

The Patna Electric Supply Co. Ltd

CIN No. L40109WB1956PLC023307

3, Khetra Das Lane

First Floor Kolkata 700 012

TELEPHONE : 8420573436,

EMAIL : pesclco@gmail.com

Website: www.patnaelectricssupplycompany.com

September 26, 2022

To,
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park
Lal Bahadur Shastri Rd,
Kurla West,
Mumbai – 400070, India

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Scrip Symbol: PATNAELECT

Scrip Name: The Patna Electric Supply Co. Limited

Dear Sir/Madam,

Sub: Proceeding of 99th Annual General Meeting held on September 26, 2022

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 99th Annual General Meeting (AGM) of the members of the Company was held on Monday, September 26, 2022, at 3.30 p.m. at the Registered Office of the Company at 3 Khetra Das Lane, 1st Floor, Kolkata - 700012.

The meeting was chaired by Mr. Vishal Kumar Sharma he welcomed all those present to the 99th Annual General Meeting (AGM) of the Company.

He informed that as per the records of the attendance 15 Members were present at the Meeting in person and no members were present through proxy.

Therefore, he informed the Members that the requisite quorum was present and called the meeting to order. The quorum was present throughout the Meeting.

The Chairman informed the members that as required, the Company had provided remote e- voting facility to all the Members of the Company from Friday, September 23, 2022 at 9.00 AM and ends on Sunday, September 25, 2022 at 5.00 PM. The voting rights of the members were in proportion to the number of equity shares held by them as on the cut-off date, being September 19, 2022. The facility of Voting through physical Ballot was also been made available to the members who attended the AGM and who had not already cast their votes by remote e-voting.

The Chairman also informed that the Board of Directors of the Company had engaged the services of Central Depository Services Limited (CDSL) for the e-voting and had also appointed Mr. Md. Shahnawaz, Proprietor of M/s. M Shahnawaz & Associates, Company Secretaries, as the scrutinizer to scrutinize the entire voting process.

With the permission of Shareholders present at the meeting, the Notice Convening the AGM was taken as read and on the request of the Shareholders, the Chairman of the Company read out the Auditors Report.

Before taking up the items of AGM Notice, the Chairman invited the Members to ask their questions, comments or clarification on any of the item stated in the Notice of the AGM of the Company. Upon the Members completing their submissions, the Chairman furnished requisite clarifications to all the relevant queries raised by the Members.

The following items of business as set out in the Notice convening the AGM were put for members' approval.

Ordinary Business

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Mr. Vishal Kumar Sharma (DIN: 07310503) who retires by rotation, and being eligible, offers himself for re-appointment.

Special business

3. To appoint Mr. Bishnu Kumar Tibrewal (DIN – 07832452) as an Independent Director of the Company.

The above resolutions were required to be proposed and seconded by the members at the AGM.

Thereafter, the Chairman invited the Scrutinizer appointed for scrutinizing the remote e-voting and ballot voting process, after closure of the meeting, to take over the ballot voting proceedings.

It was announced at the AGM that the consolidated e-voting results along with the physical Ballot voting shall be submitted to the Metropolitan Stock Exchange of India Limited within 48 hours of the conclusion of the AGM and will also be placed on the website of the Company.

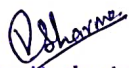
Thanking the Members for their participation, the Chairman announced formal closure of the 99th Annual General Meeting. The meeting concluded at 4.00 p.m..

This is for your information and dissemination.

Thanking you,

For Patna Electric Supply Co. Ltd

THE PATNA ELECTRIC SUPPLY COMPANY LTD


Director/Authorised Signatory

Vishal Kumar Sharma
Managing Director
DIN: 07310503

The Patna Electric Supply Co. Ltd

CIN No. L40109WB1956PLC023307

3, Khetra Das Lane

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Lal Bahadur Shastri Rd,
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Mumbai – 400070, India

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Dear Sir/Madam,

Sub. : Voting results of 99th Annual General Meeting held on September 26, 2022.

We wish to inform you that at the 99th Annual General Meeting ("AGM") of the members of the Company held on Monday, September 26, 2022 at 3.30 p.m at the Registered Office of the Company at 3, Khetra Das Lane, 1st Floor, Kolkata-700012, the Members of the Company have duly approved, the businesses as specified in the notice convening the AGM.

