

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

Date: 24/09/2022

To,
The Listing department,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700001

Dear Sir/Madam,

SUB: Voting Results of Postal ballot as per Regulation 44 of SEBI LODR Regulations, 2015

With reference to the captioned subject, Please find attached herewith the details of voting results in the prescribed format and Scrutinizer's Report of the postal ballot held of Belsund Sugar & Industries Ltd.

Thanking you,

For Belsund Sugar & Industries Ltd

For The Belsund Sugar & Industries Ltd.
Director

OM PRAKASH Digitally signed by
DHANUKA OM PRAKASH
DHANUKA

Director

Details of Voting Results under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements), 2015

Date of AGM/EGM	N.A
Total number of shareholders on record date	663
No. Of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	N.A
No. Of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	N.A

Resolution required: (Ordinary/ Special)			Special Resolution					
Subject of Resolution			Approval for Voluntary Delisting of Equity shares of the Company from the Calcutta Stock Exchange Limited('CSE")					
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	Remote E-voting	331322	331322	100	331322	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	331322	331322	100	331322	0	100	0
Public-Institutions	Remote E-voting	144075	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	144075	0	0	0	0	0	0
Public-Non Institutions	Remote E-voting	304203	91369	30.04	91353	16	99.98	0.02
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	304203	91369	30.04	91353	16	99.98	0.02

For Belsund Sugar & Industries Ltd

OM PRAKASH Digitally signed by
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DHANUKA

Director



SCRUTINIZER'S REPORT

To
The Chairman
BELSUND SUGAR & INDUSTRIES LTD
(CIN: LI5421W81932PLC007463)
14, Netaji Subhas Road , 2nd Floor
Kolkata - 700001
West Bengal

24-09-2022

Ref : EVSN : 220829077 viz : APPROVAL FOR VOLUNTARY DELISTING OF THE EQUITY SHARES OF THE COMPANY FROM THE CALCUTTA STOCK EXCHANGE LIMITED(CSE)

Dear Sir,

The Company had appointed me as the Scrutinizer for conducting the Postal Ballot including the e-voting process in respect of the resolution to be passed by the members of M/s. **BELSUND SUGAR & INDUSTRIES LTD ("the Company")**, CIN: LI5421W81932PLC007463.

I submit my report as under:

1. The Company has completed the physical dispatch / sending of emails of Notice of Postal Ballot dated 24-08-2022 as on 663 Postal Ballot Form along with postage prepaid envelope to its members whose names appeared on the Register of Members / List of Beneficiaries as on 12-08-2022 .
2. Particulars of the Postal Ballot Forms received including the votes casted through e-Voting from/by the members have been entered in a register separately maintain for the purpose.
3. The Postal Ballot Forms were kept under my safe custody in sealed and tampered proof Ballot Box before commencing the scrutiny of such Postal Ballot Forms.
4. The votes were unblocked on 24-09-2022 at 11:09:58 A.M , I have downloaded the e-Voting Report from the CDSL website by using the Scrutinizer's login ID and Password.
5. The Ballot Box was opened on 24-09-2022 **at 11:10 A.M.** in my presence.
6. The Postal Ballot Forms were duly opened in my presence and scrutinized. The Shareholding was matched /confirmed with Register of Members of the Company/list of beneficiaries as on **12-08-2022**.
7. All ballot forms received /vote's casted upto the close of working hours 23-09-2022 **up to 5.00 PM**, the last date and time fixed by the Company for receipt of the forms/e-Voting were considered for scrutiny.



8. No Envelopes containing the Postal Ballot Forms were received after **5.00 PM on 23-09-2022.**
9. I did not find any defaced or mutilated ballot papers/Forms.
10. Summary of the Postal Ballot Forms Received/Vote Casted through e-Voting are given below:

A summary of the postal ballot forms received in physical mode is given below:

Particulars	Public Shareholders		Promoter		Total	
	No. of Postal Ballot Forms	No. of Shares	No. of Postal Ballot Forms	No. of Shares	No. of Postal Ballot Forms	No. of Shares
Total Number of Postal Ballot Forms Received	NIL	NIL	NIL	NIL	NIL	NIL
Less: Invalid Postal Ballot Forms	NIL	NIL	NIL	NIL	NIL	NIL
Net Valid Postal Ballot Forms received	NIL	NIL	NIL	NIL	NIL	NIL
Postal Ballot Forms/ No. of votes with assent to the Resolution	NIL	NIL	NIL	NIL	NIL	NIL
% of votes with assent to the Resolution	NIL	NIL	NIL	NIL	NIL	NIL
Postal Ballot Forms/ No. of votes with dissent to the Resolution	NIL	NIL	NIL	NIL	NIL	NIL
% of votes with dissent to the Resolution	NIL	NIL	NIL	NIL	NIL	NIL



A summary of the postal ballot forms received in electronic mode is given below:

Particulars	Public Shareholders		Promoter		Total	
	No. of Postal Ballot Forms	No. of Shares	No. of Postal Ballot Forms	No. of Shares	No. of Postal Ballot Forms	No. of Shares
Total Number of Postal Ballot Forms Received	31	91369	1	331322	32	422691
Less: Invalid Postal Ballot Forms	NIL	NIL	NIL	NIL	NIL	NIL
Net Valid Postal Ballot Forms received	31	91369	1	331322	32	422691
Postal Ballot Forms/ No. of votes with assent to the Resolution	27	91353	1	331322	28	422675
% of votes with assent to the Resolution	87.09%	99.98%	100%	331322	87.5%	99.9962%
Postal Ballot Forms/ No. of votes with dissent to the Resolution	4	16	NIL	NIL	4	6
% of votes with dissent to the Resolution	12.90%	0.01751%	NIL	NIL	12.90%	0.01751%
% of Dissent Votes to total Voting	12.5%	0.0038%	NIL	NIL	12.5%	0.0038%



A summary of the postal ballot forms received in physical and electronic mode (combined) is given below:

Sl. No.	Particulars	No. of Shares		
		Public	Promoters	Total
A	Postal Ballot with ASSENT - Physical	0	0	0
B	Postal Ballot with ASSENT - Electronic	91353	331322	422675
A+B	Total Postal Ballot with ASSENT in physical and electronic mode	91353 (27 Nos)	331322 (1Nos)	422675 (28 Nos)
C	Postal Ballot with DISSENT - Physical	0	0	0
D	Postal Ballot with DISSENT - Electronic	16	0	16
C+D	Total Postal Ballot with DISSENT in physical and electronic mode	16 (4 Nos)	0	16 (4 Nos)

11. I have handed over the Postal Ballot forms and other related papers/ registers and records for the safe custody to the Chairman / Director to declare the results.

12. You may accordingly declare the result on voting by Postal Ballot including e-voting.

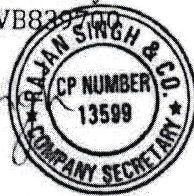
Thanking you,

Yours faithfully,

Rajan Singh & Co.,
Practising Company Secretary
Unique Code-S2022WB835721

Rajan Singh

CS. RAJAN SINGH
Proprietor
Membership No.F10541
C P No. 13599



Place: Konnagar

Dated: 24-09-2022

UDIN : F010541D001035721

For The Belsund Sugar & Industries Ltd.

OM PRAKASH Digitally signed
by OM PRAKASH
DHANUKA DHANUKA

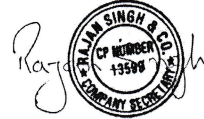
Countersign Director
(Chairman/Person Authorized by the
Chairman)

Report Generation Date and Time : 24-09-2022:11:09:58									
EVSN	ISIN	EVSN TYPE	REPORT TYPE	No of Folios Voted	Security Held				
220829077	INE442F01015	Postal	Remote voting report	32	422691				
Voting Start Date and Time : 30-08-2022 09:00									
Voting End Date and Time : 23-09-2022 17:00									
Voting Finalisation Date and Time: 24-09-2022 11:09									
Res. No.	Description	Yes Count	Yes value	(%)	No Count	No value	(%)	Total Count	Total
1	APPROVAL FOR VOLUNTARY DELISTING OF THE EQUITY SHARES OF THE COMPANY FROM THE CALCUTTA STOCK EXCHANGE LIMITED(CSE)	28	422675	100%	4	16	0%	32	422691.000

For The Belsund Sugar & Industries Ltd.

