

# MADHURI PANDEY

*Practicing Company Secretary*

*A.C.S., B.Com (Hons.)*

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## SCRUTINIZER'S REPORT

To,  
Sri. Subhadeep Mukherjee  
Managing Director  
Sujala Trading and Holdings Ltd  
CIN:L51109WB1981PLC034381  
1A, Grant Lane, 2<sup>nd</sup> Floor, Room No. 202  
Kolkata 700012

Dear Sirs,

**Sub. Consolidated Scrutinizer's Report on voting through E-voting and Polling conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 21 of Companies (Management and Administration) Amendment Rules, 2015 for the 39<sup>th</sup> Annual General Meeting of Sujala Trading and Holdings Ltd held on Wednesday, 30th September, 2020 at 10.30 A.M.**

I, Madhuri Pandey, Practicing Company Secretary, was appointed by Board of Directors of Sujala Trading and Holdings Ltd ("the Company") to act as a Scrutinizer for the purpose of Scrutinizing the voting process conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 21 of Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the Resolutions mentioned in the Annual General Meeting ("AGM") Notice dated 30.07.2020.

The Management of the Company is responsible to ensure the compliance with the requirements of the Section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 21 of Companies (Management and Administration) Amendment Rules, 2015. My responsibility as a Scrutinizer is only to the extent of making Scrutinizer's Report for ascertaining the votes cast in "favour" or "against" for respective resolutions of the Annual General Meeting Notice.

A person whose name was recorded in the Register of Members or on the Register of Beneficial Owners maintained by the Depositories as on cut off date i.e., 23<sup>rd</sup> September, 2020 was entitled to vote on the resolutions of the Annual General Meeting.



The Company has engaged the services of Central Depository Services (India) Ltd for providing remote e-voting facility and the service provider has set up the remote e-voting facility on its website [www.evotingindia.com](http://www.evotingindia.com). The Service Provider has provided a system for recording the electronic votes of the shareholders on all the items of the business sought to be transacted at the Annual General Meeting. The shareholders who were present at the venue of the meeting and had not opted to vote through the remote e-voting were provided with the facility to exercise their votes through polling papers.

I hereby submit the report as under:

1. The period for remote e-voting had commenced at 09.30 a.m. on Sunday, 27<sup>th</sup> September, 2019 and closed at 05.00 p.m. on Tuesday, 29<sup>th</sup> September, 2020. At the end of the remote e-voting period the facility was blocked by the Service Provider.
2. At the venue of the Annual General Meeting the empty Ballot Box kept for voting through ballot papers was locked in my presence and members who were present at the meeting. The locked Ballot Box upon completion of the voting was unlocked in my presence. After the conclusion of the counting of votes through Ballot papers, the votes cast through remote e-voting were unblocked in presence of 2 witnesses who were not in the employment of the Company. The results of remote e-voting are based on the reports generated from Service Provider website [www.evotingindia.com](http://www.evotingindia.com).
3. I have collated the votes downloaded from the remote e-voting and ballot papers to declare the final results for each of the resolutions forming part of the Annual General Meeting Notice and to ascertain the number of shares voted in "Favour" or "Against". The members who have abstained from the voting during the aforesaid voting process have been considered in preparation of the Consolidated Report. The Ballot Papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

I hereby submit Consolidated Scrutinizer Report as per the provisions of Section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 21 of Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, containing the results of each of the resolutions of the Annual General Meeting as detailed in **Annexure "A"**.


I hereby confirm the Registers and Records generated from e-voting platform of the service Provider are being maintained in the electronic form.

The Registers and all other papers relating to the Remote e-voting and polling process shall remain in our custody till the Chairman considers, approves and signs the Annual General Meeting Minutes and thereafter the same shall be returned.



You may accordingly declare the result of Voting for each resolution of the Annual General Meeting Notice as detailed in the attachment and marked as **Annexure "A"**.

Thanking You  
Place: Kolkata  
Dated: 30.09.2020

  
Madhuri Pandey  
Practising Company Secretary  
Mem No: 48154  
COP: 21988

**Madhuri Pandey**  
Practising Company Secretary  
Mem No : A48154  
COP : 21988

We undersigned witnesses confirm that the votes in respect of e-voting of shareholders of Sujala Trading and Holdings Ltd were unblocked from e-voting website of Central Depository Services (India) Limited (CDSL) in our presence at 12.30 hours on 30<sup>th</sup> September, 2020.

Bhawna Choudhury  
Ms. Bhawna Choudhury  
Address: Security House, 23B, N.S. Road  
Kolkata 700001

Mousumi Ray  
Ms. Mousumi Ray  
Address: Security House, 23B, N.S. Road  
Kolkata 700001

Countersigned By  
For Sujala Trading and Holdings Ltd

Subhadeep Mukherjee  
Managing Director  
DIN: 03060827  
Address: 5 BM 7/134, Arbalia Baduria(M), Arbalia,  
North 24 Parganas  
Baduria 743437

**ANNEXURE "A"**

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH REMOTE E-VOTING 1	NUMBER OF REMOTE E-VOTES CASTED 2	NUMBER OF MEMBERS VOTED THROUGH POLLING PAPERS 3	NUMBER OF VOTES CASTED THROUGH POLLING PAPERS 4	TOAL NUMBER OF VOTES CASTED THORIGH REMOTE E-VOTING AND POLLING PAPERS 5= 2+4	% OF NUMBER OF VALID VOTES CAST 6
<b>1. To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon:</b>						
Votes in Favour	31	3353700	19	45	3353745	99
Votes against the resolution	1	1	0	0	1	1
Total	32	3353701	19	45	3353746	100
Invalid/Abstain Votes	0	0	5	22	5	0
<b>2. To declare dividend on equity shares for the financial year ended 31st March, 2020:</b>						
Votes in Favour	32	3353701	19	45	3353746	100
Votes against the resolution	0	0	0	0	0	0
Total	32	3353701	19	45	3353746	100
Invalid/Abstain Votes	0	0	5	22	5	-
<b>3. To appoint a Director in place of Mr. Dhiraj Ram, (holding DIN 06752534), who retires by rotation and being eligible offers himself for re-appointment:</b>						
Votes in Favour	32	3353701	19	45	3353746	100
Votes against the resolution	0	0	0	0	0	0
Total	32	3353701	19	45	3353746	100
Invalid/Abstain Votes	0	0	5	22	5	-

