

# Antarctica Limited

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

Ph: Ph: 9830217177

CIN No.: L22219WB1991PLC051949

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



Dated: 30/09/2023

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: Proceedings of AGM - Regulation 30, Part-A of Schedule III of the SEBI (LODR) Regulations, 2015**

Dear Sir,

We are pleased to submit herewith the Summary of Proceedings of the AGM as required under Regulation 30, Part – A of Schedule III of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 with respect to 31<sup>st</sup> Annual General Meeting ('AGM') of the Company held on Saturday, the 30<sup>th</sup> September, 2023 at the registered office of the Company at 1A, Vidyasagar Street, Kolkata -700009.

Thanking you

Yours faithfully

For **Antarctica Limited**

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Ruma Suchanti

Company Secretary

Membership No. 13794

Encl: A/a

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## Summary of Proceedings of the 31<sup>st</sup> Annual General Meeting of the Company

The 31<sup>st</sup> Annual General Meeting ('AGM') of the Members of Antarctica Limited ('the Company') was held on Saturday, the 30<sup>th</sup> September, 2023 at 11:00 A.M. and concluded at 11:25 A.M at the registered office of the Company at 1A, Vidyasagar Street, Kolkata -700009.

Mr. Rohit Kuthari, chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes by poll paper at the end of the meeting.

The following items of business, as per the Notice of AGM dated 17<sup>th</sup> May, 2023 were transacted at the meeting:

1. Adoption of the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2023, the reports of the Board of Directors and Auditors thereon - Ordinary Resolution
2. Appointment of Director in place of Mr. Swapan Roy (DIN: 09292193), who retires by rotation and being eligible, offers himself for re-appointment - Ordinary Resolution
3. Continuation of directorship of Mrs. Renu Kuthari (DIN: 00679971), as Non-Executive Non-Independent director beyond the age of 75 years in terms of regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Special Resolution

The Chairman invited the members to express the views and make their observations on the financial statements, the performance of the Company and related matters. Clarifications were provided to the queries by the members.

The Board of Directors has appointed Mohammad Tausif, Practicing Company Secretary (Membership No: FCS -11959, C.P. No: 18170) proprietor of M/s. Tausif & Associates, Kolkata, as the Scrutinizer for conducting the voting by poll and remote e-voting process.

The results of the voting shall be intimated as and when the scrutinizer's Report is available. This is for your information and records.

Thanking you

Yours faithfully  
For **Antarctica Limited**

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Ruma Suchanti  
Company Secretary  
Membership No. 13794