Nitu Trading

Date: 27th September, 2019

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,
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 Monday the 26th September, 2019 at 10.00 a.m. at 12, Pandiya Road, Ground Floor, Near Hazra Crossing, Kolkata Kolkata-700029, 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**

Parminder Singh

Parminder Singh
Managing Director
DIN: 07945319

NITU TRADING CO. LTD. *

Encl: As above

Nitu Trading Company Limited

12, Pandiya Road, Ground Floor, Near Hazra Crossing, Kolkata-700029, West Bengal
Email ID: nitutrading83@gmail.com; Website: www.nitutrading.com
CIN: L51109WB1983PLC035728, Ph. No.: 9883912346

Voting Results

Company Name	Nitu Trading Company Limited
Date of the AGM	26th September, 2019
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: Public:	 1 11
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	 Nil 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, 2019, including the Audited Balance Sheet as at 31st March, 2019, 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	6,60,000	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		60,000	9.09	60,000	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total	6,60,000	60,000	100	60,000	NIL	100%	NIL
Public-Institutions	E-Voting	0	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total	0	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institution s	E-Voting	26,15,000	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		3,60,250	13.78	3,60,250	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	Nil	NIL	NIL	NIL
	Total		3,60,250	13.78	3,60,250	NIL	100%	NIL
Total		32,75,000	**4,20,250**	**12.83**	**4,20,250**	**NIL**	**100%**	**NIL**

NITU TRADING CO. LTD.

Resolution No. 2:

Appointment of Mr. Parminder Singh (DIN: 07945319) as a Managing Director of the Company:

Resolution required:		**Special Resolution**						
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	6,60,000	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		60,000	9.09	60,000	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total	6,60,000	60,000	100	60,000	NIL	100%	NIL
Public-Institutions	E-Voting	0	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total	0	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institution s	E-Voting	26,15,000	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		3,60,250	13.78	3,60,250	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	Nil	NIL	NIL	NIL
	Total		3,60,250	13.78	3,60,250	NIL	100%	NIL
Total		32,75,000	4,20,250	12.83	4,20,250	NIL	100%	NIL

NITU TRADING CO. LTD.

Resolution No. 3:

Re-appointment of Mr. Mukteshwar Choudhury as a Non Executive Independent Director.

Resolution required:		**Special Resolution**						
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	6,60,000	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		60,000	9.09	60,000	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total	6,60,000	60,000	100	60,000	NIL	100%	NIL
Public-Institutions	E-Voting	0	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total	0	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institution s	E-Voting	26,15,000	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		3,60,250	13.78	3,60,250	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	Nil	NIL	NIL	NIL
	Total		3,60,250	13.78	3,60,250	NIL	100%	NIL
Total		**32,75,000**	**4,20,250**	**12.83**	**4,20,250**	**NIL**	**100%**	**NIL**

NITU TRADING CO. LTD.

Resolution No. 4:

Re-appointment of Mrs. Madhu Sharma as a Non Executive Independent Director.

Resolution required:			**Special Resolution**					
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	6,60,000	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		60,000	9.09	60,000	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total	6,60,000	60,000	100	60,000	NIL	100%	NIL
Public-Institutions	E-Voting	0	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total	0	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institution s	E-Voting	26,15,000	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		3,60,250	13.78	3,60,250	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	Nil	NIL	NIL	NIL
	Total		3,60,250	13.78	3,60,250	NIL	100%	NIL
Total		32,75,000	**4,20,250**	**12.83**	**4,20,250**	**NIL**	**100%**	**NIL**

NITU TRADING CO. LTD.

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,
37th Annual General Meeting of the Members of Nitu Trading Company Limited
held on, Thursday 26th September, 2018 at 10:00 a.m.
at the registered office of the Company at 12, Pandiya Road, Ground Floor,
Near Hazra Crossing, Kolkata-700029.

Sub: **Consolidated Scrutinizer's Report on Remote E-voting and poll conducted pursuant to the provisions to Sction 108 and 110 of the Companies Act 2013 read with the Companies (Management and Administration) Rules, 2015**

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 **M/s. 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 37th Annual General Meeting of the Members of the Company held on, Thursday 26th September, 2019 at 10:00 a.m. at 12, Pandiya Road, Ground Floor, Near Hazra Crossing, Kolkata-700029.

   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 36th 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.

