

Dated: 31<sup>st</sup> December, 2020

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

Formerly Known as "The Right Address Ltd."  
Regd office : Sagar Estate, 4<sup>th</sup> Floor.  
2, Clive Ghat Street,  
Kolkata - 700 001  
Phones : 2230-4571/72/73  
Fax : 91-33-2248-7669 / 2243-4736  
Email : [mkirls@keventer.com](mailto:mkirls@keventer.com)  
CIN No. : L51109WB1974PLC029635  
Web : [rightaddressltd.in](http://rightaddressltd.in)

Dear Sir,

**Ref: 10028173**

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

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

In this regard, please find enclosed the following:

1. Summary of Proceedings of the 45<sup>th</sup> Annual General Meeting of the Company held on 31<sup>st</sup> 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 31<sup>st</sup> 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.

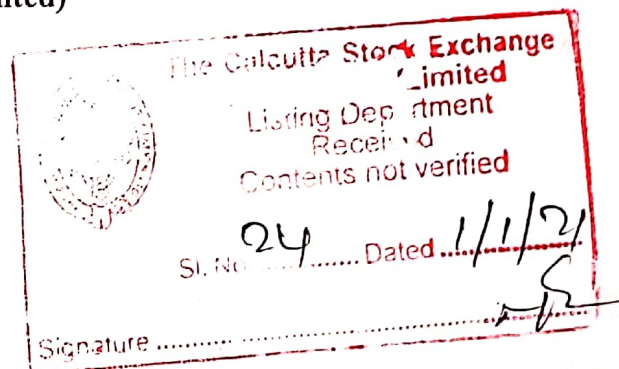
Thanking You,

Yours faithfully,

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

  
Authorised Signatory

Encl: As above



### 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 31<sup>st</sup> 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, 28<sup>th</sup> December, 2020 (9.00 A.M. IST) and ends on Wednesday, 30<sup>th</sup> 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:

<b>ORDINARY BUSINESS</b>		
1.	Adoption of (a) the Audited Balance Sheet as at 31 <sup>st</sup> 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 31 <sup>st</sup> March, 2020 together with the Report of the Auditors thereon.	Ordinary Resolution
2.	Re-appointment of Mr. Ratan Lal Sethia (DIN: 00123495) as Director of the Company, liable to retire by rotation.	Ordinary Resolution
<b>SPECIAL BUSINESS</b>		
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 <sup>th</sup> Annual General Meeting	
Date of the AGM	31 <sup>st</sup> December, 2020
Total number of shareholders on cut-off date (24 <sup>th</sup> December, 2020)	532
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	8 2
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

- i. the Audited Balance Sheet as at 31<sup>st</sup> 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 31<sup>st</sup> March, 2020 together with the Report of the 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	1344761	1344761	100	1344761	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1344761	1344761	100	1344761	-	100
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting	990468	148154	14.95	148154	-	100	-
	Poll		-	-	-	-	-	-
	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 2:**

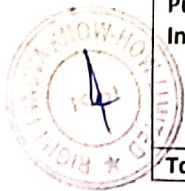
**Re-appointment of Mr. Ratan Lal Sethla (DIN: 00123495) as Director of the Company**

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	1344761	1344761	100	1344761	-	100	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>		<b>1344761</b>	<b>1344761</b>	<b>100</b>	<b>1344761</b>	<b>-</b>	<b>100</b>
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non-Institutions	E-Voting	990468	148154	14.95	148154	-	100	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>		<b>990468</b>	<b>148154</b>	<b>14.95</b>	<b>148154</b>	<b>-</b>	<b>100</b>
<b>Total</b>		<b>2335229</b>	<b>1492915</b>	<b>63.93</b>	<b>1492915</b>	<b>-</b>	<b>100</b>	<b>-</b>

**Resolution 3:**

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

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	1344761	1344761	100	1344761	-	100	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>		<b>1344761</b>	<b>1344761</b>	<b>100</b>	<b>1344761</b>	<b>-</b>	<b>100</b>
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non-Institutions	E-Voting	990468	148154	14.95	148154	-	100	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>		<b>990468</b>	<b>148154</b>	<b>14.95</b>	<b>148154</b>	<b>-</b>	<b>100</b>
<b>Total</b>		<b>2335229</b>	<b>1492915</b>	<b>63.93</b>	<b>1492915</b>	<b>-</b>	<b>100</b>	<b>-</b>



**Resolution 2:**

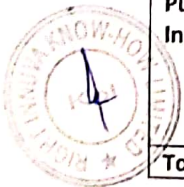
**Re-appointment of Mr. Ratan Lal Sethia (DIN: 00123495) as Director of the Company**

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	1344761	1344761	100	1344761	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>1344761</b>	<b>1344761</b>	<b>100</b>	<b>1344761</b>	<b>-</b>	<b>100</b>
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non-Institutions	E-Voting	990468	148154	14.95	148154	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>990468</b>	<b>148154</b>	<b>14.95</b>	<b>148154</b>	<b>-</b>	<b>100</b>
<b>Total</b>		<b>2335229</b>	<b>1492915</b>	<b>63.93</b>	<b>1492915</b>	<b>-</b>	<b>100</b>	<b>-</b>

**Resolution 3:**

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

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	1344761	1344761	100	1344761	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>1344761</b>	<b>1344761</b>	<b>100</b>	<b>1344761</b>	<b>-</b>	<b>100</b>
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non-Institutions	E-Voting	990468	148154	14.95	148154	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>990468</b>	<b>148154</b>	<b>14.95</b>	<b>148154</b>	<b>-</b>	<b>100</b>
<b>Total</b>		<b>2335229</b>	<b>1492915</b>	<b>63.93</b>	<b>1492915</b>	<b>-</b>	<b>100</b>	<b>-</b>



Resolution 4:

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

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	1344761	1344761	100	1344761	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1344761	1344761	100	1344761	-	100
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting	990468	148154	14.95	148154	-	100	-
	Poll		-	-	-	-	-	-
	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 5:

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

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	1344761	1344761	100	1344761	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1344761	1344761	100	1344761	-	100
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting	990468	148154	14.95	148154	-	100	-
	Poll		-	-	-	-	-	-
	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	-

