



Assam Roofing Limited

CIN No.L26953AS1972PLC001381

Ref: ARL/2020-2021/018

Date: 30.09.2020

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

Dear Madam

Sub: Submission of Compliance documents
Ref.: Scrip Code -10011247

With reference to the captioned subject, please find the attached compliances for your records and doing the needful:

1. Regulation - 44(3), Details of Voting Result
2. Copy of the Scrutinizer Report
3. Proceedings of the AGM

Kindly acknowledge the receipt and oblige.

Thanking You

For Assam Roofing Limited

Bhavik Sheth
Company Secretary

17, Esplanade Mansion, Government Place East, Kolkata - 700 069, India

Ph. : 2248 0016 (3 Lines), Fax : (91-33) 2248 7604, E-mail : infocal@assamroof.com, URL : www.assamroof.com

Regd. Office & Works : Bonda, Narangi, Guwahati - 781 026, Ph. : 2640 213/243/678, Fax : (91-361) 2640 226, E-mail : infohy@assamroof.com



Assam Roofing Limited

CIN No.L26953AS1972PLC001381

Date: 30.09.2020

To
The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata - 700001

Dear Sir,

Sub: - Voting Results of AGM dated 30/09/2020

Pursuant to Regulation 44 of the SEBI Listing Regulations, 2015 (LODR), please find enclosed herewith the following documents related to Annual General Meeting of the Company held on 30th September 2020 through Video Conferencing / Other Audio Visual Means, for your record and information

1. Details of Voting Result
2. Copy of the Scrutinizer Report

Thanking You,

Thanking You,

For Assam Roofing Limited

Authorised Signatory

Encl: As stated above

17, Esplanade Mansion, Government Place East, Kolkata - 700 069, India


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Voting Results of Annual General Meeting held on 30th September, 2020 through Video Conferencing / Other Audio Visual Means
 [Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of AGM	30th September 2020
Total Number of shareholders on record date	13
No. of shareholders present in the meeting either in person or through proxy	NOT APPLICABLE
Promoters and Promoter Group	
Public	
No. of shareholders attended the meeting through video Conferencing	9
Promoters and Promoter Group	4
Public	4

Agenda Item 1		Consider and adopt the Audited Balance Sheet as at 31st March 2020 of the Company and the Statement of Profit and Loss as on that date together with the Reports of the 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		4,76,962	100.00	4,76,962	-	100.00	-
	Postal Ballot (if applicable)	4,76,962	-	-	-	-	-	-
	Total		4,76,962	100.00	4,76,962	-	100.00	-
Public- Institutions	E-Voting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting		1,82,288	99.97	1,82,288	-	100.00	-
	Postal Ballot (if applicable)	1,82,318	-	-	-	-	-	-
	Total		1,82,288	99.97	1,82,288	-	100.00	-
Total		6,59,300	99.99	6,59,250	6,59,250	-	100.00	-

ASSAM ROOFING LIMITED

 Company Secretary

Re-appointment of Mr. Rahul Pasari who retires by rotation.									
Agenda Item 2	Ordinary								
Resolution Required: (Ordinary/Special)	Ordinary								
Whether promoter/promoter group are interested in the agenda/ resolution ?	Yes								
Category	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	4,76,962	4,76,962	100.00	4,76,962	-	100.00	-		
Public-Institutions	-	-	-	-	-	-	-		
Public-Non Institutions	1,82,338	1,82,288	99.97	1,82,288	-	100.00	-		
Total	6,59,300	6,59,250	99.99	6,59,250	-	100.00	-		

Appointment of Mr. Rahul Pasari (DIN: 0006303), as a Non-Executive Director of the Company.									
Agenda Item 3	Ordinary								
Resolution Required: (Ordinary/Special)	Ordinary								
Whether promoter/promoter group are interested in the agenda/ resolution ?	Yes								
Category	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	4,76,962	4,76,962	100.00	4,76,962	-	100.00	-		
Public-Institutions	-	-	-	-	-	-	-		
Public-Non Institutions	1,82,338	1,82,288	99.97	1,82,288	-	100.00	-		
Total	6,59,300	6,59,250	99.99	6,59,250	-	100.00	-		

ASSAM ROOFING LIMITED

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Company Secretary

Agenda Item 4									
Approval for Related Party Transactions.									
Ordinary									
No									
Whether promoter/promoter group are interested in the agenda/ resolution ?									
Category	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 of 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		4,76,962	100.00	4,76,962	-	100.00	-		
Postal Ballot (if applicable)	4,76,962	-	-	-	-	-	-		
Total		4,76,962	100.00	4,76,962	-	100.00	-		
Public-Institutions									
E-Voting		-	-	-	-	-	-		
Postal Ballot (if applicable)	-	-	-	-	-	-	-		
Total		1,82,288	99.97	1,82,288	-	100.00	-		
Public-Non Institutions									
E-Voting		-	-	-	-	-	-		
Postal Ballot (if applicable)	1,82,338	-	-	1,82,288	-	100.00	-		
Total		6,59,300	99.99	6,59,250	-	100.00	-		
Total									

