



Formerly Known as "The Right Address Ltd." Regd office: Sagar Estate, 4th Floor.

2, Clive Ghat Street, Kolkata - 700 001

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Web: rightaddressltd.in

Dated: 31st December, 2020

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

Dear Sir,

Ref: 10028173

Sub: - <u>Submission of Summary of Proceedings, Results of E-Voting and Scrutinizer's</u>
Report for the 45th Annual General Meeting (AGM)

Kindly note that the 45th Annual General Meeting of the Company was duly convened and held on 31st December, 2020 at 12.00 Noon

In this regard, please find enclosed the following:

- 1. Summary of Proceedings of the 45th Annual General Meeting of the Company held on 31st December, 2020, pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015;
- 2. Voting results in the prescribed format pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- 3. Scrutinizer's Report dated 31st December, 2020 submitted by Mr. Mohan Ram Goenka, Practicing Company Secretary, Kolkata (CP No. 2551), Scrutinizer appointed to conduct the e-voting process; and

This is for your information and records.

Kindly acknowledge the receipt of this letter and oblige.

Thanking You,

Yours faithfully,

For Right Innuva Know-How Limited (Formerly known as The Right Address Limited)

Authorised Signatory

Encl: As above

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Summary of the Proceedings of 45th Annual General Meeting

The 45th Annual General Meeting of Right Innuva Know How Limited (Formerly known as The Right Address Limited) was held on Thursday, the 31st day of December, 2020 at 12 Noon at its Registered office at 2, Clive Ghat Street, 'Sagar Estate', Kolkata - 700 001.

Mr. Lalit Talwar, Whole- time Director (DIN: 06745581) was elected to and took the Chair in terms of Article 63 of the Company's Articles of Association and conducted the proceedings.

The details of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In person	8	2	10
Through Proxy	-	-	-
Video Conference	-	-	
Total	8	2	10
			_

The Chairman informed the Members that the requisite quorum was present and called the meeting to order. The quorum was present throughout the meeting.

The Chairman then informed that the statutory registers and other documents as referred to in the Notice of the Annual General Meeting were available for inspection during the meeting.

The Chairman then introduced the Directors, Chairman of the Audit Committee, Nomination and Remuneration Committee, and representative of the Statutory Auditor and Secretarial Auditor.

With the consent of the members, the Notice convening the 45th Annual General Meeting was taken as read. Then, the Auditors' Report and Secretarial Audit Report alongwith the qualifications in the respective Reports were read by the respective representatives of the Auditors. The Chairman thereafter explained justification for the Secretarial Auditor's qualifications and also drew their attention to the Director's Report wherein such remarks of the respective Auditors have been explained.

Then after, Chairman delivered his speech about brief of the Company's business which included current and future prospects of the Company.

The Chairman informed the Members that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and the provisions of Regulation 44 of Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2014, the Company had extended the facility to vote electronically on all resolutions set forth in the Notice for the 45th Annual General Meeting of the Company from a place other than the venue of the Meeting i.e. remote e-voting.

The remote e-voting period commenced on Monday, 28th December, 2020 (9.00 A.M. IST) and ends on Wednesday, 30th December, 2020 (5.00 P.M. IST).

There were no ballot paper voting at the venue of the Annual General Meeting.



He also informed that the Company had appointed Mr. Mohan Ram Goenka, Practicing Company Secretary, as the Scrutinizer for scrutinizing the e-voting process (remote e-voting and voting through ballot forms) in a fair and transparent manner.

Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were proposed and seconded by the members:

ORDII	NARY BUSINESS	
1.	Adoption of (a) the Audited Balance Sheet as at 31st March, 2020, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Reports of the Directors, Auditors and Secretarial Auditor.	
	(b) the Audited Consolidated Financial Statements of the Company for the year ended on 31st March, 2020 together with the Report of the Auditors thereon.	
2.	Re-appointment of Mr. Ratan Lal Sethia (DIN: 00123495) as Director of the Company, liable to retire by rotation.	Ordinary Resolution
SPECI	AL BUSINESS	
3.	Re-appointment of Mr. Lalit Talwar (DIN: 06745581) as Whole - time Director of the Company.	Ordinary Resolution
4.	Re-appointment of Ms. Pritha Basu as Independent Director of the Company.	Special Resolution
5.	Re-appoint of Ms. Debjani Chatterjee as Independent Director of the Company	Special Resolution

After Item No. 1 was passed by the members, the Chairman then invited the members to raise any query, if any, regarding the financials of the company. No queries were raised.

The Chairman was interested in the Agenda Item No. 3 and hence for the purpose of Agenda Item No. 2, Mr. Manoj Bose was appointed as Chairman. Later Mr. Lalit Talwar took the Chair once again for the remaining Agenda Items of the Notice.

