

**HANSRAJ JARIA**

(CS, LLB, M.Com, CAIIB, Insolvency Professional  
& Registered Valuer - SFA)

Practicing Company Secretary & Management  
Consultant

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(T) 033 - 46009667, (M) 9836400884 / 9831648654

(E) hansrajaria@gmail.com

Date: 07<sup>th</sup> March, 2022

To

The Chairman of the

Extra Ordinary General Meeting (1/2021-22) of

M/s The Calcutta Stock Exchange Limited

(CIN- U67120WB1923PLC004707)

held on Monday, March 7, 2022 through Video Conference / Other Audio-Visual Mode

Deemed Venue being at 7, Lyons Range

Kolkata-700001. at 04.00 p.m.

**Sub:** Report of Scrutinizer on remote E- Voting Process of the Extra Ordinary General Meeting (EGM) (1/2021-22) of The Calcutta Stock Exchange Limited held on Monday, March 7, 2022 via Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and remote e-voting during the EGM, conducted 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 by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Dear Sir,

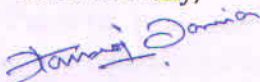
Please find enclosed herewith The Scrutinizer's Report dated March 7, 2022 on the "Remote E-Voting at the Meeting, in respect of agenda item/resolution contained in the notice of the Extra Ordinary General Meeting (1/2021-22) of The Calcutta Stock Exchange Limited held on March 7, 2022.

I now enclose the following:

My report to the Chairman of the Company on the result of the e-voting received from shareholders only through the remote electronic voting process.

Thanking you

Yours faithfully,



**Hansraj Jaria**

Practicing Company Secretary

Membership No: F7703

COP: 19394

Encl.: As above



**For THE CALCUTTA STOCK EXCHANGE LTD.**

  
**Chairman**

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**Form No MGT-13****REPORT OF SCRUTINIZER**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014] as amended by the Companies (Management and Administration) Amendment Rules, 2015]

Date: 07<sup>th</sup> March, 2022

To

The Chairman of the

Extra Ordinary General Meeting (1/2021-22) of

M/s The Calcutta Stock Exchange Limited

(CIN- U67120WB1923PLC004707)

held on Monday, March 7, 2022 through Video Conference / Other Audio-Visual Mode

Deemed Venue being at 7, Lyons Range

Kolkata-700001 at 04.00 p.m.

Dear Sir,

I, HANSRAJ JARIA, Company Secretary in Practice (FCS: 7703, COP: 19394) have been appointed by the Board of Directors of M/s The Calcutta Stock Exchange Limited (CIN- U67120WB1923PLC004707) (hereinafter referred to as 'the Company' or 'the Exchange') as a Scrutinizer in connection with the Extra Ordinary General Meeting (1/2021-22) of M/s The Calcutta Stock Exchange Limited (CIN- U67120WB1923PLC004707) held on Monday, March 7, 2022 through Video Conference / Other Audio-Visual Mode ("OAVM") for the purpose of Scrutinizing the remote e-voting process in affair and transparent manner and ascertaining the requisite majority of voting, carried out as per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendments Rules, 2015 in respect of the below mentioned resolutions proposed.

The Notice dated February 7, 2022, convening the Extra Ordinary General Meeting (1/2021-22) of the Company setting out material facts in respect of the resolutions mentioned therein was sent to the shareholders of the company.

The Notice dated February 7, 2022, convening the EGM, as confirmed by the Company was sent to the Members in respect of the below mentioned resolutions passed at the EGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA General Circular dated May 5, 2020





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read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the "Resolutions" contained in the Notice to the shareholders of the Company.

My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions and "invalid votes", based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited., the authorized agency to provide e-voting facilities, engaged by the Company.

I submit my Report as under :

1. The Company provided e-voting facility offered by CDSL to its shareholders.
2. The Company also provided remote e-voting facility to the Shareholders present at the EGM through VC and who had not cast their vote earlier.
3. The members holding shares either in physical form or in dematerialized form, as on the "cut off" date, i.e. February 28, 2022 were entitled to vote on the proposed resolutions.
4. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited., for conducting remote e-voting by the Shareholders of the Company.
5. In terms of the aforesaid notice and as per the provisions of Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the e-voting period commenced at 09:00 am (IST) on Friday, March 4, 2022 and ended at 5:00 pm (IST) on Sunday, March 6, 2022.
6. Thereafter the details containing inter alia, list of Equity members, who voted "for" and "against" and "invalid" on each resolutions that were put to vote, were derived from the e-voting website of Central Depository Services (India) Limited i.e. [www.evotingindia.co.in](http://www.evotingindia.co.in) and based on such reports generated from CDSL, the result of the voting is annexed.
7. After the conclusion of the voting at the Extra Ordinary General Meeting (1/2021-22), the votes casted through e-voting were unblocked on Monday, March 7, 2022 at around 05:15 P.M (IST) in the presence of two witnesses, namely, Mr. Rakesh Agrawal and Mr. Aditya Bansal in accordance with the Rule 20 of the Companies (Management and Administration) Rules, 2014.



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8. 22 members have cast their votes through remote e-voting and such votes are valid.

I, now submit my consolidated report as under on the result of e-voting and poll conducted at the meeting.

1. **Item No. 1: Special Business as a Ordinary Resolution:** Appointment of Dr. Abhirup Sarkar as a Shareholder Director of the Company.