Agenda Item 5									
Re-appointment of Mrs. Indu Adukia (DIN: 00512827), as a Non-Executive Independent Director of the Company.									
Ordinary									
Yes									
Whether promoter/promoter group are interested in the agenda/ resolution ?									
Category	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 of 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		4,76,962	100.00	4,76,962	-	100.00	-		
Postal Ballot (if applicable)	4,76,962	-	-	-	-	-	-		
Total		4,76,962	100.00	4,76,962	-	100.00	-		
Public-Institutions									
E-Voting		-	-	-	-	-	-		
Postal Ballot (if applicable)	-	-	-	-	-	-	-		
Total		1,82,288	99.97	1,82,288	-	100.00	-		
Public-Non Institutions									
E-Voting		-	-	-	-	-	-		
Postal Ballot (if applicable)	1,82,338	-	-	1,82,288	-	100.00	-		
Total		6,59,300	99.99	6,59,250	-	100.00	-		
Total									

ASSAM ROOFING LIMITED
Asst. Secy
 Company Secretary

Re-appointment of Mr. Arvind Prasad (DIN: 00373551), as a Non-Executive Independent Director of the Company.

Agenda Item 6	Resolution Required : (Ordinary/Special)	Whether promoter/promoter group are interested in the agenda/ resolution ?	Re-appointment of Mr. Arvind Prasad (DIN: 00373551), as a Non-Executive Independent Director of the Company.						
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 Poll Postal Ballot (if applicable) Total	4,76,962	4,76,962	100.00	4,76,962	-	100.00	-	
Public-Institutions	E-Voting Poll Postal Ballot (if applicable) Total	-	-	-	4,76,962	-	100.00	-	
Public-Non institutions	E-Voting Poll Postal Ballot (if applicable) Total	1,82,338	1,82,288	99.97	1,82,288	-	100.00	-	
Total		6,59,300	6,59,250	99.99	6,59,250	-	100.00	-	

Agenda Item 7
Resolution Required : (Ordinary/Special)
Whether promoter/promoter group are interested in the agenda/ resolution ?

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 Poll Postal Ballot (if applicable) Total	4,76,962	4,76,962	100.00	4,76,962	-	100.00	-
Public-Institutions	E-Voting Poll Postal Ballot (if applicable) Total	-	-	-	4,76,962	-	100.00	-
Public-Non institutions	E-Voting Poll Postal Ballot (if applicable) Total	1,82,338	1,82,288	99.97	1,82,288	-	100.00	-
Total		6,59,300	6,59,250	99.99	6,59,250	-	100.00	-

ASSAM ROOFING LIMITED

[Signature]
Company Secretary



CONSOLIDATED SCRUTINIZER'S REPORT
(VOTING THROUGH REMOTE E-VOTING AND E-VOTING DURING THE
ANNUAL GENERAL MEETING)

[Pursuant to Section 108 of the Companies Act, 2013 (as amended) and the Companies
(Management and Administration) Rules, 2014 (as amended)]

To,
The Chairman of 48th Annual General Meeting of the Members of Assam Roofing Limited
(CIN: L26953AS1972PLC001381), held on Wednesday, 30th September, 2020 at 10:30
A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means
("OAVM").

Dear Sir,

1. I, Amber Ahmad, a Company Secretary in Practice and Proprietor of Amber Ahmad & Associates, Company Secretaries (FCS: 9312 and C.P. No.: 8581), Kolkata, have been duly appointed as the Scrutinizer by the Board of Directors of Assam Roofing Limited (the "Company") for the purpose of scrutinizing the process of voting through remote e-voting and e-voting during the Annual General Meeting under the provisions of Section 108 of the Companies Act, 2013 (as amended) (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the "Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 on the proposed resolutions contained in the Notice of 48th Annual General Meeting of the Members of the Company dated 19th August, 2020 (the "Notice").
2. The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to remote e-voting and e-voting during the 48th Annual General Meeting (the "AGM" or the "Meeting") on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the agency authorized under the Rules and engaged by the Company to provide remote e-voting and e-voting during the AGM.

