

# 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: Submission of 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 31<sup>st</sup> Annual General Meeting ('AGM') of the Company held on Saturday, 30<sup>th</sup> September, 2023 at 11 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

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.

In terms of the said Report, all the Resolutions proposed at the above AGM of the Company have been passed by the Members with requisite majority.

Thanking you

Yours faithfully

For **Antarctica Limited**

**Ruma Suchanti**

Company Secretary/ Compliance Officer  
Membership No. 13794

Encl: A/a

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

Name of the company	ANTARCTICA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:25 AM

Scrutinizer Details	
Name of the Scrutinizer	Mohammad Tausif
Firms Name	Tausif & Associates
Qualification	CS
Membership Number	11959
Date of Board Meeting in which appointed	17-05-2023
Date of Issuance of Report to the company	30-09-2023

Voting results	
Record date	23-09-2023
Total number of shareholders on record date	50895
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	32
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				Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2023, the reports of the Board of Directors and Auditors thereon				
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	22563532	22559532	99.9823	22559532	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22563532	22559532	99.9823	22559532	0	100	0
Public- Institutions	E-Voting	1038900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1038900	0	0	0	0	0	0
Public- Non Institutions	E-Voting	131407168	158709	0.1208	150479	8230	94.8144	5.1856
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	131407168	158709	0.1208	150479	8230	94.8144	5.1856
Total		155009600	22718241	14.656	22710011	8230	99.9638	0.0362
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Director in place of Mr. Swapan Roy (DIN: 09292193), who retires by rotation and being eligible, offers himself for re-appointment				
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	22563532	22559532	99.9823	22559532	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22563532	22559532	99.9823	22559532	0	100	0
Public- Institutions	E-Voting	1038900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1038900	0	0	0	0	0	0
Public- Non Institutions	E-Voting	131407168	158709	0.1208	131278	27431	82.7162	17.2838
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	131407168	158709	0.1208	131278	27431	82.7162	17.2838
Total		155009600	22718241	14.656	22690810	27431	99.8793	0.1207
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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	22563532	22559532	99.9823	22559532	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22563532	22559532	99.9823	22559532	0	100	0
Public- Institutions	E-Voting	1038900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1038900	0	0	0	0	0	0
Public- Non Institutions	E-Voting	131407168	158709	0.1208	137011	21698	86.3284	13.6716
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	131407168	158709	0.1208	137011	21698	86.3284	13.6716
Total		155009600	22718241	14.656	22696543	21698	99.9045	0.0955
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



# TAUSIF & ASSOCIATES

Practicing Company Secretaries

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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
CIN	L22219WB1991PLC051949
MEETING	31 <sup>st</sup> Annual General Meeting
DAY, DATE & TIME	Saturday, 30 <sup>th</sup> September, 2023 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: FCS -11959, C.P. No: 16170) proprietor of M/s. Tausif & Associates, Kolkata was appointed as the Scrutinizer for the remote e-Voting as well as Poll conducted at the 31<sup>st</sup> Annual General Meeting (31<sup>st</sup> AGM) of Antarctica Limited (hereinafter referred to as the Company) held on Saturday, 30<sup>th</sup> September, 2023 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 17<sup>th</sup> May, 2023.

### **2. Dispatch of Notice convening the Meeting**

- 2.1 Pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2022-23 was sent in electronic form only to those Members whose email addresses were registered with the Company/ Depositories. A paper advertisement was published on Friday, 8th September, 2023 in an English newspaper "The Echo of India" and in a Bengali newspaper "Arthik Lipi" dated specifying the date and time of the AGM, book closure, availability of the notice on Company's website and website of NSE Ltd., manner of voting through remote e-Voting or Voting through poll at the AGM venue etc.
- 2.2 The Notice calling the 31<sup>st</sup> AGM had been uploaded on the website of the Company at [www.antarctica-packaging.com](http://www.antarctica-packaging.com). The Notice could also be accessed from the website of the Stock Exchange i.e., National Stock Exchange of India Ltd. at [www.nseindia.com](http://www.nseindia.com) and