S. A. & ASSOCIATES COMPANY SECRETARIES KOLKATA

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, 2019, including the Audited Balance Sheet as at 31st March, 2019, 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			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)	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	6,60,000	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		60,000	9.09	60,000	NIL	100%	NIL
	Postal Ballot (if		NIL	NIL	NIL	NIL	NIL	NIL
	Total	6,60,000	60,000	100	60,000	NIL	100%	NIL
Public- Institutions	E-Voting	0	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if		NIL	NIL	NIL	NIL	NIL	NIL
	Total	0	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institution s	E-Voting	26,15,000	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		3,60,250	13.78	3,60,250	NIL	100%	NIL
	Postal Ballot (if		NIL	NIL	Nil	NIL	NIL	NIL
	Total		3,60,250	13.78	3,60,250	NIL	100%	NIL
Total		**32,75,00**	**4,20,250**	**12.83**	**4,20,250**	**NIL**	**100%**	**NIL**

S. A. & ASSOCIATES COMPANY SECRETARIES KOLKATA

Resolution No. 2:

Appointment of Mr. Parminder Singh (DIN: 07945319) as a Managing Director of the Company:

Resolution required:			**Special Resolution**					
Whether promoter/ promoter group are interested in			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	6,60,000	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		60,000	9.09	60,000	NIL	100%	NIL
	Postal Ballot (if		NIL	NIL	NIL	NIL	NIL	NIL
	Total	6,60,000	60,000	100	60,000	NIL	100%	NIL
Public-Institutions	E-Voting	0	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if		NIL	NIL	NIL	NIL	NIL	NIL
	Total	0	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institution s	E-Voting	26,15,000	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		3,60,250	13.78	3,60,250	NIL	100%	NIL
	Postal Ballot (if		NIL	NIL	Nil	NIL	NIL	NIL
	Total		3,60,250	13.78	3,60,250	NIL	100%	NIL
Total		**32,75,0**	**4,20,250**	**12.83**	**4,20,250**	**NIL**	**100%**	**NIL**

S.A. & ASSOCIATES COMPANY SECRETARIES KOLKATA

Resolution No. 3:

Re-appointment of Mr. Mukteshwar Choudhury as a Non Executive Independent Director.

Resolution required:			**Special Resolution**					
Whether promoter/ promoter group are interested in			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 Vote against on votes polled (7)=[(5)/(2 100
Promoter and Promoter Group	E-Voting	6,60,00 0	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		60,000	9.09	60,000	NIL	100%	NIL
	Postal Ballot (if		NIL	NIL	NIL	NIL	NIL	NIL
	Total	6,60,00	60,000	100	60,000	NIL	100%	NIL
Public-Institutions	E-Voting	0	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if		NIL	NIL	NIL	NIL	NIL	NIL
	Total	0	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	26,15,0 00	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		3,60,250	13.78	3,60,250	NIL	100%	NIL
	Postal Ballot (if		NIL	NIL	Nil	NIL	NIL	NIL
	Total		3,60,250	13.78	3,60,250	NIL	100%	NIL
Total		**32,75,0**	**4,20,250**	**12.83**	**4,20,250**	**NIL**	**100%**	**NIL**

S. A. & ASSOCIATES COMPANY SECRETARIES KOLKATA

Resolution No. 4:

Re-appointment of Mrs. Madhu Sharma as a Non Executive Independent Director.

Resolution required:		**Special Resolution**					
Whether promoter/ promoter group are interested in		No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour	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	6,60,000	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		60,000	9.09	60,000	NIL	100%	NIL
	Postal Ballot (if		NIL	NIL	NIL	NIL	NIL	NIL
	Total	6,60,000	60,000	100	60,000	NIL	100%	NIL
Public-Institutions	E-Voting	0	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if		NIL	NIL	NIL	NIL	NIL	NIL
	Total	0	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institution s	E-Voting	26,15,000	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		3,60,250	13.78	3,60,250	NIL	100%	NIL
	Postal Ballot (if		NIL	NIL	Nil	NIL	NIL	NIL
	Total		3,60,250	13.78	3,60,250	NIL	100%	NIL
Total		**32,75,00**	**4,20,250**	**12.83**	**4,20,250**	**NIL**	**100%**	**NIL**

Place: Kolkata

Date: 27/09/2019

For S. A. & Associates
Company Secretaries

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