

## 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: May 29, 2023

To

The Chairman of the

Extra Ordinary General Meeting (1/2023-24) of

M/s The Calcutta Stock Exchange Limited

(CIN- U67120WB1923PLC004707)

Held on Monday, May 29, 2023

Through Video Conference / Other Audio-Visual Mode

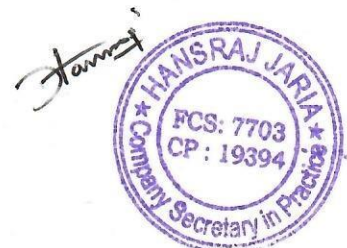
Deemed Venue: 7, Lyons Range,

Kolkata-700001.

Time: 4.00 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 (1/2023-24) of M/s. The Calcutta Stock Exchange Limited (CIN- U67120WB1923PLC004707) held on Monday, May 29, 2023 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 April 13, 2023, convening the Extra Ordinary General Meeting (1/2023-24) 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 April 13, 2023, convening the EGM, as confirmed by the Exchange 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 Exchange / Depositories, in compliance with the MCA General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022 and the latest being 10/2022 dated 28/12/2022 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023.

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. (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

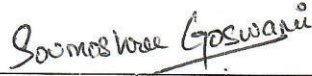
I submit my Report as under :

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. May 22, 2023 were entitled to vote on the proposed resolutions.

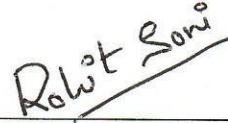




4. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited., for conducting remote e-voting by the Shareholders of the Company.
5. In terms of the aforesaid notice and as per the provisions of Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the e-voting period commenced at 09:00 am (IST) on Friday, May 26, 2023 and ended at 5:00 pm (IST) on Sunday, May 28, 2023.
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 (1/2023-24), the votes casted through e-voting were unblocked on Monday, May 29, 2023 at around 05:15 P.M (IST) in the presence of two witnesses, namely, Ms. Soumashree Goswami and Mr. Rohit Soni in accordance with the Rule 20 of the Companies (Management and Administration) Rules, 2014, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



**Name: Ms. Soumashree Goswami**



**Name: Mr. Rohit Soni**

8. 36 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 Mr. Manas Dhar (DIN: 08651068) 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	35	137121	92.92%
2. Voted Against the Resolution	1	10454	7.08%
<b>Total</b>	<b>36</b>	<b>147575</b>	<b>100.00</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.

2. **Item No. 2: Special Business as a Ordinary Resolution:** Appointment of Mr. Samit Ray (DIN: 03623560) 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	35	137121	92.92%
2. Voted Against the Resolution	1	10454	7.08%
<b>Total</b>	<b>36</b>	<b>147575</b>	<b>100.00</b>
3. Invalid Votes	Nil	Nil	Nil

Based on the aforesaid results, the Special Business as a Ordinary Resolution no 2, 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 faithfully

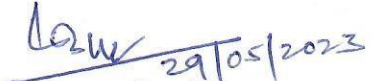


**Hansraj Jaria**  
(Practicing Company Secretary)  
Membership No. F7703  
COP: 19394  
UDIN: F007703E000410853



Place: Kolkata  
Dated: May 29, 2023

Counter Signed by  
The Chairman



**Shri Deepankar Bose**  
DIN:- 09450920