

16TH ANNUAL GENERAL MEETING HELD ON TUESDAY, AUGUST 23, 2022 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 May 05, 2022, read together with circular dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021 and December 14, 2021 (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 16th 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 Saturday, August 20, 2022 up to 05:00 p.m. on Monday, August 22, 2022.

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 Saturday, August 22, 2022 and e-voting at the 16th AGM and submit his consolidated report, on Tuesday, August 23, 2022. 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 16th AGM have been duly approved by the Members with requisite majority.

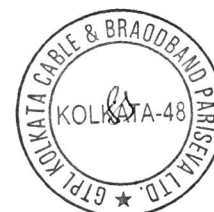
The Consolidated Results as per the Scrutinizer's Report is as follows:

| 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 | 737250 | 100% | 0 | 0.00% |



GTPL Kolkata Cable & Broadband Pariseva Ltd.

| | | | | | | |
|----|--|---------------------|--------|------|---|-------|
| | Statement of the Company for the financial year ended March 31, 2022, 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, 2022, and the report of Auditors thereon. | | | | | |
| 2. | To appoint Mr. Siddharth Rana (DIN: 03554373), who retires by rotation as a Director. | Ordinary Resolution | 737250 | 100% | 0 | 0.00% |
| 3. | To appoint Mrs. Parul Jadeja (DIN: 02410284), who retires by rotation as a Director. | Ordinary Resolution | 737250 | 100% | 0 | 0.00% |
| 4. | To appoint M/s. Deloitte Haskins & Sells, Chartered Accountants (Firm Registration No. 117365W) as the Statutory Auditors of the Company. | Ordinary Resolution | 737250 | 100% | 0 | 0.00% |
| 5. | To re-appoint Mr. Shaibal Banerjee (DIN: 01343860), as a Whole-time Director of the Company. | Special Resolution | 737250 | 100% | 0 | 0.00% |



| | | | | | | |
|----|---|---------------------|--------|------|---|-------|
| 6. | To re-appoint Mr. Prasun Kumar Das (DIN: 01263874) as a Whole-time Director of the Company. | Special Resolution | 737250 | 100% | 0 | 0.00% |
| 7. | To ratify the remuneration of Cost Auditor. | Ordinary Resolution | 737250 | 100% | 0 | 0.00% |

For GTPL Kolkata Cable & Broad Band Pariseva Limited

Shraddha Sinha

Shraddha Sinha
Company Secretary
Membership No: A30809



Dated: August 23, 2022
Placed: Kolkata

Encl: As above



SUPRABHAT CHAKRABORTY
(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
16th Annual General Meeting of the Equity Shareholders of
GTPL Kolkata Cable & Broad Band Pariseva Limited
CIN: U64204WB2006PLC109517
held on Tuesday, August 23, 2022
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 Annual General Meeting ("AGM") held through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated July 08, 2022

Dear Sir,

I, Suprabhat Chakraborty, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the voting through Remote E-voting and E-voting facility to the members participating in the 16th Annual General Meeting through Video Conferencing/ Other Audio-Visual means ("VC/OAVM") on the below mentioned resolution(s), held on Tuesday, August 23, 2022 at 12:30 p.m. (IST), submit my report as under:

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 July 08, 2022, through remote e-voting and through e-voting facility during AGM through VC/OAVM.



1. The members who had not cast their votes 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.
2. 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.
3. The remote e-voting period remained open from Saturday, August 20, 2022, 9.00 a.m. to Monday, August 22, 2022, 5.00 p.m. (IST).
4. The members holding shares as on the "cut off" date i.e. Tuesday, August 16, 2022 were entitled to vote on the proposed resolutions (Items No. 1 to 7 as set out in the Notice of the 16th Annual General Meeting of the Company).
5. The votes were unblocked on August 23, 2022 at around 1.03 p.m. (IST) in the presence of two witnesses Mr. Partha Dasgupta and Mr. Subir Majumder 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 July 08, 2022 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, 2022, 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, 2022, and the report of Auditors thereon.



(i) Voted in favour of resolution:

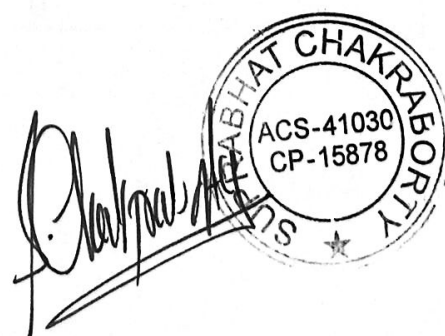
| Voting Description | Number of Members who voted | Number of shares which cast | % of total number of valid vote cast |
|--------------------------------------|-----------------------------|-----------------------------|--------------------------------------|
| E-voting by members through VC/ OAVM | 0 | 0 | 0 |
| Remote E-voting | 31 | 737250 | 100 |
| Total | 31 | 737250 | 100 |

