

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: 01/03/2023

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: Submission of Extra Ordinary General Meeting 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 Extra Ordinary General Meeting ('EOGM') of the Company held on Tuesday, the 28th February, 2023 at 11:30 A.M. at the registered office of the Company at 1A, Vidyasagar Street, Kolkata -700 009. All the resolutions have been passed with requisite majority by way of remote e-voting and voting through ballot papers at the meeting venue.

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.

The same has been made available on the Company's Website at antarctica-packaging.com.

Kindly take the same on record and display the same on the website of your exchange.

Thanking you

Yours faithfully

For **Antarctica Limited**

Ruma Suchanli
Company Secretary
Membership No. 13794

Encl: A/a

General information about company	
Scrip code	123456
NSE Symbol	ANTGRAPHIC
MSEI Symbol	
ISIN	INE414B01021
Name of the company	ANTARCTICA LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-02-2023
Start time of the meeting	11:30 AM
End time of the meeting	12:30 PM

Scrutinizer Details	
Name of the Scrutinizer	Mohammad Shahnawaz
Firms Name	M Shahnawaz & Associates
Qualification	CS
Membership Number	21427
Date of Board Meeting in which appointed	13-01-2023
Date of Issuance of Report to the company	01-03-2023

Voting results	
Record date	21-02-2023
Total number of shareholders on record date	50334
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	52
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN AUTHORISED SHARE CAPITAL 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	23013532	23011532	99.9913	23011532	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23013532	23011532	99.9913	23011532	0	100	0
Public- Institutions	E-Voting	1084900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1084900	0	0	0	0	0	0
Public- Non Institutions	E-Voting	130911168	66315	0.0507	65720	595	99.1028	0.8972
	Poll		4391	0.0034	4391	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	130911168	70706	0.054	70111	595	99.1585	0.8415
Total		155009600	23082238	14.8908	23081643	595	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Voting by 1 (one) shareholder held 10000 no of shares was considered as invalid because he has voted through both e-voting and Ballot paper.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. RISHABH VIJAY KHANNA (DIN: 09782157) AS WHOLE-TIME 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	23013532	23011532	99.9913	23011532	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23013532	23011532	99.9913	23011532	0	100	0
Public- Institutions	E-Voting	1084900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1084900	0	0	0	0	0	0
Public- Non Institutions	E-Voting	130911168	66315	0.0507	63433	2882	95.6541	4.3459
	Poll		4391	0.0034	4391	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	130911168	70706	0.054	67824	2882	95.924	4.076
Total		155009600	23082238	14.8908	23079356	2882	99.9875	0.0125
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Voting by 1 (one) shareholder held 10000 no of shares was considered as invalid because he has voted through both e-voting and Ballot paper.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. ARSHAD RIYAZ AHMED SHAIKH (DIN - 09802058) AS AN 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	23013532	23011532	99.9913	23011532	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23013532	23011532	99.9913	23011532	0	100	0
Public- Institutions	E-Voting	1084900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1084900	0	0	0	0	0	0
Public- Non Institutions	E-Voting	130911168	66315	0.0507	64955	1360	97.9492	2.0508
	Poll		4391	0.0034	4391	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	130911168	70706	0.054	69346	1360	98.0765	1.9235
Total		155009600	23082238	14.8908	23080878	1360	99.9941	0.0059
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Voting by 1 (one) shareholder held 10000 no of shares was considered as invalid because he has voted through both e-voting and Ballot paper.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



SCRUTINIZER'S REPORT

To,

The Chairman of the Extraordinary General Meeting of **Antarctica Limited (CIN- L22219WB1991PLC051949)** held on Tuesday, February 28, 2023 at 11.30 a.m. at the registered office of the company, at 1A, Vidyasagar Street Kolkata - 700009.

Dear Sir,

Sub: Scrutinizer's Report on voting through remote e-voting and voting through ballot papers at the Extraordinary General Meeting of Antarctica Limited held on Tuesday, February 28, 2023 at 11.30 a.m.

I, Md Shahnawaz, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of the Antarctica Limited (the Company) to scrutinize the remote e-voting (e-voting) and voting by ballot papers at the Extraordinary General Meeting (EOGM) of the Company, held on Tuesday, February 28, 2023 at 11.30 a.m. at the registered office of the company, at 1A Vidyasagar Street Kolkata - 700009, pursuant to section 108 of the companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and secretarial Standard on General Meetings.

Despatch of Notice

The EOGM Notice dated January 13, 2023 (hereinafter referred as Notice of EOGM), were sent through electronic mode to those members whose e-mail IDs were registered with the Company or depository, as the case may be. The electronic transmission of the Notice of EOGM was completed on February 3, 2023.

Cut-off date

The shareholders of the Company holding shares as on the "cut-off" date, i.e., February 21, 2023, were entitled to vote on the resolutions set out at item nos. 1 to 3 of the Notice of the EOGM.

Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 Act and the rules made thereunder; and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"), relating to e-voting on the resolutions contained in the Notice of the EOGM.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is to ensure that the voting process, both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated scrutinized report of the total votes cast in favour or against, if any, on the resolutions to the Chairman, based on the reports generated from the electronic voting system provided by National Securities Depository Services Limited (NSDL) and on the voting by use of ballots at the meeting.



I submit my report in respect of the resolutions passed at the EOGM of the Company as under:

A. Relating to E-Voting

1. The Company had availed the e-voting facility provided by National Securities Depository Services Limited. (NSDL) for conducting remote e-voting by the Shareholders of the Company.
2. The shareholders of the Company holding shares as on the "cut-off" date, i.e., February 21, 2023, were entitled to vote on the resolutions as contained in the Notice of the EOGM.
3. The voting period for remote e-voting commenced at 9.00 a.m. on Saturday, February 25, 2023 and ended at 5.00 p.m. on Monday, February 27, 2023, and the NSDL e-voting platform was blocked thereafter.
4. After the closure of period for remote e-voting and before the start of EOGM, the details relating to members who have cast votes through remote e-voting, but not the manner in which they have cast their votes, were accessed.

B. Relating to voting by ballot papers

1. The Company had also provided facility to vote through ballot paper to the shareholders present at the EOGM and who had not cast their vote earlier through remote e-voting facility.
2. Ballot papers were distributed to such shareholders and allowed to vote.
3. After the time fixed for closing of the voting by ballot papers by the Chairman, the ballot box was opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company.
4. Voting by Ballot paper by one shareholder was considered as invalid because he has voted through both e-voting and Ballot paper.

C. Result of remote e-voting and voting through ballot paper are as under:

1. The voting rights of the members were reckoned as on the "cut-off date", i.e., February 21, 2023, for the purpose of determining entitlement of the members to vote on the resolution as contained in the Notice of the EOGM.
2. The votes cast through remote e-voting were unblocked in presence of two witnesses who are not in the employment of the Company.
3. The details of the voting by the members, who voted "For" or "Against" through remote e-voting and voting by ballot paper were diligently scrutinized.
4. The results of voting are as under:



SPECIAL BUSINESS

Resolution - 1

Ordinary Resolution - Increase in authorized share capital of the company

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

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	54	20	74
No. of Votes cast by them	2,30,77,252	4,391	2,30,81,643
% of total no. of valid vote cast	99.9784	0.0190	99.9974

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	5	NIL	5
No. of Votes cast by them	595	NIL	595
% of total no. of valid vote cast	0.0026	NIL	0.0026

(iii) **Invalid** Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	NIL	1	1
Total No. of votes cast by them	NIL	10,000	10,000

Resolution - 2

Special Resolution – Appointment of Mr. Rishabh Vijay Khanna (DIN-09782157) as a Wholetime Director of the Company

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

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	53	20	73
No. of Votes cast by them	2,30,74,965	4,391	2,30,79,356
% of total no. of valid vote cast	99.9685	0.0190	99.9875



(ii) Voted **against** the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	6	NIL	6
No. of Votes cast by them	2,882	NIL	2,882
% of total no. of valid vote cast	0.0125	NIL	0.0125

(iii) **Invalid Votes:**

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	NA	1	1
Total No. of votes cast by them	NA	10,000	10,000

Resolution - 3

Ordinary Resolution – Appointment of Mr. Arshad Riyaz Ahmed Shaikh (DIN-09802058) as an Independent Director of the Company

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

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	55	20	75
No. of Votes cast by them	2,30,76,487	4,391	2,30,80,878
% of total no. of valid vote cast	99.9751	0.0190	99.9941

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	4	NIL	4
No. of Votes cast by them	1,360	NIL	1360
% of total no. of valid vote cast	0.0059	NIL	0.0059

(iii) **Invalid Votes:**

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	NA	1	1
Total No. of votes cast by them	NA	10,000	10,000



5. Based on the above voting details, I report that the resolutions contained at item nos. 1 to 3 have been duly approved by the shareholders with requisite majority.
6. The details remote e-voting and other relevant documents/registers will remain in my safe custody until the Chairman considers, approves and signs the minutes of the EOGM and the same shall be handed over, thereafter, to the Whole-time Director and Company Secretary of the Company for safe keeping.
7. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) NSDL, (iii) to be placed on website of the Company and (iv) submission to Regulatory Authority. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,
Yours faithfully,

For M Shahnawaz and Associates
Company Secretaries
Firm Regn. No.: S2015WB331500

Md. Shahnawaz



Md. Shahnawaz
Proprietor
ACS No. 21427
C.P. No: 15076
Peer Review Regn No. 712/2020

UDIN: A021427D003215728
Kolkata, March 1, 2023