

SCRUTINIZER'S REPORT

1st October, 2022

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

Dear Sir,

The Board of Directors at their meeting held on Wednesday, the 7th day of September, 2022 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 30th September, 2022 at Registered Office of the Company at 11.00 a.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 to provide e-voting facility to its Members to enable them to cast their votes electronically. The Company has not made arrangements to provide the e-voting platform on the e-voting website of 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 8th day of September, 2022 regarding intimating of particulars of e-voting and other incidental matters thereto.
2. The Notice & instructions for e-voting have not been made available on the following links:
<https://www.evoting.cdsl.com/>
3. The e-voting period was to commenced on 27th September, 2022, at 9.00 A.M. and ended on 29th September, 2022 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 AGM 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.

The Company extended voting in physical form through Ballot at the Annual General Meeting

Voting Particulars for Item No. 1 of the Agenda:

Agenda: To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2022 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	0	0%	0	0%
Ballot Voting at the AGM	449646	100%	0	0%
Total	449646	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, offers himself for 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	0	0%	0	0%
Ballot Voting at the AGM	449646	100%	0	0%
Total	449646	100%	0	0%

Voting Particulars for Item No. 3 of the Agenda:

Agenda : Re-appointment of Mr. Tanumay Laha (DIN: 01731277) as a 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	0	0%	0	0%
Ballot Voting at the AGM	449646	100%	0	0%
Total	449646	100%	0	0%

In my opinion, based on the above scrutiny, all the resolutions under Item Nos. 1 to 3 have been passed by Ballot Voting at AGM votes in favour of the resolution 449646.

Thanking you,
Yours faithfully,

Abbas Vithorawala

ABBAS VITHORAWALA
Company Secretary In Practice
Membership No. 23671

C. P. No. 8827

UDIN: A023671D001107358