



# Suchitra Finance & Trading Company Ltd.

Regd.off: B/306-309, Dynasty Business Park, Opp. Sangam Cinema, A.K.Road, Andheri (E), Mumbai - 400 059  
Tel. No. : 022- 61115222, Fax No.022-28227865, Email id: suchitra@sangamgroup.com, Web : www.sftc.co.in.  
CIN NO.:L65910MH1981PLC234305

Date: 30<sup>th</sup> September, 2016

To,  
The Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001  
Scrip Code: 538714

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata - 700001.  
Scrip Code: 29400

Dear Sir,

**Sub: Summary of proceedings of 33<sup>rd</sup> Annual General Meeting**

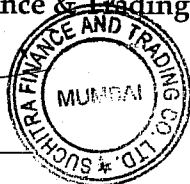
In terms of Regulation 30 Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the summary of proceedings of the 33<sup>rd</sup> Annual General Meeting of the Company held on Friday, September 30<sup>th</sup> 2016 at 11:00 a.m. at B/306-309, Dynasty Business Park, Opp. Sangam Cinema, A. K. Road, Andheri (E), Mumbai - 400059. The Annual General Meeting concluded at 11:30 a.m.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For and on behalf of Board of Directors  
For Suchitra Finance & Trading Co. Ltd.



Govinda Soni  
Company Secretary  
Mem. No.: A38908

Encl.: as above



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## SUMMARY OF PROCEEDING OF 33<sup>RD</sup> ANNUAL GENERAL MEETING

The 33<sup>rd</sup> Annual General Meeting (AGM) of the members of the Suchitra Finance & Trading Company Limited held on Friday, 30<sup>th</sup> September, 2016 at 11:00 a.m. at B/306-309, Dynasty Business Park, Opp. Sangam Cinema, Andheri (E), Mumbai (M.H.) - 400059.

Mrs. Anjana Soni Thakur Chaired the Meeting. As the requisite quorum in compliance with the Companies Act, 2013 was present, the Chairperson commenced the proceedings of the Meeting. The Chairperson welcomed the members to the 33<sup>rd</sup> AGM of the Company and called the meeting to order. Thereafter, she introduced all the Directors, Company Secretary and the representative of the Auditors sitting on the dais. The Chairperson then delivered her speech.

The Members were informed that the Company had provided the facility of Remote e-voting to the Members through platform of CDSL in respect of all the items to be transacted at this AGM. The e-voting period commenced on 27<sup>th</sup> September, 2016 at 9:00 a.m. and ended on 29<sup>th</sup> September, 2016 at 5:00 p.m. In Remote e-voting, the shareholders have voting rights in proportion to their shares in the Paid-up Equity Capital and to maintain parity, Poll is called on all the Resolutions, instead of show of hands. Members, who have already voted through Remote e-voting process, shall not be debarred from participation in the meeting, but he/she shall not be entitled to vote again in the meeting and the vote cast by him/her through Remote e-voting shall be treated as final.

M/s. R. Mahadeshwar & Co., Practicing Company Secretary is appointed as Scrutinizer to conduct the Poll Process in a fair and transparent manner and report on the results of the Poll. The Consolidated results of the Remote e-voting and Poll will be declared within 48 hours of the AGM. The Results will be filed with the Stock Exchange and also uploaded on the website of the Company. In the usual course, the Members are requested to propose and second the Resolutions before the Poll is taken on all the Resolutions.

The following items of business as per the Notice of AGM dated 3<sup>rd</sup> September, 2016 were transacted at the meeting:

### ORDINARY BUSINESS:

1. Adoption of the Audited Financial statements of the company for the Financial Year ended 31<sup>st</sup> March, 2016 including the audited Balance Sheet as at 31<sup>st</sup> March, 2016, the statement of Profit and Loss & Cash Flow statement for the year ended on that date together with the reports of the Directors and Auditor's thereon.
2. Appointment of Mrs. Anjana Soni Thakur (DIN: 00401469) who retire by rotation and being eligible offered herself for re-appointment.
3. Ratification of appointment of statutory Auditors, M/s. K K Khadaria & Co., Chartered Accountants, Mumbai (having FRN: 105013W) for their balance term commencing from the conclusion of this Annual General Meeting until the conclusion of the 36<sup>th</sup> AGM.