The Chairman announced that the Scrutinizer's Report shall be submitted to the Chairman within two days from the date of the Annual General Meeting. and shall also be submitted to the Stock Exchange within the prescribed time.

The meeting concluded at 12.20 P.M. with a vote of thanks to the Chairman.



Details of Voting Results at the 45 th A	nnual General Meeting
Total number of shareholders on cut-off date (24 th December, 2020)	31 st December, 2020 532
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	8
No. of shareholders attended the meeting through video Conferencing: Promoters and Promoter Group: Public:	The Company has not opted for holding meeting through video conferencing. It has only provided remote e voting facilities to the shareholders of the Company

Agenda-wise disclosure

Resolution 1:

Adoption of

- the Audited Balance Sheet as at 31st March, 2020, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Reports of the Directors, Auditors and Secretarial Auditor
- ii. the Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2020 together with the Report of the Auditors thereon

Resolution	required: (Ordinary /	Special)	Ordinary					
Whether pr	omoter/promoter gr	oup are	No					
interested in the agenda/resolution? Category Mode of Voting No. of shares			No. 6	1 04 6		т=		
Suite Soly	Wiode of Voting	held	No. of Votes polled	% of votes polled on outstandin g shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes agains on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4) /(2)]*10 0	(7)=[(5] /(2)]*10 0
Promoter	E-Voting	1344761	1344761	100	1344761	_	100	
and	Poll		-	-	-		- 100	
Promoter Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1344761	1344761	100	1344761	-	100	
Public	E-Voting	-	-	-	-		100	
Institutions	Poll			-			-	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	-	-	-	-	_		
Public Non-	E-Voting		148154	14.95	148154		100	-
nstitutions	Poll	990468	_	-	_ 10104		100	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	990468	148154	14.95	148154	-	100	
otal		2335229	1492915	63.93	1492915	-	100	



Resolution 2:

Re-appointment of Mr. Ratan Lai Sethia (DIN: 00123495) as Director of the

Resolution re	quired: (Ordinary /	Sethia (DIN: 00 Special)	123495) as	Director of the				
THE STREET PION			Ordinary	cotor of the	Company			
interested in	the agenda/resoluti	oup are	No				Annual State Control of State	THE REAL PROPERTY OF THE PARTY
Category	Mode of Voting	No. of shares	N					
		held	No. of Votes polled	% of votes polled on outstandin g shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes	% of votes against on votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	polled (6)=[(4) /(2)]*10	polled (7)=[(5) /(2)]*10
Promoter	E-Voting		1244764				0	0
and	Poll	1344761	1344761	100	1344761	-	100	-
Promoter	Postal Ballot (if	1344701		-		-	-	
Group	applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public	Total	1344761	1344761	100	1344761		100	
Institutions	E-Voting	-	-	-			-	
institutions	Poll		-	-	_			
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	-	-	-	_		-	
Public Non-	E-Voting		148154	14.95	148154		100	
Institutions	Poll	990468	-	-	-		-	<u> </u>
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	990468	148154	14.95	148154		100	
Total		2335229	1492915	63.93	1492915	-	100	<u> </u>

Resolution 3:

Re-appointment of Mr. Lalit Talwar (DIN: 06745581) as Whole -time Director of the Company

Resolution re	equired: (Ordinary /	Special)	Ordinary		or the cor	прапу		
	moter/promoter gr		No					
interested in	the agenda/resolut	ion?						
Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled on outstandin g 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)]*10 0	(7)=[(5) /(2)]*10 0
Promoter	E-Voting		1344761	100	1344761	-	100	
and	Poll	1344761	-	-	-	_	-	
Promoter Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1344761	1344761	100	1344761	-	100	
Public	E-Voting	-	-	-	-	-	-	
Institutions	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	-	-	-	-			
Public Non-	E-Voting		148154	14.95	148154	_	100	
Institutions	Poll	990468	-	-	_			
	Postal Ballot (if applicable)	_	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
1//	Total	990468	148154	14.95	148154	-	100	-
Total		2335229	1492915	63.93	1492915		100	



Resolution 2:

Re-appointment of Mr. Ratan Lal Sethia (DIN: 00123495) as Director of the Company

Resolution re	quired: (Ordinary /	Special)	Ordinary	Director of the	Company			
Whether pror	noter/promoter gro	oup are	No					
	the agenda/resoluti	on?						
Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled on outstandin g shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes	% of votes against on votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	polled (6)=[(4) /(2)]*10 0	polled (7)≅[(5) /(2)]*10 0
Promoter	E-Voting		1344761	100	1344761	-	100	-
and	Poll	1344761	-	-	-	-	-	-
Promoter Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1344761	1344761	100	1344761	-	100	-
Public	E-Voting		-	-	-	-	-	-
Institutions	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	-	-	-	-	-	-	-
Public Non-	E-Voting		148154	14.95	148154	-	100	-
Institutions	Poll	990468	-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	990468	148154	14.95	148154	-	100	-
Total		2335229	1492915	63.93	1492915	-	100	-

