



एण्ड्रू यूल एण्ड
कम्पनी लिमिटेड
(भारत सरकार का उद्यम)

ANDREW YULE & COMPANY LIMITED
(A GOVERNMENT OF INDIA ENTERPRISE)

आण्ड्रू ইউল অ্যান্ড
কোম্পানী লিমিটেড
(ভারত সরকারের একটি সংস্থা)

'YULE HOUSE', 8, DR. RAJENDRA PRASAD SARANI, KOLKATA - 700 001
POST BOX: 150, TELEPHONE: 2242-8210, 2242-8550, FAX: 91-033-2242-9770
Website: www.andrewyule.com E-mail: com.sec@andrewyule.com
CIN: L63090WB1919GOI003229

Ref: AY/Sect1/AGM 21-22

30th September, 2022

The General Manager
Corporate Relationship Department,
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub.: Compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Pursuant to the provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we are submitting herewith the Voting Results of the business transacted at the 74th Annual General Meeting (AGM) of the Company held on Thursday, 29th September, 2022 at 3.30 p.m. through Video Conferencing/Other Audio-Visual Means, in prescribed format – as **Annexure - I**.

We are also enclosing the Consolidated Report of the Scrutinizer on remote e-voting and e-voting during the 74th AGM of the Company – as **Annexure - II**.

The voting results along with the Scrutinizer's Report are also being made available on the Company's website at www.andrewyule.com and on the e-voting website of National Securities Depository Ltd. www.evoting.nsdl.com.

We would request you to kindly take the same on your records.

Thanking you,

Yours faithfully,
For Andrew Yule & Company Limited

SUCHARITA
DAS

(Sucharita Das)
Company Secretary

Digitally signed by SUCHARITA DAS
DN: c=IN, o=Personal,
ou=Personal, email=sucharita.das@andrewyule.com,
serialNumber=44210238660b0a4c6280e9aaf5923b40ba03595
ba5f52399230a6e7f8b2c6, cn=SUCHARITA DAS
Date: 2022.09.30 16:03:17 +05'30'

Encl.: As above

Voting Results of 74th Annual General Meeting of Andrew Yule & Company Limited

Date of the AGM	29 th September, 2022
Total number of Shareholders on record date (being cut-off date for determining shareholders entitled to vote – 23 rd September, 2021)	40,672
No. of shareholders present in the meeting through Video Conferencing/Other Audio-Visual Means: Promoters and Promoter Group: Public:	1 53

Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 including the Audited Consolidated Financial Statements for the year ended on that date together with the Reports of the Board of Directors, Auditors and Comments of the Comptroller & Auditor General of India (CAG), thereon.					
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	436374630	436374630	100	436374630	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	436374630	436374630	100	436374630	0	100	0
Public- Institutions	E-Voting	10892292	10765076	98.8321	10765076	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10892292	10765076	98.8321	10765076	0	100	0
Public- Non Institutions	E-Voting	41684056	312581	0.7499	289471	23110	92.6067	7.3933
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41684056	312581	0.7499	289471	23110	92.6067	7.3933
Total		488950978	447452287	91.5127	447429177	23110	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Aditya Kumar Ghosh (DIN: 09222808), Director retiring by rotation.				
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	436374630	436374630	100	436374630	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	436374630	436374630	100	436374630	0	100	0
Public-Institutions	E-Voting	10892292	10765076	98.8321	10765076	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10892292	10765076	98.8321	10765076	0	100	0
Public- Non Institutions	E-Voting	41684056	312581	0.7499	278980	33601	89.2505	10.7495
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41684056	312581	0.7499	278980	33601	89.2505	10.7495
Total		488950978	447452287	91.5127	447418686	33601	99.9925	0.0075
Whether resolution is Pass or Not.							Yes	

Resolution (3)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Fixation of remuneration payable to Statutory Auditors of the Company for the financial year ending 31st March, 2023.

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	436374630	436374630	100	436374630	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	436374630	436374630	100	436374630	0	100	0
Public- Institutions	E-Voting	10892292	10765076	98.8321	10765076	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10892292	10765076	98.8321	10765076	0	100	0
Public- Non Institutions	E-Voting	41684056	312581	0.7499	288980	23601	92.4496	7.5504
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41684056	312581	0.7499	288980	23601	92.4496	7.5504
Total		488950978	447452287	91.5127	447428686	23601	99.9947	0.0053
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to Cost Auditors for the financial year ending 31st March, 2023.				
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	436374630	436374630	100	436374630	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	436374630	436374630	100	436374630	0	100	0
Public-Institutions	E-Voting	10892292	10765076	98.8321	10765076	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10892292	10765076	98.8321	10765076	0	100	0
Public- Non Institutions	E-Voting	41684056	312571	0.7499	280870	31701	89.858	10.142
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41684056	312571	0.7499	280870	31701	89.858	10.142