# Suchitra Finance & Trading Company Ltd.

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CIN NO.:L65910MH1981PLC234305

## SPECIAL BUSINESS:

4. Appointment of Mr. Ratan Lal Samriya (DIN: 00151077) as an Independent Director of the Company upto 26<sup>th</sup> July, 2021 who shall not be liable to retire by rotation.
5. Appointment of Mr. Arjun Agal (DIN: 07575105) as an Independent Director of the Company Upto 26<sup>th</sup> July, 2021 who shall not be liable to retire by rotation.
6. Approval for Related Party Transactions under Section 188 of the Companies Act, 2013 for Purchase/ Sale of goods and providing Services etc, on such terms and conditions as may be agreed by the board with following related parties in which directors of the Company are interested, for the values as follows:

Sr. No.	Name of Related Parties	Rs. in Lakhs
1	M/s. Sapatrishi Commercial Co. Ltd.	2,000
2	M/s. Kalyan Sangam Infratech Ltd.	10,000
3	M/s. Sangam Ananya Developers Pvt. Ltd.	5,000
4	M/s. Sangam Sai Ananya Developers Pvt. Ltd.	2,000
5	M/s. Sangam Lifespaces Ltd.	5,000
6	M/s. Shiv Shivam Developers Pvt. Ltd.	5,000

The Chairperson invited comments and questions from the Members. The queries raised by the Members were answered by the Chairperson. The Chairperson briefed the Members regarding the results of the first quarter of the FY 2016-17 and the future business plans of the Company.

Voting was conducted by Poll on all the Resolutions as set out in the Notice dated 03<sup>rd</sup> September, 2016.

After completion of the Poll, the meeting concluded at 11:30 a.m. with a vote of thanks to the Chair.

Thanking you,  
Yours faithfully,

For and on behalf of Board of Directors  
For Suchitra Finance & Trading Co. Ltd.



Govinda Soni  
Company Secretary  
Mem. No.: A38908

Date: 30<sup>th</sup> September, 2016  
Place: Mumbai

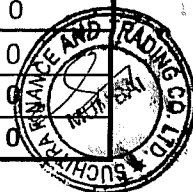
## Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM	30th September, 2016
Total number of shareholders on record date:	497
No. of shareholders present in the meeting either in person or through proxy:	13
Promoters and Promoter Group:	1
Public:	12
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	Ordinary Resolution No. 1: Adoption of Audited Financial Statement for the year ended 31st March, 2016 along with Reports of the Directors and the Auditors.
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Whether promoter/ promoter group are interested in the agenda/resolution?	No
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Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5090850	5090850	100	5090850	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5090850	5090850	100	5090850	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4231700	1504200	35.55	1504200	0	100	0
	Poll		20400	0.48	20400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4231700	1524600	36.03	1524600	0	100
Total		9322550	6615450	70.96	6615450	0	100	0



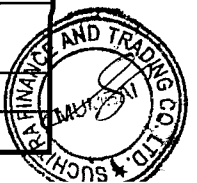
**Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of the AGM/EGM</b>	30th September, 2016
<b>Total number of shareholders on record date:</b>	497
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	13
Promoters and Promoter Group:	1
Public:	12
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoter Group:	0
Public:	0

<b>Resolution required: (Ordinary/ Special)</b>	<b>Ordinary Resolution No. 2:</b> Appointment of Director in place of Mrs. Anjana Soni Thakur, (DIN: 00401469) who retires by rotation and being eligible, offers herself for re-appointment
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<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	Yes
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Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5090850	5090850	100	5090850	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>5090850</b>	<b>5090850</b>	<b>100</b>	<b>5090850</b>	<b>0</b>	<b>100</b>
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	4231700	1504200	35.55	1504200	0	100	0
	Poll		20400	0.48	20400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>4231700</b>	<b>1524600</b>	<b>36.03</b>	<b>1524600</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>9322550</b>	<b>6615450</b>	<b>70.96</b>	<b>6615450</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of the AGM/EGM</b>	30th September, 2016
<b>Total number of shareholders on record date:</b>	497
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	13
Promoters and Promoter Group:	1
Public:	12
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoter Group:	0
Public:	0

<b>Resolution required: (Ordinary/ Special)</b>	<b>Ordinary Resolution No.3:</b> Ratification re-appointmnet of M/s K K Khadaria & Co., Chartered Accountants, Mumbai (having FRN: 105013W) as Statutory Auditor of the Company, from the conclusion of the 33rd AGM until the conclusion of the 36th AGM.
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<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No
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Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5090850	5090850	100	5090850	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>5090850</b>	<b>5090850</b>	<b>100</b>	<b>5090850</b>	<b>0</b>	<b>100</b>
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	4231700	1504200	35.55	1504200	0	100	0
	Poll		20400	0.48	20400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>4231700</b>	<b>1524600</b>	<b>36.03</b>	<b>1524600</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>9322550</b>	<b>6615450</b>	<b>70.96</b>	<b>6615450</b>	<b>0</b>	<b>100</b>	<b>0</b>



