

Antarctica Limited

Regd. Office: 1A, Vidyasagar street, Kolkata-700009

Ph: 9830217177

CIN No.: L22219WB1991PLC051949

Email: info@antarctica-packaging.com; Website: www.antarctica-packaging.com



Dated: 30/09/2021

The Director

Listing and Market Operations

The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Bandra Kurla Complex
Bandra (E) Mumbai- 400 051

Sub: Voting Results - Regulation 44 (3) of the SEBI (LODR) Regulations, 2015 along with Scrutinizers Report

Dear Sir,

We are pleased to submit herewith the following with respect to 29th Annual General Meeting ("AGM") of the Company held on Thursday, the 30th September, 2021 at 11 A.M. at the registered office of the Company at 1A, Vidyasagar Street, Kolkata -700 009.

1. Voting Results pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015.
2. 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.

Thanking you

Yours faithfully
For Antarctica Limited

Rohit Kuthari
Whole-time Director
DIN: 00679976



Encl: A/a

ANTARCTICA LIMITED
Details of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 Twenty Ninth Annual General Meeting Voting Results

Date of AGM	30.09.2021
Total number of shareholders as on record date 23.09.2021	19703
No. of shareholders present in the meeting either in person or through proxy :	
Promoters and Promoter Group	3
Public	32
No. of shareholders attended the meeting through Video Conferencing	Not Arranged
Promoters and Promoter Group	-
Public	-

Item No. 1: Adoption of Financial Statement of the Company for the Financial year ended 31st March, 2021, the reports of the Board of Directors and Auditors thereon

Category	Mode of Voting	No. of shares held	Ordinary Resolution		No. of votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
			No	Yes				
Promoter and Promoter Group	E-Voting	(1) 47717296	(2) 143453	(3)=[(2)/(1)]* 100 0.30	(4) 143453	(5) 0	(6)=[(4)/(2)]* 100 100.00	(7)=[(5)/(2)]* 100 0.0
	Poll		0		0	0	0	0
	Total	47717296	143453	0.30	143453	0	100.00	0
Public- Institutions	E-Voting	10389900	0	0	0	0	0	0
	Poll		0		0	0	0	0
	Total	10389900	0	0	0	0	0	0
Public- Non Institutions	E-Voting	106253404	511581	0.48	502384	9177	98.21	1.79
	Poll		20	0.00	20	0	0	0
	Total	106253404	511581	0.48	502404	9177	98.21	1.79
Total		155009800	855034	0.42	645857	9177	98.80	1.40



Antarctica

ANTARCTICA LIMITED

Item No. 2: Appointment of Director in place of Mrs. Renu Kuthari (DIN: 00679971), who retires by rotation and being eligible, offers herself for re-appointment

Resolution required: Whether promoter/promoter group are interested in the agenda/resolution	Ordinary Resolution							
	Yes							
Category	Mode of Voting	No. of shares held	No. votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour	No. of votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	47717296	143453	0.30	143453	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	47717296	143453	0.30	143453	0	100.00	0
Public- Institutions	E-Voting	1038900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	1038900	0	0	0	0	0	0
Public- Non Institutions	E-Voting	106253404	511561	0.48	497254	14307	97.20	2.80
	Poll		20	0.00	20	0	0	0
	Total	106253404	511581	0.48	497274	14307	97.20	2.80
Total		155009600	656034	0.42	640727	14307	97.82	2.18



M. S. K.

ANTARCTICA LIMITED

Item No. 3: Regularization of appointment of Mr. Swapan Roy (DIN: 09292193), as a Director of the company

Resolution required:		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of shares held	No. 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
Promoter and Promoter Group	E-Voting	(1) 47717296	(2) 143453	(3)=[(2)/(1)]* 100 0.30	(4) 143453	(5) 0	(6)=[(4)/(2)]* 100 100.00	(7)=[(5)/(2)]* 100 0
	Poll		0	0	0	0	0	0
	Total	47717296	143453	0.30	143453	0	100.00	0
Public- Institutions	E-Voting	1038900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	1038900	0	0	0	0	0	0
Public- Non Institutions	E-Voting	106253404	511561	0.48	502334	9227	98.20	1.80
	Poll		20	0.00	20	0	0	0
	Total	106253404	511581	0.48	502354	9227	98.20	1.80
Total		155009600	655034	0.42	645807	9227	98.59	1.41



