

**Consolidated Scrutinizer's Report on Remote E-voting & E-Voting
conducted at the 100th Annual General Meeting of the Members of
The Calcutta Stock Exchange Limited held on Friday, 29th
September, 2023**

**[In accordance with Section 108 of the Companies Act, 2013, read with
Rule 20 of the Companies (Management and Administration)
Amendment Rules, 2015]**

To,
The Chairman
100th Annual General Meeting of Members
The Calcutta Stock Exchange Limited
CIN: U67120WB1923PLC004707
Registered Office: 7, Lyons Range,
Kolkata - 700001

Dear Sir,

I, HANSRAJ JARIA, Practising Company Secretary, having my office at 36, Abinash Sashmal Lane, Belegghata, Kolkata - 700010 has been appointed by the Board of Directors of The Calcutta Stock Exchange Limited (hereinafter, referred to as '**the Company**'), at its Meeting held on August 29, 2023, as the Scrutinizer to scrutinize for the Remote E-voting process as well as the electronic voting conducted during the 100th Annual General Meeting (hereinafter, referred to as '**AGM**' or '**meeting**') of The Calcutta Stock Exchange Limited, in a fair and transparent manner, pursuant to Section 108 of the Companies Act, 2013, (hereinafter, referred to as the '**Act**') read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, (hereinafter, referred to as '**SEBI LODR**') as amended, and in accordance with the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, General Circular No. 20/2020 dated May 05, 2020, General Circular No.10/2022 dated December 28, 2022 and the latest being General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as '**MCA**') read with the Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and the SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India (hereinafter referred to as '**SEBI**') providing relaxation for the manner in which the AGM shall be held and conducted for the purpose of remote e-voting and e-voting at the meeting (hereinafter, collectively referred to as the '**electronic voting**') conducted through Video Conferencing (hereinafter, referred to as the '**VC**') or other audio-visual means (hereinafter, referred to as '**OAVM**').

I have examined the records of electronic voting and other relevant documents as required for that purpose. In my opinion, and to the best of my information and according to the verification and examinations carried out by me and explanations furnished to me by the Company, its officers and its Registrar and Share Transfer Agent, I hereby submit my consolidated report w.r.t the electronic voting as under:-

1. Remote E-voting & E-voting at the meeting

The members of The Calcutta Stock Exchange Limited had the option of voting on all the resolutions as contained in the aforesaid notice by casting their votes electronically during the remote e-voting period and also by casting their e-votes at the meeting held on 29th September, 2023 at 3:30 P.M., IST, if they had not cast their votes during remote e-voting period.

The Company has appointed Central Depository Services (India) Limited (hereinafter, referred to as the 'CDSL') as the service Provider, for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the member of the Company.

M/s. CB Management Services Private Limited of P-22, Bondel Road, Kolkata-700 019, is the Registrar and Share Transfer Agent of the Company.

2. E-voting Process

- i The remote e-voting period remained open from Tuesday, 26th September, 2023 (9:00 A.M., IST) to Thursday, 28th September, 2023 (5:00 P.M., IST)
- ii The e-voting at the meeting was commenced upon the instruction of the Chairman of the meeting for those members who had not cast their votes during remote e-voting period.
- iii The votes cast were unblocked at 04:42 P.M. on Friday, 29th September, 2023 after the conclusion of the AGM, in the presence of 2 witnesses, namely, Mr. Ankit Pipalwa and Ms. Soumoshree Goswami, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Ankit Pipalwa

Name: Mr. Ankit Pipalwa

Soumoshree Goswami

Name: Ms. Soumoshree Goswami

- iv Thereafter, the details containing, *inter alia*, the list of Equity Shareholders, who voted "for" or "against" each of the resolutions that was put to vote, were generated from the e-voting website, as provided by CDSL i.e., <https://www.evotingindia.com/> (hereinafter referred to as the 'evoting website').



- v Particulars of all the votes cast through remote e-voting as well as e-voting at the meeting have been entered in a register separately maintained for the purpose.

3. Cut-off date

The members holding shares either in physical form or in dematerialized form, as on the "cut off" date, i.e. 22nd September, 2023 were entitled to vote on the proposed resolutions.

