

SCRUTINIZER'S REPORT

To
The Chairman
Shree Nidhi Trading Co. Limited
7, Lyons Range,
3rd Floor, Room No. 9 & 10,
Kolkata-700 001

Dear Sir,

The Board of Directors at their meeting held on Tuesday, the 30th day of May, 2017, have appointed me as the scrutinizer for scrutinizing the voting process (electronically or otherwise), in a fair and transparent manner in respect of the resolutions proposed at the 35th Annual General Meeting (hereinafter referred to as the "AGM") of the Company, held on Saturday, the 16th day of September, 2017 at 11.00 a.m. at the Registered Office of the Company at 7, Lyons Range, 3rd Floor, Room No.9 & 10, Kolkata -700 001.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies(Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided e-voting facility ("remote e-voting") for the members so as to enable them to cast their votes electronically from a place other than venue of the AGM. The Company, accordingly made arrangements to provide the e-voting platform on the e-voting website of Central Depository Services Limited (CDSL). Further, members who were present at the AGM (in person, or through proxy or through Corporate Representative(s), but did not cast their votes through remote e-voting, were allowed to cast their votes at the AGM through Ballot Paper.

I am responsible for scrutinizing the entire voting process. It is the Management's responsibility in this regard, to ensure compliance with the relevant provisions of various regulations and laws in force.

I have completed the scrutiny of the e-votes and submit my report as under:-

1. Members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 9, 2017, were entitled to cast their votes.
2. The e-voting period commenced on September 13, 2017, at 9.00 a.m. and ended on September 15, 2017 at 5.00 p.m. The remote e-voting module was disabled by CDSL for voting thereafter.
3. The Corporate members who participated in the remote e-voting, provided certified copy of the Board Resolution authorizing their representative to exercise the voting right on their behalf through e-voting.
4. The remote e- voting portal was unblocked in the presence of two (2) witnesses at 12.15 p.m.



5. Particulars of all the votes cast have been entered in the Electronic Register separately maintained for this purpose.
6. Based on the generated e-voting details of members who exercised their remote e-voting option, as obtained from the e-voting website of CDSL: <http://www.evotingindia.com> , I hereby report the voting particulars hereunder:-
- I. The Remote e-voting option was exercised for all the three (3) resolutions by 11 shareholders holding 7,21,521 Equity Shares.
- II. **Summary of the valid e- votes cast for the resolutions passed at the 34th AGM of the Company :**

Resolution Serial No.	Summary of the Resolution	Resolution Category	No. of member who cast their votes		No. of Shares held by the voters		Assent %	Dissent %
			Assent	Dissent	Assent	Dissent		
1.	Adoption of Audited Standalone Financial Statements for the year ended March 31, 2017 and the Reports of the Auditors and Directors thereon.	Ordinary Resolution	11	-	721521	-	100.00 %	0.00%
2.	Re-appointment of Director in place of Mr. Tanumay Laha (DIN: 01731277), who retires by rotation, and being eligible, seeks re-appointment as Managing Director of the Company.	Ordinary Resolution	11	-	721521	-	100.00 %	0.00%
3.	Ratification of appointment of M/s. Pachisia & Associates, Chartered Accountants	Ordinary Resolution	11	-	721521	-	100.00 %	0.00%



	(Firm's Registration No. 327542E) as Auditor of the Company and fix their remuneration.						
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Ajodia
Amit Jajodia
Practising Company Secretary
C.P. No. 14303
Membership No. 37613



Date : September 16, 2017
 Place : Kolkata

FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
Shree Nidhi Trading Co. Limited
7, Lyons Range,
3rd Floor, Room No. 9 & 10,
Kolkata-700 001

35th Annual General Meeting of the Equity Shareholders of Shree Nidhi Trading Co. Limited held on Saturday, the 16th day of September, 2017 at 11.00 a.m. at the Registered Office of the Company at 7, Lyons Range, 3rd Floor, Room No.9 & 10, Kolkata -700 001.

