

# **PURBASHA RESOURCES LIMITED**

- Registered Office: 25, Park Lane, Kolkata – 700 016
- Phone: 2229-2881, 2249-5524
- Website: [www.purbasharesources.in](http://www.purbasharesources.in) ● E- mail: [corporate@purbasharesources.in](mailto:corporate@purbasharesources.in)
- CIN - L65993WB1980PLC032908

**17<sup>th</sup> July, 2025**

**To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata - 700 001**

Dear Sir / Madam,

**Sub: Voting results and Scrutinizer Report of the 45<sup>th</sup> Annual General Meeting of  
Purbasha Resources Limited (Scrip Code: 10026192)**

Kindly note that the 45<sup>th</sup> Annual General Meeting ('AGM') of the Company was held on Thursday, 17<sup>th</sup> July, 2025 through Video Conferencing / Other Audio Visual Means in accordance with guidelines stipulated by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The meeting commenced at 12:00 Noon (IST) and concluded at 12.35 p.m. (IST) (including time allowed for e-voting at AGM).

In this regard, please find enclosed the following:

- (1) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
- (2) Report of Scrutinizer dated 17<sup>th</sup> July, 2025 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

This is for your information and records.

**Thanking You,**

**Yours Sincerely,  
Purbasha Resources Limited**

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**(Rachana Singh)  
Company Secretary & Compliance Officer**

**Encl.: As Above**

General information about company	
Scrip code	26192
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE329D01019
Name of the company	Purbasha Resources Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-07-2025
Start time of the meeting	12:00 PM
End time of the meeting	12:35 PM

Scrutinizer Details	
Name of the Scrutinizer	Amber Ahmad
Firms Name	Amber Ahmad & Associates
Qualification	CS
Membership Number	9312
Date of Board Meeting in which appointed	22-05-2025
Date of Issuance of Report to the company	17-07-2025

Voting results	
Record date	10-07-2025
Total number of shareholders on record date	944
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	17
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				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 along with the Report of 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	1308200	1260300	96.3385	1260300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1308200	1260300	96.3385	1260300	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1692800	275488	16.2741	275488	0	100	0
	Poll		4500	0.2658	4500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1692800	279988	16.5399	279988	0	100	0
Total		3001000	1540288	51.3258	1540288	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	*Votes mentioned under the head "poll" represents votes cast during AGM through e-voting.

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

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Mr. Lalit Kumar Pareek (DIN: 01078494), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 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	1308200	1260300	96.3385	1260300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1308200	1260300	96.3385	1260300	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1692800	275488	16.2741	275488	0	100	0
	Poll		4500	0.2658	4500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1692800	279988	16.5399	279988	0	100	0
Total		3001000	1540288	51.3258	1540288	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block	
Textual Information(1)	*Votes mentioned under the head "poll" represents votes cast during AGM through e-voting.

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				To appoint Messrs. Amber Ahmad & Associates, , as Secretarial Auditors of the Company for a term of five consecutive years commencing from FY 2025-26 till FY 2029-30.				
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	1308200	1260300	96.3385	1260300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1308200	1260300	96.3385	1260300	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1692800	275488	16.2741	275488	0	100	0
	Poll		4500	0.2658	4500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1692800	279988	16.5399	279988	0	100	0
Total		3001000	1540288	51.3258	1540288	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	*Votes mentioned under the head "poll" represents votes cast during AGM through e-voting.

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





**CONSOLIDATED SCRUTINIZER'S REPORT  
(VOTING THROUGH REMOTE E-VOTING AND E-VOTING DURING THE  
ANNUAL GENERAL MEETING)**

[Pursuant to Section 108 of the Companies Act, 2013 (as amended) and the Companies  
(Management and Administration) Rules, 2014 (as amended)]

To,

The Chairman of 45<sup>th</sup> Annual General Meeting of the Members of **Purbasha Resources Limited (CIN: L65993WB1980PLC032908)**, held on **Thursday, 17<sup>th</sup> July, 2025** at **12:00 Noon (IST)** through **Video Conferencing ("VC")** or **Other Audio Visual Means ("OAVM")**.

Dear Sir,

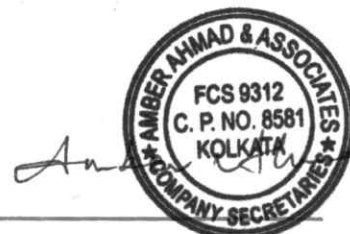
1. I, Amber Ahmad, Company Secretary in Practice and Proprietor of Amber Ahmad & Associates, Company Secretaries (FCS: 9312 and C.P. No.: 8581), Kolkata, have been duly appointed as the Scrutinizer by the Board of Directors of **Purbasha Resources Limited** (the "Company") for the purpose of scrutinizing the process of voting through remote e-voting and e-voting during the Annual General Meeting under the provisions of Section 108 of the Companies Act, 2013 (as amended) (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the "Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2022 and 10/2022 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 5<sup>th</sup> May, 2022, 28<sup>th</sup> December, 2022 and 9/2024 dated 19<sup>th</sup> September, 2024 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 12<sup>th</sup> May, 2020, 13<sup>th</sup> May, 2022, 5<sup>th</sup> January, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 respectively issued by the Securities and Exchange Board of India (collectively referred to as the "SEBI Circulars") on the proposed resolutions contained in the Notice of 45<sup>th</sup> Annual General Meeting of the Members of the Company dated 22<sup>nd</sup> May, 2025 (the "Notice").
2. The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to remote e-voting and e-voting during the 45<sup>th</sup> Annual General Meeting (the "AGM" or the "Meeting") on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency authorized under the Rules and engaged by the Company to provide remote e-voting and e-voting during the AGM.