Swapan Roy



TAUSIF & ASSOCIATES

Practicing Company Secretaries

Unit No.- 4CD, 4th Floor, Devi Darshan
83, Shyama Prasad Mukherjee Road
Kolkata- 700 026
Phone : +91 84209 34642
e-mail : tausif.warsi707@gmail.com

SCRUTINIZER'S REPORT

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

NAME OF THE COMPANY	Antarctica Limited
MEETING	29 th Annual General Meeting
DAY, DATE & TIME	Thursday, 30 th September, 2021 at 11:00 a.m.
VENUE	Registered office address at 1A, Vidyasagar Street, Kolkata - 700 009

1. Appointment of Scrutinizer

I, Mohammad Tausif, Practicing Company Secretary (Membership No: ACS -40656 C.P. No: 18170) proprietor of M/s. Tausif & Associates, Kolkata was appointed as the Scrutinizer for the remote e-Voting as well as Poll conducted at the 29th Annual General Meeting (29th AGM) of Antarctica Limited (hereinafter referred to as the Company) held on Thursday, 30th September, 2021 at 11:00 a.m. at 1A, Vidyasagar Street, Kolkata - 700 009.

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; (ii) the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the Poll including voting by electronic means (remote e-Voting). My responsibility as a Scrutinizer is restricted to give a Consolidated Report on the votes cast by the members for the resolutions contained in the Notice dated 25th August, 2021.

2. Dispatch of Notice convening the Meeting

- 2.1 Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively issued by the Ministry of Corporate Affairs, advertisement was published on Tuesday, 7th September, 2021 in an English newspaper "The Echo of India" and in a Bengali newspaper "Arthik Lipi" specifying the date, time and venue of the AGM, availability of the notice on Company's website and website of the Stock Exchange, manner of voting through remote e-Voting and Voting at the AGM etc.
- 2.2 The Company hosted the notice of the AGM on its website, website of the agency providing the platform for remote e-Voting and e-Voting at the AGM.



- 2.3 The Company informed that on the basis of the Register of Members made available by M/s. Maheshwari Datamatics Private Limited the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM on Monday, 6th September, 2021 by email to Members who had registered their email ids with the Company/ Depositories

3. **Cut-off date**

The Voting rights were reckoned as on Thursday, 23rd September, 2021, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-Voting and poll at the meeting.

4. **Remote e-Voting**

4.1 Agency

The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-Voting platform.

4.2 Remote e-Voting

Remote e-Voting platform was open from 09:00 a.m. on Monday, 27th September, 2021 to 05:00 p.m. on Wednesday, 29th September, 2021 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary/ Special Resolutions, on the e-Voting platform provided by NSDL.

5. **Voting through Poll at the AGM:**

- 5.1 The Company had provided the facility for voting through Poll at the AGM and members, who have not cast their vote by remote e-Voting, were allowed to exercise their right to vote at the meeting.
- 5.2 The polling papers in Form MGT-12 as per Section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014 were distributed to the shareholders present. The shareholders casted their votes in the ballot box kept at convenient place in the venue.
- 5.3 The Company has conducted AGM by adhering to the norms of government, use of sanitizer and thermal screening at the AGM venue as required. The members were advised to maintain social distancing and to use of mask.



6. **Counting Process:**

- 6.1 The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
- 6.2 The votes cast through remote e-Voting were unblocked on Thursday, 30th September, 2021 around 12:00 noon in the presence of two witnesses namely Miss Adwitiya Mukherjee and Miss Swikriti who are not in the employment of the Company.