(ii) Voted against the resolution:

| Voting Description | Number of Members who voted | Number of shares which cast | % of total number of valid vote cast |
|--------------------------------------|-----------------------------|-----------------------------|--------------------------------------|
| E-voting by members through VC/ OAVM | 0 | 0 | 0 |
| Remote E-voting | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(iii) Abstained Votes:

| Voting Description | Number of Members who voted | Number of shares which cast | % of total number of valid vote cast |
|--------------------------------------|-----------------------------|-----------------------------|--------------------------------------|
| E-voting by members through VC/ OAVM | 0 | 0 | 0 |
| Remote E-voting | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |



b) Resolution No. 2 – (Ordinary Resolution)

To appoint Mr. Siddharth Rana (DIN: 03554373), who retires by rotation as a Director

(i) Voted in favour of resolution:

| Voting Description | Number of Members who voted | Number of shares which for vote cast | % of total number of valid vote cast |
|--------------------------------------|-----------------------------|--------------------------------------|--------------------------------------|
| E-voting by members through VC/ OAVM | 0 | 0 | 0 |
| Remote E-voting | 31 | 737250 | 100 |
| Total | 31 | 737250 | 100 |

(ii) Voted against the resolution:

| Voting Description | Number of Members who voted | Number of shares which for vote cast | % of total number of valid vote cast |
|--------------------------------------|-----------------------------|--------------------------------------|--------------------------------------|
| E-voting by members through VC/ OAVM | 0 | 0 | 0 |
| Remote E-voting | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(iii) Abstained Votes:

| Voting Description | Number of Members who voted | Number of shares which for vote cast | % of total number of valid vote cast |
|--------------------------------------|-----------------------------|--------------------------------------|--------------------------------------|
| E-voting by members through VC/ OAVM | 0 | 0 | 0 |
| Remote E-voting | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |



c) Resolution No. 3 – (Ordinary Resolution)

To appoint Mrs. Parul Jadeja (DIN: 02410284), who retires by rotation as a Director.

(i) Voted in favour of resolution:

| Voting Description | Number of Members who voted | Number of shares which cast | % of total number of valid vote cast |
|--------------------------------------|-----------------------------|-----------------------------|--------------------------------------|
| E-voting by members through VC/ OAVM | 0 | 0 | 0 |
| Remote E-voting | 31 | 737250 | 100 |
| Total | 31 | 737250 | 100 |

(ii) Voted against the resolution:

| Voting Description | Number of Members who voted | Number of shares which cast | % of total number of valid vote cast |
|--------------------------------------|-----------------------------|-----------------------------|--------------------------------------|
| E-voting by members through VC/ OAVM | 0 | 0 | 0 |
| Remote E-voting | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(iii) Abstained Votes:

| Voting Description | Number of Members who voted | Number of shares which cast | % of total number of valid vote cast |
|--------------------------------------|-----------------------------|-----------------------------|--------------------------------------|
| E-voting by members through VC/ OAVM | 0 | 0 | 0 |
| Remote E-voting | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |



d) Resolution No. 4 – (Ordinary Resolution)

To appoint M/s. Deloitte Haskins & Sells, Chartered Accountants (Firm Registration No. 117365W) as the Statutory Auditors of the Company.

(i) Voted in favour of resolution:

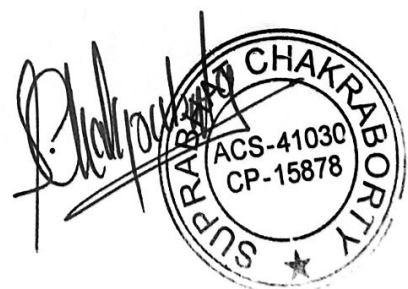
| Voting Description | Number of Members who voted | Number of shares which cast | % of total number of valid vote cast |
|--------------------------------------|-----------------------------|-----------------------------|--------------------------------------|
| E-voting by members through VC/ OAVM | 0 | 0 | 0 |
| Remote E-voting | 31 | 737250 | 100 |
| Total | 31 | 737250 | 100 |

(ii) Voted against the resolution:

| Voting Description | Number of Members who voted | Number of shares which cast | % of total number of valid vote cast |
|--------------------------------------|-----------------------------|-----------------------------|--------------------------------------|
| E-voting by members through VC/ OAVM | 0 | 0 | 0 |
| Remote E-voting | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(iii) Abstained Votes:

| Voting Description | Number of Members who voted | Number of shares which cast | % of total number of valid vote cast |
|--------------------------------------|-----------------------------|-----------------------------|--------------------------------------|
| E-voting by members through VC/ OAVM | 0 | 0 | 0 |
| Remote E-voting | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |



e) Resolution No. 5 – (Special Resolution)

