

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:



- i. 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
 (Alok Sarkar)

Rinku Ghosh
 (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 31 st March, 2015, the Balance Sheet as at 31 st 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 thereon					
Votes in Favour of the Resolution 0	0	16	193900	100.00%	Passed with requisite Majority
Votes in Against the Resolution	0	0	0	0	
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. 2. Ordinary Resolution: As all the Director of the Company are additional therefore none of the Directors are eligible to retire by rotation					
Votes in Favour of the Resolution 0	0	16	193900	100.00%	Passed with requisite Majority
Votes in Against the Resolution	0	0	0	0	
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. 3. Ordinary Resolution: Retification of Re-appointment of CA Robin Jain as the Statutory Auditors of the Company					
Votes in Favour of the Resolution 0	0	16	193900	100.00%	Passed with requisite Majority
Votes in Against the Resolution	0	0	0	0	
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. 4. Ordinary Resolution: Appointment of Mr. Mukteshwar Choudhury (DIN 00536462) as an Independent Director of the Company					
Votes in Favour of the Resolution 0	0	16	193900	100.00%	Passed with requisite Majority
Votes in Against the Resolution	0	0	0	0	
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. 5. Ordinary Resolution: Appointment of Mrs. Madhu Sharma (DIN 02484283) as an Independent Director of the Company					
Votes in Favour of the Resolution 0	0	16	193900	100.00%	Passed with requisite Majority
Votes in Against the Resolution	0	0	0	0	
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. Special Resolution: Appointment of Mr. Bhairu Ratan Ojha as Managing Director of the Company					
Votes in Favour of the Resolution 0	0	16	193900	100.00%	Passed with requisite Majority
Votes in Against the Resolution	0	0	0	0	
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. 7. Special Resolution: Adoption of new set of Articles of Association of the Company					
Votes in Favour of the Resolution 0	0	16	193900	100.00%	Passed with requisite Majority
Votes in Against the Resolution	0	0	0	0	
Total			193900	100%	
Invalid Votes	Nil			Nil	



Anand Khandelia
ANAND KHANDELIA
 Company Secretaries
 C.P. NO. 5841