

# SHREE NIDHI TRADING CO. LTD.

7, Lyons Range, 3<sup>rd</sup> Floor, Room No. 9 & 10, Kolkata-700 001  
Phone No. +918443007953, CIN - L67120WB1982PLC035305  
E-mail: [shreenidhico@yahoo.com](mailto:shreenidhico@yahoo.com), Website: [www.shreenidhitrading.com](http://www.shreenidhitrading.com)

September 30, 2019

To,  
The Dept. of Corporate Services,  
BSE Ltd.,  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 540253

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.,  
7, Lyons Range,  
Kolkata-700 001  
Scrip Code: 029319

Sir,

**Sub. :- Proceedings of the 37<sup>th</sup> Annual General Meeting (AGM) of the Company held on Monday, the 30<sup>th</sup> day of September, 2019 in terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith the proceedings of the 37<sup>th</sup> AGM of the Company held on Monday, the 30<sup>th</sup> day of September, 2019 at 3.00 p.m. at the Registered Office of the Company at 7, Lyons Range, 3<sup>rd</sup> Floor, Room No. 9 & 10, Kolkata - 700 001.

Also enclosed herewith the Scrutinizer's Report regarding the Voting Results in respect of the 37<sup>th</sup> AGM of the Company.

Thanking you,

Yours faithfully  
For Shree Nidhi Trading Co. Ltd.



**Tanumay Laha**  
Managing Director  
DIN: 01731277

Encl. As above

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## Proceedings of the 37<sup>th</sup> Annual General Meeting (AGM) of M/s. Shree Nidhi Trading Co. Ltd.

The 37<sup>th</sup> AGM of the Company was held on Monday, the 30<sup>th</sup> day of September, 2019 at 3.00 p.m. at the Registered Office of the Company at 7, Lyons Range, 3<sup>rd</sup> Floor, Room No. 9 & 10, Kolkata - 700 001.

Mr. Arun Kumar Khemka (DIN- 00428276), the Chairperson of the Board of Directors took the Chair as the Chairperson of the meeting, and introduced the Board of Directors, alongwith Mr. Tanumay Laha, Managing Director (DIN: 01731277) and Mr. Avik Gupta (CFO), on the dias.

The Chairperson further welcomed: (i) M/s. Pachisia & Associates, the Statutory Auditor of the Company for the financial year ended 31<sup>st</sup> March, 2019, represented by Mr. Satya Prakash Pachisia; (ii) Mr. Amit Jajodia, Company Secretary in Practice, the Scrutinizer for scrutinizing the voting process of the 37<sup>th</sup> Annual General Meeting; (iii) Mr. Arun Jain of M/s. Arun Jain & Associates, Chartered Accountant, appointed as a Statutory Auditor of the Company from the conclusion of the 37<sup>th</sup> AGM.

All the Directors and Committee members of various Committees of the Board of Directors ("the Board") were present at the meeting.

As the requisite quorum was present, the Chairperson declared the meeting to open and welcomed the members at the 36<sup>th</sup> Annual General Meeting (AGM) of the Company.

The Notice convening the Meeting alongwith the corrigendum thereto, together with the Audited Financial Statements, for the financial year ended 31<sup>st</sup> March, 2019 and the report of the Auditors and Directors thereon and the Secretarial Audit Report were with the consent of the Members taken as read.

The Chairperson addressed the meeting and briefed the members about the working of the Company, vis-à-vis the prevailing business environment and future plans of the Company.

The following businesses were considered at the 37<sup>th</sup> AGM:

1. Adoption of Audited Financial Statements for the year ended 31<sup>st</sup> March, 2019 and the Reports of the Auditors and Directors thereon for the financial year ended 31<sup>st</sup> March, 2019.
2. Re-appointment of Director in place of Mr. Tanumay Laha, (DIN: 01731277), who retires by rotation and being eligible, seeks re-appointment.
3. To appoint M/s. Arun Jain & Associates (Firm's Regn. No. 325867E), Chartered Accountant, of 2B, Grant Lane, 2<sup>nd</sup> Floor, Room No. 74, Kolkata – 700 012, as the Statutory Auditor of the Company for a period of five years (i.e.: for the F.Y.2019-20 to 2023-24) till the conclusion of the 42<sup>nd</sup> AGM, at an annual remuneration/fee of ₹22,500/- plus applicable taxes.
4. Re-appointment of Mr. Rajesh Kurmi (DIN-01714280) as a Non-Executive Independent Director of the Company, for a term of five consecutive years.
5. Re-Appointment of Mr. Tanumay Laha (DIN-01731277) as the Managing Director of the Company, for a term of three consecutive years with effect from 1<sup>st</sup> April, 2019.

