



Ascu Arch Timber Protection Limited

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CIN: L 29299WB1964PLC026250



Summary of the Proceedings of the 55th Annual General Meeting of Ascu Arch Timber Protection Limited held on Monday, the 28th day of September, 2020

The 55th Annual General Meeting of the Members of the Company was held on **Monday, the 28th day of September, 2020** at 3.00 p.m., through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Mr. Rajiv Agarwal, Whole-time Director chaired the proceedings of the Meeting in terms of the Articles of Association of the Company.

15 Members had attended the meeting.

The Chairman gave an overview of the financial performance of the Company for the financial year ended **31st March, 2020** and its future outlook. He also addressed to the queries raised by the Members on the Financial Statements and Reports.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of resolutions to be passed at the Meeting through the e-voting platform of National Securities Depository Limited (NSDL).

He further informed that the Board of Directors had appointed Mr. Janana Ranjan Dhal, Advocate of Kolkata, as the Scrutinizer to conduct the poll and remote e-voting process in a fair and transparent manner and submit a consolidated report.

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's report shall be placed on the website of NSDL and also be submitted to the Stock Exchange in the prescribed format.

Thereafter, the following **2 resolutions** placed at the meeting were passed by the Members through e-voting with requisite majority:

ORDINARY BUSINESS:

1. Adoption of financial statements together with Directors and Auditors report for the year ended March 31, 2020. **(Ordinary Resolution).**
2. Ratification of the appointment of **M/s. R.M. Jain & Associates**, Chartered Accountants, (Firm's Registration No. 304127E) as Statutory Auditors of the Company and fixing remuneration payable to them. **(Ordinary Resolution)**

For Ascu Arch Timber Protection Limited

(Rajiv Agarwal)

Whole-time Director (DIN : 00056650)

Place : Kolkata

Date : 29.09.2020

55th Annual General Meeting (AGM) of Ascu Arch Timber Protection Limited
held through VC/OAVM on Monday the 28th day of September, 2020 at 3.00 p.m.

Details of Voting Results

Date of AGM	28th September, 2020
Record date	21st September, 2020
Total number of shareholders on record date:	4128
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing :	
Promoters and Promoter Group:	9
Public:	6
No. of resolution passed in the meeting	2 (Two)

Agendawise details

Resolution No.01 - To receive, consider and adopt the audited Balance Sheet as at 31st March, 2020 and the Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors 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	Invalid votes
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	459371	248243	54.040	248243	0	100.000	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	Total		248243	54.040	248243	0	100.000	0.000	0.000
Public-Institution	E-Voting	0	0	0.000	0	0	0.000	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	Total		0	0.000	0	0	0.000	0.000	0.000
Public-Non Institution	E-Voting	350615	64952	18.525	63150	1802	97.226	2.774	0.000
	Poll		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	Total		64952	18.525	63150	1802	97.226	2.774	0.000
Total		809986	313195	38.667	311393	1802	99.425	0.575	0.000

Votes under the head "Poll" indicates votes cast during the AGM through e-voting.

Resolution No.02 -To ratify the appointment of M/s. R.M. Jain & Associates, Chartered Accountants, (Firm's Registration No. 304127E) as Statutory Auditors of the Company, and to fix the remuneration payable to them for the financial year ending March 31, 2021 and to consider and if thought fit, to pass, with or without modification(s), the following Resolution as an Ordinary Resolution

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	Invalid votes
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	459371	248243	54.040	248243	0	100.000	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	Total		248243	54.040	248243	0	100.000	0.000	0.000
Public-Institution	E-Voting	0	0	0.000	0	0	0.000	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	Total		0	0.000	0	0	0.000	0.000	0.000
Public-Non Institution	E-Voting	350615	64952	18.525	63150	1802	97.226	2.774	0.000
	Poll		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	Total		64952	18.525	63150	1802	97.226	2.774	0.000
Total		809986	313195	38.667	311393	1802	99.425	0.575	0.000

Votes under the head "Poll" indicates votes cast during the AGM through e-voting.

All the Resolutions for consideration at the AGM in respect of the items set out in the Notice have been passed by the Members by requisite majority through remote e-voting and voting at the AGM.

Ascu Arch Timber Protection Ltd.

Director

Jnana Ranjan Dhal

Advocate

B.Com (HON), MBA, LL.B

FORM NO. MGT-13
COMBINED REPORT OF SCRUTINIZER

[E – VOTING AND VOTING THROUGH BALLOT]

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014]

To,
ASCU ARCH TIMBER PROTECTION LIMITED
(CIN L29299WB1964PLC026250)
Registered Office:
P 46A Radhabazar Lane
4th Floor Kolkata 700001

Dear Sir,

I, Jnana Ranjan Dhal, of 80A, Banerjee para Road, 1st floor, Kolkata-700042 (West Bengal) has been appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules, 2014 for the purpose:

1. Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
2. Voting through electronic voting system ("Instapoll") at the Annual General meeting.

