

D. DUTT & CO.

Company Secretaries

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email: debabrata@ddc.org.in

Ref:

Date:

Dated: 23rd October, 2019

To
The Chairman
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Sub: Scrutinizer's Report on the "Remote E-Voting" and "Voting through Ballot at the meeting", in respect of the agenda items / resolutions contained in the notice of the 96th Annual General Meeting of The Calcutta Stock Exchange Limited held on 23rd October, 2019

Dear Sir,

Please find enclosed herewith The Scrutinizer's Report dated 23rd October, 2019 on the "Remote E-Voting" and "Voting through Ballot at the Meeting", in respect of the 96th Annual General Meeting of The Calcutta Stock Exchange Limited held on 23rd October, 2019.

Thanking you,

For D. Dutt & Co.
Company Secretaries



DEBABRATA DUTT
Proprietor

FCS - 5401; C.P. No. 3824

UDIN Number: F005401A000154308

[Scrutinizer for and in respect of the Remote E-Voting and Voting through Ballot at the 96th AGM of The Calcutta Stock Exchange Limited]

Encl: As above



Ref:

Date:

Dated: 23rd October, 2019

To
The Chairman
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Sub: Scrutinizer's Report on the "Remote E-Voting" and "Voting through Ballot at the Meeting", in respect of the agenda items / resolutions contained in the notice of the 96th Annual General Meeting of The Calcutta Stock Exchange Limited held on 23rd October, 2019

Dear Sir,

(A) I, Debabrata Dutt, Proprietor of D. Dutt & Co., Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of The Calcutta Stock Exchange Limited (hereinafter referred to as 'the Company' or / 'the Exchange') at their meeting held on 30th August, 2019 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to carry out the scrutiny of the Remote E-Voting and Voting through Ballot at the 96th Annual General Meeting (hereinafter referred to as 'AGM' / 'said AGM'), for and in respect of all the THREE agenda items, as mentioned herein below and as contained in the notice of the said AGM.

(B) I have accepted the said appointment and consented to act as the Scrutinizer pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder. I have conducted the scrutiny of the aforesaid Remote E-Voting and Voting through Ballot at the said AGM, in respect of all the agenda items / Resolutions and submit my report hereunder:

i. As per the information and documents provided to me by the officers of the Company the despatch of the relevant notice dated 23rd September, 2019 convening the said 96th AGM was completed on 27th September, 2019 by Courier. Further, I have been informed by the officers of the Company and have personally verified that the relevant notice of the said AGM has been placed on the website of the Company (www.cse-india.com).

ii. The relevant notice of the said AGM, mentioned inter-alia that the business shall be transacted through electronic voting system (Remote E-voting system) and through ballots which shall be made available at the venue of the said AGM for those who have not already casted their vote by remote e-voting facility. The necessary facilities for remote e-voting were being provided by the company using CDSL e-Voting platform.

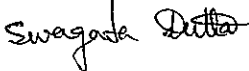
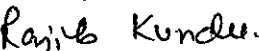


iii. I have been shown by the officers of the company that public notices by way of newspaper advertisement have been published in English and in Bengali respectively in the "Eastern Chronicle" and in "Jugasankha, Kolkata" both dated 16th October, 2019 containing the information as required by Section 91 relating to Book Closure from 17th October, 2019 to 23rd October 2019 (both days inclusive) but information as per Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 was not published.

iv. That to the best of my understanding the portal i.e., <https://www.evotingindia.com> where Remote E-Voting process was provided for EVSN 191001009 was blocked at or before 9.00 A.M. on 20th October, 2019 from which time the voting commenced.

v. That after the discussions on all the Agenda Items / Resolutions at the said AGM were over, a facility for casting the vote by physical ballot at the venue of the said AGM was provided to those members who had not casted their vote through e-Voting process and willing to cast their votes by physical ballots in the Form MGT-12 as stipulated in Rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014. For the purpose, one Ballot Box kept for voting through Ballot was locked in my presence with due identification marks placed by me. The locked ballot box was subsequently opened in my presence and Ballot Papers were diligently scrutinized. The Ballot Papers were reconciled with records maintained by the Registrar & Share Transfer Agent (RTA) of the Company and the authorisations / proxies lodged with the Company. I did not find any Ballot Paper invalid.

vi. That the said Remote E-Voting at portal <https://www.evotingindia.com> was unblocked by me at around 5.20 P.M. on 23rd October, 2019 i.e. after the voting by physical ballots were completed and the closure of Annual General Meeting. The said Remote e-Voting was unblocked by me in the presence of the following persons;