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The Chairperson informed the members that, pursuant to the provisions of section 108 of the Act, read with the 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 remote e-voting facility to its members through Central Depository Services Limited (CDSL). The Polling process through electronic mode commenced on September 27, 2019 at 9.00 a.m. onwards, and concluded on September 29, 2019 at 5.00 p.m. The remote e-voting module was disabled by CDSL for voting thereafter.

The Chairperson, 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.

However, none of the members present at the AGM chose to vote through ballot wherein some members already exercised their votes through remote e-voting.

Thereafter, the Scrutinizer Report was received and accordingly all the resolutions as set out in the Notice were declared and passed with requisite majority.

For Shree Nidhi Trading Co. Ltd.



Tanumay Laha  
Managing Director  
DIN: 01731277



Amit Jajodia  
B.Com(Hons.)ACS  
Practising Company Secretary

Centre Point  
21 Hemanta Basu Sarani  
2<sup>nd</sup> Floor, Room No.-230  
Kolkata-700 001  
Mob:-98304 42275  
Email :-csamitjajodia@gmail.com

### SCRUTINIZER'S REPORT

30<sup>th</sup> September, 2019

To  
The Chairman  
Shree Nidhi Trading Co. Ltd.  
7 Lyons Range,  
3<sup>rd</sup> Floor Room No. 9 10  
Kolkata – 700001

Dear Sir,

The Board of Directors at their meeting held on Monday, the 26<sup>th</sup> day of August, 2019 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 30<sup>th</sup> September, 2019 at Registered Office of the Company at 3.00 p.m.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, 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 & Physical Ballot 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. No Members present at the Meeting exercised to vote by physical ballot. 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 5 resolutions by 8 shareholders holding 134,905 Equity Shares.
  - II. The option of voting by Physical Ballot was not exercised by any shareholders.
4. The e-voting period commenced on 27<sup>th</sup> September, 2019, at 9.00 a.m. and ended on 29<sup>th</sup> September, 2019 at 5.00 p.m.



5. At the end of the voting period, the voting portal was blocked and subsequently, the votes were unblocked on 30<sup>th</sup> September, 2019 .

6. I report the voting particulars hereunder:-

**Voting Particulars for Item No. 1 of the Agenda:**

**Agenda :** To receive, consider and adopt the Audited Financial Statement for the financial year ended 31st March, 2019 and the Reports of the Auditors and Directors thereon.

**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	1,34,905	100.00	0	0.00
Voting at the AGM	0	0.00	0	0.00
Total	1,34,905	0.00	0	0.00

**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.

**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	1,34,905	100.00	0	0.00
Voting at the AGM	0	0.00	0	0.00
Total	1,34,905	0.00	0	0.00



**Voting Particulars for Item No. 3 of the Agenda:**

**Agenda :** To appoint M/s. Arun Jain & Associates (Firm's Regn. No. 325867E), Chartered Accountant, of 2B, Grant Lane, 2nd Floor, Room No. 74, Kolkata – 700 012, as the Statutory Auditor of the Company for a period of five years (i.e.: for the F.Y.2019-20 to 2023-24) till the conclusion of the 42nd AGM, at an annual remuneration/fee of ₹ 22,500/- plus applicable taxes.

**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	1,34,905	100.00	0	0.00
Voting at the AGM	0	0.00	0	0.00
Total	1,34,905	0.00	0	0.00

**Voting Particulars for Item No. 4 of the Agenda:**

**Agenda :** Re-appointment of Mr. Rajesh Kurmi (DIN-01714280) as a Non-Executive Independent Director of the Company, for a term of five consecutive years.

**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	1,34,905	100.00	0	0.00
Voting at the AGM	0	0.00	0	0.00
Total	1,34,905	0.00	0	0.00



**Voting Particulars for Item No. 5 of the Agenda:**

**Agenda :** Re-Appointment of Mr. Tanumay Laha (DIN-01731277) as the Managing Director of the Company, for a term of three consecutive years with effect from 1<sup>st</sup> April, 2019.

**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	1,34,905	100.00	0	0.00
Voting at the AGM	0	0.00	0	0.00
Total	1,34,905	0.00	0	0.00

7. In my opinion, based on the above scrutiny, all the resolutions have been passed with requisite majority.

Thanking you,  
Yours faithfully,

*Ajodia*



CS Amit Jajodia  
Company Secretary in Practice  
Certificate of Practice Number 14303  
Membership No. 37613