



NEPTUNE EXPORTS LTD.

Registered Office :

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CIN : L51909WB1982PLC034494

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Date: 18th September, 2021

The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700001

SUB: DISCLOSURE OF VOTING RESULTS OF MEETING OF THE EQUITY SHAREHOLDERS

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 enclosed herewith is a statement containing the Voting Results of the Meeting of the Equity Shareholders of the Company held on 16th September, 2021 in terms of an order of the National Company Law Tribunal, Kolkata Bench.

The above is for your information and records.

Thanking you.

Yours Faithfully,

FOR NEPTUNE EXPORTS LIMITED

**[V.N. AGARWAL]
DIRECTOR**

ENCL: AS ABOVE

Details regarding Voting Results at Meeting of Equity Shareholders
[Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of the Meeting of Equity Shareholders	16 th September, 2021
Total number of shareholders on record date	22
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	12
Public:	NIL
No. of Shareholders attended the meeting through Video Conferencing	NOT APPLICABLE

Agenda Item: 1 – APPROVAL OF SCHEME OF AMALGAMATION OF TEA TIME LIMITED, ORIENT INTERNATIONAL LIMITED, NEPTUNE EXPORTS LIMITED, NORTHERN PROJECTS LIMITED WITH HINDUSTHAN UDYOG LIMITED

Resolution required:		SPECIAL						
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	22,49,000	22,48,000	99.96%	22,48,000	---	100%	---
	Poll		---	---	---	---	---	---
	TOTAL	22,49,000	22,48,000	99.96%	22,48,000	---	100%	---
Public- Non Institutions	E-Voting	7,51,000	1,50,000	19.97%	1,50,000	---	100%	---
	Poll		---	---	---	---	---	---
	TOTAL	7,51,000	1,50,000	19.97%	1,50,000	---	100%	---
TOTAL		30,00,000	23,98,000	79.93%	23,98,000	---	100%	---

ACCORDINGLY, THE RESOLUTION WAS PASSED BY REQUISITE MAJORITY.

FOR NEPTUNE EXPORTS LIMITED



[V.N. AGARWAL]
DIRECTOR