

Antarctica Limited

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

Ph: 033-23608308, Fax: 91-33-23507658

CIN No.: L22219WB1991PLC051949

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



Dated: 29/09/2020

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 28th Annual General Meeting ('AGM') of the Company held on Tuesday, the 29th September, 2020 at 2 P.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. (Annexure - I)
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. (Annexure - II)

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 Eighth Annual General Meeting Voting Results

Date of AGM	29.09.2020
Total number of shareholders as on record date 22.09.2020	19703
No. of shareholders present in the meeting either in person or through proxy :	
Promoters and Promoter Group	4
Public	30
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, 2020, 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
Promoter and Promoter Group	E-Voting	(1) 47717296	(2) 592500	(3)=[(2)/(1)]* 100 1.24	(4) 592500	(5) 0	(6)=[(4)/(2)]* 100 100.00	(7)=[(5)/(2)]* 100 0
	Poll		0	0	0	0	0	0
	Total	47717296	592500	1.24	592500	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	25082	0.02	24032	1050	95.81	4.37
	Poll		0	0	0	0	0	0
	Total	106253404	25082	0.02	24032	1050	95.81	4.37
Total		155009600	617582	0.40	616532	1050	99.83	0.17



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ANTARCTICA LIMITED

Item No. 2: Appointment of Director in place of Mr. Ranjan Kuthari (DIN: 00679967), 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		Yes						
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) 592500	(3)=[(2)/(1)]* 100 1.24	(4) 592500	(5) 0	(6)=[(4)/(2)]* 100 100.00	(7)=[(5)/(2)]* 100 0
	Poll		0	0	0	0	0	0
	Total	47717296	592500	1.24	592500	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	25082	0.02	24007	1075	95.71	4.29
	Poll		0	0	0	0	0	0
	Total	106253404	25082	0.02	24007	1075	92.71	4.29
Total		155009600	617582	0.40	616507	1075	99.83	0.17



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ANTARCTICA LIMITED

Item No. 3: Reappointment of Mr. Sadananda Banerjee (DIN: 05282648), as an Independent Director of the company for a second term of five years

Resolution required:		Special 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) 592500	(3)=[(2)/(1)]* 100 1.24	(4) 592500	(5) 0	(6)=[(4)/(2)]* 100 100.00	(7)=[(5)/(2)]* 100 0
	Poll		0	0	0	0	0	0
	Total	47717296	592500	1.24	592500	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	25082	0.02	24007	1075	95.71	4.29
	Poll		0	0	0	0	0	0
	Total	106253404	25082	0.02	24007	1075	92.71	4.29
Total		155009600	617582	0.40	616507	1075	99.83	0.17



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ANTARCTICA LIMITED

Item No. 4: Re-Appointment of Mr. Ranjan Kuthari (DIN: 00679967) as a Managing Director of the Company

Resolution required:		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution		Yes						
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) 592500	(3)=[(2)/(1)]* 100 1.24	(4) 592500	(5) 0	(6)=[(4)/(2)]* 100 100.00	(7)=[(5)/(2)]* 100 0
	Poll		0	0	0	0	0	0
	Total	47717296	592500	1.24	592500	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	25082	0.02	24007	1075	95.71	4.29
	Poll		0	0	0	0	0	0
	Total	106253404	25082	0.02	24007	1075	92.71	4.29
Total		155009600	617582	0.40	616507	1075	99.83	0.17



M. K. S.

ANTARCTICA LIMITED

Item No. 5: Re-Appointment of Mr. Rohit Kuthari (DIN: 00679976) as a Whole-time Director of the Company and waiver of excess remuneration paid to him for 2019-20

Resolution required:		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution		Yes						
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
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
	Poll	47717296	592500	1.24	0	0	100.00	0
	Total	47717296	592500	1.24	592500	0	100.00	0
Public-Institutions	E-Voting	1038900	0	0	0	0	0	0
	Poll	1038900	0	0	0	0	0	0
	Total	1038900	0	0	0	0	0	0
Public- Non Institutions	E-Voting	106253404	25082	0.02	24007	1075	95.71	4.29
	Poll	106253404	0	0	0	0	0	0
	Total	106253404	25082	0.02	24007	1075	92.71	4.29
Total		155009600	617582	0.40	616507	1075	99.83	0.17



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**SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and

NAME OF THE COMPANY	Antarctica Limited
MEETING	28 th Annual General Meeting
DATE & TIME	Tuesday, 29 th September, 2020 at 2:00 p.m.
VENUE	1A, Vidyasagar Street, Kolkata – 700 009

Administration Rules, 2014 as amended]

1. Appointment of Scrutinizer

I was appointed as the Scrutinizer for the remote e-Voting as well as Poll conducted at the 28th Annual General Meeting (28th AGM) of Antarctica Limited (hereinafter referred to as the Company) held on Tuesday, 29th September, 2020 at 2:00 p.m. at 1A, Vidyasagar Street, Kolkata – 700009.

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 29th June, 2020.