Md Shahnawaz, Practicing Company Secretary, was appointed as the Scrutinizer by the Board of Directors has submitted his report dated September 26, 2022 on remote e-voting and voting through ballot papers at the meeting, to the Chairman of the meeting. The said report is also enclosed herewith.

The details of the voting results are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and dissemination.

Thanking you,
For Patna Electric Supply Co. Limited

THE PATNA ELECTRIC SUPPLY COMPANY LTD


Director/Authorised Signatory

Vishal Kumar Sharma
Managing Director
DIN: 07310503

Enclosed as above

Voting Results

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of the AGM/EGM	September 26, 2022
Total number of shareholders on record date	1064
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	14
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	

Resolution required: (Ordinary/ Special)			Ordinary Resolution 1 – To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, and the Reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are Interested in the agenda/resolution?			No					
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
Promoter and Promoter Group	E-Voting	2,56,266	2,56,266	100.00	2,56,266	Nil	100.00	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2,56,266	2,56,266	100.00	2,56,266	Nil	100.00	Nil
Public-Institutions	E-Voting	1,61,814	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,61,814	-	-	-	-	-	-
Public-Non Institutions	E-Voting	5,17,220	71,860	13.89	71,860	Nil	100.00	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5,17,220	71,860	13.89	71,860	Nil	100.00	Nil
Total		9,35,300	3,28,126	35.08	3,28,126	Nil	100.00	Nil

Resolution passed with requisite majority

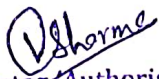
Resolution required: (Ordinary/ Special)			Ordinary Resolution 2 – To appoint a director in place of Mr. Vishal Kumar Sharma (DIN: 07310503) who retires by rotation, and being eligible, offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
Promoter and Promoter Group	E-Voting	2,56,266	2,56,266	100.00	2,56,266	Nil	100.00	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2,56,266	2,56,266	100.00	2,56,266	Nil	100.00	Nil
Public-Institutions	E-Voting	1,61,814	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,61,814	-	-	-	-	-	-
Public-Non Institutions	E-Voting	5,17,220	71,860	13.89	71860	Nil	100.00	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5,17,220	71,860	13.89	71,860	Nil	100.00	Nil
Total		9,35,300	3,28,126	35.08	3,28,126	Nil	100.00	Nil

Resolution passed with requisite majority

Resolution required: (Ordinary/ Special)			Ordinary Resolution 3 – To appoint Mr. Bishnu Kumar Tibrewal (DIN - 07832452) as an Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
Promoter and Promoter Group	E-Voting	2,56,266	2,56,266	100.00	2,56,266	Nil	100.00	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2,56,266	2,56,266	100.00	2,56,266	Nil	100.00	Nil
Public-Institutions	E-Voting	1,61,814	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,61,814	-	-	-	-	-	-
Public-Non Institutions	E-Voting	5,17,220	70,328	13.60	70,328	Nil	100.00	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5,17,220	70,328	13.60	70,328	Nil	100.00	Nil
Total		9,35,300	3,26,594	34.92	3,26,594	Nil	100.00	Nil

Resolution passed with requisite majority

For Patna Electric Supply Co. Limited
THE PATNA ELECTRIC SUPPLY COMPANY LTD


Director/Authorised Signatory
Vishal Kumar Sharma
Managing Director
DIN: 07310503



SCRUTINIZER'S REPORT

To

The Chairman of the 99th Annual General Meeting of **The Patna Electric Supply Co Ltd (CIN L40109WB1956PLC023307)**, held on Monday, September 26, 2022, at 3:30 p.m. at the Registered Office of the company at 3, Khetra Das Lane, 1st Floor, Kolkata - 700012.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting through remote e-voting and voting through ballot papers at the 99th Annual General Meeting of The Patna Electric Supply Co Ltd held on Monday, September 26, 2022 at 3.30 p.m.

I, Md. Shahnawaz, Proprietor of M Shahnawaz & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of The Patna Electric Supply Co Ltd (the Company) to scrutinize the remote e-voting and voting by using ballot papers at the 99th Annual General Meeting (AGM) of the Company held on Monday, September 26, 2022 at 3.30 p.m. at 3 Khetra Das Lane, 1st Floor, Kolkata- 700012, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings.

