

7/1A, GRANT LANE, 2ND FLR.,ROOM # 206, KOLKATA-700 012 © (O): 3291 6003, 2225 7581 (R): 2403 7442

Mobile: 98311 23140 E-mail: akkhandelia@rediffmail.com

Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman
NITU TRADING COMPANY LIMITED
42/1, BOW BAZAR STREET, 3RD FLOOR
KOLKATA – 700 012

Dear Sir,

- 1. I, Anand Khandelia, a Company Secretary in Practice (Certificate of Practice Number 5841), have been appointed as a Scrutinizer by the Board of Directors of Nitu Trading Company Limited ("the Company") for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions contained in the Notice to the 33rd Annual General Meeting (AGM) of the Members of the Company to be held on 30th day of September, 2015 at 10:30 A.M. at 42/1, Bow Bazar Street, 3rd Floor, Kolkata 700 012.
- 2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting on the resolutions contained in the Notice of 33rd Annual General Meeting (AGM) of the Members of the Company. My responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the vote cast in "favour" or "against" the Resolutions stated in the AGM Notice, based on the Report generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company and on the physical vote.
- 3. Further to the above, I submit my Report on the results of the e-voting as under:



Anand Khandelia

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 The Members of the Company as on the cut-off-date i.e. 23rd September, 2015 were entitled to vote on the proposed 7 (seven) Resolutions (Items 1 to 7 as set out in the Notice of 33rd AGM of the Company).

ii. The votes cast were unblocked on 1st October, 2015 at 2:00 P.M. in the presence of two witnesses, Mr. Alok Sarkar and Mrs. Rinku Ghosh who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.

(Alok Sarkar)

(Rinku Ghosh)

iii. Thereafter, the details containing inter alia, list of Equity Shareholders, who vote "for"/"against" each of the resolutions were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. https://www.evotingindia.com and based on such generated, the result of the e-voting is as under:

Assent/Dissent	No. of Members who voted through E-voting system	No. of Members who voted through Physical/Postal system	Total of votes cast by them	% of Total number of valid votes cast	Remark

Item No. 1. Ordinary Resolution: Adoption of the Financial Statements of the Company for the financial year ended 31st March, 2015, the Balance Sheet as at 31st March 2015 and the Statement of Profit & Loss, Cash Flow Statement for the year ended on that date and the Reports of the Auditors

and Directors there	eon		102000	100.00%	Passed
Votes in Favour of the Resolution 0	0	16	193900	100.00%	with
Votes in Against	0	0	0	0	requisite Majority
the Resolution			193900	100%	Iviajority
Total			N	il	
Invalid Votes	Nil				



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Assent/Dissent	No. of Members who voted through E-voting system	No. of Members who voted through Physical/Postal system		% of Total number of valid votes cast	Remark
	nary Resolution: As re eligible to retire by	all the Director of th	ne Company are add	ditional therefor	re none
the Resolution 0	0	16	193900	100.00%	Passed
Votes in Against the Resolution	0	0	0	. 0	with requisite
Total			193900	100%	Majority
Invalid Votes	Nil		Ni		
Assent/Dissent	No. of Members who voted through E-voting system	No. of Members who voted through Physical/Postal system	Total of votes cast by them	% of Total number of valid votes cast	Remark
Auditors of the Cor Votes in Favour of the Resolution 0	nary Resolution: Ret mpany 0	16	ntment of CA Robin	Jain as the Sta	tutory
Votes in Against the Resolution	0	0	0	0	with requisite
Total	- 4		193900	100%	Majority
Total Invalid Votes	Nil		193900 Nil	100%	Majority
Invalid Votes Assent/Dissent	No. of Members who voted through E-voting system	No. of Members who voted through Physical/Postal system	Total of votes cast by them	% of Total number of valid votes cast	Remark
Assent/Dissent Item No. 4. Ordinan Independent Dire	No. of Members who voted through E-voting system	Members who voted through Physical/Postal system	Total of votes cast by them	% of Total number of valid votes cast	Remark
Assent/Dissent Item No. 4. Ordinan Independent Directors in Favour of the Resolution 0	No. of Members who voted through E-voting system	Members who voted through Physical/Postal system	Total of votes cast by them	% of Total number of valid votes cast	Remark 52) as
Assent/Dissent Item No. 4. Ordinan Independent Dire Votes in Favour of the Resolution 0 Votes in Against the Resolution	No. of Members who voted through E-voting system ary Resolution: Appo	Members who voted through Physical/Postal system pintment of Mr. Mul	Nil Total of votes cast by them	% of Total number of valid votes cast	Remark 52) as Passed with requisite
Assent/Dissent Item No. 4. Ordinan Independent Dire Votes in Favour of the Resolution 0 Votes in Against	No. of Members who voted through E-voting system ary Resolution: Appoint ector of the Company	Members who voted through Physical/Postal system pintment of Mr. Mul	Nil Total of votes cast by them kteshwar Choudhui	% of Total number of valid votes cast ry (DIN 0053646	Remark 52) as Passed with