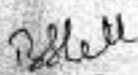
ASSAM ROOFING LIMITED


Company Secretary



3. In terms of the aforesaid Notice, the remote e-voting facility was kept open for three days from **Sunday, 27th September, 2020 at 10:00 A.M.** to **Tuesday, 29th September, 2020 at 5:00 P.M.** and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by CDSL.
4. The Members of the Company as on the "cut-off" date, i.e., **23rd September, 2020** were entitled to vote on the resolutions proposed in the Notice.
5. At the end of the remote e-voting period on 29th September, 2020 at 5:00 P.M., the voting portal of CDSL was blocked forthwith.
6. Thereafter, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, I was provided access to the details such as the name, folio no., DP / Client ID and number of shares held by those Members who had opted for the remote e-voting except for the manner in which they have cast their votes.
7. At the AGM of the Company held on 30th September, 2020, the Chairman at the end of discussions on the resolutions announced that the facility for e-voting is available to the Members attending the Meeting through VC / OAVM, who did not participate in the remote e-voting, to record their votes.
8. Immediately after conclusion of the AGM on 30th September, 2020, e-voting during the Meeting were reckoned and thereafter the votes cast through remote e-voting were unblocked in the presence of two (2) witnesses, who are not in employment of the Company as prescribed under sub-rule 4(xii) of Rule 20 of the Rules.
9. Thereafter, the details containing, inter alia, list of the Members, who voted "for" or "against" on each of the resolutions that were put to vote, were derived from the reports generated from the e-voting website of CDSL, including votes cast by the Members during the AGM.
10. I submit herewith my Consolidated Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the AGM on the resolutions contained in the Notice as under:-

ASSAM ROOFING LIMITED


Company Secretary



ORDINARY BUSINESS**Item No. 1:****ORDINARY RESOLUTION**

Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	16	658510	1	740	17	659250	100
Dissent	0	0	0	0	0	0	0
Total Valid Votes Cast	16	658510	1	740	17	659250	100
Abstain / Invalid Votes	0	0	0	0	0	0	

Item No. 2:**ORDINARY RESOLUTION**

Appointment of Mr. Rahul Pasari (DIN: 00066303) who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	16	658510	1	740	17	659250	100
Dissent	0	0	0	0	0	0	0
Total Valid Votes Cast	16	658510	1	740	17	659250	100
Abstain / Invalid Votes	0	0	0	0	0	0	

ASSANI ROOFING LIMITED

R. Pasari
Company Secretary



SPECIAL BUSINESS**Item No. 3:****ORDINARY RESOLUTION**

Appointment of Mr. Rahul Pasari (DIN: 00066303) as a Non-Executive, Professional Director of the Company, liable to retire by rotation.

Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	16	658510	1	740	17	659250	100
Dissent	0	0	0	0	0	0	0
Total Valid Votes Cast	16	658510	1	740	17	659250	100
Abstain / Invalid Votes	0	0	0	0	0	0	

Item No. 4:**ORDINARY RESOLUTION**

Approval for entering into contract(s) / arrangement(s) / transaction(s) with the related parties of the Company on such terms and conditions as the Board may deem fit upto a maximum aggregate value of Rs. 600 Crores.

Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	16	658510	1	740	17	659250	100
Dissent	0	0	0	0	0	0	0
Total Valid Votes Cast	16	658510	1	740	17	659250	100
Abstain / Invalid Votes	0	0	0	0	0	0	

ASSAM ROOFING LIMITED

Rahul Pasari
Company Secretary



Item No. 5:**SPECIAL RESOLUTION**

Re-appointment of Mrs. Indu Adukia (DIN: 00512827) as an Independent Director of the Company to hold office for her second term of five consecutive years with effect from 30th September, 2020 to 29th September, 2025.

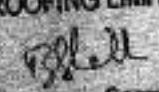
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	16	658510	1	740	17	659250	100
Dissent	0	0	0	0	0	0	0
Total Valid Votes Cast	16	658510	1	740	17	659250	100
Abstain / Invalid Votes	0	0	0	0	0	0	

Item No. 6:**SPECIAL RESOLUTION**

Re-appointment of Mr. Arvind Prasad (DIN: 00373551) as an Independent Director of the Company to hold office for his second term of five consecutive years with effect from 30th September, 2020 to 29th September, 2025.

Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	16	658510	1	740	17	659250	100
Dissent	0	0	0	0	0	0	0
Total Valid Votes Cast	16	658510	1	740	17	659250	100
Abstain / Invalid Votes	0	0	0	0	0	0	

ASSAM ROOFING LIMITED


 Company Secretary


Item No. 7:**ORDINARY RESOLUTION**

Ratification of remuneration of M/s. M. Chakraborty & Co. (FRN: 100742) appointed as the Cost Auditor of the Company pursuant to Section 148 of the Companies Act, 2013 and other applicable provisions.

Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	16	658510	1	740	17	659250	100
Dissent	0	0	0	0	0	0	0
Total Valid Votes Cast	16	658510	1	740	17	659250	100
Abstain / Invalid Votes	0	0	0	0	0	0	

Based on the aforesaid results, the resolution no.(s) 1 to 7 as contained in the Notice have been passed with the requisite majority.