Adwitiya Mukherjee
Adwitiya Mukherjee
Witness : 1

Swikriti Swaraj
Swikriti Swaraj
Witness : 2

7. **Results:**

- 7.1 I observed that
- (a) 2 members had casted vote through poll at the AGM.
- (b) 47 members had casted their votes through remote e-Voting.
- 7.2 The Consolidated Results with respect to each item on the agenda as set out in the Notice of 29th AGM dated 25th August, 2021 is as under:-



Ordinary Business**Item No. 1 – Adoption of the Audited Financial Statement of the Company for the financial year ended 31st March, 2021, the reports of the Board of Directors and Auditors thereon - Ordinary Resolution**

(i) Voted in favour of the resolution

Particulars (remote e-Voting/ poll at AGM)	No. of members voted	No. of (Shares)	Votes cast	% of total number of valid votes cast (remote e-Voting + poll at AGM)
Remote e- Voting	42		645,837	98.5960
Poll at AGM	2		20	0.0030
Total (remote e- Voting + poll at AGM)	44		645,857	98.5990

(ii) Voted against the resolution

Particulars (remote e-Voting/ poll at AGM)	No. of members voted	No. of (Shares)	Votes cast	% of total number of valid votes cast (remote e-Voting + poll at AGM)
Remote e- Voting	5		9,177	1.4010
Poll at AGM	0		0	0
Total (remote e- Voting + poll at AGM)	5		9,177	1.4010

(iii) Invalid Votes

Particulars (remote e-Voting/ poll at AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote e- Voting	0	0
Poll at AGM	0	0
Total (remote e-Voting + poll at AGM)	0	0



Item No. 2 – Appointment of Director in place of Mrs. Renu Kuthari (DIN: 00679971), who retires by rotation and being eligible, offers herself for re-appointment - Ordinary Resolution

(i) Voted in favour of the resolution

Particulars (remote e-Voting/ poll at AGM)	No. of members voted	No. of (Shares)	Votes cast	% of total number of valid votes cast (remote e-Voting + poll at AGM)
Remote e- Voting	39		640,707	97.8128
Poll at AGM	2		20	0.0030
Total (remote e- Voting + poll at AGM)	41		640,727	97.8158

(ii) Voted against the resolution

Particulars (remote e-Voting/ poll at AGM)	No. of members voted	No. of (Shares)	Votes cast	% of total number of valid votes cast (remote e-Voting - poll at AGM)
Remote e- Voting	8		14,307	2.1842
Poll at AGM	0		0	0
Total (remote e- Voting + poll at AGM)	8		14,307	2.1842

(iii) Invalid Votes

Particulars (remote e-Voting/ poll at AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	0	0
Poll at AGM	0	0
Total (remote e-Voting + poll at AGM)	0	0



Special Business**Item No. 3 – Regularization of appointment of Mr. Swapan Roy (DIN: 09292193) as a Regular Director - Ordinary Resolution**

(i) Voted in favour of the resolution

Particulars (remote e-Voting/ poll at AGM)	No. of members voted	No. of (Shares)	Votes cast	% of total number of valid votes cast (remote e-Voting + poll at AGM)
Remote e-Voting	41		645,787	98.5883
Poll at AGM	2		20	0.0031
Total (remote e- Voting + poll at AGM)	43		645,807	98.5914

(ii) Voted against the resolution

Particulars (remote e-Voting/ poll at AGM)	No. of members voted	No. of (Shares)	Votes cast	% of total number of valid votes cast (remote e-Voting + poll at AGM)
Remote e-Voting	6		9,227	1.4086
Poll at AGM	0		0	0
Total (remote e- Voting + poll at AGM)	6		9,227	1.4086

(iii) Invalid Votes

Particulars (remote e-Voting/ poll at AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	0	0
Poll at AGM	0	0
Total (remote e-Voting + poll at AGM)	0	0



8. Based on the foregoing, the resolution(s) as outlined hereinabove of the Notice dated 25th August, 2021 have been passed with requisite majority.
9. The physical ballot forms, remote e-voting register and other related papers/ registers and records 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 for safe keeping.
10. You may accordingly declare the result of the AGM.

Thanking You

Yours Faithfully,

For **TAUSIF & ASSOCIATES**
Practicing Company Secretaries

Md. Tausif
(Mohammad Tausif)

Proprietor

Membership No. ACS -40656

C.P. No: 18170

UDIN- A040656C001048201



Date: September 30, 2021
Place: Kolkata

Counter Signed by

Rohit Kuthari

Rohit Kuthari
Chairman
DIN: 00679976