



GOODRICKE GROUP LIMITED

Registered Office :
"Camellia House" 14, Gurusaday Road, Kolkata - 700 019
Telephone : 2287-3067, 2287-8737, 2287-1816
Fax No. (033) 2287-2577, 2287-7089
E-mail : goodricke@goodricke.com
visit us at : www.goodricke.com

CIN-L01132WB1977PLC031054

26th July, 2019

The Shareholders Goodricke Group Limited	The Sr. General Manager Dept of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 <u>Uploaded in</u> http://listing.bseindia.com/	Mr. Nitin Ambure Vice President National Securities Depository Limited Trade World – A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013
---	--	--

Scrip Code: 500166

Sub: Regulation 44 of SEBI- LODR 2015

Dear Sir,

The Annual General Meeting of the Company was held on Friday the 26th July, 2019 at Kolkata and all the Resolutions contained in the Notice convening the meeting were voted upon both by remote e voting and by ballot at the venue.

Mr. Anjan Kumar Roy FCS of M/s Anjan Kumar Roy & Company, Practicing Company Secretaries, Membership No F5684 and COP No 4557 was appointed the Scrutinizer and he has submitted his Report to the Chairman of the Company.

Pursuant to Regulation 44, we hereby enclose the Voting Results in the prescribed format and Scrutinizers Report for your information and record.

Yours faithfully,

GOODRICKE GROUP LIMITED


**SR. GENERAL MANAGER &
COMPANY SECRETARY**

Encl: a/a

GOODRICKE GROUP LIMITED

Resolution-wise Figures of Regulation 44(3) of SEBI LODR Regulation 2015 pursuant to 43rd Annual General Meeting held on 26.07.2019

RESOLUTION NO. "1"

CATEGORY	TOTAL HOLDING	Total Vote Cast				Votes In favour				Votes Against			
		e-Voting A1	Ballot A2	Total A3 (A1+A2)	% on Total Outstanding Shares	e-Voting B1	Ballot B2	Total B3 (B1+B2)	% on Total Outstanding Shares	e-Voting C1	Ballot C2	Total C3 (C1+C2)	% on Total Outstanding Shares
Promoter /Promoter Group	15984000	15984000	0	15984000	100.00	15984000	0	15984000	100.00	0	0	0	0.00
Public -Institution	1215	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00
Public-Non Institution	5614785	1224	5	1229	0.02	1124	5	1129	91.86	100	0	100	8.14
TOTAL	21600000	15985224	5	15985229	74.01	15985124	5	15985129	100.00	100	0	100	0.00

RESOLUTION NO. "2"

CATEGORY	TOTAL HOLDING	Total Vote Cast				Votes In favour				Votes Against			
		e-Voting A1	Ballot A2	Total A3 (A1+A2)	% on Total Outstanding Shares	e-Voting B1	Ballot B2	Total B3 (B1+B2)	% on Total Outstanding Shares	e-Voting C1	Ballot C2	Total C3 (C1+C2)	% on Total Outstanding Shares
Promoter /Promoter Group	15984000	15984000	0	15984000	100.00	15984000	0	15984000	100.00	0	0	0	0.00
Public -Institution	1215	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00
Public-Non Institution	5614785	1224	5	1229	0.02	1124	5	1129	91.86	100	0	100	8.14
TOTAL	21600000	15985224	5	15985229	74.01	15985124	5	15985129	100.00	100	0	100	0.00

RESOLUTION NO. "3"

CATEGORY	TOTAL HOLDING	Total Vote Cast				Votes In favour				Votes Against			
		e-Voting A1	Ballot A2	Total A3 (A1+A2)	% on Total Outstanding Shares	e-Voting B1	Ballot B2	Total B3 (B1+B2)	% on Total Outstanding Shares	e-Voting C1	Ballot C2	Total C3 (C1+C2)	% on Total Outstanding Shares
Promoter /Promoter Group	15984000	15984000	0	15984000	100.00	15984000	0	15984000	100.00	0	0	0	0.00
Public -Institution	1215	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00
Public-Non Institution	5614785	1218	5	1223	0.02	938	5	943	77.11	280	0	280	22.89
TOTAL	21600000	15985218	5	15985223	74.01	15984938	5	15984943	100.00	280	0	280	0.00

GOODRICKE GROUP LIMITED

S. B. B. B.
SR. GENERAL MANAGER &
COMPANY SECRETARY

RESOLUTION NO. "4"