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Company Secretaries C.P. NO. 5841

Assent/Dissent	No. of Members who voted through E-voting system	No. of Members who voted through Physical/Postal system	Total of votes cast by them	% of Total number of valid votes cast	Remark
	inary Resolution: Ap tor of the Company	opointment of Mrs.	Madhu Sharma (I	DIN 02484283)	as an .
Votes in Favour of the Resolution 0	0	16	193900	100.00%	Passed with
Votes in Against the Resolution	0	0	0	0	requisite Majority
Total			193900	100%	
Invalid Votes	Nil		Nil		
Assent/Dissent	No. of Members who voted through E-voting system	No. of Members who voted through Physical/Postal system	Total of votes cast by them	% of Total number of valid votes cast	Remark
Item No. 6. Spec	cial Resolution: Appo	pintment of Mr. Bha	airu Ratan Oiha as	Managing Direc	stor of
the Company					
the Company Votes in Favour of the Resolution 0	0	16	193900	100.00%	Passed
Votes in Favour of	0 0			100.00%	Passed with requisite
Votes in Favour of the Resolution 0 Votes in Against the Resolution		16	193900	100.00%	Passed with requisite
Votes in Favour of the Resolution 0 Votes in Against the Resolution		16	193900	100.00%	Passed with requisite
Votes in Favour of the Resolution 0 Votes in Against the Resolution Total	0	16	193900 0 193900	100.00%	Passed with requisite Majority
Votes in Favour of the Resolution 0 Votes in Against the Resolution Total Invalid Votes Assent/Dissent	No. of Members who voted through E-voting	No. of Members who voted through Physical/Postal system	193900 0 193900 Ni Total of votes cast by them	100.00% 0 100% I % of Total number of valid votes cast	Passed with requisite Majority
Votes in Favour of the Resolution 0 Votes in Against the Resolution Total Invalid Votes Assent/Dissent	No. of Members who voted through E-voting system	No. of Members who voted through Physical/Postal system	193900 0 193900 Ni Total of votes cast by them	100.00% 0 100% I % of Total number of valid votes cast	Passed with requisite Majority
Votes in Favour of the Resolution 0 Votes in Against the Resolution Total Invalid Votes Assent/Dissent Item No. 7. Spec Votes in Favour of	No. of Members who voted through E-voting system ial Resolution: Adop	No. of Members who voted through Physical/Postal system tion of new set of Ar	193900 0 193900 Ni Total of votes cast by them rticles of Association 193900 0	100.00% 0 100% I % of Total number of valid votes cast n of the Compa 100.00% 0	Passed with requisite Majority Remark
Votes in Favour of the Resolution 0 Votes in Against the Resolution Total Invalid Votes Assent/Dissent Item No. 7. Spec Votes in Favour of the Resolution 0 Votes in Against	No. of Members who voted through E-voting system ial Resolution: Adop	No. of Members who voted through Physical/Postal system tion of new set of Ar	193900 0 193900 Ni Total of votes cast by them rticles of Association 193900	100.00% 0 100% I % of Total number of valid votes cast n of the Compa 100.00% 0 100%	Passed with requisite Majority Remark ny Passed with requisit