

Consolidated Scrutinizer's Report
[Pursuant to rule 20(4)(xii) of the Companies
(Management and Administration) Rules, 2014]

To,
Dr. Munindra Kakati
Chairman

30th annual general meeting of the equity shareholders of Premier Cryogenics Limited held on 29th August, 2024 through VC/OAVM.

Dear Sir,

Remote e-voting

Remote e-voting for the AGM was open from 9-00 A.M. of 26th August, 2024 to 5-00 P.M. of 28th August, 2024. 42 Folios had cast remote e-voting during the above period.

Venue e-voting

Nil Folios had cast venue e-voting during the AGM held on 29th August, 2024.

Item-wise voting results:

Item No.1: Adoption of audited financial statements for the year ended 31st March, 2024 together with directors' report and auditors' report

Remote e-voting:

(i) Voted in favour of the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
42	16,86,900	34.26%

(ii) Voted against the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

Venue e-voting:

(i) Voted in favour of the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

(ii) Voted against the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil



Item No.2: Declaration of dividend on equity shares for the year ended 31st March, 2024

Remote e-voting

(i) Voted in favour of the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
42	16,86,900	34.26%

(ii) Voted against the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

Venue e-voting:

(i) Voted in favour of the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

(ii) Voted against the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

Item No.3: Appointment of a Director in place of Mrs. Anamika Chowdhary (DIN: 00287195) who retires by rotation and being eligible offers herself for re-appointment

Remote e-voting

(i) Voted in favour of the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
42	16,86,900	34.26%

(ii) Voted against the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

Venue e-voting:

(i) Voted in favour of the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil



- (ii) Voted **against** the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

[Since this item relates to re-appointment of Mrs. Anamika Chowdhary (relative of Mr. Abhijit Barooah, Managing Director) as Director, even if votes cast by Mr. Abhijit Barooah are not counted, the entire remaining votes were cast in **favour** of the resolution.]

Item No.4: Appointment of Statutory Auditor

Remote e-voting

- (i) Voted **in favour** of the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
42	16,86,900	34.26%

- (ii) Voted **against** the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

Venue e-voting:

- (i) Voted **in favour** of the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

- (ii) Voted **against** the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

Item No.5: Appointment of Mr. Raj Kumar More (DIN: 01917149) as a Director

Remote e-voting

- (i) Voted **in favour** of the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
42	16,86,900	34.26%

- (ii) Voted **against** the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil



Venue e-voting:

- (i) Voted **in favour** of the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

- (ii) Voted **against** the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

Item No.6: Special Resolution for approval of a contract/arrangement with M/s. Assam Air Products Pvt. Ltd. (CIN:U24111AS1986PTC002497)

Remote e-voting

- (i) Voted **in favour** of the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
42	16,86,900	34.26%

- (ii) Voted **against** the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

Venue e-voting:

- (i) Voted **in favour** of the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

- (ii) Voted **against** the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

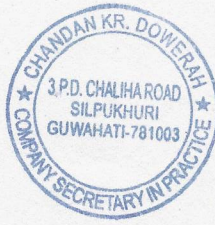
[Since this item relates to approval of a contract/arrangement with M/s. Assam Air Products Pvt. Ltd., a related party, even if votes cast by Mr. Abhijit Barooah, Managing Director are not counted, the entire remaining votes were cast in **favour** of the resolution.]

Thanking you,

Yours faithfully,



Place: Guwahati
Dated: 30th August, 2024
UDIN: F001824F001082134



(Chandan Kr Dowerah)

Name/s and Signature/s of the Scrutinizer/s
ICSI Membership No.: FCS 1824; CP No.:785
PR: 2393/2022

FORM NO. MGT-13
Report of Scrutinizer(s)

To,
Dr. Munindra Kakati
Chairman

30th annual general meeting of the equity shareholders of Premier Cryogenics Limited held on 29th August, 2024 through VC/OAVM.