4. Documents

I am producing before you the register and the related records including details of remote e-voting and e-voting at the meeting as available from the login at the e-voting website for the verification at your end at the time of submitting this report.

5. Consolidated Tabulation

I submit herewith my Consolidated Scrutiniser's Report on the results of the remote e-voting at the meeting based on the reports provided by CDSL and relied upon by me.

The Result of the Remote E-voting together with that of the voting conducted at the 100th AGM by way of Electronic means are as under:

ORDINARY BUSINESS

Item No. 1a of the Notice	Votes cast in favour of the resolution			Votes cast against the resolution			Invalid votes	
	No. of members voting	No. of votes cast	% of total valid votes cast	No. of members voting	No. of votes cast	% of total valid Votes cast	No. of member voting	No. of votes cast
a. Consider and adopt the Audited Standalone Financial Statement of the Company for the Financial Year ended 31 st March, 2023 together with the Reports of the Board of Directors and the Auditors thereon – Ordinary Resolution								
Remote e-voting	46	123764	99.64	2	260	0.21	0	0
E-voting at the meeting	1	190	0.15	0	0	0	0	0
Total	47	123954	99.79	2	260	0.21	0	0



Item No. 1b of the Notice	Votes cast in favour of the resolution			Votes cast against the resolution			Invalid votes	
	No. of members voting	No. of votes cast	% of total valid votes cast	No. of members voting	No. of votes cast	% of total valid Votes cast	No. of member voting	No. of votes cast
b. Consider and adopt the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31 st March, 2023 together with the Reports of the Auditors thereon – Ordinary Resolution								
Remote e-voting	46	123764	99.64	2	260	0.21	0	0
E-voting at the meeting	1	190	0.15	0	0	0	0	0
Total	47	123954	99.79	2	260	0.21	0	0

Item No. 2 of the Notice	Votes cast in favour of the resolution			Votes cast against the resolution			Invalid votes	
	No. of members voting	No. of votes cast	% of total valid votes cast	No. of members voting	No. of votes cast	% of total valid Votes cast	No. of member voting	No. of votes cast
Re-appointment of Mr. Samit Ray (DIN: 03623560), who retires by rotation and being eligible offered himself for re-appointment as Non-Independent(NID) (Shareholder Director-SHD) of the Exchange – Ordinary Resolution								
Remote e-voting	46	123764	99.64	2	260	0.21	0	0
E-voting at the meeting	1	190	0.15	0	0	0	0	0
Total	47	123954	99.79	2	260	0.21	0	0



SPECIAL BUSINESS

Item No. 3 of the Notice	Votes cast in favour of the resolution			Votes cast against the resolution			Invalid votes	
	No. of members voting	No. of votes cast	% of total valid votes cast	No. of members voting	No. of votes cast	% of total valid votes cast	No. of members voting	No. of votes cast
Amendment of the Articles of Association of the Company- Special Resolution								
Remote e- voting	46	123764	99.64	2	260	0.21	0	0
E-voting at the meeting	1	190	0.15	0	0	0	0	0
Total	47	123954	99.79	2	260	0.21	0	0

6. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder and the Circular issued by the MCA as mentioned above and the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended, relating to electronic voting on the resolutions contained in the Notice calling the AGM.

7. Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process is restricted to scrutinizing the E-voting process in a fair and transparent manner and to prepare the Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice calling the AGM, based on the reports of remote e-voting and e-voting during the AGM, generated from the e-voting system provided by CDSL, the Service Provider.

8. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges; (ii) to be placed on website of the Company; (iii) website of CDSL; and (iv) to be kept at the registered office. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.



9. All the other relevant records relating to remote e-voting and e-voting during the AGM is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes.

Thanking you
Yours faithfully,



Hansraj Jaria
(Practicing Company Secretary)
Membership No.: F7703
COP: 19394
UDIN: F007703E001126581



Counter signed by



Deepankar Bose
(The Chairman)
DIN: 09450290
Place: Kolkata
Dated: 29.09.2023

Place: Kolkata
Dated: 29.09.2023