

The Belsund Sugar & Industries Ltd.

Regd. Office : 14, Netaji Subhas Road, 2nd Floor, Kolkata - 700 001

☎ : 2231 - 3414/3415/3416, Fax : (033) 2230-3663

E-mail : riga@vsnl.net

CIN : L15421WB1932PLC007463

03.10.2021

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

Dear Sir,

Enclosed herewith please find consolidated Report of Scrutinizer, Mr.Rajan Singh , Practising Company Secretary, on voting through Ballot Paper at the Annual General Meeting and Remote e-voting on the resolutions proposed at the AGM of the Company held on Thursday, the 30th September,2021 at 11.00 a.m.

This is for your record.

Thanking you,

Yours faithfully,

For The Belsund Sugar & Industries Ltd.



Company Secretary



RAJAN SINGH
PRACTISING COMPANY SECRETARIES

To
BELSUND SUGAR & INDUSTRIES LTD
CIN: L15421WB1932PLC007463
14 NETAJI SUBASH ROAD, 2ND FLOOR
KOLKATA-700001

1ST October 2021

Ref : BSIL/RS/01A/21-22

Sub : Bill for professional services

Particulars	Amount (Rs)
Being Payment for rendering /arranging /completing Assignment AS SCRUTINIZER FOR AGM HELD ON 30-09-2021	7000/-

UDIN: F010541C001061681

(Rupees Seven Thousand Only)


CS Rajan Singh
Practising Company Secretary
Membership No: F10541
COP No: 13599

Place: Konnagar

Resolution No. 1: To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	Number of Members Voted			Number of Votes contained in			Percent of Valid Votes casted (%)	Percent of Votes to the Total Share Capital of the Company
	Remote E-Voting	Venue E-Voting	Total	Remote E-Voting	Venue E-Voting	Total		
In Favor	6	6	12	18	39,973	39,991	100.00%	5.13%
Against	Nil	Nil	Nil	Nil	Nil	Nil	0.00%	0.00%
Total	6	6	12	18	39,973	39,991	100.00%	5.13%
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Resolution No. 2: To appoint a Director in place of Mr. Pravin Kr. Ajitsaria (DIN: 01290956) who retires by rotation and being eligible, seeks re-appointment.

Particulars	Number of Members Voted			Number of Votes contained in			Percent of Valid Votes casted (%)	Percent of Votes to the Total Share Capital of the Company
	Remote E-Voting	Venue E-Voting	Total	Remote E-Voting	Venue E-Voting	Total		
In Favor	6	6	12	18	39,973	39,991	100.00%	5.13%
Against	Nil	Nil	Nil	Nil	Nil	Nil	0.00%	0.00%
Total	6	6	12	18	39,973	39,991	100.00%	5.13%
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

7. The Register, all other papers and relevant records relating, to electronic voting, shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting, and same are handed over to the Company Secretary/ Director for safe keeping.

Thanking you,
Yours faithfully,



Rajan Singh
Practising Company Secretary
Membership No. F10541
C P No. 13599
UDIN: F010541C01061681

Place: Konnagar
Dated:



Countersign
(Chairman/Person Authorised by the
Chairman)

EVEN 117953 ISIN INDTRESUNILT ISIN_NAME THE BELSUND SUGAR & INDUSTRIES LIMITED START_DATE 2021-09-27 END_DATE 2021-09-29 RESULT_DATE 2021-10-01 STATUS U EVEN_RATIO 1

EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNTS	VOTE_COUNTS
117953	1	1	1 /We assent to the resolution(For/ Yes/ Favour)	6	18
117953	1	2	2 /We dissent to the resolution(Against/ No)	0	0
117953	2	1	1 /We assent to the resolution(For/ Yes/ Favour)	6	18
117953	2	2	2 /We dissent to the resolution(Against/ No)	0	0

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
117953	'1203840001566631	ABHIJIT DAS		1	1	2	2021-09-27 22:39:43.331
117953	'1203840001566631	ABHIJIT DAS		2	1	2	2021-09-27 22:39:43.331
117953	'1203840001653870	MOUMITA DAS		1	1	2	2021-09-27 22:44:50.673
117953	'1203840001653870	MOUMITA DAS		2	1	2	2021-09-27 22:44:50.673
117953	'1201910300066821	RATNA BANERJEE		1	1	11	2021-09-28 06:05:16.133
117953	'1201910300066821	RATNA BANERJEE		2	1	11	2021-09-28 06:05:16.133
117953	'12019103000660635	DILIP KUMAR DAS		1	1	1	2021-09-28 17:24:39.391
117953	'12019103000660635	DILIP KUMAR DAS		2	1	1	2021-09-28 17:24:39.391
117953	'12019103000678830	DEBOLINA DEBNATH		1	1	1	2021-09-28 19:00:12.74
117953	'12019103000678830	DEBOLINA DEBNATH		2	1	1	2021-09-28 19:00:12.74
117953	'1201330001564851	TAPAN KUMAR DEBNATH		1	1	1	2021-09-28 19:11:01.798
117953	'1201330001564851	TAPAN KUMAR DEBNATH		2	1	1	2021-09-28 19:11:01.798