Dear Sir,

I/We, Chandan Kr Dowerah, appointed as scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 30th annual general meeting of the equity shareholders of Premier Cryogenics Limited, held on 29th August, 2024 through VC/OAVM, submit my/our report as under:

1. The Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020, 17/2020, 20/2020, 2/2022, 10/2022 and 09/2023 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 5th May, 2022, 28th December, 2022 and 25th September, 2023 respectively and the Securities and Exchange Board of India (SEBI) vide Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated 12th May, 2020, No. SEBI/HO/CFD/CMD2/CIR/P/ 2022/62 dated 13th May, 2022 and No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 (collectively referred to as "the Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the said Circulars and the provisions of the Companies Act, 2013 ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company was held through VC/OAVM. The deemed venue for the AGM was the Registered Office of the Company.

2. Item-wise voting results are given below:

Item No.1: Adoption of audited financial statements for the year ended 31st March, 2024 together with directors' report and auditors' report

Remote e-voting:

(i) Voted in favour of the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
42	16,86,900	34.26%

(ii) Voted against the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil



Venue e-voting:

- (i) Voted **in favour** of the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

- (ii) Voted **against** the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

Item No.2: Declaration of dividend on equity shares for the year ended 31st March, 2024

Remote e-voting

- (i) Voted **in favour** of the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
42	16,86,900	34.26%

- (ii) Voted **against** the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

Venue e-voting:

- (i) Voted **in favour** of the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

- (ii) Voted **against** the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

Item No.3: Appointment of a Director in place of Mrs. Anamika Chowdhary (DIN: 00287195) who retires by rotation and being eligible offers herself for re-appointment

Remote e-voting

- (i) Voted **in favour** of the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
42	16,86,900	34.26%



- (ii) Voted **against** the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

Venue e-voting:

- (i) Voted **in favour** of the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

- (ii) Voted **against** the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

[Since this item relates to re-appointment of Mrs. Anamika Chowdhary (relative of Mr. Abhijit Barooah, Managing Director) as Director, even if votes cast by Mr. Abhijit Barooah are not counted, the entire remaining votes were cast in **favour** of the resolution.]

Item No.4: Appointment of Statutory Auditor

Remote e-voting

- (i) Voted **in favour** of the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
42	16,86,900	34.26%

- (ii) Voted **against** the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

Venue e-voting:

- (i) Voted **in favour** of the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

- (ii) Voted **against** the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil



Item No.5: Appointment of Mr. Raj Kumar More (DIN: 01917149) as a Director

Remote e-voting

(i) Voted in favour of the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
42	16,86,900	34.26%

(ii) Voted against the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

Venue e-voting:

(i) Voted in favour of the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

(ii) Voted against the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

Item No.6: Special Resolution for approval of a contract/arrangement with M/s. Assam Air Products Pvt. Ltd. (CIN:U24111AS1986PTC002497)

Remote e-voting

(i) Voted in favour of the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
42	16,86,900	34.26%

(ii) Voted against the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

Venue e-voting:

(i) Voted in favour of the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil



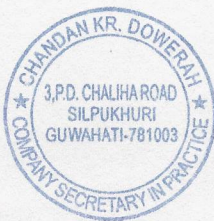
(ii) Voted **against** the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

[Since this item relates to approval of a contract/arrangement with M/s. Assam Air Products Pvt. Ltd., a related party, even if votes cast by Mr. Abhijit Barooah, Managing Director are not counted, the entire remaining votes were cast in **favour** of the resolution.]

3. The excel file containing the Final e-voting report generated from the e-voting website [www.evotingindia.com] has been given to the Company Secretary.

Thanking you,



Yours faithfully,

(Chandan Kr Dowerah)

Name/s and Signature/s of the Scrutinizer/s
ICSI Membership No.: FCS 1824; CP No.:785
PR: 2393/2022

Place: Guwahati
Dated: 30th August, 2024
UDIN: F001824F001082134

PREMIER CRYOGENICS LTD.