Total	488950978	447452277	91.5127	447420576	31701	99.9929	0.0071
Whether resolution is Pass or Not.						Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Om Prakash Mittal (DIN: 00512243) as a Part-time Non-Official Independent Director of the Company.				
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	436374630	436374630	100	436374630	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	436374630	436374630	100	436374630	0	100	0
Public-Institutions	E-Voting	10892292	10765076	98.8321	10765076	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10892292	10765076	98.8321	10765076	0	100	0
	E-Voting	41684056	312581	0.7499	279880	32701	89.5384	10.4616

Public- Non Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41684056	312581	0.7499	279880	32701	89.5384	10.4616
Total		488950978	447452287	91.5127	447419586	32701	99.9927	0.0073
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Sunder Pal Singh (DIN: 09438081) as a Part-time Non-Official Independent Director of the Company.				
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	436374630	436374630	100	436374630	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	436374630	436374630	100	436374630	0	100	0
Public-Institutions	E-Voting	10892292	10765076	98.8321	10765076	0	100	0
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10892292	10765076	98.8321	10765076	0	100	0
Public- Non Institutions	E-Voting	41684056	312581	0.7499	279380	33201	89.3784	10.6216
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41684056	312581	0.7499	279380	33201	89.3784	10.6216
Total		488950978	447452287	91.5127	447419086	33201	99.9926	0.0074
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Smt. Namita Devi alias Smt. Lovely Gupta (DIN: 07436235) as a Part-time Non-Official Independent Director of the Company.				
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	436374630	436374630	100	436374630	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	436374630	436374630	100	436374630	0	100	0
Public- Institutions	E-Voting	10892292	10765076	98.8321	10765076	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10892292	10765076	98.8321	10765076	0	100	0
Public- Non Institutions	E-Voting	41684056	312581	0.7499	277874	34707	88.8966	11.1034
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41684056	312581	0.7499	277874	34707	88.8966	11.1034
Total		488950978	447452287	91.5127	447417580	34707	99.9922	0.0078
Whether resolution is Pass or Not.							Yes	

*All the resolutions mentioned hereinabove have been passed with requisite majority.

For Andrew Yule & Company Limited

(Sucharita Das)
Company Secretary

A. K. LABHFCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary**A. K. LABH & Co.****Company Secretaries**

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CONSOLIDATED SCRUTINIZER'S REPORT

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

**The Chairman
of the 74th Annual General Meeting of
Andrew Yule & Company Limited
"Yule House"
8, Dr. Rajendra Prasad Sarani
Kolkata - 700 001**

Dear Sir,

I, Atul Kumar Labh, Practising Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 74th Annual General Meeting ("AGM") of the members of "**Andrew Yule & Company Limited**" ("**Company**") held on Thursday, the 29th day of September, 2022 at 03:30 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of MCA Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021 and 02/2022 dated 5th May, 2022 (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 12th day of August, 2022. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL"), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

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Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

I submit my report as under:

1. The remote e-voting period remained open from 09:00 A.M. IST on Monday, the 26th day of September, 2022 up to 5:00 P.M. IST on Wednesday, the 28th day of September, 2022.
2. The shareholders holding shares as on the "cut off" date, i.e. the 22nd day of September, 2022 were entitled to vote on the proposed 7 (Seven) resolutions as mentioned in the Notice of the AGM dated the 12th day of August, 2022.
3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.
4. The votes were unblocked on Thursday, the 29th day of September, 2022 around 04:40 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Narayan Chandra Saha, residing at 108, Sarat Chatterjee Road, Howrah – 711102 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700 060, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
6. The combined result of the remote e-voting and e-voting at the AGM [EVEN : 121007] are as under:



**<A> ORDINARY BUSINESS:****a) Resolution 1 : Ordinary Resolution**

To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2022 including the audited consolidated financial statements for the year ended on that date together with the reports of the Board of Directors, Auditors and comments of the Comptroller & Auditor General of India (CAG) thereon

(i) *Voted in favour of the Resolution:*

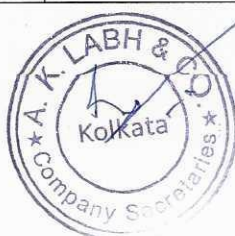
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	147	447429177	
E-voting at AGM	0	0	
Total	147	447429177	99.99%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	15	23110	
E-voting at AGM	0	0	
Total	15	23110	0.01%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



