

18TH ANNUAL GENERAL MEETING HELD ON FRIDAY, AUGUST 23, 2024 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 September 25, 2023, read together with circular dated December 28, 2022, May 05, 2022, December 14, 2021, December 08, 2021, January 13, 2021, May 05, 2020, April 13, 2020 and April 08, 2020 (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 18th 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 20, 2024 up to 05:00 p.m. on Thursday, August 22, 2024.

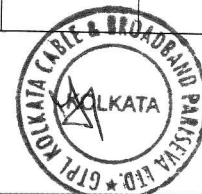
Further, the members who had not cast their votes earlier through remote e-voting were provided facility to cast their vote electronically during the course of AGM and till 15 minutes after completion of the AGM.

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 22, 2024 and e-voting at the 18th AGM and submit his consolidated report, on Friday, August 23, 2024. 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 18th 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	708200	100%	0	0.00%



GTPL Kolkata Cable & Broadband Pariseva Ltd.

	Statement of the Company for the Financial Year ended March 31, 2024 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, 2024 and the report of Auditors thereon.					
2.	To appoint Mr. Anirudhsinh Jadeja (DIN:00461390), who retires by rotation as a Director.	Ordinary Resolution	708200	100%	0	0.00%
3.	To appoint Mr. Kanaksinh Rana (DIN:00366445), who retires by rotation as a Director.	Ordinary Resolution	708200	100%	0	0.00%
4.	To ratify the remuneration of Cost Auditors for the Financial Year ending March 31, 2025.	Ordinary Resolution	708200	100%	0	0.00%
5.	To appoint Mr. Vinay Kumar Agarwal (DIN: 00149999) as an Independent Director of the Company.	Ordinary Resolution	708200	100%	0	0.00%
6.	To re-appoint Mr. Shaibal Banerjee (DIN: 01343860), as a Whole-time Director of the Company.	Special Resolution	700700	100%	0	0.00%

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

7.	To re-appoint Mr. Prasun Kumar Das (DIN: 01263874) as a Whole-time Director of the Company.	Special Resolution	686300	100%	0	0.00%
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For GTPL Kolkata Cable & Broad Band Pariseva Limited

Madhu Taparia

Madhu Taparia
Company Secretary
Membership No: A58810



Dated: August 23, 2024
Placed: Kolkata

Encl: As above



SUPRABHAT & CO
(COMPANY SECRETARY IN PRACTICE)
1 CROOKED LANE, ROOM NO. 333
3RD FLOOR, KOLKATA - 700069
MOBILE: 9732595866
E-mail: suprabhatcs08@gmail.com
suprabhat_cs08@yahoo.com

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
18th Annual General Meeting of the Equity Shareholders of
GTPL KOLKATA CABLE & BROAD BAND PARISEVA LIMITED
CIN: U64204WB2006PLC109517
held on Friday, 23rd August, 2024
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 18th Annual General Meeting ("AGM") held through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 09th July, 2024

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, General Circular No. 10/2022 dated December 28, 2022 and General Circular 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs and 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 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 09th July, 2024, 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, 20th August, 2024, 09.00 a.m. (IST) to Thursday 22th August, 2024, 5.00 p.m. (IST)
3. The members holding shares as on the "cut off" date i.e. 16th August, 2024 were entitled to vote on the proposed resolutions (Items No. 1 to 7 as set out in the Notice of the 18th Annual General Meeting of the Company).
4. Mr. Shaibal Banerjee and Mr. Prasun Kumar Das, Directors, are interested in the Special Resolutions set out in Item Nos. 6 and 7 of the Notice with regard to their reappointment, their voting for the same not considered.
5. The votes were unblocked on 23rd August, 2024 at around 01:16 p.m. (IST) in the presence of two witnesses Mrs. Archana Chakraborty and Mrs. Piya Majumder Roy 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 09th July, 2024 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, 2024, 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, 2024, 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	22	708200	0	0	22	708200	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0
Total	22	708200	0	0	22	708200	100

b) Resolution No. 2 – (Ordinary Resolution)

To appoint Mr. Anirudhsinh Jadeja (DIN:00461390), 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	22	708200	0	0	22	708200	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0
Total	22	708200	0	0	22	708200	100

c) Resolution No. 3 – (Ordinary Resolution)

To appoint Mr. Kanaksinh Rana (DIN:00366445), 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	22	708200	0	0	22	708200	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0
Total	22	708200	0	0	22	708200	100

d) Resolution No. 4 – (Ordinary Resolution)

To ratify the remuneration of Cost Auditors for the Financial Year ending March 31, 2025.

	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	22	708200	0	0	22	708200	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0
Total	22	708200	0	0	22	708200	100

e) Resolution No. 5 – (Ordinary Resolution)

To appoint Mr. Vinay Kumar Agarwal (DIN: 00149999), as an Independent 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	22	708200	0	0	22	708200	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0
Total	22	708200	0	0	22	708200	100

f) Resolution No. 6 – (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	21	700700	0	0	21	700700	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid Votes	1	7500	0	0	1	7500	100
Total	22	708200	0	0	22	708200	100

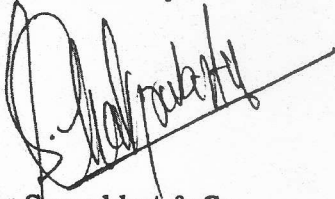
g) Resolution No. 7 – (Special Resolution)

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	21	686300	0	0	21	686300	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid Votes	1	21900	0	0	1	21900	100
Total	22	708200	0	0	22	708200	100

7. Based on the aforesaid results, I report that all the Ordinary and Special Resolutions as set out in Item No. 1 to 7 in the Notice of the 18th AGM of the Company held on 23rd August, 2024 have been passed with the requisite majority.
8. 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



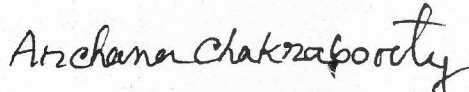
For Suprabhat & Co.
Practicing Company Secretary
Scrutinizer
Suprabhat Chakraborty
Proprietor
ACS: 41030
CP: 15878

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

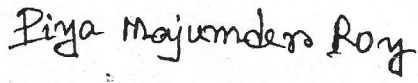


Madhu Taparia
Company Secretary and Compliance Officer
Membership No. A58810

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



1. Mrs. Archana Chakraborty



2. Mrs. Piya Majumder Roy

Place: Kolkata
Date: August 23, 2024
UDIN: A041030F001035837
Peer Review Certificate no. 2284/2022