



Date: 8th September, 2017

To,
Compliance Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai - 400 098

To,
Corporate Relationship Dept.
The Calcutta Stock Exchange Limited
7 Lyons Range,
Kolkata - 700 001

Sub: Disclosure of Voting Result pursuant to Regulation 44(3) of SEBI (LODR) Regulation 2015.

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the Annual General Meeting of the Company held on Wednesday the 6th September, 2017 at 2.00 p.m. at 18B, Brabourne Road, 2nd Floor Room No-207, Kolkata-700001, West Bengal in the prescribed format showing the results of Voting.

Further, we are also enclosing the Consolidated Report of the Scrutinizer on Remote E-Voting and voting through Ballot Forms at the Annual General Meeting.

This is for your information and record.

Thanking you,

Yours faithfully,

For Nitu Trading Company Limited


Bhairu-Ratan Ojha
Managing Director
DIN: 06536310

Encl: As above

Nitu Trading Company Limited
18B, Brabourne Road, 2nd Floor Room No-207, Kolkata-700001, West Bengal
Email ID: nitutrading83@gmail.com; Website: www.nitutrading.com
CIN: L51100WA1982PLC035728 Ph No.: 9883912346

Voting Results

Company Name	Nitu Trading Company Limited
Date of the AGM	6 th September, 2017
Total number of shareholders on record date	526
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	11
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public:	Nil

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2017, including the Audited Balance Sheet as at 31st March, 2017, the Statement of Profit & loss for the year ended on that date and the reports of Board of Directors and Auditors thereon.:

Resolution required:		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll	660000	660000	100	660000	Nil	100%	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total	660000	660000	100	660000	Nil	100%	Nil
Public-Institution s	E-Voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll	2615000	360250	13.78	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	360250	Nil	Nil	Nil
	Total	2615000	360250	13.78	Nil	Nil	Nil	Nil
Public-Non Institution s	E-Voting		Nil	Nil	360250	Nil	Nil	Nil
	Poll	0	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	100%	Nil
Total		3275000	1020250	31.15	1020250	Nil	100%	Nil



Resolution No. 2: To appoint of the Statutory Auditors of the Company.

Resolution required:		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL
	Poll	660000	660000	100	660000	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total	660000	660000	100	660000	NIL	100%	NIL
Public-Institution s	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL
	Poll	2615000	360250	13.78	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	360250	NIL	NIL	NIL
	Total	2615000	360250	13.78	NIL	NIL	NIL	NIL
Public-Non Institution s	E-Voting		NIL	NIL	360250	NIL	NIL	NIL
	Poll	0	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	100%	NIL
Total		3275000	1020250	31.15	1020250	NIL	100%	NIL



S. A. & ASSOCIATES

Company Secretaries

**SWASTIK', 334 / 157 Jessore Road,
SN-8, (Ground Floor), Kolkata-700089
Ph: 2534 2445/ 9830591639 /25343481
Mobile: 98300 16001
Email Id: cs.sa.associates@gmail.com**

Scrutinizer's Report

To,
The Chairman of
Nitu Trading Company Limited,

35th Annual General Meeting of the Members of Nitu Trading Company Limited held on, Wednesday 6th September, 2017 at 02:00 p.m. at the registered office of the Company at 18B, Brabourne Road, 2nd Floor, Room No. 207, Kolkata – 700 001.

Dear Sir,

1. I, Shipra Agarwal, proprietor of M/s. S.A & Associates,, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of **Nitu Trading Company Limited** for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and also to conduct poll at Annual General Meeting under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of Companies (Management and Administration) Rules, 2014, on the Resolutions contained in the Notice to the 35th Annual General Meeting of the Members of the Company held on, 6th September, 2016 at 2:00 p.m. at 18B, Brabourne Road, 2nd Floor, Room No. 207, Kolkata – 700 001.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and the Rules relating to e-voting and poll on the resolutions contained in the Notice to the 35th Annual General Meeting of the Members of the Company. Our responsibility as a Scrutinizer for the e-voting process and for poll at the AGM is restricted to make Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by (CDSL), the Authorised Agency engaged by the Company to provide e-voting facilities for e-voting and at the time of poll at AGM.

2. We have separately, on even date, given our reports for the results of e-voting, and the results of polling process carried at the meeting. This consolidated report is to be read along with those separate reports



Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2017, including the Audited Balance Sheet as at 31st March, 2017, the Statement of Profit & loss for the year ended on that date and the reports of Board of Directors and Auditors thereon.:

Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	660000	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		660000	100	660000	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		660000	660000	100	660000	NIL	100%
Public-Institution s	E-Voting	2615000	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		360250	13.78	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	360250	NIL	NIL	NIL
	Total		2615000	360250	13.78	NIL		
Public-Non Institution s	E-Voting	0	NIL	NIL	360250	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	100%	NIL
Total		3275000	1020250	31.15	1020250	NIL	100%	NIL



Resolution No. 2: To appoint of the Statutory Auditors of the Company.

Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(4)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	660000	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		660000	100	660000	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		660000	660000	100	660000	NIL	100%
Public-Institution s	E-Voting	2615000	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		360250	13.78	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	360250	NIL	NIL	NIL
	Total		2615000	360250	13.78	NIL		
Public-Non Institution s	E-Voting	0	NIL	NIL	360250	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	100%	NIL
Total		3275000	1020250	31.15	1020250	NIL	100%	NIL

Place: Kolkata

Date: 08/09/2017

For S. A. & Associates
Company Secretaries

(SHIPRA AGARWAL)
Proprietor
C.P. No. 3173