CATEGORY	TOTAL HOLDING	Total Vote Cast				Votes In favour				Votes Against			
		e-Voting A1	Ballot A2	Total A3 (A1+A2)	% on Total Outstanding Shares	e-Voting B1	Ballot B2	Total B3 (B1+B2)	% on Total Outstanding Shares	e-Voting C1	Ballot C2	Total C3 (C1+C2)	% on Total Outstanding Shares
Promoter /Promoter Group	15984000	15984000	0	15984000	100.00	15984000	0	15984000	100.00	0	0	0	0.00
Public -Institution	1215	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00
Public-Non Institution	5614785	1224	5	1229	0.02	944	5	949	77.22	280	0	280	22.78
TOTAL	21600000	15985224	5	15985229	74.01	15984944	5	15984949	100.00	280	0	280	0.00

RESOLUTION NO. "5"

3

CATEGORY	TOTAL HOLDING	Total Vote Cast				Votes In favour				Votes Against			
		e-Voting A1	Ballot A2	Total A3 (A1+A2)	% on Total Outstanding Shares	e-Voting B1	Ballot B2	Total B3 (B1+B2)	% on Total Outstanding Shares	e-Voting C1	Ballot C2	Total C3 (C1+C2)	% on Total Outstanding Shares
Promoter /Promoter Group	15984000	15984000	0	15984000	100.00	15984000	0	15984000	100.00	0	0	0	0.00
Public -Institution	1215	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00
Public-Non Institution	5614785	1224	5	1229	0.02	944	5	949	77.22	280	0	280	22.78
TOTAL	21600000	15985224	5	15985229	74.01	15984944	5	15984949	100.00	280	0	280	0.00

RESOLUTION NO. "6"

CATEGORY	TOTAL HOLDING	Total Vote Cast				Votes In favour				Votes Against			
		e-Voting A1	Ballot A2	Total A3 (A1+A2)	% on Total Outstanding Shares	e-Voting B1	Ballot B2	Total B3 (B1+B2)	% on Total Outstanding Shares	e-Voting C1	Ballot C2	Total C3 (C1+C2)	% on Total Outstanding Shares
Promoter /Promoter Group	15984000	15984000	0	15984000	100.00	15984000	0	15984000	100.00	0	0	0	0.00
Public -Institution	1215	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00
Public-Non Institution	5614785	1224	5	1229	0.02	944	5	949	77.22	280	0	280	22.78
TOTAL	21600000	15985224	5	15985229	74.01	15984944	5	15984949	100.00	280	0	280	0.00

RESOLUTION NO. "7"

CATEGORY	TOTAL HOLDING	Total Vote Cast				Votes In favour				Votes Against			
		e-Voting A1	Ballot A2	Total A3 (A1+A2)	% on Total Outstanding Shares	e-Voting B1	Ballot B2	Total B3 (B1+B2)	% on Total Outstanding Shares	e-Voting C1	Ballot C2	Total C3 (C1+C2)	% on Total Outstanding Shares
Promoter /Promoter Group	15984000	15984000	0	15984000	100.00	15984000	0	15984000	100.00	0	0	0	0.00
Public -Institution	1215	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00

WOODRIDGE GROUP LIMITED

S. Barry
SR. GENERAL MANAGER &

Public-Non Institution	5614785	1224	5	1229	0.02	849	5	854	69.49	375	0	375	30.51
TOTAL	21600000	15985224	5	15985229	74.01	15984849	5	15984854	100.00	375	0	375	0.00

RESOLUTION NO. "8"

CATEGORY	TOTAL HOLDING	Total Vote Cast				Votes In favour				Votes Against			
		e-Voting A1	Ballot A2	Total A3 (A1+A2)	% on Total Outstanding Shares	e-Voting B1	Ballot B2	Total B3 (B1+B2)	% on Total Outstanding Shares	e-Voting C1	Ballot C2	Total C3 (C1+C2)	% on Total Outstanding Shares
Promoter /Promoter Group	15984000	15984000	0	15984000	100.00	15984000	0	15984000	100.00	0	0	0	0.00
Public -Institution	1215	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00
Public-Non Institution	5614785	1125	5	1130	0.02	845	5	850	75.22	280	0	280	24.78
TOTAL	21600000	15985125	5	15985130	74.01	15984845	5	15984850	100.00	280	0	280	0.00

GOODRICKE GROUP LIMITED

J. Barry

GENERAL MANAGER &
COMPANY SECRETARY

ANJAN KUMAR ROY & CO.