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

(i) Voted in favour of resolution:

| Voting Description | Number of Members who voted | Number of shares which for vote cast | % of total number of valid vote cast |
|--------------------------------------|-----------------------------|--------------------------------------|--------------------------------------|
| E-voting by members through VC/ OAVM | 0 | 0 | 0 |
| Remote E-voting | 31 | 737250 | 100 |
| Total | 31 | 737250 | 100 |

(ii) Voted against the resolution:

| Voting Description | Number of Members who voted | Number of shares which for vote cast | % of total number of valid vote cast |
|--------------------------------------|-----------------------------|--------------------------------------|--------------------------------------|
| E-voting by members through VC/ OAVM | 0 | 0 | 0 |
| Remote E-voting | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(iii) Abstained Votes:

| Voting Description | Number of Members who voted | Number of shares which for vote cast | % of total number of valid vote cast |
|--------------------------------------|-----------------------------|--------------------------------------|--------------------------------------|
| E-voting by members through VC/ OAVM | 0 | 0 | 0 |
| Remote E-voting | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |



f) Resolution No. 6 – (Special Resolution)

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

(i) Voted in favour of resolution:

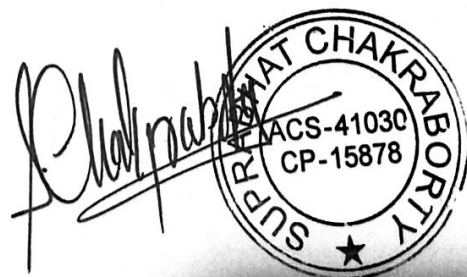
| Voting Description | Number of Members who voted | Number of shares which cast | % of total number of valid vote cast |
|---|------------------------------------|------------------------------------|---|
| E-voting by members through VC/ OAVM | 0 | 0 | 0 |
| Remote E-voting | 31 | 737250 | 100 |
| Total | 31 | 737250 | 100 |

(ii) Voted against the resolution:

| Voting Description | Number of Members who voted | Number of shares which cast | % of total number of valid vote cast |
|---|------------------------------------|------------------------------------|---|
| E-voting by members through VC/ OAVM | 0 | 0 | 0 |
| Remote E-voting | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(iii) Abstained Votes:

| Voting Description | Number of Members who voted | Number of shares which cast | % of total number of valid vote cast |
|---|------------------------------------|------------------------------------|---|
| E-voting by members through VC/ OAVM | 0 | 0 | 0 |
| Remote E-voting | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |



g) Resolution No. 7 – Ordinary Resolution

To ratify the remuneration of Cost Auditors for the Financial Year ending March 31, 2023.

(i) Voted in favour of resolution:

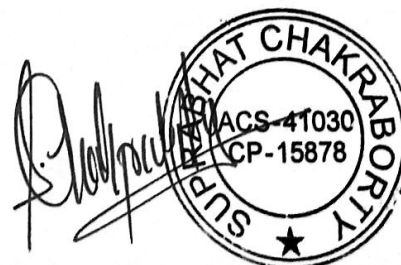
| Voting Description | Number of Members who voted | Number of shares which for vote cast | % of total number of valid vote cast |
|--------------------------------------|-----------------------------|--------------------------------------|--------------------------------------|
| E-voting by members through VC/ OAVM | 0 | 0 | 0 |
| Remote E-voting | 31 | 737250 | 100 |
| Total | 31 | 737250 | 100 |

(ii) Voted against the resolution:

| Voting Description | Number of Members who voted | Number of shares which for vote cast | % of total number of valid vote cast |
|--------------------------------------|-----------------------------|--------------------------------------|--------------------------------------|
| E-voting by members through VC/ OAVM | 0 | 0 | 0 |
| Remote E-voting | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |


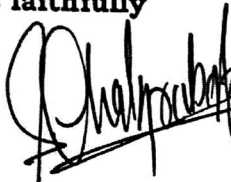
(iii) Abstained Votes:

| Voting Description | Number of Members who voted | Number of shares which for vote cast | % of total number of valid vote cast |
|--------------------------------------|-----------------------------|--------------------------------------|--------------------------------------|
| E-voting by members through VC/ OAVM | 0 | 0 | 0 |
| Remote E-voting | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |



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

Shraddha Sinha

Shraddha Sinha
Company Secretary
GTPL Kolkata Cable & Broad Band Pariseva
Limited
ACS: 30809

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



1. Mr. Partha Dasgupta



2. Mr. Subir Majumder

Place: Kolkata
Date: August 23, 2022
UDIN: A041030D000833646