

# INDIAN BASE METALS COMPANY LTD

Regd. Office: 240B, Acharya Jagdish Chandra Bose Road, Kolkata – 700020.

Phone: (033) 79660458

Email: [bansalramesh@hotmail.com](mailto:bansalramesh@hotmail.com)

Website: [www.indianbasemetals.com](http://www.indianbasemetals.com)

CIN: L27209WB1971PLC028015

---

28<sup>th</sup> September, 2024

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

Dear Sir/Madam,

**Sub: Intimation of Voting Results pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the 53<sup>rd</sup> Annual General Meeting ('AGM') of the Company was held on 28<sup>th</sup> September, 2024 through video conferencing and the business mentioned in the Notice of the 53<sup>rd</sup> AGM were duly transacted.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Voting Results of the 53<sup>rd</sup> AGM of the Company.

Kindly take the same on record.

Thanking You,

Yours Sincerely,  
Indian Base Metals Company Limited

---

(Ramesh Bansal)  
Managing Director & Chief Financial Officer  
DIN: 00420589

Encl.: As Above

**Voting Results of 53rd Annual General Meeting held on 28th September 2024 at 1:00 P.M.**  
[Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of AGM	28th September, 2024							
Total Number of shareholders as on Cut Off date 21st September, 2024	1,193							
No. of shareholders present in the meeting either in person or through proxy	**NOT APPLICABLE							
-Promoters and Promoter Group	NA							
-Public	NA							
No. of shareholders attended the meeting through video Conferencing								
-Promoters and Promoter Group	6							
-Public	13							
<b>**Note: The 53rd Annual General Meeting was held through Video Conferencing(VC)/Other Audio Visual Means (OAVM).</b>								
Agenda Item 1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 along with the Report of Board of Directors and Auditors thereon.							
Resolution Required : (Ordinary/Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/ resolution ?	No							
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	1214350	1110350	91.4357	1110350	0	100.0000	0.0000
	Poll*		104000	8.5643	104000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1214350</b>	<b>100.0000</b>	<b>1214350</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	1786950	452900	25.3449	452900	0	100.0000	0.0000
	Poll*		154600	8.6516	154600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>607500</b>	<b>33.9965</b>	<b>607500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>3001300</b>	<b>1821850</b>	<b>60.7020</b>	<b>1821850</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



Agenda Item 2	To appoint a Director in place of Mrs. Mala Bansal (DIN: 00469733), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers herself for re-appointment							
Resolution Required : (Ordinary/Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/ resolution ?	No							
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	1214350	1110350	91.4357	1110350	0	100.0000	0.0000
	Poll*		104000	8.5643	104000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1214350</b>	<b>100.0000</b>	<b>1214350</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Intitutions	E-Voting	1786950	452900	25.3449	452900	0	100.0000	0.0000
	Poll*		154600	8.6516	154600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>607500</b>	<b>33.9965</b>	<b>607500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>3001300</b>	<b>1821850</b>	<b>60.7020</b>	<b>1821850</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Agenda Item 3	To appoint Mr. Ravi Agarwal (DIN: 09697331) as Independent Director of the Company for a term of five (5) consecutive years effective from 14th August, 2024 to 13th August, 2029, not liable to retire by rotation							
Resolution Required : (Ordinary/Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/ resolution ?	No							
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	1214350	1110350	91.4357	1110350	0	100.0000	0.0000
	Poll*		104000	8.5643	104000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1214350</b>	<b>100.0000</b>	<b>1214350</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Intitutions	E-Voting	1786950	452900	25.3449	452900	0	100.0000	0.0000
	Poll*		154600	8.6516	154600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>607500</b>	<b>33.9965</b>	<b>607500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>3001300</b>	<b>1821850</b>	<b>60.7020</b>	<b>1821850</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



Agenda Item 4		To appoint Mr. Alok Kumar Kothari (DIN: 10707982) as Independent Director of the Company for a term of five (5) consecutive years effective from 14th August, 2024 to 13th August, 2029, not						
Resolution Required : (Ordinary/Special)		Special						
Whether promoter/promoter group are interested in the agenda/ resolution ?		No						
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	1214350	1110350	91.4357	1110350	0	100.0000	0.0000
	Poll*		104000	8.5643	104000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1214350</b>	<b>100.0000</b>	<b>1214350</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	1786950	452900	25.3449	452900	0	100.0000	0.0000
	Poll*		154600	8.6516	154600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>607500</b>	<b>33.9965</b>	<b>607500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>3001300</b>	<b>1821850</b>	<b>60.7020</b>	<b>1821850</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Agenda Item 5		To re-appoint Mr. Ramesh Bansal (DIN: 00420589) as Managing Director of the Company for a term of three (3) years with effect from 14th August, 2024						
Resolution Required : (Ordinary/Special)		Special						
Whether promoter/promoter group are interested in the agenda/ resolution ?		Yes						
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	1214350	1110350	91.4357	1110350	0	100.0000	0.0000
	Poll*		104000	8.5643	104000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1214350</b>	<b>100.0000</b>	<b>1214350</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	1786950	452900	25.3449	452900	0	100.0000	0.0000
	Poll*		154600	8.6516	154600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>607500</b>	<b>33.9965</b>	<b>607500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>3001300</b>	<b>1821850</b>	<b>60.7020</b>	<b>1821850</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

\*Votes mentioned under the head "poll" represents votes cast during AGM through e-voting.

All the resolutions for consideration at the 53rd AGM in respect of the items set out in the Notice dated 14th August, 2024 have been passed by the Members by requisite majority through remote e-voting and e-voting during the AGM.