COMPANY SECRETARIES

To,
The Chairman
Goodricke Group Limited
"Camellia House",
14, Gurusaday Road,
Kolkata – 700 019

Date: 26/07/2019

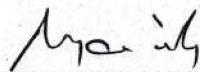
Sub: Scrutinizer's Report on the "Remote E – Voting" and "Voting through Ballot at the meeting", in respect of the resolutions contained in the notice of the 43rd Annual General Meeting of M/s Goodricke Group Limited, held on 26th Day of July, 2019.

Dear Sir,

Please find enclosed herewith the Scrutinizer's Report, dated 26th July, 2019 on the "Remote E – Voting" and "Voting through Ballot at the meeting", in respect of the 43rd Annual General Meeting of M/s Goodricke Group Limited, held on 26th of July, 2019.

Regards,

FOR, ANJAN KUMAR ROY & CO.
Company Secretaries


ANJAN KUMAR ROY
FCS



Scrutinizer for and in respect of the Remote E – Voting and voting through Ballot related to their 43rd AGM held on 26th Day of July, 2019, of M/s. Goodricke Group Limited.

Place: Kolkata

Enclosures: as above

ANJAN KUMAR ROY & CO.

COMPANY SECRETARIES

To,

Date: 26/07/2019

The Chairman
Goodricke Group Limited
"Camellia House",
14, Gurusaday Road,
Kolkata – 700 019

Sub: Scrutinizer's Report on the "Remote E – Voting" and "Voting through Ballot at the meeting", in respect of the resolutions contained in the notice of the 43rd Annual General Meeting of M/s. Goodricke Group Limited, held on 26th Day of July, 2019.

Dear Sir,

(A) I have been appointed as the Scrutinizer by M/s. Goodricke Group Limited ("the Company", here in after), vide a resolution passed by the Board of Directors of the Company at their meeting held on the 24th Day of May, 2019, pursuant to Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015 and pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to carry out the scrutiny of the Remote E - Voting and Voting through Ballot at the said Annual General Meeting, for and in respect of all the resolutions, as mentioned herein below and as contained in the notice of the said Annual General Meeting ("said AGM", here in after).

(B) Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with the relevant rules thereof and read with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I have conducted the scrutiny of the aforesaid Remote E - Voting and Voting through Ballot at the said AGM, in respect of the resolutions no. 1 to 8 as contained in the aforesaid Notice dated 24th day of May, 2019. I submit my report hereunder:

- i. As per the information and documents provided to me, by the officers of the Company, the Company has completed on 1st Day of July, 2019, the dispatch of the relevant notice dated 24th May, 2019 along with statement setting out material facts under Section 102 of the Companies Act 2013, convening the said AGM, to the members of the Company.

Office Address: GR-1, Gouri Bhaban, 28A, Gurupada Halder Road, Kolkata-700026. E-mail: akroyco@yahoo.co.in/anjanroy_2003@yahoo.co.in/anjankumarroyco@hotmail.com. Land Ph. No. 033 2475 0112. Hand Held Nos. 9830201949/9831891949.



ANJAN KUMAR ROY & CO.

COMPANY SECRETARIES

- ii. The relevant notice of the said AGM, mentioned *inter alia* that the business might be transacted through Remote E - voting system and through ballots at the venue of the said AGM, the necessary facilities whereof were being provided by the company.
- iii. I have been shown by the officers of the company, the relevant advertisement of the said notice, in "Business Standard" and in "Aajkaal" published on 2nd of July, 2019 containing the following information:
 - a. Statement that the business may be transacted by Remote E - Voting.
 - b. Statement that dispatch of notices of the said AGM was completed on 1st Day of July, 2019.
 - c. Statement that the period of Remote E - Voting would start at 9.00 A.M. on 23rd Day of July, 2019 and ends at 5.00 P.M. on 25th Day of July, 2019.
 - d. Statement that the business may be transacted by voting through ballots at the venue of the said AGM, only by those members who had not participated in the said Remote E - Voting.
 - e. Statement that members who cast their vote by Remote E - Voting may attend the said AGM but would not be entitled to cast their votes once again.
 - f. The statement that Remote E - Voting shall not be allowed beyond 5.00 P.M. IST on Thursday 25th Day of July, 2019.
 - g. Website address of the Company and of NSDL, where notice of the aforesaid Annual General Meeting was displayed.
 - h. Contact details, in case of grievances/queries in respect of the Remote E - Voting.
- iv. That to the best of my understanding the aforesaid Remote E - Voting for the aforesaid resolutions were open for 3 days i.e., from 9:00 A.M. on 23rd of July, 2019 to 5:00 P.M. on 25th of July, 2019.
- v. That to the best of my understanding the portal i.e., www.evoting.nsdl.com, where Remote E - Voting process was provided, was blocked at 5:00 P.M. on 25th Day of July, 2019.