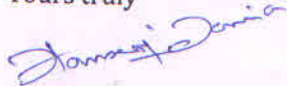
Number of votes cast through E- Voting			
	No. of Folios voted	No. of votes cast	% of total Number of valid votes cast
1. Voted in Favour of the Resolution	22	83632	100
2. Voted Against the Resolution	0	0	0
<b>Total</b>	<b>22</b>	<b>83632</b>	<b>100</b>
3. Invalid Votes	NIL	NIL	NIL

Based on the aforesaid results, the Special Business as a Ordinary Resolution no 1, as contained in the Notice have been passed with the requisite majority.

The electronic data and all other relevant records relating to the e-voting shall remain under my safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Extra Ordinary General Meeting.

Thanking you,

Yours truly



**Hansraj Jaria**

(Practicing Company Secretary)

Membership No. F7703

COP: 19394

UDIN: F007703C002830666

Place: Kolkata

Dated: March 7, 2022.





LIST OF INVESTORS VOTED AT THE EGM OF THE CALCUTTA STOCK EXCHANGE LTD HELD ON 07.03.2022 THROUGH E VOTING

Sl. No.	Member Id	Member Name	Address	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain
1	0000277	GANESH KUMAR SINGHANIA	23/51, Gariahat Road 2nd Floor Golf Park Kolkata 700029 700029	250	1	250	0	0
2	0001090	WEST BENGAL INFRASTRUCTURE DEV FIN CORP LTD	3/2 DALHOUSI SQUARE (EAST) KOLKATA 700001 700001	20907	1	20907	0	0
3	1203450000443737	NIRMALYA BHATTACHARYA	344, NETAJI COLONY, PO - NOAPARA, PS - BARANAGAR KOLKATA W B 700090	4	1	4	0	0
4	1204370000209481	SANJAY MEHTA	AASTHA BUILDING VINAYAK VIHAR SCHEME, FLAT NO B47/B-1 2ND FLOOR B.R. BIRLA SCHOOL ROAD Jodhpur Rajasthan 342008	50	1	50	0	0
5	1306170000000013	RATNA BERA	42/438, B.C. CHATTERJEE STREET BELGHORIA KOLKATA WEST BENGAL 700056	20	1	20	0	0
6	13061700000000070	DEBASISH DAS	7 LYONS RANGE KOLKATA WEST BENGAL 700001	1	1	1	0	0
7	13061700000000539	DHIRAJ CHAKRABORTY	146/1, G T ROAD KALPANA APARTMENT, BALLYM) BALLY HOWRAH WEST BENGAL 711201	40	1	40	0	0
8	13061700000011817	SAMIK BHADURI	101B BABURAM GHOSH ROAD KOLKATA WEST BENGAL 700040	190	1	190	0	0
9	13061700000011990	SHAMBUHUNATH DAS	PASCHIM JANGAL PARA ADHIKARI PARA, KRISHNARAMPUR CHANDITALA HOOGHLY WEST BENGAL 712701	1	1	1	0	0
10	IN30009510125005	Kesoram Industries Limited	9/1, R N Mukherjee Road 8th Floor Calcutta 700001	10455	1	10455	0	0
11	IN30115120901912	KEKA PALT	26/A JELIA PARA LANE SALKIA HOWRAH 711106	5	1	5	0	0
12	IN30125028422773	PATTON INTERNATIONAL LTD	3C CAMAC STREET CALCUTTA 700016	20907	1	20907	0	0
13	IN30210510050920	AJAY KUMAR PRASAD	C/O CALCUTTA STOCK EXCHANGE 4th FLOOR, 7 LYONS RANGE KOLKATA 700001	5	1	5	0	0
14	IN30210510321127	HINDUSTHAN NATIONAL GLASS AND INDUSTRIES LTD	2, RED CROSS PLACE KOLKATA 700001	8364	1	8364	0	0
15	IN30210510357540	ANINDITA PAUL	BLOCK AG-123/1, RABINDRAPALLY KRISHNAPUR P.O. PRAFULLAKANAN KOLKATA 700101	10	1	10	0	0
16	IN30210510456600	APURBA KUMAR CHATTERJEE	S/O AMAL KUMAR CHATTERJEE, BALLY DURGAPUR, SAMABAY PALLY POST OFFICE, HOWRAH 711205	12	1	12	0	0
17	IN30241210001470	INDIAN CHAIN PRIVATE LIMITED	238-B A.J.C. BOSE ROAD KOLKATA 700020	1687	1	1687	0	0
18	IN30297810029846	Devee Commercials Limited	Gauri Business Centre 4th Floor, Room No - 409 Kolkata 700017	20607	1	20607	0	0
19	IN30302850304474	PROSENJIT DUTTA	36 GORAKHBASI ROAD BL-KAMIN D C PAUL HOUSING DUM DUM 700028	12	1	12	0	0
20	IN30508210000107	VIDHAN DUGAR	16, INDIA EXCHANGE PLACE GROUND FLOOR ROOM C-7 KOLKATA 700001	50	1	50	0	0
21	IN30508210027066	SOMA MAITY	C/O ASIS MAITY 8/1 JAGANNATH SARKAR LANE KOLKATA WEST BENGAL 700023	50	1	50	0	0
22	IN30611490067222	ROHINTON FRAMROZE BATIWALA	STATE BANK OF INDIA HILL VIEW SOC, ANDHERI (WEST), MUMBAI 400058	5	1	5	0	0
			TOTAL VOTE	83632				