CIN : L24111AS1994PLC004051

Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	29 th August, 2024
Total No. of Shareholders on record date	461
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	34

Agenda- wise disclosure (to be disclosed separately for each agenda item)

1. To receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.:									
Resolution required: (Ordinary/ Special)									
Category	Mode of Voting	No. of shares held	Whether promoter/ promoter group are interested in the agenda/resolution?			Ordinary			
			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	
Promoters and Promoter Group	E-Voting		15,88,100	43.3990%	15,88,100	NIL	100.0000%	0.0000%	
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot (if applicable)	36,59,300	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Public- Institutions	Total	36,59,300	15,88,100	43.3990%	15,88,100	NIL	100.0000%	0.0000%	
	E-Voting		NIL	0.0000%	NIL	NIL	0.0000%	0.0000%	
	Poll	3,50,000	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Public- Non Institutions	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	3,50,000	NIL	0.0000%	NIL	NIL	0.0000%	0.0000%	
	E-Voting		98,800	11.3329%	98,800	NIL	100.0000%	0.0000%	
Total	Poll	8,71,800	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	8,71,800	98,800	11.3329%	98,800	NIL	100.0000%	0.0000%	
		48,81,100	16,86,900	34.5598%	16,86,900	NIL	100.0000%	0.0000%	

Company Secretary
Premier Cryogenics Ltd
Gurgaon

2. To declare Dividend on Equity Shares for the financial year ended March 31, 2024.:

Resolution required: (Ordinary/ Special)

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	Ordinary			% of Votes against on votes polled (7)=[(5)/(2)]*100
					No	No. of Votes – in favour (4)	No. of Votes – against (5)	
Promoters and Promoter Group	E-Voting Poll	36,59,300	15,88,100	43.3990%		15,88,100	NIL	
	Postal Ballot (if applicable)		N.A.	N.A.		N.A.	N.A.	0.0000%
	Total		N.A.	N.A.		N.A.	N.A.	N.A.
Public- Institutions	E-Voting Poll	36,59,300	15,88,100	43.3990%		15,88,100	NIL	
	Postal Ballot (if applicable)		NIL	0.0000%		NIL	NIL	0.0000%
	Total		N.A.	N.A.		N.A.	N.A.	0.0000%
Public- Non Institutions	E-Voting Poll	8,71,800	NIL	0.0000%		NIL	NIL	
	Postal Ballot (if applicable)		98,800	11.3329%		98,800	NIL	0.0000%
	Total		N.A.	N.A.		N.A.	N.A.	0.0000%
Total		8,71,800	98,800	11.3329%		98,800	NIL	
			16,86,900	34.5598%		16,86,900	NIL	0.0000%
								0.0000%

3. To appoint a Director in place of Mrs. Anamika Chowdhary (DIN:00287195) who retires by rotation and being eligible offers herself for re-appointment.

Resolution required: (Ordinary/ Special)

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	Ordinary			% of Votes against on votes polled (7)=[(5)/(2)]*100
					Yes	No. of Votes – in favour (4)	No. of Votes – against (5)	
Promoters and Promoter Group	E-Voting Poll	36,59,300	1,500	0.0410%		1,500	NIL	
	Postal Ballot (if applicable)		N.A.	N.A.		N.A.	N.A.	0.0000%
	Total		N.A.	N.A.		N.A.	N.A.	N.A.
Public- Institutions	E-Voting Poll	36,59,300	1,500*	0.0410%		1,500	NIL	
	Postal Ballot (if applicable)		NIL	0.0000%		NIL	NIL	0.0000%
	Total		N.A.	N.A.		N.A.	N.A.	0.0000%
Public- Non Institutions	E-Voting Poll	8,71,800	NIL	0.0000%		NIL	NIL	
	Postal Ballot (if applicable)		98,800	11.3329%		98,800	NIL	0.0000%
	Total		N.A.	N.A.		N.A.	N.A.	0.0000%
Total		8,71,800	98,800	11.3329%		98,800	NIL	
			1,00,300	2.0549%		1,00,300	NIL	0.0000%
								0.0000%

* [Since this item relates to re-appointment of Mrs. Anamika Chowdhary (relative of Mr. Abhijit Barooah, Managing Director) as Director, even if votes cast by Mr. Abhijit Barooah are not counted, the entire remaining votes were cast in favour of the resolution.]

