

Ref:

Date:

Dated: 01st January, 2021

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

Sub: Consolidated Scrutinizer's Report on the "Remote E-Voting conducted prior to the 97th Annual General Meeting" (AGM) of The Calcutta Stock Exchange Limited held on 31st December, 2020 at 4:00 P.M (IST) through video conferencing ('VC') / other audio visual means ('OAVM') and "Remote e-voting conducted during the AGM", pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended upto date.

Dear Sir,

Please find enclosed herewith the Consolidated Scrutinizer's Report dated 1st January, 2020 on the "Remote E-Voting conducted prior to the 97th Annual General Meeting" and "Remote e-voting conducted during the AGM" in respect of the 97th Annual General Meeting of The Calcutta Stock Exchange Limited held on 31st December, 2020 at 4:00 P.M (IST) conducted through video conferencing ('VC') / other audio visual means ('OAVM').

Thanking you,

For **D. Dutt & Co.**
Company Secretaries

Debabrata Dutt

DEBABRATA DUTT
Proprietor
FCS - 5401; C.P. No. 3824
UDIN Number: F005401B001821963

[Scrutinizer for and in respect of the "Remote E-Voting conducted prior to the 97th Annual General Meeting" and "Remote e-voting conducted during the AGM" at the 97th AGM of The Calcutta Stock Exchange Limited held on 31st December, 2020].

Encl: As above



Ref:

Date:

Dated: 01st January, 2021

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

Consolidated Scrutinizer's Report on the "Remote E-Voting conducted prior to the 97th Annual General Meeting" (AGM) of The Calcutta Stock Exchange Limited held on 31st December, 2020 at 4:00 P.M (IST) through video conferencing ('VC') / other audio visual means ('OAVM') and "Remote e-voting conducted during the AGM", pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended upto date.

CIN: U67120WB1923PLC004707

Dear Sir,

1. 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 01st December, 2020 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to scrutinize the "Remote E-Voting conducted prior to the 97th Annual General Meeting" and "Remote e-voting conducted during the AGM" (hereinafter referred to as 'Insta Poll') in respect of the below mentioned agenda items (resolutions) transacted at the 97th Annual General Meeting of the Company held on 31st December, 2020 at 4:00 P.M (IST) through video conferencing VC / OAVM.

2. 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.

3. As confirmed by the Company, the AGM Notice dated 1st December, 2020 was sent to the shareholders in respect of the below mentioned agenda items (resolutions) transacted at the 97th AGM of the Company, through electronic mode to those Members whose email addresses are registered with the Company / Depositories. These emails were sent in compliance with the MCA Circular No. 20/ 2020 dated May 5, 2020 read with Circulars 14/ 2020 dated April 8, 2020 and 17/ 2020 dated April 13, 2020 (collectively referred to as 'MCA Circulars').



4. I have been informed by the officers of the Company and have personally verified that the relevant Notice and Annual Report of 2019-20 was also made available on the Company's website at www.cse-india.com.

5. I have been shown by the officers of the company that public notices by way of newspaper advertisements have been published in English in the "Financial Express" and in Bengali in "Dainik Jugasankha, Kolkata" both dated 23rd December, 2020 containing the information as per Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014.

6. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) on the Portal <https://www.evotingindia.com> for conducting remote e-voting by the Shareholders of the Company prior to the the 97th AGM and also remote e-voting during the 97th AGM.

7. The voting period for remote e-voting commenced on Monday, December 28, 2020 at 9:00 a.m. (IST) and ended on Wednesday, December 30, 2020 at 5.00 p.m. (IST) and the e-voting platform prior to 97th AGM was disabled thereafter.

8. The facility for voting through electronic voting system was also made available at the Meeting ("Insta Poll") and members attending the Meeting who have not cast their vote(s) by remote e-voting earlier was able to vote at the Meeting through Insta Poll.

9. The Shareholders of the Company holding shares as on the 'cut-off' date on Thursday, the 24th December, 2020 were entitled to vote on the resolutions forming part of the Notice of the AGM.

10. After the closure of remote e-voting at the AGM, the report on votes cast under remote e-voting facility prior to the AGM and remote e-voting done during the AGM were unblocked by me in the presence of the following persons:

a. Mr. Rajib Kundu

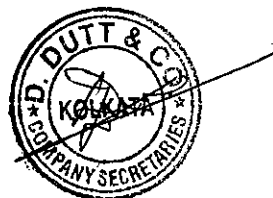
b. Ms. Fiza Ahmed

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

11. I have scrutinized and reviewed the remote e-voting prior to the AGM and during the AGM and votes cast therein based on the data downloaded from the Portal <https://www.evotingindia.com>.

12. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

13. My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.



14. I now submit my consolidated Report as under on the result of the "Remote e-voting conducted prior to the 97th AGM" and also the "Remote e-voting conducted during the AGM" in respect of the resolutions mentioned in the Notice.

15. I would like to mention that the voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Thursday, 24th December, 2020 and as per the Register of Members of the Company.

16. The details of voting at the aforesaid AGM, in respect of the Three (3) Resolutions are as below:

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, 2020 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, 2020, together with the Report of the Auditors thereon.

i. Voted in favour of the resolution:

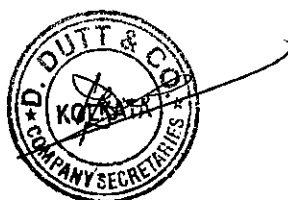
Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	62	171419	171419	96.2790
Insta Poll	1	188	188	0.1056
Total	63	171607	171607	96.3846

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	2	6437	6437	3.6154
Insta Poll	0	0	0	0
Total	2	6437	6437	3.6154

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
Insta Poll	N/A	N/A	N/A	N/A
Total	N/A	N/A	N/A	N/A



Item No. 2:

To reappoint Mr. Purushottam Saraf (holding DIN: 06570445) who retires by rotation.

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	62	171419	171419	96.2790
Insta Poll	1	188	188	0.1056
Total	63	171607	171607	96.3846

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	2	6437	6437	3.6154
Insta Poll	0	0	0	0
Total	2	6437	6437	3.6154

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
Insta Poll	N/A	N/A	N/A	N/A
Total	N/A	N/A	N/A	N/A

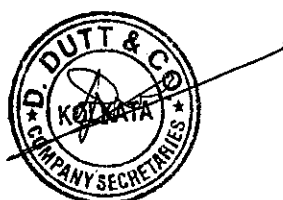
SPECIAL BUSINESS:

Item No. 3: Proposed as Ordinary Resolution:

To appoint Mr. Chimanlal Shantilal Shah (holding DIN: 00405469) as a Shareholder Director of the Company:

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	29	104771	104771	52.6617
Insta Poll	0	0	0	0
Total	29	104771	104771	52.6617



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	36	93992	93992	47.2438
Insta Poll	1	188	188	0.0945
Total	37	94180	94180	47.3383

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
Insta Poll	N/A	N/A	N/A	N/A
Total	N/A	N/A	N/A	N/A

17. One shareholder holding 20907 equity shares has abstained from voting through "Remote E-Voting conducted prior to the 97th Annual General Meeting" in respect of Resolution Nos. 1 and 2 only.

18. A comprehensive chart showing the details of votes cast through Remote E-Voting and Insta Poll, Votes cast in favour / against, abstained votes, cancelled votes etc. at the AGM of the Company is attached as **Annexure - A**, which also forms part of our Report.

19. The Register, all other papers and relevant records relating to Remote E-Voting and Insta Poll 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 the 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: F005401B001821963

Scrutinizer for and in respect of the "Remote E-Voting conducted prior to the 97th Annual General Meeting" and "Remote e-voting conducted during the AGM" at the 97th AGM of The Calcutta Stock Exchange Limited held on 31st December, 2020.

Dr. Bhaskar Banerjee
.....
Countersigned by Chairman
Dr. Bhaskar Banerjee
DIN: 00603201



“Annexure - A”
SUMMARY STATEMENT
The Calcutta Stock Exchange Limited
97th Annual General Meeting held on 31.12.2020

Comprehensive results “Remote e-voting conducted prior to the 97th Annual General Meeting” and “Remote e-voting conducted during the AGM”

Resolution	Mode	Eligible Votes	Total Shares	Favour		Against		Invalid		Abstained		% of Votes Cast	
				Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots
1	Remote E-Voting	64	177856	62	171419	2	6437	0	0	1	20907	96.2790	3.6154
	Insta Poll	1	188	1	188	0	0	0	0	0	0	0.1056	0
	TOTAL	65	178044	63	171607	2	6437	0	0	1	20907	96.3846	3.6154
2	Remote E-Voting	64	177856	62	171419	2	6437	0	0	1	20907	96.2790	3.6154
	Insta Poll	1	188	1	188	0	0	0	0	0	0	0.1056	0
	TOTAL	65	178044	63	171607	2	6437	0	0	1	20907	96.3846	3.6154
3	Remote E-Voting	65	198763	29	104771	36	93992	0	0	0	0	52.6617	47.2438
	Insta Poll	1	188	0	0	1	188	0	0	0	0	0	0.0945
	TOTAL	66	198951	29	104771	37	94180	0	0	0	0	52.6617	47.3383

Debabrata Dutt

Scrutinizer's Signature

B. Banerjee

Chairman's / Authorised Person's Signature

