

# CS PRAVEEN SHARMA

Practising Company Secretary

9/12, Lal Bazar Street, Mercantile Building, Block – B, 3<sup>rd</sup> Floor, Room No. 3102  
Kolkata – 700001

Email: psassco@gmail.com

Tel: 033 – 4008 9235

## Scrutinizer's Report

**[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]**

To,

The Chairperson

Mayukh DealTrade Ltd.

26/1, Strand Road, 1<sup>st</sup> Floor,

Kolkata-700001

Dear Sir,

1. I, Praveen Sharma, Company Secretary in Practice, have been appointed as a scrutinizer by the Board of Directors of the Mayukh DealTrade Ltd ("the Company") for the purpose of:

**A.** Scrutinizing the remote e-voting process under the provision of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and

**B.** Poll through ballot paper under the provisions of Section 109 of the Act read with Rules 21 of the Rules, on the resolutions contained in the notice of the AGM of the Equity Shareholders of the Company held on 30<sup>th</sup> September, 2015 at the Registered Office of the Company at 26/1, Strand Road, 1<sup>st</sup> Floor, Kolkata 700001.

2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and rules relating to the voting through remote e-voting and Ballot Form and for the equity shareholders of the Company. My responsibility as a scrutinizer for the process of voting through remote e-voting and ballot form at the venue of the AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a scrutinizer's report for the votes casts in "favour" or "against" on the resolution proposed in the Notice of the 35<sup>th</sup> Annual General Meeting, based on the report generated from the e-voting system provided by the CDSL, the agency engaged by the Company to provide e-voting facilities for voting through electronic means and votes casted through ballot forms at the venue of Annual General Meeting in respect of the resolutions considered at the 35<sup>th</sup> Annual General Meeting of the shareholders of the Company.

3. In terms of the aforesaid Notice and as prescribed in the aforesaid rules, the remote e-voting facility was kept open from Sunday, 27<sup>th</sup> September, 2015 at 10:00 A.M to Tuesday, 29<sup>th</sup> September, 2015 at 5:00 P.M and members were requested to cast their votes electronically convening their assent or dissent in respect of the resolution on e-voting platform provided by CDSL.

Branch: 21/666, West View, CHS Ltd, Shastri Nagar, Goregoan (West), Mumbai - 400014



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4. The Members of the Company as on “Cut-off date (record date) i.e. 23<sup>rd</sup> September, 2015 were entitled to vote on the resolutions.

5. At the end of the voting period on Tuesday, 29<sup>th</sup> September, 2015 at 5:00 P.M. IST, the voting portal of the service provider was blocked forthwith.

6. The votes cast were unblocked on 1<sup>st</sup> October, 2015 in the presence of two witnesses, Swati Singh and Kishan Somani who are not in the employment of the Company. They have signed below in Confirmation of the Votes being unblocked in their presence.

Swati Singh  
Swati Singh

Kishan Somani

Kishan Somani

7. Thereafter, the details containing interalia, list of the members, who voted “for” or “against” on each of the resolution that were derived from the ballot forms as received and the report generated from the e-voting website of the CDSL, and based on such reports.

8. I have issued Separate Scrutinizer’s Report dated 30<sup>th</sup> September, 2015 on the remote e-voting and on the poll conducted through ballot paper at the venue of the AGM on the resolution contained in the notice of the AGM. I submit herewith my consolidated Scrutinizer’s report on the result of voting by remote e-voting and poll conducted at the venue of the AGM as follows:

Item Number of notice and brief text of resolution	Votes in favour of the Resolution		Number of votes against the resolution		Invalid Votes
	Number	% of total number of Valid Votes casts.	Number	% of total number of Valid Votes Casts	
1a. Adoption of Standalone Financial Statement of the Company for the year ended March 31, 2015, and the report of the Directors and Auditors thereon.	3,28,430	100%	NIL	NIL	NIL
1b. Adoption of Consolidated Financial Statement of the Company for the year ended March 31, 2015, and the report of the Directors and Auditors thereon.	3,28,430	100%	NIL	NIL	NIL
2. Board decided not to declare any Dividend for the Financial Year 2015	3,28,430	100%	NIL	NIL	NIL
3. To Re-appoint Mr. Sandeep Kumar Agarwal, Director retiring by rotation.	3,28,430	100%	NIL	NIL	NIL

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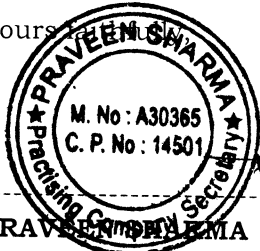
4. To Ratify the Appointment of M/s A. Saraogi & Associates, Chartered Accountant, FRN No. 322993E, as Auditor of the Company.	3,28,430	100%	NIL	NIL	NIL
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Based on the foregoing, the aforesaid resolutions shall be deemed to have been passed with the requisite majority.

9. The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Chairman for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours



*Praveen Sharma*

PRAVEEN SHARMA  
Practising Company Secretary  
C.P.No. 14501  
Mem. No. A30365

Place: Kolkata

Date: 30<sup>th</sup> September, 2015