OM PRAKASH Digitally signed by
OM PRAKASH
DHANUKA DHANUKA

Director



File Generated Date and Time : 24-09-2022 11:09:58

Shareholder Substatus	Memberid	Member Name	Address	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Entity Voted	User ID	Date of Voting	Status of Vote	BR File name	POA File name
Substatus unavailable in EYS	1201330001564851	TAPAN KUMAR DEBNATH	10 SWAMUJI ROAD PARNASSEE PALLY S O KOLKATA WEST BENGAL INDIA 700060	1 000	1	1 000	0 000	0 000	INVESTOR	1201330001564851	2022-09-05 18:31:44.0	VOTED	null	NONE
Substatus unavailable in EYS	12019103000007444	SHYAM SUNDAR BHATTACHARYA	23 A C SARKER ROAD, DAKSHINESWAR, NORTH 24 PARGANAS WEST BENGAL INDIA 700076	1 000	1	1 000	0 000	0 000	INVESTOR	12019103000007444	2022-08-31 14:49:42.0	VOTED	null	NONE
Substatus unavailable in EYS	12019103000066821	RATNA BANERJEE	7/A DARJIPARA BYE LANE KOLKATA WEST BENGAL INDIA 700006	11 000	1	0 000	11 000	0 000	INVESTOR	12019103000066821	2022-09-02 12:59:47.0	VOTED	null	NONE
Substatus unavailable in EYS	12019103000606935	DILIP KUMAR DAS	12/1 DINANATH CHATTERJEE STREET BELGHARIA NORTH 24 PARGANAS KOLKATA WEST BENGAL INDIA 700056	1 000	1	1 000	0 000	0 000	INVESTOR	12019103000606935	2022-08-31 15:42:35.0	VOTED	null	NONE
Substatus unavailable in EYS	12019103000678830	DEBOLINA DEBNATH	10 SWAMUJI ROAD PARNASSEE PALLY S O KOLKATA WEST BENGAL INDIA 700060	1 000	1	1 000	0 000	0 000	INVESTOR	12019103000678830	2022-09-05 18:37:11.0	VOTED	null	NONE
Substatus unavailable in EYS	12022800000033960	Om Prakash Dhanuka	Alpore Terrace 3rd Floor 12, Raja Samsan Road Alipore KOLKATA WEST BENGAL INDIA 700027	331322 000	1	331322 000	0 000	0 000	INVESTOR	12022800000033960	2022-09-20 12:36:45.0	VOTED	null	NONE
Substatus unavailable in EYS	12024200005306886	PRODIP GHOSH	27/E SOUTH SINTHEE ROAD SINTHEE S O KOLKATA WEST BENGAL INDIA 700050	2 000	1	2 000	0 000	0 000	INVESTOR	12024200005306886	2022-09-01 09:58:06.0	VOTED	null	NONE
Substatus unavailable in EYS	12030000000007416	JAYANTA SACHUKHAN	18Q KOLUPARA LANE, P O- DHAKURJA, KOLKATA WEST BENGAL INDIA 700031	1 000	1	1 000	0 000	0 000	INVESTOR	12030000000007416	2022-09-16 14:14:35.0	VOTED	null	NONE
Substatus unavailable in EYS	1203000001048701	APARNA SACHUKHAN	18Q KALUPARA LANE P/MC KASBA KASBA KOLKATA WEST BENGAL INDIA 700031	1 000	1	1 000	0 000	0 000	INVESTOR	1203000001048701	2022-08-30 18:40:04.0	VOTED	null	NONE
Substatus unavailable in EYS	12034500000827993	SOMNATH BANERJEE	7 R B C ROAD DUMDUM NORTH 24 PARGANAS KOLKATA WEST BENGAL INDIA 700028	40 000	1	40 000	0 000	0 000	INVESTOR	12034500000827993	2022-09-08 11:23:37.0	VOTED	null	NONE
Substatus unavailable in EYS	1203790000114635	BHABESH SAHA	P/191/B C.I.T ROAD KOLKATA WEST BENGAL INDIA 700010	1 000	1	1 000	0 000	0 000	INVESTOR	1203790000114635	2022-08-31 15:24:22.0	VOTED	null	NONE
Substatus unavailable in EYS	1203840000243320	JAYATI ROY	6/116 HARSHANATH MUKHERJEE ROAD DUMDUM CANTONMENT KOLKATA WEST BENGAL INDIA 700028	1 000	1	1 000	0 000	0 000	INVESTOR	1203840000243320	2022-09-19 20:48:41.0	VOTED	null	NONE
Substatus unavailable in EYS	1203840000328423	CHANDRAJATI GATTANI	111, COSSIPORE ROAD RAJAKAL NEAR CHITPUJ BAZAR KOLKATA WEST BENGAL INDIA 700002	1 000	1	1 000	0 000	0 000	INVESTOR	1203840000328423	2022-09-14 12:49:52.0	VOTED	null	NONE



