

D. DUTT & CO.

Company Secretaries

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email: debabrata@ddc.org.in

Ref:

Date:

Dated: 31.12.2021

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 98th Annual General Meeting (AGM) of The Calcutta Stock Exchange Limited held on December 31, 2021 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 31st December, 2021 on the "Remote E-Voting conducted prior to the 98th AGM" and "Remote E-Voting conducted during the AGM" in respect of the 98th Annual General Meeting of The Calcutta Stock Exchange Limited held on 31st December, 2021 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
Proprietor
FCS - 5401

[Scrutinizer for and in respect of the "Remote E-Voting conducted prior to the 98th AGM and "Remote E-Voting conducted during the AGM" at the 98th AGM of The Calcutta Stock Exchange Limited held on 31st December, 2021].

Encl: As above



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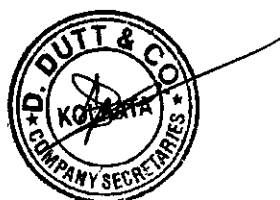
Dear Sir,

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') at their meeting held on 29th November, 2021 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 98th AGM" and "Remote e-voting conducted during the AGM" in respect of the below mentioned agenda items (resolutions) transacted at the 98th AGM of the Company held on Friday, December 31, 2021 at 4:00 p.m. (IST) through VC/ OAVM.

2. I have consented to act as Scrutinizer and have accepted the said appointment in terms of the provisions of Section 108 of the Companies Act, 2013 read with the relevant rules thereof.

3. As confirmed by the Company, the AGM Notice dated 29th November, 2021 was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company, through electronic mode to those Members whose email addresses are registered with the Company / Depositories. The emails were sent in compliance with the MCA Circular No. 02/2021 dated January 13, 2021 read with Circular No. 20/ 2020 dated May 5, 2020, 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 for the financial year 2020-21 were 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 "Financial Express" and in Bengali in "Dainik Jugasankha, Kolkata" both dated 15.12.2021 containing the information as required by 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 before the AGM.

7. The voting period for remote e-voting commenced on Tuesday, the 28th December, 2021 at 9.00 A.M. and ended on Thursday, the 30th December, 2021 at 5.00 P.M and the e-voting platform was disabled thereafter.

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

9. The Shareholders of the Company holding shares as on the 'cut-off' date of Friday, December 24, 2021 were entitled to vote on the resolutions forming part of the Notice of the AGM.

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

a. Mr. Rajib Kundu

Rajib Kundu.

b. Ms. Fiza Ahmed

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 website 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 98th AGM and during the AGM in respect of the said resolutions.



15. I would like to mention that the voting rights of Members was in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, December 24, 2021 and as per the Register of Members of the Company.

16. The details of voting at the aforesaid AGM, in respect of the Two (2) Resolutions are as below:

ORDINARY BUSINESS:

Item No. 1:

To receive, consider and adopt:

a. the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon; and

b. the Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2021 together with the Report of Auditors thereon:

Particulars	Remote e-voting prior to AGM		Remote e-voting during the AGM		Total e-voting		Percentage of votes cast (%)
	No.	Votes	No.	Votes	No.	Votes	
Favour	31	95066	1	30875	32	125941	100.00
Against	0	0	0	0	0	0	0
Total	31	95066	1	30875	32	125941	100.00

Item No. 2:

To appoint the Statutory Auditors of the Company to hold office from the conclusion of ensuing 98th Annual General Meeting until the conclusion of the 103rd Annual General Meeting and to fix their remuneration:

Particulars	Remote e-voting prior to AGM		Remote e-voting during the AGM		Total e-voting		Percentage of votes cast (%)
	No.	Votes	No.	Votes	No.	Votes	
Favour	31	95066	1	30875	32	125941	100.00
Against	0	0	0	0	0	0	0
Total	31	95066	1	30875	32	125941	100.00

17. A comprehensive chart showing the details of votes cast through Remote E-Voting and evoting during the AGM, 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.

18. The Register, all other papers and relevant records relating to Remote E-Voting and eVoting during the AGM 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.



D. DUTT & CO.
Company Secretaries

Continuation Sheet No.

FOR D. DUTT & CO.
Company Secretaries

Debabrata Dutt

Debabrata Dutt

Proprietor

FCS - 5401

CP - 3824

UDIN: F005401C002019985

[Scrutinizer for and in respect of the "Remote E-Voting conducted prior to the 98th AGM and "Remote E-Voting conducted during the AGM" at the 98th AGM of The Calcutta Stock Exchange Limited held on 31st December, 2021].

[Signature]

.....
Countersigned by Chairman of the AGM or by his Authorised Representative



[Handwritten mark]

“Annexure - A”
SUMMARY STATEMENT
The Calcutta Stock Exchange Limited
98th Annual General Meeting held on 31.12.2021

Comprehensive results of “Remote E-Voting conducted during 98th AGM” and “Remote E-Voting conducted during the AGM”

Resolution	Mode	Eligible Votes	Total Shares	Favour		Against		Invalid		Abstain		% of Votes	
				Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	% of Votes cast in Favour	% of Votes cast Against
1	Prior to AGM	31	95066	31	95066	0	0	0	0	0	0	75.4845	0
	During AGM	1	30875	1	30875	0	0	0	0	0	0	24.5156	0
	TOTAL	32	125941	32	125941	0	0	0	0	0	0	100.000	0
2	Prior to AGM	31	95066	31	95066	0	0	0	0	0	0	75.4845	0
	During AGM	1	30875	1	30875	0	0	0	0	0	0	24.5156	0
	TOTAL	32	125941	32	125941	0	0	0	0	0	0	100.000	0

Sebabrata Dutt

Scrutinizer's Signature

Debasmita

Chairman's /
Authorised Person's Signature