- 2.2 The Notice calling the 31<sup>st</sup> AGM had been uploaded on the website of the Company at [www.antarctica-packaging.com](http://www.antarctica-packaging.com). The Notice could also be accessed from the website of the Stock Exchange i.e., National Stock Exchange of India Ltd. at [www.nseindia.com](http://www.nseindia.com) and website of National Securities Depository Limited i.e., NSDL (the agency providing the platform for remote e-Voting) i.e., [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- 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 Wednesday, 6<sup>th</sup> September, 2023 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 Saturday, 23<sup>rd</sup> September, 2023, 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 Wednesday, 27<sup>th</sup> September, 2023 to 05:00 p.m. on Friday, 29<sup>th</sup> September, 2023 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. No poll was held at the venue of the AGM as the shareholders present had already cast their votes by remote e-Voting and also that no representation has been received from institutions for authorized voting.

**6. Counting Process:**

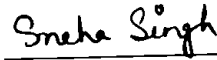
- 6.1 No member had cast vote through poll at the AGM venue.



- 6.2 The votes cast through remote e-Voting were unblocked on Saturday, 30<sup>th</sup> September, 2023 around 12:00 noon in the presence of two witnesses namely Ms. Srabanti Patra and Ms. Sneha Singh who are not in the employment of the Company.



Ms. Srabanti Patra  
Witness : 1



Ms. Sneha Singh  
Witness : 2

7. **Results:**

- 7.1 I observed that

- (a) No member had cast vote through poll at the AGM
- (b) 91 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 31<sup>st</sup> AGM dated 17<sup>th</sup> May, 2023 is as under:-





**Ordinary Business**

**Item No. 1 – Adoption of the Audited Financial Statement 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**

(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	81	22,710,011	99.9638
Poll at AGM	0	0	0
<b>Total (remote e- Voting + poll at AGM)</b>	<b>81</b>	<b>22,710,011</b>	<b>99.9638</b>

(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	10	8,230	0.0362
Poll at AGM	0	0	0
<b>Total (remote e- Voting + poll at AGM)</b>	<b>10</b>	<b>8,230</b>	<b>0.0362</b>

(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
<b>Total (remote e-Voting + poll at AGM)</b>	<b>0</b>	<b>0</b>



**Item No. 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**

(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	73	22,690,810	99.8793
Poll at AGM	0	0	0
<b>Total (remote e- Voting + poll at AGM)</b>	<b>73</b>	<b>22,690,810</b>	<b>99.8793</b>

(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	18	27,431	0.1207
Poll at AGM	0	0	0
<b>Total (remote e- Voting + poll at AGM)</b>	<b>18</b>	<b>27,431</b>	<b>0.1207</b>

(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
<b>Total (remote e-Voting + poll at AGM)</b>	<b>0</b>	<b>0</b>



**Special Business**

**Item No. 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**

(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	76	22,696,543	99.9045
Poll at AGM	0	0	0
<b>Total (remote e- Voting + poll at AGM)</b>	<b>76</b>	<b>22,696,543</b>	<b>99.9045</b>

(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	15	21,698	0.0955
Poll at AGM	0	0	0
<b>Total (remote e- Voting + poll at AGM)</b>	<b>15</b>	<b>21,698</b>	<b>0.0955</b>

(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
<b>Total (remote e-Voting + poll at AGM)</b>	<b>0</b>	<b>0</b>

8. Based on the foregoing, the resolution(s) as outlined hereinabove of the Notice dated 17<sup>th</sup> May, 2023 have been passed with requisite majority.



9. The Electronic data and all other relevant records of voting process given/ provided/ maintained in electronic mode will remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter the same shall be handed over to the Company Secretary.
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: FCS -11959

C.P. No: 18170

PRCN: 979/2020

UIN: S2017WB479500

UDIN: F011959E001138612



Date: 30/09/2023

Place: Kolkata

**Counter Signed by**

**Ruma Suchanti**

**Company Secretary and Compliance Officer**

**ICSI MEMBERSHIP NO. 13794**