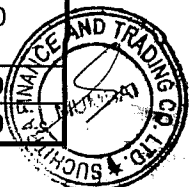
**Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of the AGM/EGM</b>	30th September, 2016
<b>Total number of shareholders on record date:</b>	497
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	13
Promoters and Promoter Group:	1
Public:	12
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoter Group:	0
Public:	0

<b>Resolution required: (Ordinary/ Special)</b>	<b>Ordinary Resolution No.4:</b> Appointment of Mr. Ratan Lal Samriya as Independent Director upto 26th July, 2021
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<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No
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Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5090850	5090850	100	5090850	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>5090850</b>	<b>5090850</b>	<b>100</b>	<b>5090850</b>	<b>0</b>	<b>100</b>
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	4231700	1504200	35.55	1504200	0	100	0
	Poll		20400	0.48	20400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>4231700</b>	<b>1524600</b>	<b>36.03</b>	<b>1524600</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>9322550</b>	<b>6615450</b>	<b>70.96</b>	<b>6615450</b>	<b>0</b>	<b>100</b>	<b>0</b>



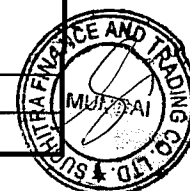
## Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM	30th September, 2016
Total number of shareholders on record date:	497
No. of shareholders present in the meeting either in person or through proxy:	13
Promoters and Promoter Group:	1
Public:	12
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	Ordinary Resolution No.5: Appointment of Mr. Arjun Agal as Independent Director upto 26th July, 2021
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Whether promoter/ promoter group are interested in the agenda/resolution?	No
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Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5090850	5090850	100	5090850	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5090850	5090850	100	5090850	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4231700	1504200	35.55	1504200	0	100	0
	Poll		20400	0.48	20400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4231700	1524600	36.03	1524600	0	100	0
Total		9322550	6615450	70.96	6615450	0	100	0





Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM	30th September, 2016
Total number of shareholders on record date:	497
No. of shareholders present in the meeting either in person or through proxy:	13
Promoters and Promoter Group:	1
Public:	12
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	Ordinary Resolution No.6: Approval of Related Party Transactions.
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes, (Voting by interested party member is excuded)

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	5090850	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5090850	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4231700	1504200	35.55	1504200	0	100	0
	Poll		20400	0.48	20400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4231700	1524600	36.03	1524600	0	100
Total		9322550	1524600	16.35	1524600	0	100	0



FORM NO. MGT-13

**Combined Report of Scrutinizer for Remote e-voting & Poll Process**  
[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairperson,  
M/s Suchitra Finance & Trading Co. Ltd.,  
B/306-309, Dynasty Business Park,  
Opp. Sangam Cinema, A.K. Road,  
Andheri (E), Mumbai - 400059

**Subject: Consolidated Scrutinizer's Report for passing of Resolutions through Remote e-voting process and on voting by polling paper at 33<sup>rd</sup> Annual General Meeting (AGM) of the Members of Suchitra Finance and Trading Company Limited (the Company) held on Friday, 30<sup>th</sup> September, 2016.**

Dear Sir,

We, M/s. R. Mahadeshwar & Co., Company Secretaries represented by CS Rupesh Mahadeshwar, proprietor have been duly appointed by the Board of Directors for the purpose of scrutinizing the Remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015 including any amendment thereof and voting through poll at the venue of the Annual General Meeting (AGM) in a fair and transparent manner in respect of resolution contained in the Notice of 33<sup>rd</sup> AGM of Equity Shareholders of M/s. Suchitra Finance & Trading Company Limited held on Friday, 30<sup>th</sup> September, 2016 at 11:00 A.M. at B/306-309, Dynasty Business Park, Opp. Sangam Cinema, A.K. Road, Andheri (E), Mumbai - 400059.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (Remote e-voting) and voting by poll at the venue of the AGM on the Resolutions contained in the Notice of the 33<sup>rd</sup> AGM of the members of the Company. Our Responsibility as a Scrutinizer for the Remote e-voting process and for the poll at the 33<sup>rd</sup> AGM is restricted to make a Scrutinizer's Report of the Votes Cast "in favour" or "against" the Resolutions as stated below on the report generated electronically for voting by Poll at the venue of AGM.

After the time fixed for closing of Poll by the chairperson, Ballot Box kept for polling was locked in our presence with due identification marks placed by us.

The locked Ballot Box was subsequently opened by us in the presence of two witnesses, who are not in employment of the Company. And Ballot papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Registrar and Transfer Agents/ the Company.

The Consolidated Scrutinizer's Report on the resolutions proposed in the Notice of the AGM with respect to Remote E-voting and Poll Process is as under:

Page 1 of 4



**ITEM NO 1: ORDINARY RESOLUTION:**

Adoption of Audited Financial Statement of the Company for the year ended March 31, 2016 together with the Reports of the Board of Directors and Auditors thereon.