For The Beisund Sugar & Industries Ltd.
Om Prakash Dhanuka
Dhanuka

Director

File Generated Date and Time : 24-09-2022:11:09:58

Shareholder Substatus	Memberid	Member Name	Address	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Entry Voted	User ID	Date of Voting	Status of Vote	BR File name	POA File name
Substatus unavailable in EVS	1203840001562635	KRISHNENDU BOSE	1/8 PAIKPARA ROW PO-BELGACHIA KOLKATA WEST BENGAL INDIA 700037	1.000	1	1.000	0.000	0.000	INVESTOR	1203840001562635	2022-09-05 11:45:01.0	VOTED	null	NONE
Substatus unavailable in EVS	1203840001566631	ABHIJIT DAS	BISWANATH APARTMENT, 2ND-FR FL-B-2,49/1 UMESH MUKHERJEE RD BELGHORIA, LP-10/1 KOLKATA WEST BENGAL INDIA 700056	2.000	1	0.000	2.000	0.000	INVESTOR	1203840001566631	2022-08-30 09:50:07.0	VOTED	null	NONE
Substatus unavailable in EVS	1203840001653870	MOUMITA DAS	B2.2ND FLOOR BISWANATH APPT. 49/1 UMESH MUKHERJEE ROAD BELGHARIA KOLKATA WEST BENGAL INDIA 700056	2.000	1	0.000	2.000	0.000	INVESTOR	1203840001653870	2022-08-30 09:47:19.0	VOTED	null	NONE
Corporate Body-Domesic	1601010000338063	GARIMA LEASING CO	14 NETAJI SUBHAS ROAD 2ND FLOOR C/O DHANUKA GROUP KOLKATA WEST BENGAL INDIA 700001	90000.000	1	90000.000	0.000	0.000	INVESTOR	1601010000338063	2022-09-16 10:45:03.0	VOTED	null	NONE
Substatus unavailable in EVS	B000234	AMIT KUMAR BANERJEE	7/A, DARJEE PARA BYE LANE KOLKATA 700006	1.000	1	0.000	1.000	0.000	INVESTOR	B000234	2022-09-13 18:05:11.0	VOTED	null	NONE
Substatus unavailable in EVS	C000112	UTTAM CHAKRABORTY	KEJRIWAL INVESTMENT CO PVT LTD 135 BIPLABI RASH BEHARI BASU ROAD 3RD FLOOR CANNING STREET KOLKATA 700001	100.000	1	100.000	0.000	0.000	INVESTOR	C000112	2022-09-15 18:42:02.0	VOTED	null	NONE
Substatus unavailable in EVS	D000310	SAMEER DAS	KEJRIWAL INVESTMENT CO PVT LTD 135 BIPLABI RASH BEHARI BASU ROAD 3RD FLOOR (CANNING STREET) KOLKATA 700001	100.000	1	100.000	0.000	0.000	INVESTOR	D000310	2022-09-16 10:55:52.0	VOTED	null	NONE
Substatus unavailable in EVS	J000067	RANJEET JHA	KEJRIWAL INVESTMENT CO PVT LTD 135 BIPLABI RASH BEHARI BASU ROAD 3RD FLOOR (CANNING STREET) KOLKATA 700001	100.000	1	100.000	0.000	0.000	INVESTOR	J000067	2022-09-15 16:44:25.0	VOTED	null	NONE
Substatus unavailable in EVS	K000131	M K N KURUP	KEJRIWAL INVESTMENT CO PVT LTD 135 BIPLABI RASH BEHARI BASU ROAD 3RD FLOOR (CANNING STREET) KOLKATA 700001	100.000	1	100.000	0.000	0.000	INVESTOR	K000131	2022-09-17 14:48:26.0	VOTED	null	NONE
Substatus unavailable in EVS	K000133	PANKAJ KAKRANIA	KEJRIWAL INVESTMENT CO PVT LTD 135 BIPLABI RASH BEHARI BASU ROAD 3RD FLOOR (CANNING STREET) KOLKATA 700001	100.000	1	100.000	0.000	0.000	INVESTOR	K000133	2022-09-16 11:04:51.0	VOTED	null	NONE
Substatus unavailable in EVS	P000121	PHOOL PACHISIA	135 BIPLABI RASH BEHARI BASU ROAD 3RD FLOOR KOLKATA 700001	100.000	1	100.000	0.000	0.000	INVESTOR	P000121	2022-09-15 18:52:46.0	VOTED	null	NONE
Substatus unavailable in EVS	P000122	J K PACHISIA	135 BIPLABI RASH BEHARI BASU ROAD 3RD FLOOR KOLKATA 700001	100.000	1	100.000	0.000	0.000	INVESTOR	P000122	2022-09-15 17:04:36.0	VOTED	null	NONE



