

# Hansraj Jaria

(FCS, LLB, M.Com, CAIIB. Insolvency Profession &  
Registered Valuer-SFA)  
Practicing Company Secretary & Management Consultant

36, Abinash Sashmal Lane, Belegkata  
(Near Pawanputra Hotel), Kolkata-700 010  
Mobile : 9836400884 / 9831648654

Phone : 033-46009667 Email : hansrajjaria@gmail.com

Date: 16.09.2022

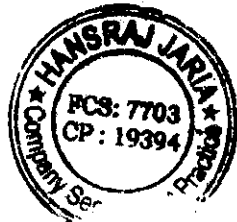
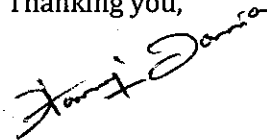
To  
The Chairman  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata-700001.

**Sub:** Consolidated Scrutinizer's Report on the "Remote E- Voting" conducted prior to the 99<sup>th</sup> Annual General Meeting (AGM) of the Calcutta Stock Exchange Limited held on 16<sup>th</sup> September, 2022 at 5:30 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 16<sup>th</sup> September, 2022 on the "Remote E- Voting conducted prior to 99<sup>th</sup> AGM" and "Remote E-Voting conducted during the AGM" in respect of the 99<sup>th</sup> Annual General Meeting of The Calcutta Stock Exchange Limited held on 16<sup>th</sup> September, 2022 at 5:30 P.M. (IST) conducted through video conferencing ('VC') / other audio visual means ('OAVM').

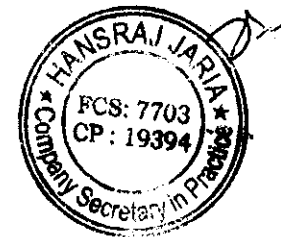
Thanking you,



**Hansraj Jaria**  
Practicing Company Secretary  
Membership No: F7703  
COP: 19394

[Scrutinizer for and in respect of the "Remote E- Voting conducted prior to 99<sup>th</sup> AGM" and "Remote E-Voting conducted during the AGM" at the 99<sup>th</sup> AGM of The Calcutta Stock Exchange Limited held on 16<sup>th</sup> September, 2022]

Encl.: As above



**Form No MGT-13**

**CONSOLIDATED 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: 16<sup>th</sup> September, 2022

To  
The Chairman of the  
99<sup>th</sup> Annual General Meeting of  
The Calcutta Stock Exchange Limited  
(CIN- U67120WB1923PLC004707)  
held on Friday, September 16, 2022 through Video Conference / Other Audio-Visual Mode  
Deemed Venue being at 7, Lyons Range  
Kolkata-700001 at 05.30 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 99<sup>th</sup> Annual General Meeting (AGM) of M/s The Calcutta Stock Exchange Limited (CIN- U67120WB1923PLC004707) held on Friday, September 16, 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 July 15, 2022, convening the 99<sup>th</sup> AGM 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 July 15, 2022, convening the AGM, as confirmed by the Company was sent to the Members 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, in compliance with the MCA General Circular dated May 5, 2022 read with General Circulars dated May 5, 2022, April 8, 2020, April 13, 2020, January 13, 2021 and December 14, 2021 (collectively referred to as 'MCA Circulars').

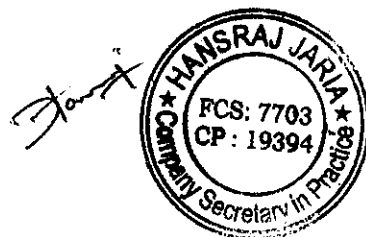


The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the "Resolutions" contained in the Notice to the shareholders of the Company.

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 AGM 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. September 9, 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 Tuesday, September 13, 2022 and ended at 5:00 pm (IST) on Thursday, September 15, 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 99<sup>th</sup> AGM, the votes casted through e-voting were unblocked on Friday, September 16, 2022 at around 06:31 P.M (IST) in the presence of two witnesses, namely, Mr. Rakesh Agrawal and Ms. Priyanka Ruia in accordance with the Rule 20 of the Companies (Management and Administration) Rules, 2014.
8. 41 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.

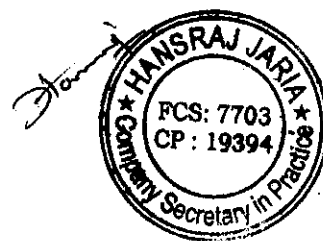
- A. **Item No. 1 (a) : Ordinary Business as a Ordinary Resolution:** To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022 together with the Reports of the Board of Directors and the Auditors thereon.

**Item No. 1(b): Ordinary Business as a Ordinary Resolution:** To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022 together with the Reports of the Board of Directors and the 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      | 39                           | 181731 | 2                              | 1500  | 41             | 183231 | 99.90                        |
| Against     | 1                            | 190    | -                              | -     | 1              | 190    | 0.10                         |
| Total       | 40                           | 181921 | 2                              | 1500  | 42             | 183421 | 100.00                       |
| Invalid     | -                            | -      | -                              | -     | -              | -      | -                            |

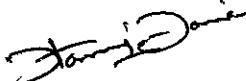
- B. **Item No. 2: Ordinary Business as a Ordinary Resolution:** To appoint Dr. Abhirup Sarkar (DIN - 03585624) who retires by rotation and being eligible offered himself for re-appointment as Shareholder Director of the Exchange.

| 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      | 39                           | 161014 | 2                              | 1500  | 41             | 162514 | 100.00                       |
| Against     | -                            | -      | -                              | -     | -              | -      | -                            |
| Total       | 39                           | 161014 | 2                              | 1500  | 41             | 162514 | 100.00                       |
| Invalid     | -                            | -      | -                              | -     | -              | -      | -                            |



9. 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 AGM.

Thanking you,



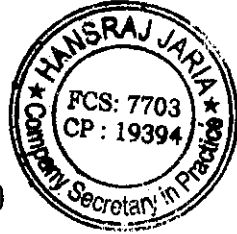
**Hansraj Jaria**

(Practicing Company Secretary)

Membership No. F7703

COP: 19394

UDIN: F007703D000987431



[Scrutinizer for and in respect of the "Remote E- Voting conducted prior to 99<sup>th</sup> AGM" and "Remote E-Voting conducted during the AGM" at the 99<sup>th</sup> AGM of The Calcutta Stock Exchange Limited held on 16<sup>th</sup> September, 2022]

Place: Kolkata

Dated: September 16, 2022.



Name - ANINDO MAJUMDAR

DIN - 06984371

(Countersigned by Chairman of the AGM)