Despatch of Notice

The Annual Report 2022, containing financial statements and other reports along with the AGM Notice dated August 13, 2022 (hereinafter referred as Notice of AGM), were sent to the members through electronic mode to those members whose e-mail Ids were registered with the Company or depository, as the case may be. The electronic transmission of the Annual Report was completed on September 7, 2022.

Cut-off date

The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 19, 2022, were entitled to vote on the resolutions set out at item nos. 1 to 3 of the Notice of the AGM.

Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of (i) the 2013 Act and the rules made thereunder; and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice of the AGM.

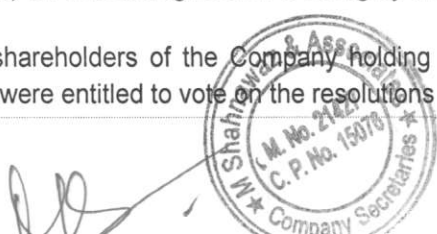
Scrutinizer's Responsibility

My responsibility as a Scrutinizer is to ensure that the voting process, both through electronic means and by use of ballot at the meeting, are conducted in a fair and transparent manner and render consolidated scrutinized report of the total votes cast in favour or against, if any, on the resolutions to the Chairman, based on the reports generated from the electronic voting system provided by Central Depository Service (India) Limited (CDSL) and on the voting by use of ballots at the meeting.

I submit my report in respect of the resolutions passed at the AGM of the Company as under:

A. Relating to E-Voting

1. The Company had availed the e-voting facility provided by Central Depository Service Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.
2. The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 19, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.



3. The voting period for remote e-voting commenced at 9.00 a.m. on Friday, September 23, 2022 and ended at 5.00 p.m. on Sunday, September 25, 2022, and the CDSL e-voting platform was blocked thereafter.

B. Relating to voting by ballot papers

1. The Company had also provided facility to vote through ballot paper to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.
2. However, none of the members present at the AGM were eligible to vote through ballot as they had already exercised their votes through remote e-voting.

C. Result of remote e-voting and voting through ballot papers are as under:

1. The votes cast through remote e-voting were unblocked at 4:15 P.M. in presence of two witnesses, who are not in the employment of the Company.
2. The details of the voting by the members, who voted "For" or "Against" through remote e-voting and ballot papers were diligently scrutinized.
3. The combined result of voting are as under:

ORDINARY BUSINESS

Resolution - 1

Ordinary Resolution - To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, and the Reports of the Board of Directors and Auditors thereon.

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

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	27	Nil	27
No. of Votes cast by them	3,28,126	Nil	3,28,126
% of total no. of valid vote cast	100%	Nil	100%

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

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(iii) **Invalid Votes:**

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil



Resolution – 2

Ordinary Resolution – To appoint a director in place of Mr. Vishal Kumar Sharma (DIN: 07310503) who retires by rotation, and being eligible, offers himself for re-appointment.

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

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	27	Nil	27
No. of Votes cast by them	3,28,126	Nil	3,28,126
% of total no. of valid vote cast	100%	Nil	100%

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

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(iii) **Invalid Votes:**

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

SPECIAL BUSINESS**Resolution – 3**

Ordinary Resolution – To appoint Mr. Bishnu Kumar Tibrewal (DIN - 07832452) as an Independent Director of the Company.

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

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	26	Nil	26
No. of Votes cast by them	3,26,594	Nil	3,26,594
% of total no. of valid vote cast	100%	Nil	100%

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

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil




(iii) Invalid Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

1. Based on the above results, I report that the resolutions contained at item nos. 1 to 3 have been duly approved by the shareholders with requisite majority.
2. The register of remote e-voting and other relevant documents/registers will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 99th AGM and the same shall be handed over, thereafter, to the Chairman/Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

For M Shahnawaz & Associates
Company Secretaries
Firm Regn. No.: S2015WB331500



CS Md. Shahnawaz
(Proprietor)
ACS No. 21427
C P No: 15076
UDIN: A021427D001048486

Kolkata, September 26, 2022