### *Continuation Sheet No. 2*

3. As confirmed by the Company, the Notice was sent through electronic mode to the Members whose email addresses were registered with the Company / Depositories / RTA in compliance with the MCA Circulars and SEBI Circulars. Further, the Company had uploaded the Notice of the AGM on the website of the Company, and also on CDSL's website and on the website of the Calcutta Stock Exchange.
4. Post dispatch of the Notice and the Annual Report 2024-25, the requisite advertisement pursuant to the Rules and the MCA Circulars containing all required information was published by the Company on 24<sup>th</sup> June, 2025 in Kolkata Edition of "Financial Express" (English) and "Duranta Barta" (Bengali).
5. In terms of the aforesaid Notice, the remote e-voting facility was kept open for three days from **Monday, 14<sup>th</sup> July, 2025 at 9:00 A.M. (IST) to Wednesday, 16<sup>th</sup> July, 2025 at 5:00 P.M. (IST)** and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by CDSL.
6. The Members of the Company as on the "**cut-off**" date, i.e., **Thursday, 10<sup>th</sup> July, 2025** were entitled to vote on the resolutions proposed in the Notice.
7. At the end of the remote e-voting period on 16<sup>th</sup> July, 2025 at 5:00 P.M. (IST), the voting portal of CDSL was blocked forthwith.
8. Thereafter, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, I was provided access to the details such as the name, folio no., DP / Client ID and number of shares held by those Members who had opted for the remote e-voting except for the manner in which they have cast their votes.
9. At the AGM of the Company held on 17<sup>th</sup> July, 2025, the Chairman at the end of discussions on the resolutions announced that the facility for e-voting is available to the Members attending the Meeting through VC / OAVM, who did not participate in the remote e-voting, to record their votes.







# Amber Ahmad & Associates

## COMPANY SECRETARIES

### Continuation Sheet No. 3

10. Immediately after conclusion of the AGM on 17<sup>th</sup> July, 2025, e-voting during the Meeting were reckoned and thereafter the votes cast through remote e-voting and e-voting during the AGM were unblocked in the presence of Ms. Afrin Amin and Mr. Faizul Bari who acted as witnesses (who are not in employment of the Company) as prescribed under sub-rule 4(xii) of Rule 20 of the Rules. They have signed below in confirmation of the votes being unblocked in their presence: -

Ms. Afrin Amin

Mr. Faizul Bari

11. Thereafter, the details containing, inter alia, list of the Members, who voted "for" or "against" on each of the resolutions that were put to vote, were derived from the reports generated from the e-voting website of CDSL, including votes cast by the Members during the AGM.
12. I have issued separate Scrutinizer's Reports on the remote e-voting and e-voting during the AGM on the resolutions contained in the Notice. I submit herewith my Consolidated Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the AGM as under:-





# Amber Ahmad & Associates

## COMPANY SECRETARIES

Continuation Sheet No. 4

### ORDINARY BUSINESS

Item No. 1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 along with the Report of Board of Directors and Auditors thereon.						
Resolution Required	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	48	1535788	3	4500	51	1540288	100.00
Dissent	0	0	0	0	0	0	0.00
Total Valid Votes Cast	48	1535788	3	4500	51	1540288	100.00
Abstain / Invalid Votes	0	0	0	0	0	0	

Item No. 2	To appoint a Director in place of Mr. Lalit Kumar Pareek (DIN: 01078494), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for reappointment.						
Resolution Required	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	48	1535788	3	4500	51	1540288	100.00
Dissent	0	0	0	0	0	0	0.00
Total Valid Votes Cast	48	1535788	3	4500	51	1540288	100.00
Abstain / Invalid Votes	0	0	0	0	0	0	





# Amber Ahmad & Associates

## COMPANY SECRETARIES

Continuation Sheet No. 5

Item No. 3	To appoint Messrs. Amber Ahmad & Associates as Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from the Financial Year 2025- 2026 till Financial Year 2029-2030						
Resolution Required	Special						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	48	1535788	3	4500	51	1540288	100.00
Dissent	0	0	0	0	0	0	0.00
Total Valid Votes Cast	48	1535788	3	4500	51	1540288	100.00
Abstain / Invalid Votes	0	0	0	0	0	0	

Based on the aforesaid results, the resolution no.(s) 1 to 3 as contained in the Notice have been passed with the requisite majority.

All the relevant records relating to the remote e-voting and and e-voting during the AGM are under my safe custody and will be handed over to the Chairman or the Company Secretary for preserving safely after the minutes of the Meeting are signed.

Thanking you,

Yours faithfully,  
For AMBER AHMAD & ASSOCIATES  
Company Secretaries



CS AMBER AHMAD  
Proprietor  
Membership No.: FCS 9312  
C.P. No.: 8581  
Peer Review Certificate No.: 1339/2021  
UDIN: F009312G000799860

Place: Kolkata  
Date: 17th July, 2025

Countersigned by: 

