

SHREE NIDHI TRADING CO. LTD.

7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata-700 001
Phone No. +918443007953, CIN - L67120WB1982PLC035305
E-mail: shreenidhico@yahoo.com, Website: www.shreenidhitrading.com

January 02, 2021

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 38th Annual General Meeting (AGM) of the Company held on Monday, the 30th day of December, 2020 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 38th AGM of the Company held on Wednesday, the 30th day of December, 2020 at 3.00 p.m. at the Registered Office of the Company at 7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata - 700 001.

Also enclosed herewith the Scrutinizer's Report regarding the Voting Results in respect of the 38th 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 38th Annual General Meeting (AGM) of M/s. Shree Nidhi Trading Co. Ltd.

The 38th AGM of the Company was held on Wednesday, the 30th day of December, 2020 at 3.00 p.m. at the Registered Office of the Company at 7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata - 700 001.

Mr. Rajesh Kurmi (DIN- 01714280), 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) Mr. Arun Jain of M/s. Arun Jain & Associates, Chartered Accountants (Firm's Regn. No. 325867E), the Statutory Auditor of the Company; (ii) Mr. Amit Jajodia, Company Secretary in Practice, the Scrutinizer for scrutinizing the voting process of the 38th Annual General Meeting.

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 38th 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 31st March, 2020 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 38th AGM:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2020 and the Reports of the Auditors and Directors thereon.
2. To appoint a Director in place of Mr. Tanumay Laha (DIN-01731277) who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint Statutory Auditors to hold office from the conclusion of the 38th AGM till the conclusion of the 40th AGM and to authorize the Board to fix their remuneration.
4. Re-appointment of Ms. Jyoti Lohia (DIN- 07113757) as a Non-Executive Independent Director of the Company, for a term of five consecutive years.

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 December 27, 2020 at 9.00 a.m. onwards, and concluded on December 29, 2020 at 5.00 p.m. The remote e-voting module

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was disabled by CDSL for voting thereafter but e-voting was not conducted within the stipulated time due to delayed payment with the depositories.

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, voting was conducted by the member present at the AGM through ballots.

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
2nd Floor, Room No.-230
Kolkata-700 001
Mob:-98304 42275
Email :-csamitjajodia@gmail.com

SCRUTINIZER'S REPORT

02nd January, 2021

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

Dear Sir,

The Board of Directors at their meeting held on Wednesday, the 2nd day of December, 2020 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 30st December, 2020 at Registered Office of the Company at 3.00 p.m.

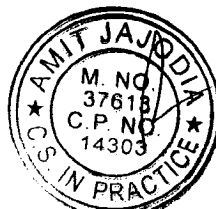
The responsibility to comply with the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is of the Company. My responsibility is to ensure the e-voting is conducted in fair and transparent manner and to render my report on e-voting during e-voting period by the shareholders.

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 Regulations, 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).

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

1. 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 Edition), "Sukhabar" (Kolkata Edition) on 9th day of December, 2020 regarding intimating of particulars of e-voting and other incidental matters thereto.
2. The Notice & instructions for e-voting have also been made available on the following links:

<https://www.evoting.cdsl.com/>



3. The e-voting period was to commenced on 27thDecember, 2020, at 9.00 A.M. and ended on 29th December, 2020 at 5.00 P.M.

4. I report the voting particulars hereunder:-

The Company had failed to activate the EVSN of e-voting for the said Annual General Meeting on time with the Central Depository Services (India) Limited (CDSL) and hence members were not provided with e-voting facility as mentioned in the notice of the Annual General Meeting. Thus, the shareholders were not able to exercise their voting rights on the resolutions as contained in the AGM notice during the voting period.

I report that none of the resolutions as contained in the Annual General Meeting notice were passed /approved by the shareholders through e-voting.

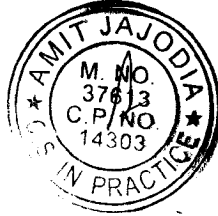
I further report that the Company failed to comply with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

A. Jajodia

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



UDIN: A037613B001830910