ANJAN KUMAR ROY & CO.

COMPANY SECRETARIES

- vi. That after the discussions on the said 8 resolutions at the said AGM were over, a facility for casting the vote by physical ballot at the venue of the said AGM was provided to those members who wanted to cast their votes by said physical ballots and had not voted through Remote E - Voting.
- vii. That the said Remote E - voting at portal www.evoting.nsdl.com was unblocked by me at 10:32 A.M. on 26th Day of July, 2019, that is after the voting by physical ballots were completed and counted. The said Remote E - voting was unblocked by me in the presence of the following persons;
- a. Mr. Anubhav Sengupta *Anubhav Sengupta .*
- b. Ms. Adwitiya Mukherjee *Adwitiya Mukherjee*
- who are not in the employment of the Company and who have put their signatures alongside their names as above.
- viii. The result of votes cast by Remote E - Voting mode, has been downloaded from the aforesaid portal of NSDL, the agency which was appointed by the Company to provide and maintain and which provided and maintained the Remote E - Voting platform for the aforesaid Remote E - Voting, in respect of the aforesaid 8 resolutions.
- ix. The cut-off date for determining eligibility to cast vote was on 19th Day of July 2019 and such persons who were the members of the company as on the said cut-off date were entitled to cast their vote either by Remote E - Voting or through Ballot at the said AGM on the aforesaid resolutions.

(C) That the details of voting, through Remote E – Voting and through Ballot at the said AGM, in respect of the said 8 Resolutions, are as hereunder:



Office Address: GR-1, Gouri Bhaban, 28A, Gurupada Halder Road, Kolkata-700026. E-mail: akroyco@yahoo.co.in/anjanroy_2003@yahoo.co.in/anjankumarroyco@hotmail.com. Land Ph. No. 033 2475 0112. Hand Held Nos. 9830201949/9831891949.

ANJAN KUMAR ROY & CO.

COMPANY SECRETARIES

ORDINARY BUSINESS:

Item No. 1

To receive, consider and adopt the Audited Financial Statements of the Company.

Ordinary Business and Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March, 2019, and the Reports of the Board of Directors and the Auditors thereon.

i. Voted in favour of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)	% of total number of valid votes cast in favour
Remote E- voting	34	15985124	99.9994%
Through Ballot	1	5	0.0000%
Total	35	15985129	99.9994%

ii. Voted against the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)	% of total number of valid votes cast against
Remote E- voting	1	100	0.0006%
Through Ballot	NIL	NIL	NIL
Total	1	100	0.0006%

iii. Invalid Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)
Remote E- voting	NIL	NIL
Through Ballot	NIL	NIL
Total	NIL	NIL

Office Address: GR-1, Gouri Bhaban, 28A, Gurupada Halder Road, Kolkata-700026. E-mail: akroyco@yahoo.co.in/anjanroy_2003@yahoo.co.in/anjankumarroyco@hotmail.com. Land Ph. No. 033 2475 0112. Hand Held Nos. 9830201949/9831891949.



ANJAN KUMAR ROY & CO.

COMPANY SECRETARIES

Item No. 2

To declare Dividend for the financial year ended 31 March, 2019.

Ordinary Business and Ordinary Resolution: To declare Dividend for the financial year ended 31 March, 2019.

i. Voted in favour of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)	% of total number of valid votes cast in favour
Remote E- voting	34	15985124	99.9994%
Through Ballot	1	5	0.0000%
Total	35	15985129	99.9994%

ii. Voted against the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)	% of total number of valid votes cast against
Remote E- voting	1	100	0.0006%
Through Ballot	NIL	NIL	NIL
Total	1	100	0.0006%

iii. Invalid Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)
Remote E- voting	NIL	NIL
Through Ballot	NIL	NIL
Total	NIL	NIL

Office Address: GR-1, Gouri Bhaban, 28A, Gurupada Halder Road, Kolkata-700026. E-mail: akroyco@yahoo.co.in/anjanroy_2003@yahoo.co.in/anjanumarroyco@hotmail.com. Land Ph. No. 033 2475 0112. Hand Held Nos. 9830201949/9831891949.



