Shaibal Banerjee (DIN: 01343860), as a Whole-time Director of the Company.	Special Resolution	688000	100%	0	0.00%
6.	To re-appoint Mr. Prasun Kumar Das (DIN: 01263874) as a Whole-time Director of the Company.	Special Resolution	673600	100%	0	0.00%

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

86, Golaghat Road, Ganga Apartment, 6th Floor, Kolkata-700 048, Phone : (033) 2534 5026, 9051495484 / 85, Fax : (033) 2534 5027

E-mail : gtplkcbpl@gmail.com, kkcbl5@gmail.com, Website : www.gtplkcbpl.net

CIN: U64204WB2006PLC109517

For GTPL Kolkata Cable & Broad Band Pariseva Limited

*Kashish Arora*

**Kashish Arora**  
**Company Secretary**  
**Membership No: A38644**

**Dated: August 25, 2023**

**Placed: Kolkata**

**Encl: As above**



**SUPRABHAT CHAKRABORTY**  
**(COMPANY SECRETARY IN PRACTICE)**  
**1 CROOKED LANE, ROOM NO. 333**  
**3<sup>RD</sup> FLOOR, KOLKATA - 700069**  
**MOBILE: 9732595866**  
**E-mail: suprabhatcs08@gmail.com**  
**suprabhat\_cs08@yahoo.com**

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**Consolidated Scrutinizer's 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  
17th Annual General Meeting of the Equity Shareholders of  
GTPL KOLKATA CABLE & BROAD BAND PARISEVA LIMITED  
CIN: U64204WB2006PLC109517  
held on Friday, 25th August, 2023  
at 12:30 p.m (IST) through  
Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

**Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility provided in the 17<sup>th</sup> Annual General Meeting ("AGM") held through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 12<sup>th</sup> July, 2023**

Dear Sir,

I, Suprabhat Chakraborty, Practising Company Secretaries, have been appointed as scrutinizer by the Board of Directors of GTPL KOLKATA CABLE & BROAD BAND PARISEVA LIMITED ("the Company") for the purpose of scrutinizing the remote e-voting and e-voting conducted at the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 2/2022 and 03/ 2022 both dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs and the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 have permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing or Other Audio Visual Means ("VC / OAVM"), without the physical presence of the Members at a common venue. The Circulars inter alia provide for relaxation in the manner in which the AGM to be held including the manner of sending the Notices and Annual Reports to the members and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID -19 pandemic. Further, pursuant to these Circulars physical attendance of members has been

dispensed with and accordingly the facility for appointment of proxies by the members is also dispensed with. Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

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 12<sup>th</sup> July, 2023, through remote e-voting and through e-voting facility during AGM through VC/OAVM.

1. 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.
2. The remote e-voting period remained open from Tuesday, 21<sup>nd</sup> August, 2023, 10.00 a.m. (IST) to Thursday 24<sup>th</sup> August, 2023, 5.00 p.m. (IST)
3. The members holding shares as on the "cut off" date i.e. 18<sup>th</sup> August, 2023 were entitled to vote on the proposed resolutions (Items No. 1 to 6 as set out in the Notice of the 17<sup>th</sup> Annual General Meeting of the Company).
4. Mr. Prasun Kumar Das and Mr. Shaibal Banerjee, Directors, are interested in the Ordinary and Special Resolutions set out in Item Nos. 2, 3, 5 and 6 respectively of the Notice with regard to their reappointment, their voting for the same not considered.
5. The votes were unblocked on 25<sup>th</sup> August, 2023 at around 01:17 p.m. (IST) in the presence of two witnesses Mr. Hitendra Nath Pramanik and Mr. Ajay Shaw 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 12<sup>th</sup> July, 2023 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, 2023, and the reports of the Board of Directors and Auditors thereon; and
- b. the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2023, and the report of Auditors thereon;

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	No. of Members who voted	Number of share for which vote cast	No. of Members who voted	Number of share for which vote cast	Total number of members who voted	Total number of shares for which votes cast	% of total number of valid vote cast
Voted in favour of resolution	20	695500	0	0	20	695500	100
Voted against the resolution	0	0	0	0	0	0	100
Invalid Votes	0	0	0	0	0	0	100
<b>Total</b>	<b>20</b>	<b>695500</b>	<b>0</b>	<b>0</b>	<b>20</b>	<b>695500</b>	<b>100</b>

**b) Resolution No. 2 – (Ordinary Resolution)**

To appoint Mr. Prasun Kumar Das (DIN: 01263874), who retires by rotation as a Director.