- a. Ms. Swagata Dutta 
- b. Mr. Rajib Kundu 

who are not in the employment of the Company and who have put their signatures alongside their names as above.

vii. The results, containing the detail of votes cast by Remote E-Voting mode has been provided to me by CDSL, the agency appointed by the Company which has provided and maintained the Remote E-Voting Platform.

viii. The relevant details of the aforesaid Remote E-Voting process in respect of the aforesaid resolutions have been entered into a register, electronically as per the provisions of Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014 read with Section 108 of the Companies Act, 2013 and are available as on this day at the website <https://www.evotingindia.com>

ix. The cut-off date for determining eligibility to cast vote was on 16th October, 2019 (EOD) and such persons who were the members of the company as on the said cut-off date were entitled to cast their vote either by Remote E-Voting or through Ballot at the said AGM on the relevant agenda items.

(C) The details of voting, through Remote E-Voting and through Ballot at the said AGM, in respect of the said THREE agenda items are as hereunder:

ORDINARY BUSINESS:

Item No. 1:

To receive, consider and adopt:

a. the Audited Financial Statements of the Company for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon; and

b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, together with the Report of the Auditors thereon.

i. Voted in favour of the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	28	54418	100.00	100.00
Through Ballot	9	60412	100.00	100.00
Total	37	114830	100.00	100.00

ii. Voted against the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	0	0	0	0
Through Ballot	0	0	0	0
Total	0	0	0	0

iii. Invalid Votes:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	N/A	N/A	N/A	N/A
Through Ballot	Nil	Nil	Nil	Nil
Total	Nil	Nil	Nil	Nil

There was no invalid ballot.

Item No. 2:

To declare a dividend on Equity Shares of the Company for the year ended 31st March, 2019.



i. Voted in favour of the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	28	54418	100.00	100.00
Through Ballot	9	60412	100.00	100.00
Total	37	114830	100.00	100.00

ii. Voted against the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	0	0	0	0
Through Ballot	0	0	0	0
Total	0	0	0	0

iii. Invalid Votes:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	N/A	N/A	N/A	N/A
Through Ballot	Nil	Nil	Nil	Nil
Total	Nil	Nil	Nil	Nil

There was no invalid ballot.

Item No. 3:

To appoint a Director in place of Mr. Ravi Poddar (DIN: 00031201) who retires by rotation and being eligible, has offered himself for re-appointment.

i. Voted in favour of the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	28	54418	100.00	100.00
Through Ballot	9	60412	100.00	100.00
Total	37	114830	100.00	100.00

ii. Voted against the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
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Remote E-Voting	0	0	0	0
Through Ballot	0	0	0	0
Total	0	0	0	0

iii. Invalid Votes:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	N/A	N/A	N/A	N/A
Through Ballot	Nil	Nil	Nil	Nil
Total	Nil	Nil	Nil	Nil

There was no invalid ballot.

(D) A comprehensive chart showing the details of votes cast through Remote E-Voting and voting through Ballot at the AGM of the Company is given below:

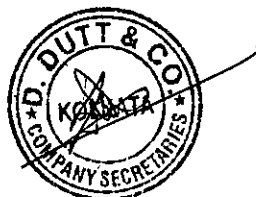
SUMMARY STATEMENT

The Calcutta Stock Exchange Limited
Voting by ballots at the 96th Annual General Meeting held on 23.10.2019
And Remote E-Voting during the period from
9.00 a.m. on 20.10.2019 to 5.00 p.m. on 22.10.2019

Comprehensive results of Remote E-Voting and Voting through Ballot at the AGM

Resolution No	No. of Votes	No. of Shares / Votes held	No. of Shares / Votes exercised	No. of Shares / Votes exercised in favour	No. of Shares / Votes exercised in against	Total % of votes, cast in favour	Total % of votes, cast in against
1	37	114830	114830	114830	0	100.00	0
2	37	114830	114830	114830	0	100.00	0
3	37	114830	114830	114830	0	100.00	0

(E) The Register, all other papers and relevant records relating to Remote E-Voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and the same will be handed over to anyone Director / Chief Financial Officer of the company for safe keeping.



**FOR D. DUTT & CO.
COMPANY SECRETARIES**

Debabrata Dutt

DEBABRATA DUTT
Proprietor
FCS - 5401;
C.P. No. 3824

UDIN Number: F005401A000154308

[Scrutinizer for and in respect of the Remote E-Voting and Voting through Ballot at the 96th AGM of The Calcutta Stock Exchange Limited]

B Banerjee

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Countersigned by Chairman
Dr. Bhaskar Banerjee
DIN: 00603201