Company Secretary,
Senior Oryogenics Ltd.
Gawabhat-4

4. To appoint auditors and fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:


Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Ordinary
Promoters and Promoter Group	E-Voting Poll	36,59,300	15,88,100	43.3990%	15,88,100	NIL	100.0000%	0.0000%	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	36,59,300	15,88,100	43.3990%	15,88,100	NIL	100.0000%	0.0000%	
Public- Institutions	E-Voting Poll	3,50,000	NIL	0.0000%	NIL	NIL	0.0000%	0.0000%	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	3,50,000	NIL	0.0000%	NIL	NIL	0.0000%	0.0000%	
Public- Non Institutions	E-Voting Poll	8,71,800	98,800	11.3329%	98,800	NIL	100.0000%	0.0000%	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	8,71,800	98,800	11.3329%	98,800	NIL	100.0000%	0.0000%	
Total		48,81,100	16,86,900	34.5598%	16,86,900	NIL	100.0000%	0.0000%	

5. To appoint Mr. Raj Kumar More (DIN: 01917149) as a Director and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution, as an Ordinary Resolution:

Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Ordinary
Promoters and Promoter Group	E-Voting Poll	36,59,300	15,88,100	43.3990%	15,88,100	NIL	100.0000%	0.0000%	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	36,59,300	15,88,100	43.3990%	15,88,100	NIL	100.0000%	0.0000%	
Public- Institutions	E-Voting Poll	3,50,000	NIL	0.0000%	NIL	NIL	0.0000%	0.0000%	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	3,50,000	NIL	0.0000%	NIL	NIL	0.0000%	0.0000%	
Public- Non Institutions	E-Voting Poll	8,71,800	98,800	11.3329%	98,800	NIL	100.0000%	0.0000%	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	8,71,800	98,800	11.3329%	98,800	NIL	100.0000%	0.0000%	
Total		48,81,100	16,86,900	34.5598%	16,86,900	NIL	100.0000%	0.0000%	

6. To approve a contract/arrangement with M/s. Assam Air Products Pvt. Ltd. (CIN:U24111AS1986PTC002497) and in this regard to consider and if thought fit, to pass, with or without modification, the following resolution as a Special Resolution:									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	Special				
					Yes				
Promoters and Promoter Group	E-Voting Poll	36,59,300	1,500	0.0410%	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		1,500*	0.0410%	1,500	NIL	100.0000%	0.0000%	
Public-Institutions	E-Voting Poll	3,50,000	NIL	0.0000%	NIL	NIL	100.0000%	0.0000%	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	0.0000%	0.0000%	
	Total		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Public- Non Institutions	E-Voting Poll	3,50,000	NIL	0.0000%	NIL	NIL	0.0000%	0.0000%	
	Postal Ballot (if applicable)		98,800	11.3329%	98,800	NIL	100.0000%	0.0000%	
	Total		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Total		8,71,800	98,800	11.3329%	98,800	NIL	100.0000%	0.0000%	
		48,81,100	1,00,300	2.0549%	1,00,300	NIL	100.0000%	0.0000%	

* [Since this item relates to contract/arrangement with M/s. Assam Air Products Pvt. Ltd (a related party in which certain Directors are interested), even if votes cast by Mr. Abhijit Barooah, Managing Director are not counted, the entire remaining votes were cast in favour of the resolution.]


 Company Secretary,
 Ramites Oxygenics Ltd
 Guwahati-78