

RAKESH AGRAWAL & Co.

PRACTISING COMPANY SECRETARY

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KOLKATA- 700 073,
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Date: 29th September, 2018

To
The Chairman
95TH Annual General Meeting of
M/s The Calcutta Stock Exchange Limited (CIN- U67120WB1923PLC004707)
held on Friday, 28th September, 2018 at 7, Lyons Range
Kolkata-700001. at 04.00 p.m.

Sub: Scrutinizer's Report on the "Remote E- Voting and " Voting through Ballot at the Meeting, in respect of agenda items/resolutions contained in the notice of the 95th Annual General Meeting of The Calcutta Stock Exchange Limited held on 28th of September, 2018.

Dear Sir,

Please find enclosed herewith The Scrutinizer's Report dated 29th September, 2018 on the "Remote E- Voting and " Voting through Ballot at the Meeting, in respect of agenda items/resolutions contained in the notice of the 95th Annual General Meeting of The Calcutta Stock Exchange Limited held on 28th of September, 2018.

Thanking You,
Yours truly,
For Rakesh Agrawal & Co.
Practicing Company Secretary

Rakesh Agrawal

Rakesh Agrawal
(Proprietor)
FCS – 8792 / CP - 9014
Place : Kolkata
Date : 29th September, 2018



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: 29th September, 2018

To
The Chairman
95TH Annual General Meeting of
M/s The Calcutta Stock Exchange Limited (CIN- U67120WB1923PLC004707)
held on Friday, 28th September, 2018 at 7, Lyons Range
Kolkata-700001. at 04.00 p.m.

Dear Sir,

I, Rakesh Agrawal, Proprietor of Rakesh Agrawal & Co., Company Secretary in Practice (FCS – 8792 /CP – 9014), 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 for the purpose of Scrutinizing the e-voting process and by use of Ballot in a fair and transparent manner and ascertaining the requisite majority of voting, carried out as per 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 the Companies(Management and Administration) Amendment Rules, 2015 in respect of the below mentioned resolutions proposed at the 95th Annual General Meeting of the company held on Friday, 28th September, 2018 at 7, Lyons Range, Kolkata-700001. at 04.00 p.m.

The Notice dated 30th August 2018, convening the 95th Annual General Meeting of the Company setting out material facts in respect of the resolutions mentioned therein was sent to the shareholders of the company.

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 and through Poll at the meeting on the "Resolutions" contained in the Notice to the shareholders of the Company. My responsibility as a scrutinizer for the e-voting process and voting by use of Ballot at the meeting 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 Central Depository Services (India) Ltd., 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. At the Annual General Meeting , the Company provided voting facility through poll to the shareholders who did not cast their vote through e-voting.
2. In terms of the aforesaid notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration)Rules, 2014, as amended, the e-voting period commenced at 9.00 A.M. (IST) on 24th September, 2018 and ended at 5 P.M. (IST) on 27th September, 2018.
3. The members holding shares either in physical form or in dematerialized form, as on the "cut off" date, i.e. 21st September, 2018 were entitled to vote on the proposed resolutions.



4. The members and/or their proxy at the meeting exercised their voting rights at the poll conducted at the venue stated above.
5. After conclusion of voting at the 95th Annual General Meeting the votes casted were counted first .The votes casted through e-voting were unblocked on Saturday, 29th September, 2018 at 05:54 P.M. IST in the presence of two witnesses, namely, Ms. Alpana Agrawal and Mr. Hansraj Jaria (who are not in employment of the Company) in accordance with the Rule 20 of the Companies (Management and Administration) Rule, 2014.
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) Ltd i.e. www.evotingindia.co.in and based on such reports generated from CDSL as well as the ballot forms received at the poll conducted at the meeting , the result of the voting is annexed.
7. 33 members have cast their votes through remote e-voting and such votes are valid. 03 members and /or their proxy have cast their votes through poll at the AGM Venue, out of which nil ballot is invalid.

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

Item No. 1 as an Ordinary Business:

To receive, consider and adopt:

- a. the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Reports of the Board of Directors and the Auditors thereon; and
- b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Report of the Auditors thereon.

	1. NUMBER OF VOTES CAST THROUGH E-VOTING	2. NUMBER OF VOTES CAST THROUGH POLL AT THE MEETING	TOTAL (1)+(2)=3	% OF TOTAL NUMBER OF VALID VOTES CAST
1.VOTED IN FAVOUR OF THE RESOLUTION	123822	51783	175605	100
2.VOTED AGAINST THE RESOLUTION	0	0	0	0
TOTAL	123822	51783	175605	100
3.INVALID VOTES	0	0	0	0



b) Item No. 2 as an Ordinary Business: . To declare a dividend on Equity Shares of the Company for the year ended 31st March,2018.

	1. NUMBER OF VOTES CAST THROUGH E-VOTING	2.NUMBER OF VOTES CAST THROUGH POLL AT THE MEETING	TOTAL (1)+(2)=3	% OF TOTAL NUMBER OF VALID VOTES CAST
1.VOTED IN FAVOUR OF THE RESOLUTION	123822	51783	175605	100
2.VOTED AGAINST THE RESOLUTION	0	0	0	0
TOTAL	123822	51783	175605	100
3.INVALID VOTES	0	0	0	0

c) Item No. 3 as an Ordinary Business: To appoint a Director in place of Mr. Purushottam Saraf (DIN:06570445) who retires by rotation and being eligible, has offered himself for re-appointment

	1. NUMBER OF VOTES CAST THROUGH E-VOTING	2.NUMBER OF VOTES CAST THROUGH POLL AT THE MEETING	TOTAL (1)+(2)=3	% OF TOTAL NUMBER OF VALID VOTES CAST
1.VOTED IN FAVOUR OF THE RESOLUTION	123822	20908	144730	100
2.VOTED AGAINST THE RESOLUTION	0	0	0	0
TOTAL	123822	20908	144730	100
3.INVALID VOTES	0	0	0	0

Based on the aforesaid results, the resolutions no(s) 1 to 3, as contained in the Notice have been passed with the requisite majority.

The physical ballot forms, remote e-voting register and other related papers /registers and records is under my safe custody and will be handed over to the company for preserving safely after the minutes of the Meeting are signed.

Thanking You,
Yours truly,

For Rakesh Agrawal & Co.
Practicing Company Secretary

Rakesh Agrawal

Rakesh Agrawal
(Proprietor)
FCS – 8792 / CP - 9014

Place : Kolkata
Date : 29th September, 2018