ANJAN KUMAR ROY & CO.

COMPANY SECRETARIES

Item no. 3

To appoint a Director in place of Mrs Susan Ann Walker.

Ordinary Business and Ordinary Resolution: To appoint a director in place of Mrs Susan Ann Walker, (Holding DIN 07225692) who retires by rotation and being eligible, offers herself for re-appointment.

i. Voted in favour of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)	% of total number of valid votes cast in favour
Remote E- voting	32	15984938	99.9982%
Through Ballot	1	5	0.0000%
Total	33	15984943	99.9982%

ii. Voted against the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)	% of total number of valid votes cast against
Remote E- voting	2	280	0.0018%
Through Ballot	NIL	NIL	NIL
Total	2	280	0.0018%

iii. Invalid Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)
Remote E- voting	NIL	NIL
Through Ballot	NIL	NIL
Total	NIL	NIL

Office Address: GR-1, Gouri Bhaban, 28A, Gurupada Halder Road, Kolkata-700026. E-mail: akroyco@yahoo.co.in/anjanroy_2003@yahoo.co.in/anjankumarroyco@hotmail.com. Land Ph. No. 033 2475 0112. Hand Held Nos. 9830201949/9831891949.



ANJAN KUMAR ROY & CO.

COMPANY SECRETARIES

Item no. 4

To appoint a Director in place of Mr Arjun Sengupta.

Ordinary Business and Ordinary Resolution: To appoint a Director in place of Mr Arjun Sengupta, (Holding DIN 00631842) who retires by rotation and being eligible, offers himself for re-appointment.

i. Voted in favour of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)	% of total number of valid votes cast in favour
Remote E- voting	33	15984944	99.9982%
Through Ballot	1	5	0.0000%
Total	34	15984949	99.9982%

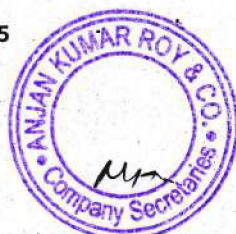
ii. Voted against the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)	% of total number of valid votes cast against
Remote E- voting	2	280	0.0018%
Through Ballot	NIL	NIL	NIL
Total	2	280	0.0018%

iii. Invalid Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)
Remote E- voting	NIL	NIL
Through Ballot	NIL	NIL
Total	NIL	NIL

Office Address: GR-1, Gouri Bhaban, 28A, Gurupada Halder Road, Kolkata-700026. E-mail: akroyco@yahoo.co.in/anjanroy_2003@yahoo.co.in/anjankumarroyco@hotmail.com. Land Ph. No. 033 2475 0112. Hand Held Nos. 9830201949/9831891949.



ANJAN KUMAR ROY & CO.

COMPANY SECRETARIES

SPECIAL BUSINESS:

To consider, and if thought fit, to pass with or without modification(s) the following Resolutions:

Item No. 5

To appoint Mr. Yashpal Levin as a Non Executive Director.

Special Business and Ordinary Resolution: To appoint Mr. Yashpal Levin (holding DIN 07169755) as a Non Executive Director.

i. Voted in favour of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)	% of total number of valid votes cast in favour
Remote E- voting	33	15984944	99.9982%
Through Ballot	1	5	0.0000%
Total	34	15984949	99.9982%

ii. Voted against the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)	% of total number of valid votes cast against
Remote E- voting	2	280	0.0018%
Through Ballot	NIL	NIL	NIL
Total	2	280	0.0018%

iii. Invalid Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)
Remote E- voting	NIL	NIL
Through Ballot	NIL	NIL
Total	NIL	NIL

Office Address: GR-1, Gouri Bhaban, 28A, Gurupada Halder Road, Kolkata-700026. E-mail: akroyco@yahoo.co.in/anjanroy_2003@yahoo.co.in/anjankumarroyco@hotmail.com. Land Ph. No. 033 2475 0112. Hand Held Nos. 9830201949/9831891949.



ANJAN KUMAR ROY & CO.