Dear Sir,

I, Amit Jajodia, Practising Company Secretary, appointed as the Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 35th Annual General Meeting of the Equity Shareholders of Shree Nidhi Trading Co. Limited, held on Saturday, the 16th day of September, 2017 at 11.00 a.m. at the Registered Office of the Company at 7, Lyons Range, 3rd Floor, Room No.9 & 10, Kolkata -700 001, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened by me in the presence of two (2) witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. None of the poll papers were incomplete and/or otherwise found defective.
4. The result of the Poll is as under:

(a) Resolution No. 1 – Ordinary Resolution

Adoption of Audited Standalone Financial Statements for the year ended March 31, 2017 and the Reports of the Auditors and Directors thereon.

- (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	25	100%



(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

(b) Resolution No. 2 - Ordinary Resolution

Re-appointment of Director in place of Mr. Tanumay Laha (DIN: 01731277), who retires by rotation, and being eligible, seeks re-appointment as Managing Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	25	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-



(c) Resolution No. 3 - Ordinary Resolution

Ratification of appointment of M/s. Pachisia & Associates, Chartered Accountants (Firm's Registration No. 327542E) as Auditor of the Company and fix their remuneration.

Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	25	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

5. A list of equity shareholders who voted "FOR", "AGAINST" is enclosed herewith. None of the votes cast were invalid.
6. The poll papers and all other relevant records are sealed and shall be under my custody till the Chairman considers, approves and signs the minutes and thereafter, I shall return the related papers, relevant records and Register to Mr. Tanumay Laha (DIN-01731277), Managing Director of the Company, who has been authorised by the Board of Directors, to preserve such documents safely.

Thanking you,

Yours faithfully,


Amit Jajodia
Practising Company Secretary
C.P. No. 14303
Membership No. 37613



Date: September 16, 2017

Place: Kolkata

List of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution:

First Shareholder's Name	BOID /Folio	No. of Shares held	Resolution No. -1- Voted For/Against	Resolution No. -2- Voted For/Against	Resolution No. -3-Voted For/Against	Valid /Invalid
SOMNATH BANERJEE	IN300773-10167506	10	For	For	For	Valid
SAIBAL KUMAR DUTT	IN300118-10927172	10	For	For	For	Valid
SYAMAL MAITRA	IN300513-22831985	4	For	For	For	Valid
SANTI KUMAR MONDAL	1201910300466903	1	For	For	For	Valid



SCRUTINIZER'S REPORT-COMBINED

To
The Chairman
Shree Nidhi Trading Co. Limited
7, Lyons Range,
3rd Floor, Room No. 9 & 10,
Kolkata-700 001

Dear Sir,

The Board of Directors at their meeting held on Tuesday, the 30th day of May, 2017, have appointed me as the scrutinizer for scrutinizing the voting process (electronically or otherwise), in a fair and transparent manner in respect of the resolutions proposed at the 35th Annual General Meeting (hereinafter referred to as the "AGM") of the Company, held on Saturday, the 16th day of September, 2017 at 11.00 a.m. at the Registered Office of the Company at 7, Lyons Range, 3rd Floor, Room No.9 & 10, Kolkata -700 001.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided e-voting facility ("remote e-voting") for the members so as to enable them to cast their votes electronically from a place other than venue of the AGM. The Company, accordingly made arrangements to provide the e-voting platform on the e-voting website of Central Depository Services Limited (CDSL). Further, members who were present at the AGM (in person, or through proxy or through Corporate Representative(s)), but did not cast their votes through remote e-voting, were allowed to cast their votes at the AGM through Ballot Paper.

I am responsible for scrutinizing the entire voting process. It is the Management's responsibility in this regard, to ensure compliance with the relevant provisions of various regulations and laws in force.

I have issued two separate Scrutinizer's Reports, dated September 16, 2017, on remote e-voting and Poll (in Form No. MGT-13). I now hereby submit my Combined Report on remote e-voting together with that of Poll.

Members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 9, 2017 were entitled to cast their votes through remote e-voting or voting at the AGM.