Resolution 3:

Re-appointment of Mr. Lalit Talwar (DIN: 06745581) as Whole -time Director of the Company

Resolution required: (Ordinary / Special)

Ordinary

Resolution re	equired: (Ordinary /	Special)	Ordinary					
Whether pro	moter/promoter gr	oup are	No			-	-	
interested in	the agenda/resolut	ion?						
Category	Mode of Voting	No. of shares	No. of	% of votes	No. of	No. of	% of	% of
		held	Votes	polled on	votes –	votes –	votes in	votes
1			polled	outstandin	in	against	favour	against
1				g shares	favour		on	on
							votes	votes
							polled	polled
		(1)	(2)	(3)≋[(2)/(1)]*100	(4)	(5)	(6)=[(4) /(2)]*10	(7)=[(5)
				1 100			0	/(2)]*10 0
Promoter	E-Voting		1344761	100	1344761	_	100	-
and	Poll	1344761	-	-	-		5	-
Promoter	Postal Ballot (if		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Group	applicable)						,,,,,,	
	Total	1344761	1344761	100	1344761	-	100	-
Public	E-Voting	-	-	-	-	-	-	-
Institutions	Poll		-	-	-	-	-	-
	Postal Ballot (if		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	applicable)							
	Total	-	-	-	-	-	-	-
Public Non-	E-Voting		148154	14.95	148154	_	100	-
Institutions	Poll	990468	-	-	-	-	-	-
=	Postal Ballot (if		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
=))	applicable)				·			
7//	Total	990468	148154	14.95	148154	-	100	-
Total		2335229	1492915	63.93	1492915	-	100	



Resolution 4:

Re-appointment of Ms. Pritha Basu as Independent Director of the

Resolution red	quired: (Ordinary /	Special)	ent Director	Of the Comm				
AALICTICE DIOI	IULEI/hromat-		Ordinary	or the compa	пу			
interested in t	he agenda/rass	oup are	No					
interested in the agenda/resoluti								
3	Mode of Voting	No. of shares held	No. of	% of votes	No. of	No. of		
		Hely	Votes polled	polled on outstandin g shares	votes – in favour	votes – against	% of votes in favour	% of votes against
		(1)					on votes polled	on votes polled
		(+)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4) /(2)]*10	(7)=[(5) /(2)]*10
Promoter	E-Voting		4.5				0	0
and	Poll	1244764	1344761	100	1344761	-	100	
Promoter	Postal Ballot (if	1344761	-	-	_	-	-	-
Group	applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
B 111	Total	1344761	1344761	100	4044774			
Public	E-Voting	-	1344701	100	1344761	-	100	-
Institutions	Poll			-	-	-	-	_
	Postal Ballot (if		- N. A	-		-	9	
	applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	_						
Public Non-	E-Voting		148154	- 14.05	- 140454	-	-	-
Institutions	Poll	990468	140134	14.95	148154	-	100	-
	Postal Ballot (if applicable)	330400	N.A.	- N.A.	N.A.	N.A.	N.A.	N.A.
	Total	990468	148154	14.95	140154		400	
Total		2335229	1492915		148154	-	100	-
		2333223	T4272T2	63.93	1492915	-	100	-

Resolution 5:

Re-appointment of Ms. Debjani Chatterjee as Independent Director of the Company

	2335229	1492915	63.93	1492915	-	100	
Total	990468	148154	14.95	148154	€	100	_
applicable)		IV.A.	IV.A.	N.A.	N.A.	N.A.	N.A.
Postal Ballot (if		NΔ	NΛ	NI A		-	
Poll	990468		- 11.55			100	-
E-Voting		148154	14.95	148154		100	
Total	-	-	-	-	-	_	
Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Poll		-	-		_		-
E-Voting	-	-	-	-	_	100	
Total	1344761	1344761	100	1344761	_	100	
		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	1344/61		-	-	-	-	-
	1244764	1344761	100	1344761	-	100	-
EM.	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4) /(2)]*10 0	(7)=[(5) /(2)]*10 0
Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled on outstandin g shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
		NO					
	IIIn ara	No					
	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	the agenda/resolution? Mode of Voting No. of shares held (1) E-Voting Poll 1344761 Postal Ballot (if applicable) Total 1344761 E-Voting Poll Postal Ballot (if applicable) Total - E-Voting Poll Postal Ballot (if applicable) Total 990468 Postal Ballot (if applicable) Total 990468	He agenda/resolution? Mode of Voting	Mode of Voting	Mode of Voting	Mode of Voting	Mode of Voting