COMPANY SECRETARIES

Item No. 6

To appoint Mr. Saurav Adhikari as an Independent Director.

Special Business and Ordinary Resolution: To appoint Mr. Saurav Adhikari (holding DIN 08402010) as an Independent Director.

i. Voted in **favour** of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)	% of total number of valid votes cast in favour
Remote E- voting	33	15984944	99.9982%
Through Ballot	1	5	0.0000%
Total	34	15984949	99.9982%

ii. Voted **against** the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)	% of total number of valid votes cast against
Remote E- voting	2	280	0.0018%
Through Ballot	NIL	NIL	NIL
Total	2	280	0.0018%

iii. **Invalid Votes:**

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)
Remote E- voting	NIL	NIL
Through Ballot	NIL	NIL
Total	NIL	NIL

Office Address: GR-1, Gouri Bhaban, 28A, Gurupada Halder Road, Kolkata-700026. E-mail: akroyco@yahoo.co.in/anjanroy_2003@yahoo.co.in/anjankumarroyco@hotmail.com. Land Ph. No. 033 2475 0112. Hand Held Nos. 9830201949/9831891949.



ANJAN KUMAR ROY & CO.

COMPANY SECRETARIES

Item No. 7

To approve the remuneration payable to Cost Auditor.

Special Business and Ordinary Resolution: To approve the remuneration payable to M/s. Shome & Banerjee, Cost Accountants (Firm Registration No.: 000001) for the year ended 31 march 2020.

i. Voted in favour of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)	% of total number of valid votes cast in favour
Remote E- voting	32	15984849	99.9976%
Through Ballot	1	5	0.0000%
Total	33	15984854	99.9976%

ii. Voted against the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)	% of total number of valid votes cast against
Remote E- voting	3	375	0.0024%
Through Ballot	NIL	NIL	NIL
Total	3	375	0.0024%

iii. Invalid Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)
Remote E- voting	NIL	NIL
Through Ballot	NIL	NIL
Total	NIL	NIL

Office Address: GR-1, Gouri Bhaban, 28A, Gurupada Halder Road, Kolkata-700026. E-mail: akroyco@yahoo.co.in/anjanroy_2003@yahoo.co.in/anjankumarroyco@hotmail.com. Land Ph. No. 033 2475 0112. Hand Held Nos. 9830201949/9831891949.



ANJAN KUMAR ROY & CO.

COMPANY SECRETARIES

Item No. 8

To accord consent to the Board of Directors to pledge, mortgage etc. of company properties

Special Business and Special Resolution: To accord consent to the Board of Directors of the Company to pledge, mortgage, hypothecate and/or charge or all or any part of the moveable or immovable properties of the Company and the whole or part of the undertaking of the Company.

i. Voted in favour of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)	% of total number of valid votes cast in favour
Remote E- voting	32	15984845	99.9982%
Through Ballot	1	5	0.0000%
Total	33	15984850	99.9982%

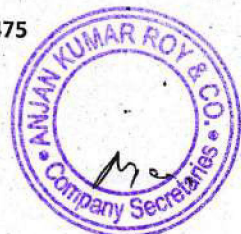
ii. Voted against the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)	% of total number of valid votes cast against
Remote E- voting	2	280	0.0018%
Through Ballot	NIL	NIL	NIL
Total	2	280	0.0018%

iii. Invalid Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)
Remote E- voting	NIL	NIL
Through Ballot	NIL	NIL
Total	NIL	NIL

Office Address: GR-1, Gouri Bhaban, 28A, Gurupada Halder Road, Kolkata-700026. E-mail: akroyco@yahoo.co.in/anjanroy_2003@yahoo.co.in/anjankumarroyco@hotmail.com. Land Ph. No. 033 2475 0112. Hand Held Nos. 9830201949/9831891949.

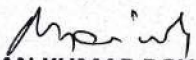


ANJAN KUMAR ROY & CO.

COMPANY SECRETARIES

- (D) The Register, all other papers and relevant records relating to Remote E - Voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and the same will be handed over to the Company Secretary for safe keeping.

FOR, ANJAN KUMAR ROY & CO.
Company Secretaries


ANJAN KUMAR ROY
FCS 5684
CP 4557



Scrutinizer for and in respect of the Remote E – Voting and voting through Ballot at the AGM of M/s. Goodricke Group Limited, related to their 43rd AGM held on 26th Day of July, 2019.