For The Belsund Sugar & Industries Ltd.

OM PRAKASH by OM PRAKASH
DHANUKA DHANUKA

Director

File Generated Date and Time : 24-09-2022:11:09:58

Shareholder Substatus	Memberid	Member Name	Address	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Entity Voted	User ID	Date of Voting	Status of Vote	BR File name	POA File name
Substatus unavailable in EVS	R000076	RAM KANT ROY	KEJRIWAL INVESTMENT CO. PVT. LTD. 135 BIPLABI RASH BEHARI BASU ROAD 3RD FLOOR (CANNING STREET) KOLKATA 700001	100.000	1	100.000	0.000	0.000	INVESTOR	R000076	2022-09-16 10:32:26.0	VOTED	null	NONE
Substatus unavailable in EVS	R000077	SABITA ROY	KEJRIWAL INVESTMENT CO. PVT. LTD. 135 BIPLABI RASH BEHARI BASU ROAD 3RD FLOOR (CANNING STREET) KOLKATA 700001	100.000	1	100.000	0.000	0.000	INVESTOR	R000077	2022-09-16 16:54:45.0	VOTED	null	NONE
Substatus unavailable in EVS	S000238	RAMA NAND SHARMA	C/O RIGA SUGAR CO LTD 14 NETAJI SUBHAS ROAD KOLKATA 700001	1.000	1	1.000	0.000	0.000	INVESTOR	S000238	2022-09-17 14:50:30.0	VOTED	null	NONE
Substatus unavailable in EVS	S000262	RAJEEV SHARMA	KEJRIWAL INVESTMENT CO PVT LTD 135 BIPLABI RASH BEHARI BASU ROAD 3RD FLOOR (CANNING STREET) KOLKATA 700001	100.000	1	100.000	0.000	0.000	INVESTOR	S000262	2022-09-15 16:59:10.0	VOTED	null	NONE
Substatus unavailable in EVS	S000263	RANJANA SHARMA	KEJRIWAL INVESTMENT CO PVT LTD 135 BIPLABI RASH BEHARI BASU ROAD 3RD FLOOR (CANNING STREET) KOLKATA 700001	100.000	1	100.000	0.000	0.000	INVESTOR	S000263	2022-09-15 16:57:45.0	VOTED	null	NONE
Substatus unavailable in EVS	S000264	AJAY SARCAR	KEJRIWAL INVESTMENT CO PVT LTD 135 BIPLABI RASH BEHARI BASU ROAD 3RD FLOOR (CANNING STREET) KOLKATA 700001	100.000	1	100.000	0.000	0.000	INVESTOR	S000264	2022-09-15 17:01:33.0	VOTED	null	NONE
Substatus unavailable in EVS	S000267	MANOJ KR SINGH	KEJRIWAL INVESTMENT CO PVT LTD 135 BIPLABI RASH BEHARI BASU ROAD 3RD FLOOR (CANNING STREET) KOLKATA 700001	100.000	1	100.000	0.000	0.000	INVESTOR	S000267	2022-09-15 17:23:00.0	VOTED	null	NONE

For The Belsund Sugar & Industries Ltd.

OM PRAKASH Digitally signed
by OM PRAKASH
DHANUKA DHANUKA

Director