**b) Resolution 2 : Ordinary Resolution**

To consider continuation of the appointment of Shri Aditya Kumar Ghosh (DIN: 09222808), Part-time Official Director (Govt. Nominee) as a Director liable to retire by rotation at this Annual General Meeting as per applicable provisions of the Companies Act, 2013 subject to the terms and conditions as determined by the Government of India vide their Order F.No. 10-10/9/2018-PE.I dated 16th June, 2021 and further order(s) in this regard, if any

(i) Voted in favour of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	138	447418686	
E-voting at AGM	0	0	
Total	138	447418686	99.99%

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	24	33601	
E-voting at AGM	0	0	
Total	24	33601	0.01%

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



**c) Resolution 3 : Ordinary Resolution**

To authorize the Board of Directors to fix remuneration of statutory auditors of the Company for the financial year 2022-23 in compliance with the orders and directions of appointment by the Comptroller & Auditor General of India

(i) Voted in favour of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	144	447428686	
E-voting at AGM	0	0	
Total	144	447428686	99.99%

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	18	23601	
E-voting at AGM	0	0	
Total	18	23601	0.01%

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



** SPECIAL BUSINESS:****d) Resolution 4 : Ordinary Resolution**

To ratify the remuneration payable to the Cost Auditors for conducting the audit of the cost records of the Company as prescribed under the Companies (Cost Records and Audit) Rules, 2014, for the financial year ending on 31st March, 2023

(i) Voted in favour of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	139	447420576	
E-voting at AGM	0	0	
Total	139	447420576	99.99%

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	22	31701	
E-voting at AGM	0	0	
Total	22	31701	0.01%

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



**e) Resolution 5 : Ordinary Resolution**

To accord consent for continuation of appointment of Shri Om Prakash Mittal (DIN: 00512243) as an Independent Director of the Company w.e.f. 2nd November, 2021 for a period of 3 (three) consecutive years from the date of notification of appointment or until further order by the Government of India, whichever is earlier

(i) Voted in favour of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	138	447419586	
E-voting at AGM	0	0	
Total	138	447419586	99.99%

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	24	32701	
E-voting at AGM	0	0	
Total	24	32701	0.01%

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



**f) Resolution 6 : Ordinary Resolution**

To accord consent for continuation of appointment of Shri Sunder Pal Singh (DIN: 09438081) as an Independent Director of the Company w.e.f. 16th December, 2021 for a period of 3 (three) consecutive years from the date of notification of appointment or until further order by the Government of India, whichever is earlier

(i) Voted in favour of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	137	447419086	
E-voting at AGM	0	0	
Total	137	447419086	99.99%

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	25	33201	
E-voting at AGM	0	0	
Total	25	33201	0.01%

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



**g) Resolution 7 : Ordinary Resolution**

To accord consent for continuation of appointment of Smt. Namita Devi alias Smt. Lovely Gupta (DIN: 07436235) as an Independent Director of the Company w.e.f. 2nd November, 2021 for a period of 3 (three) consecutive years from the date of notification of appointment or until further order by the Government of India, whichever is earlier

(i) Voted in favour of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	136	447417580	
E-voting at AGM	0	0	
Total	136	447417580	99.99%

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	26	34707	
E-voting at AGM	0	0	
Total	26	34707	0.01%

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

7. All the resolutions proposed hereinabove have been passed with requisite majority.
8. The electronic data and e-voting registers shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly

For A. K. LABH & Co.

Company Secretaries



(CS A. K. LABH)

Practicing Company Secretary

FCS : 4848 / CP No. : 3238

UIN : S1999WB026800

PRCN : 1038/2020

UDIN : F004848D001093232

Place : Kolkata

Dated : 30.09.2022



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



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Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

Witness:

1. 

(Narayan Chandra Saha)
108, Sarat Chatterjee Road
Howrah - 711102

2. 

(Anushree Dasgupta)
28/N, Dwijen Mukherjee Road, Behala
Kolkata - 700060



Received the Report of the Scrutinizer
For Andrew Yule & Company Limited

**SUCHARITA
DAS**

(Sucharita Das)
Company Secretary
FCS 5159

Digitally signed by SUCHARITA DAS
DN: c=IN, o=Personal,
pseudoym=a5846d995caf5c2655865363d1db9d8008087,
Rdn7ab05c72534dae098d1796, postalCode=712246,
st=WEST BENGAL,
serialNumber=44210238660d8e46280e99aaf9223b4db,
40359584652989293b6e870bb36, cn=SUCHARITA DAS
Date: 2022.09.30 16:01:59 +05'30'