2. Dispatch of Notice convening the Meeting

- 2.1 Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs, advertisement was published on Wednesday, 9th September, 2020 in an English newspaper "The Echo of India" and in a Bengali newspaper "ArthikLipi" 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, 7th September, 2020 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 Tuesday, 22nd September, 2020, 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 Saturday, 26th September, 2020 to 05:00 p.m. on Monday, 28th September, 2020 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.
- 5.3 Due to COVID-19 pandemic Company has conducted AGM by adhering to the norms of government, use of sanitizer and thermal screening at the AGM venue as required. To prevent spread of infection, the members were advised to maintain social distancing and to use of mask.



6. **Counting Process:**

- 6.1 No member had casted vote through poll at the AGM.
- 6.2 The votes cast through remote e-Voting were unblocked on Tuesday, 29th September, 2020 around 4:00 p.m in the presence of two witnesses namely Miss Adwitiya Mukherjee and Miss Sruthi who are not in the employment of the Company.

Adwitiya Mukherjee
Adwitiya Mukherjee
Witness : 1

Lingala Sruthi
Lingala Sruthi
Witness : 2

7. **Results:**

- 7.1 I observed that
- (a) No member had casted vote through poll at the AGM.
- (b) 31 members had cast 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 28th AGM dated 29th June, 2020 is as under:-



Ordinary Business

Item No. 1 – Adoption of the Audited Financial Statement of the Company for the financial year ended 31st March, 2020, 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 Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + poll at AGM)
Remote e- Voting	29	616,532	99.8300
Poll at AGM	0	0	0
Total (remote e- Voting + poll at AGM)	29	616,532	99.8300

(ii) Voted against the resolution

Particulars (remote e-Voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + poll at AGM)
Remote e- Voting	2	1,050	0.1700
Poll at AGM	0	0	0
Total (remote e- Voting + poll at AGM)	2	1,050	0.1700

(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 Mr. Ranjan Kuthari (DIN: 00679967), who retires by rotation and being eligible, offers himself 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 Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + poll at AGM)
Remote e- Voting	28	616,507	99.8259
Poll at AGM	0	0	0
Total (remote e- Voting + poll at AGM)	28	616,507	99.8259

(ii) Voted against the resolution

Particulars (remote e-Voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + poll at AGM)
Remote e- Voting	3	1,075	0.1741
Poll at AGM	0	0	0
Total (remote e- Voting + poll at AGM)	3	1,075	0.1741

(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 – Reappointment of Mr. Sadananda Banerjee (DIN: 05282648), as an Independent Director of the company for a second term of five years- Special Resolution**

(i) Voted in favour of the resolution

Particulars (remote e-Voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + poll at AGM)
Remote e- Voting	28	616,507	99.8259
Poll at AGM	0	0	0
Total (remote e- Voting + poll at AGM)	28	616,507	99.8259

(ii) Voted against the resolution

Particulars (remote e-Voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + poll at AGM)
Remote e- Voting	3	1,075	0.1741
Poll at AGM	0	0	0
Total (remote e- Voting + poll at AGM)	3	1,075	0.1741

(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. 4 – Re-Appointment of Mr. Ranjan Kuthari (DIN: 00679967) as a Managing Director of the Company - Special Resolution

(i) Voted in favour of the resolution

Particulars (remote e-Voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + poll at AGM)
Remote e- Voting	28	616,507	99.8259
Poll at AGM	0	0	0
Total (remote e- Voting + poll at AGM)	28	616,507	99.8259

(ii) Voted against the resolution

Particulars (remote e-Voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + poll at AGM)
Remote e- Voting	3	1,075	0.1741
Poll at AGM	0	0	0
Total (remote e- Voting + poll at AGM)	3	1,075	0.1741

(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. 5 - Re-Appointment of Mr. Rohit Kuthari (DIN: 00679976) as a Whole-time Director of the Company and waiver of excess remuneration paid to him for 2019-2020- Special Resolution

(i) Voted in favour of the resolution

Particulars (remote e-Voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + poll at AGM)
	28	616,507	99.8259
Remote e- Voting	0	0	0
Poll at AGM	28	616,507	99.8259
Total (remote e- Voting + poll at AGM)			

(ii) Voted against the resolution

Particulars (remote e-Voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + poll at AGM)
	3	1,075	0.1741
Remote e- Voting	0	0	0
Poll at AGM	3	1,075	0.1741
Total (remote e- Voting + poll at AGM)			

(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

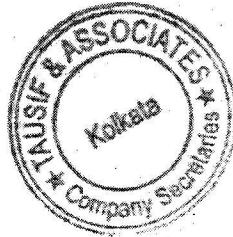


8. Based on the foregoing, the resolution(s) as outlined hereinabove of the Notice dated 29th June 2020 have been passed with requisite majority.
9. The poll paper and all other relevant records is in my custody and will be handed over to the Company Secretary for safe keeping after the Chairman considers, approves and signs the minutes.
10. You may accordingly declare the result of the AGM.

Thanking You

Yours Faithfully,

For **TAUSIF & ASSOCIATES**
Company Secretaries



Md. Tausif

(Mohammad Tausif)

Proprietor

Membership No: ACS -40656

C.P. No: 18170

UDIN- A040656B000807587

Date: September 29, 2020

Place: Kolkata

Counter Signed by

Rohit Kuthari



Rohit Kuthari
Whole-time Director
DIN: 00679976