Mode of Voting	Total Valid Votes	Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
		No. of Ballot/E-voting Entry	Nos.	% of total valid	No. of Ballot/E-voting Entry	Nos.	% of total valid	
Evoting	6595050	8	6595050	99.69	0	0	0	0
Poll/Ballot Voting	20400	6	20400	0.31	0	0	0	0
<b>Total</b>	<b>6615450</b>	<b>14</b>	<b>6615450</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**ITEM NO 2: ORDINARY RESOLUTION:**

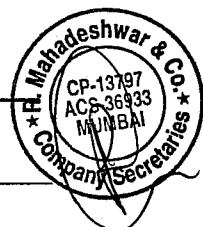
Re-appointment of Director in place of Mrs. Anjana Soni Thakur (DIN: 00401469) who retires by rotation and being eligible, offers herself for re-appointment.

Mode of Voting	Total Valid Votes	Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
		No. of Ballot/E-voting Entry	Nos.	% of total valid	No. of Ballot/E-voting Entry	Nos.	% of total valid	
Evoting	6595050	8	6595050	99.69	0	0	0	0
Poll/Ballot Voting	20400	6	20400	0.31	0	0	0	0
<b>Total</b>	<b>6615450</b>	<b>14</b>	<b>6615450</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**ITEM NO 3: ORDINARY RESOLUTION:**

Re-appointment of M/s. K K Khadaria & Co., Chartered Accountants as Auditors of the Company and to fix their remuneration.

Mode of Voting	Total Valid Votes	Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
		No. of Ballot/E-voting Entry	Nos.	% of total valid	No. of Ballot/E-voting Entry	Nos.	% of total valid	
Evoting	6595050	8	6595050	99.69	0	0	0	0
Poll/Ballot Voting	20400	6	20400	0.31	0	0	0	0
<b>Total</b>	<b>6615450</b>	<b>14</b>	<b>6615450</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



**ITEM NO 4: ORDINARY RESOLUTION:**

Appointment of Mr. Ratan Lal Samriya (DIN: 00151077) as an Independent Director of the Company to hold office as such upto 26<sup>th</sup> July, 2021, who shall not be liable to retire by rotation.

Mode of Voting	Total Valid Votes	Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
		No. of Ballot/E-voting Entry	Nos.	% of total valid	No. of Ballot/E-voting Entry	Nos.	% of total valid	
Evoting	6595050	8	6595050	99.69	0	0	0	0
Poll/Ballot Voting	20400	6	20400	0.31	0	0	0	0
<b>Total</b>	<b>6615450</b>	<b>14</b>	<b>6615450</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**ITEM NO 5: ORDINARY RESOLUTION:**

Appointment of Mr. Arjun Agal (DIN: 07575105) as an Independent Director of the Company to hold office as such upto 26<sup>th</sup> July, 2021, who shall not be liable to retire by rotation.

Mode of Voting	Total Valid Votes	Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
		No. of Ballot/E-voting Entry	Nos.	% of total valid	No. of Ballot/E-voting Entry	Nos.	% of total valid	
Evoting	6595050	8	6595050	99.69	0	0	0	0
Poll/Ballot Voting	20400	6	20400	0.31	0	0	0	0
<b>Total</b>	<b>6615450</b>	<b>14</b>	<b>6615450</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



**ITEM NO 6: ORDINARY RESOLUTION:**

Approval of Related party Transaction under section 188 of the Companies Act, 2013.

Mode of Voting	Total Valid Votes	Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
		No. of Ballot/E-voting Entry	Nos.	% of total valid	No. of Ballot/E-voting Entry	Nos.	% of total valid	
E-voting	1504200	7	1504200	98.66	0	0	0	0
Poll/Ballot Voting	20400	6	20400	1.34	0	0	0	0
<b>Total</b>	<b>1524600</b>	<b>13</b>	<b>1524600</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Note: Voting by related party member is excluded.

1. Based on the foregoing, the resolution no (s) 1 to 6 shall be deemed to have been passed with requisite majority.
2. All the relevant records relating to the E-voting and Ballot Paper is under my safe custody and it will be handed over to the Chairperson for preserving safely after the Chairperson considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,

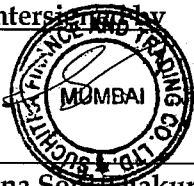
For R. Mahadeshwar & Co.  
Company Secretaries



[CS Rupesh Mahadeshwar]  
Partner  
ACS: 36933, COP: 13797

Place: Mumbai  
Date: 01<sup>st</sup> October, 2016

Countersigned by



Anjana Soin Triakur  
Chairperson  
Suchitra Finance and Trading Co. Ltd.