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	No. of Members who voted	Number of share for which vote cast	No. of Members who voted	Number of share for which vote cast	Total number of members who voted	Total number of shares for which votes cast	% of total number of valid vote cast
Voted in favour of resolution	19	673600	0	0	19	673600	100
Voted against the resolution	0	0	0	0	0	0	100
Invalid Votes	1	21900	0	0	1	21900	100
<b>Total</b>	<b>20</b>	<b>695500</b>	<b>0</b>	<b>0</b>	<b>20</b>	<b>695500</b>	<b>100</b>

**c) Resolution No. 3 – (Ordinary Resolution)**

To appoint Mr. Shaibal Banerjee (DIN: 01343860), who retires by rotation as a Director;

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	No. of Members who voted	Number of share for which vote cast	No. of Members who voted	Number of share for which vote cast	Total number of members who voted	Total number of shares for which votes cast	% of total number of valid vote cast
Voted in favour of resolution	19	688000	0	0	19	688000	100
Voted against the resolution	0	0	0	0	0	0	100
Invalid Votes	1	7500	0	0	1	7500	100
<b>Total</b>	<b>20</b>	<b>695500</b>	<b>0</b>	<b>0</b>	<b>20</b>	<b>695500</b>	<b>100</b>



**d) Resolution No. 4 – (Ordinary Resolution)**

To ratify the remuneration of Cost Auditors for the Financial Year ending March 31, 2024.

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	No. of Members who voted	Number of share for which vote cast	No. of Members who voted	Number of share for which vote cast	Total number of members who voted	Total number of shares for which votes cast	% of total number of valid vote cast
Voted in favour of resolution	20	695500	0	0	20	695500	100
Voted against the resolution	0	0	0	0	0	0	100
Invalid Votes	0	0	0	0	0	0	100
<b>Total</b>	<b>20</b>	<b>695500</b>	<b>0</b>	<b>0</b>	<b>20</b>	<b>695500</b>	<b>100</b>

**e) Resolution No. 5 – (Special Resolution)**

To re-appoint Mr. Shaibal Banerjee (DIN: 01343860), as a Whole-time Director of the Company.

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	No. of Members who voted	Number of share for which vote cast	No. of Members who voted	Number of share for which vote cast	Total number of members who voted	Total number of shares for which votes cast	% of total number of valid vote cast
Voted in favour of resolution	19	688000	0	0	19	688000	100
Voted against the resolution	0	0	0	0	0	0	100
Invalid Votes	1	7500	0	0	1	7500	100
<b>Total</b>	<b>20</b>	<b>695500</b>	<b>0</b>	<b>0</b>	<b>20</b>	<b>695500</b>	<b>100</b>

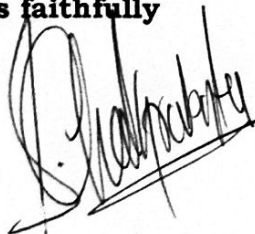
**f) Resolution No. 6 - (Special Resolution)**

To re-appoint Mr. Prasun Kumar Das (DIN: 01263874) as a Whole-time Director of the Company.

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	No. of Members who voted	Number of share for which vote cast	No. of Members who voted	Number of share for which vote cast	Total number of members who voted	Total number of shares for which votes cast	% of total number of valid vote cast
Voted in favour of resolution	19	673600	0	0	19	673600	100
Voted against the resolution	0	0	0	0	0	0	100
Invalid Votes	1	21900	0	0	1	21900	100
<b>Total</b>	<b>20</b>	<b>695500</b>	<b>0</b>	<b>0</b>	<b>20</b>	<b>695500</b>	<b>100</b>

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**  
**Practicing Company Secretary**  
**ACS: 41030**  
**CP: 15878**



**Counter Signed by**  
**For, GTPL KOLKATA CABLE & BROAD**  
**BAND PARISEVA LIMITED**

**Kashish Arora**  
**Company Secretary and Compliance Officer**  
**Membership No. A38644**

The following were the witnesses to the unblocking the votes cast through Remote e-voting



1. Mr. Hitendra Nath Pramanik



2. Mr. Ajay Shaw

**Place: Kolkata**

**Date: August 25, 2023**

**UDIN: A041030E000865018**

**Peer Review Certificate no. 2284/2022**