

ANTARCTICA LIMITED

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

Date of AGM	30.09.2019
Total number of shareholders on record date	19860
No. of shareholders present in the meeting either in person or through proxy :	
Promoters and Promoter Group	4
Public	28
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, 2019, the reports of the Board of Directors and Auditors thereon

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
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	48741154	35120500	72.06	35120500	0	100	0
	Poll		0	0	0	0	0	0
	Total		35120500	72.06	35120500	0	100	0
Public- Institutions	E-Voting	1084900	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting	105183546	11071	0.01	11060	11	99.91	0.09
	Poll		4020	0.01	4020	0	100	0
	Total		15091	0.02	15080	11	99.93	0.07
Total		155009600	35135591	22.67	35135580	11	99.99	0.01



Polis Kulkarni

ANTARCTICA LIMITED

Item No. 2: Appointment of Director in place of Mr. Rohit Kuthari (DIN: 00679976), who retires by rotation and being eligible, offers himself for re-appointment

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
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	48741154	35120500	72.06	35120500	0	100	0
	Poll		0	0	0	0	0	0
	Total		48741154	35120500	72.06	35120500	0	100
Public- Institutions	E-Voting	1084900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		1084900	0	0	0	0	0
Public- Non Institutions	E-Voting	105183546	11071	0.01	11060	11	99.91	0.09
	Poll		4020	0.01	4020	0	100	0
	Total		105183546	15091	0.02	15080	11	99.93
Total		155009600	35135591	22.67	35135580	11	99.99	0.01



Rohit Kuthari

ANTARCTICA LIMITED

Item No. 3: Appointment of Mr. Panchu Gopal Chatterjee (DIN: 08502545) as a Non-Executive & Independent 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
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	48741154	35120500	72.06	35120500	0	100	0
	Poll		0	0	0	0	0	0
	Total		35120500	72.06	35120500	0	100	0
Public- Institutions	E-Voting	1084900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	105183546	11071	0.01	11060	11	99.91	0.09
	Poll		4020	0.01	4020	0	100	0
	Total		15091	0.02	15080	11	99.93	0.07
Total		155009600	35135591	22.67	35135580	11	99.99	0.01



Polish Khatun

ANTARCTICA LIMITED

Item No. 4: Appointment of Mr. Ramesh Chandra Bhowmick (DIN: 08502539) as a Non-Executive & Independent 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 (1)	No. votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour (4)	No. of votes against (5)	% 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	48741154	35120500	72.06	35120500	0	100	0
	Poll		0	0	0	0	0	0
	Total		35120500	72.06	35120500	0	100	0
Public- Institutions	E-Voting	1084900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	105183546	11071	0.01	11060	11	99.91	0.09
	Poll		4020	0.01	4020	0	100	0
	Total		15091	0.02	15080	11	99.93	0.07
Total		155009600	35135591	22.67	35135580	11	99.99	0.01



Rohit Kulkarni