I have completed the scrutiny of the votes cast and submit my report as under:-

1. The Chairman, at the end of discussion on the resolutions on which voting was to be held at the AGM, allowed voting through ballot paper for all those members who were present at the AGM and did not exercise the remote e-voting option.
2. After the conclusion of voting at the AGM, the locked ballot box was subsequently opened by me in the presence of two (2) witnesses for scrutinizing the poll papers. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company. Thereafter, the remote e- voting portal was unblocked in the presence of two witnesses.
3. I report the voting particulars hereunder:-



- I. The Remote e-voting option was exercised for all the three (3) resolutions by 11 shareholders holding 7,21,521 Equity Shares.
- II. The option of voting by Physical Ballot was exercised by 4 shareholders, aggregating to 25 votes.
- III. **Summary of the valid votes cast for the resolutions passed at the 35th AGM of the Company :**

Resolution Serial No.	Summary of the Resolution	Resolution Category	No. of member who cast their votes		No. of Shares held by the voters		Assent %	Dissent %
			Assent	Dissent	Assent	Dissent		
1.	Adoption of Audited Standalone Financial Statements for the year ended March 31, 2017 and the Reports of the Auditors and Directors thereon.	Ordinary Resolution	15	-	721546	-	100.00 %	-
2.	Re-appointment of Director in place of Mr. Tanumay Laha (DIN: 01731277), who retires by rotation, and being eligible, seeks re-appointment as Managing Director of the Company.	Ordinary Resolution	15	-	721546	-	100.00 %	-
3.	Ratification of appointment of M/s. Pachisia & Associates, Chartered Accountants (Firm's Registration No. 327542E) as Auditor of the Company and fix their remuneration.	Ordinary Resolution	15	-	721546	-	100.00 %	-

IV. **Agenda-wise voting particulars:**

Voting Particulars for Item No. 1 of the Agenda:

Agenda: Adoption of Audited Standalone Financial Statements for the year ended March 31, 2017 and the Reports of the Auditors and Directors thereon.

Result of the voting:

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter / promoter group are interested in the	No



agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $((3)=[(2)/(1)]*100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)		(4)	(5)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter & Promoter Group	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	-	-	-	-	-	-	-
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	7793700	721521	9.26	721521	-	100.00	-
	Poll		25	0.00	25	-	100.00	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		7793700	721546	9.26	721546	-	100.00
Total		7793700	721546	9.26	721546	-	100.00	-

Voting Particulars for Item No. 2 of the Agenda:

Agenda: Re-appointment of Director in place of Mr. Tanumay Laha (DIN: 01731277), who retires by rotation, and being eligible, seeks re-appointment as Managing Director of the Company.

Result of the voting:

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	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled



		(1)	(2)	shares ((3)=[(2)/(1)]*100)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	-	-	-	-	-	-	-
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	7793700	721521	9.26	721521	-	100.00	-
	Poll		25	0.00	25	-	100.00	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		7793700	721546	9.26	721546	-	100.00
Total		7793700	721546	9.26	721546	-	100.00	-

Voting Particulars for Item No. 3 of the Agenda:

Agenda: Ratification of appointment of M/s. Pachisia & Associates, Chartered Accountants (Firm's Registration No. 327542E) as Auditor of the Company and fix their remuneration.

Result of the voting:

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 & Promoter Group	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-



	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	-	-	-	-	-	-	-
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		721521	9.26	721521	-	100.00	-
	Poll		25	0.00	25	-	100.00	-
	Postal Ballot (if applicable)	7793700	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7793700	721546	9.26	721546	-	100.00	-
Total		7793700	721546	9.26	721546	-	100.00	-

4. In my opinion, based on the above scrutiny, all the resolutions under Item Nos. 1 to 3 have been passed with requisite majority.
5. Particulars of all the votes cast through remote e-voting/ Ballots have been entered in the Electronic Register maintained separately for this purpose. I further report that the Register and all other relevant records, shall be under my custody till the Chairman considers, approves and signs the minutes and thereafter, I shall return the related papers, relevant records and Register to Mr. Tanumay Laha (DIN: 01731277), Managing Director of the Company, who has been authorised by the Board of Directors at its meeting held on 30th May, 2017 to preserve such documents safely.

Thanking you,
Yours faithfully,

Ajodia
Amit Jajodia
Practising Company Secretary
C.P. No. **14303**
Membership No. **37613**



Date : September 16, 2017
Place : Kolkata