All the relevant records relating to the remote e-voting and e-voting during the AGM are under my safe custody and will be handed over to the Chairman or the Company Secretary for preserving safely after the minutes of the Meeting are signed.

Thanking you,

Yours faithfully,
For AMBER AHMAD & ASSOCIATES
Company Secretaries

Amber Ahmad
CS AMBER AHMAD
Proprietor
Membership No.: FCS 9312
C.P. No.: 8581
UDIN: F009312B000816580



Countersigned by:

ASSAM ROOFING LIMITED

B. S. Chell
Company Secretary

Place: Kolkata
Date: 30th September, 2020



Assam Roofing Limited

CIN No.L26953AS1972PLC001381

**GIST OF THE PROCEEDINGS OF THE 48TH ANNUAL GENERAL MEETING OF
ASSAM ROOFING LIMITED HELD ON WEDNESDAY, THE 30TH DAY OF
SEPTEMBER, 2020 AT 10:30 A.M. THROUGH VIDEO CONFERENCING / OTHER
AUDIO VISUAL MEANS**

The 48th Annual General Meeting (the "AGM" or the "Meeting") of the Members of the Company was duly convened and held on Wednesday, the 30th day of September, 2020 at 10:30 a.m. through video conferencing / other audio visual means

Mr. Bhagirath Pasari, Chairman of the Company, chaired the proceedings of the Meeting.

Total 8 Members attended the Meeting as per records of attendance.

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 (as amended) (the "Act"), read with the rules made thereunder and the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company extended the remote e-voting facility to the Members of the Company in respect of the businesses mentioned in the Notice of AGM dated 19.08.2020. The remote e-voting commenced on 27.09.2020 at 10:00 a.m. and ended on 29.09.2020 at 5:00 p.m.

The Chairman informed the Members that the facility for voting at the venue of the AGM through e-voting system is made available for Members who have not cast their vote through remote e-voting.

He further informed that the Board of Directors of the Company have engaged the services of CDSL as the agency to provide remote e-voting facility and have appointed Ms. Amber Ahmad, a Company Secretary in Practice and Proprietor of Amber Ahmad & Associates, Company Secretaries (FCS: 9312 and C.P. No.: 8581), as the Scrutinizer for the purpose of scrutinizing the voting process through remote e-voting and e-voting at the venue of the AGM through e-voting system in a fair and transparent manner.

The Chairman declared with the permission of the Members that the Notice convening the AGM be taken as read.

Further, the Chairman also informed the Members that since there is no qualification, reservation or adverse remark in the Auditor's Report on Financial Statements, the same is not required to be read at the Meeting.

Thereafter, Bhagirath Pasari, Managing Director gave an overview of the financial performance of the Company for the year ended 31.03.2020

17, Esplanade Mansion, Government Place East, Kolkata - 700 069, India

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Assam Roofing Limited

CIN No.L26953AS1972PLC001381

Upon the invitation of the Chairman, several Members gave their suggestions / sought clarifications on the Company's accounts, operations, future plans etc., which were duly replied by the Chairman, the Managing Director and the Chief Financial Officer.

Thereafter, the Chairman ordered voting to be undertaken at the Meeting through e-voting system for those Members who could not cast their vote through remote e-voting and requested Ms. Amber Ahmad, Scrutinizer for an orderly conduct of the same.

Thereafter, the Chairman announced that the e-voting results shall be submitted to the Stock Exchanges in the prescribed format and the said results along with the Consolidated Scrutinizer's Report on remote e-voting and voting at the venue of the AGM through e-voting system, shall also be placed on the Company's website.

Thereafter, the voting through e-voting system was conducted smoothly.

The following resolutions were passed by the Members with requisite majority:

ORDINARY BUSINESS:

1. Adoption of the Audited Financial Statements of the Company for the financial year ended 31.03.2020 **(Ordinary Resolution)**
2. Appointment of Rahul Pasari, retiring by rotation. **(Ordinary Resolution)**

SPECIAL BUSINESS:

3. Appointment of Rahul Pasari as a Non-Executive Director. **(Special Resolution)**
4. Approval for Related Party Transactions. **(Ordinary Resolution)**
5. Re-appointment of Mrs. Indu Adukia (DIN: 00512827), as a Non-Executive Independent Director of the Company. **(Special Resolution)**
6. Re-appointment of Mr. Arvind Prasad (DIN: 00373551), as a Non-Executive Independent Director of the Company. **(Special Resolution)**
7. Ratification of remuneration of M/s. M. Chakraborty & Co. (FRN: 100742), the Cost Auditor of the Company for the financial year ending 31st March, 2021. **(Ordinary Resolution)**

The Meeting concluded with a vote of thanks to the Chairman.

For Assam Roofing Limited

Authorised Signatory

17, Esplanade Mansion, Government Place East, Kolkata - 700 069, India

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