The Management of the Company is responsible to ensure the compliance with the requirements of Companies Act, 2013 and the Rules relating to voting by electronic means for the resolution contained in the Notice of the 55th Annual General Meeting of the Equity Shareholders dated **28th September, 2020**. My responsibility as a Scrutinizer for voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolutions stated in the Notice of the AGM dated August 25th, 2020, based on the reports generated from the e-voting system and instapoll provided by

RAJ-10, 1st Floor, 80A, Banerjee para Road, Kolkata-700041, (W.B.) M: 9831533102



Jnana Ranjan Dhal

Advocate

B.Com (HON), MBA, LL.B

Niche Technologies Pvt. Ltd., the authorized agency under the Rules and engaged by the Company to provide e-voting facilities for voting through remote e-voting and voting at Annual General meeting by instapoll at the Venue of the AGM.

Further to that I submit my report as under:

A. Relating to E-Voting

1. The E-Voting period remained open from 9.00 A.M. (IST) on Friday, the 25th September, 2020 up to 5.00 P.M. (IST) on Sunday, the 27th September, 2020.
2. The Annual Report, Notice of Annual General Meeting and the e-voting instructions slip was sent by electronic mode to those members whose email ids were registered with the Depository Participants and the same were sent to all other members at their registered address in permitted mode.
3. Relating to voting at the AGM:

Instapoll

After the conclusion of the AGM, the votes cast through Instapoll were reconciled with the records maintained by the Company/ Register and Transfer Agents of the Company and the authorizations/proxies logged with the Company.

Result of Remote E-Voting and Instapoll voting at AGM is as under:

- I. The Shareholder holding as on the "cut off" date, i.e. 21st September, 2020 were entitled to vote on the proposed 2 (Two) resolutions as mentioned in the Notice of the Annual General Meeting of "Ascu Arch Timber Protection Limited." (Item No.1 and 2 to of the Notice dated 25th August, 2020).
- II. The votes were unblocked on Monday, the 28th September, 2020 around 4.00 P.M. in the presence of two witnesses, namely Priyanka Rawat residing at 2, Tollygunj Circular Road, New Alipore, Kolkata-700053 and Preetymoyee Swain of Bentinck chambers, 37A, Bentinck Street, Kolkata-700069 who are not in employment of the Company.

They have signed below in confirmation of the votes being unblocked in their presence.

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Jnana Ranjan Dhal

Advocate

B.Com (HON), MBA, LL.B

Signature P. Rawat
Priyanka Rawat

Signature Pritimayee Swain
Pritimayee Swain

4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-Voting website of National Securities Depository Limited (NSDL) i.e. (<https://www.evoting.nsdl.com/>).
5. Thereafter Niche Technologies Pvt. Ltd. provided the details of equity shareholders, who voted "For" and/or "Against: through voting at the Annual general meeting by electronic means (Instapoll)
6. The following is the combined result of voting through e-voting and Instapoll:

**1) RESOLUTION 1: ORDINARY BUSINESS, ORDINARY RESOLUTION:
AUDITED FINANCIAL STATEMENTS.**

"To receive, consider and adopt the audited financial statements (including Audited Consolidated financial statements) for the year ended 31st March, 2020 and the reports of the Auditors and Directors thereon."

(i)Voted in favor of Resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
Electronic (e-voting)	26	311393	99.42
Total	26	311393	99.42

(ii)Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
Electronic (e-voting)	3	1802	0.58
Total	3	1802	0.58

Jnana Ranjan Dhal

Advocate

B.Com (HON), MBA, LL.B

(iii)Invalid Votes:

Mode	Number of members whose votes were declared invalid	Total number of votes cast by them
Physical	NIL	NIL
Electronic (e-voting)	NIL	NIL
Total	NIL	NIL

2) RESOLUTION 2: ORDINARY RESOLUTION: RE-APPOINTMENT OF AUDITOR.

"To ratify the appointment of M/s. R.M. Jain & Associates, Chartered Accountants, (Firm Registration No. 304127E) as Statutory Auditors of the Company, and to fix the remuneration payable to them for the financial year ending March 31, 2021."

(i)Voted in favor of Resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
Electronic (e-voting)	26	311393	99.42
Total	26	311393	99.42

(ii)Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
Electronic (e-voting)	3	1802	0.58
Total	3	1802	0.58

(iii)Invalid Votes:



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Advocate

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Mode	Number of members whose votes were declared invalid	Total number of votes cast by them
Physical	NIL	NIL
Electronic (e-voting)	NIL	NIL
Total	NIL	NIL

(4) The Register, all other papers and relevant records relating, to electronic voting, and physical mode shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting, and same are handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,



JNANA RANJAN DHAL
ADVOCATE
NO. WB/2321/10
CALCUTTA HIGH COURT



Place: Kolkata

Dated: 29.09.2020