

Abbas Vithorawala

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Practising Company Secretary**

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SCRUTINIZER'S REPORT

27th September, 2018

To
The Chairman
Shree Nidhi Trading Co. Ltd.
7 Lyons Range,
3rd Floor Room No. 9 10
Hare Street
Kolkata – 700001

Dear Sir,

The Board of Directors at their meeting held on Friday, the 10th day of August, 2018 have appointed me as the scrutinizer for scrutinizing the e-voting process in a fair and transparent manner in respect of the resolutions proposed at the ensuing Annual General Meeting (AGM) of the Company, held on 27th September, 2018 at Registered Office of the Company at 11.30 a.m.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and as per the Regulation 44 of the Listing Agreement the Company has provided e-voting facility to its Members to enable them to cast their votes electronically. The Company has accordingly made arrangements to provide the e-voting platform on the e-voting website of The Central Depository Services (India) Limited (CDSL).

Further, members were alternatively provided the facility to cast their votes through physical assent/dissent form, if they do not have access to e-voting facility.

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

1. The Company has on 4th day of September, 2018, completed the dispatch of Notice for the AGM along with the Attendance Slip/Proxy Form and Annual Report of the Company for the year ended 31st March, 2018 to all members whose names appear as members/beneficial owners in the Company's Register of Members / records of the depository as on 20st September, 2018 (cut-off date).
2. Pursuant to sub rule 3 of Rule 20 of the Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company in "Financial Express", English newspaper (Kolkata & Mumbai Edition), "Sukhabar" (Kolkata Edition) on 5th day of September, 2018 regarding intimating of particulars of e-voting and other incidental matters thereto.
3. The Notice & instructions for e-voting have also been made available on the following links:



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<http://www.Evotingindia.co.in>

<http://www.helpdesk.evoting@cdslindia.com>

4. The Company extended voting in physical form to those shareholders who do not have access to e-voting facility to send their assent or dissent in writing on a physical assent/dissent.
5. The e-voting period commenced on 24th September, 2018, at 9.00 A.M. and ended on 26th September, 2018 at 5.00 P.M.
6. At the end of the voting period, the voting portal was blocked and subsequently, the votes were unblocked on 27th September, 2018
7. I report the voting particulars hereunder:-

Voting Particulars for Item No. 1 of the Agenda:

Agenda : To receive, consider and adopt the Audited Standalone Financial Statement for the financial year ended 31st March, 2018 and the Reports of the Auditors and Directors thereon and the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2018.

Resolution required: Ordinary Resolution

Result of the voting:

Particulars	No. of Votes in favour	% of votes in favour on Votes Polled	No. of Votes Against	% of Votes against on Votes Polled
	(1)	(2)	(3)	(4)
Remote E-voting	865149	100%	0	0%
		100%	0	0%
Voting at the AGM	32401	100%	0	0%
Total =	897550	100%	0	0%



Voting Particulars for Item No. 2 of the Agenda:

Agenda : To appoint a 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.

Resolution required: Ordinary Resolution

Result of the voting:

Particulars	No. of Votes in favour (1)	% of votes in favour on Votes Polled (2)	No. of Votes Against (3)	% of Votes against on Votes Polled (4)
Remote E-voting	865149	100%	0	0%
		100%	0	0%
Voting at the AGM	32401	100%	0	0%
Total =	897550	100%	0	0%

Voting Particulars for Item No. 3 of the Agenda:

Agenda : To charge from the member such fees in advance equivalent to estimated actual expenses of delivery of the documents delivered through registered post or speed post or by courier service , by electronic mode, or such other mode of delivery of documents pursuant to any request by the shareholder for delivery of documents, through a particular mode of service mentioned above provided such request along with requisite fees has been duly received by the Company at least 10 days in advance of dispatch of documents by the Company to the shareholder.

Resolution required: Special Resolution




Result of the voting:

Particulars	No. of Votes in favour (1)	% of votes in favour on Votes Polled (2)	No. of Votes Against (3)	% of Votes against on Votes Polled (4)
Remote E-voting	865149	100%	0	0%
		100%	0	0%
Voting at the AGM	32401	100%	0	0%
Total =	897550	100%	0	0%

8. In my opinion, based on the above scrutiny, all the resolutions under Item Nos. 1 to 3 have been passed by 897550 votes in favour of the resolution and 0 votes have been passed against the resolutions.

Thanking you,
Yours faithfully,


ABBAS VITHORAWALA
Company Secretary In Practice
Membership No. 23671
C. P. No. 8827