

# COMPUTER POINT LIMITED

1/1B UPPER WOOD STREET

KOLKATA 700017

E MAIL: [CORPCPL@GMAIL.COM](mailto:CORPCPL@GMAIL.COM)

Date: 01.10.2024

To

The Manager-Listing Department

The Bombay Stock Exchange

Phiroze Jeejeebhoy Towers

Dalal Street Mumbai 400001

Sub: Proceeding and Scrutinisers Report along with Voting results of 39<sup>th</sup> Annual General Meeting("AGM") of Computer Point Limited ("the Company") pursuant to Regulation 30(4) of SEBI LODR Regulations,2015.

We wish to inform you that the 39th Annual General Meeting (AGM) of our company was held on Monday the 30<sup>th</sup> Day of September,2024 at 09 AM at the Registered Office of the Company 1/B Upper Wood Street Kolkata 700017 to transact the business mentioned in the Notice of AGM.

In this regard, please find enclosed herewith:

Summary of proceeding as required under Regulation 30 Part A of Schedule -III of SEBI LODR Regulations as Annexure -I

Scrutinisers Report along with voting Results as Annexure -II

This is for your information and Records.

Yours Faithfully

For Computer Point Limited

Mohar  
Director



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## ANNEXURE -I

Summary of proceedings of 39<sup>th</sup> Annual General Meeting of the company held on 30<sup>th</sup> September, 2024 at 09.00 A.M. at the registered office situated at 1/1B Upper wood Street Kolkata 700017

Present:

Sl No	Name	Designation
1	Mohan Kha	Executive Director (Chairman)
2	Priyanka Singh	Independent Director
3	Tapas Chowdhury	Independent Director
4	Nitesh Singh	Independent Director

In attendance

1	Kuldeep Bothra (Secretarial Auditor)	Scrutiniser for AGM
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A Total of 34 members representing 2987 shares attended the meeting.

Mr Mohan Kha Director cum Chairman welcomed the shareholders at the AGM and introduced the directors and other invitees present in the meeting to the shareholders of the company.

He informed M/s Acharya Swapan & Co Statutory Auditor of the company has sought leave of absence.

The Following items of the agenda of business as per the notice of AGM were tabled at the meeting.

### ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2024 including the Audited Balance Sheet as at March 31, 2024, and the statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors' and the Auditors' thereon.
2. To Appoint Mr Mohan Kha as Director liable to retire by rotation who being eligible offer himself for appointment.



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## SPECIAL BUSINESS:

3. Appointment of Mr. Tapas Chowdhury as an Independent Director of the Company.

The members were informed that a consolidated report on the total votes cast in favour or against the above-mentioned resolution would be submitted by the scrutiniser to the chairman within two working days of the conclusion of the AGM

The meeting concluded with a vote of thanks to all the Directors KMPs and shareholders for attending the AGM of the Company and declared the meeting concluded.

This is for your information and records.

For Computer Point Limited

Mohan  
Director





**CONSOLIDATED SCRUTINIZERS'REPORT**

(Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules 2014 as substituted by the Companies (Management & Administration) Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To  
The Chairman  
Computer Point Ltd  
1/1B Upper Wood Street  
Kolkata 700017

Dear Sir

**Sub: Consolidated Scrutinizer's Report of E-Voting at 39<sup>th</sup> Annual General Meeting of the Equity Shareholders of Computer Point Limited held on Monday 30<sup>th</sup> September, 2024 at 09.00 A.M.**

I, CS Kuldeep Bothra, Proprietor of M/s. K.Bothra & Associates Company Secretaries, Kolkata has been appointed as the Scrutinizer by the Board of Directors of Computer Point Ltd for the purpose of scrutinizing the process of remote e-voting in fair and transparent manner for the business to be transacted at the Annual General Meeting of the Company pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules 2014 as substituted by the Companies (Management & Administration) Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions.

The management of the Company is responsible to ensure the compliance with the requirements of the Act, read with Rules made thereunder and the applicable SEBI Listing Regulations, 2015, relating to remote e-voting and physical voting at the AGM on the resolutions as contained in the aforesaid Notice. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting done through remote e-voting and physical voting at the AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting system of NSDL, the agency engaged by the Company to provide remote e-voting prior to the AGM.

As required under Section 101 of the Act, a notice along with explanatory statement under Section 102 of the Act for the AGM was sent to the Members by permitted means, for seeking approval of members on following resolutions:

Sr No	Type of Resolution	Particulars of Resolution
1.	Ordinary Resolution (Ordinary Business)	To receive, consider and adopt the Audited Standalone Financial statements of the company for the financial year ended March 31, 2024 together with the reports of the Board and Auditors thereon.
2.	Ordinary Resolution (Ordinary Business)	To Consider and approve re-appointment of Mr Mohan Kha as the director liable to retire by rotation.
3.	Ordinary Resolution (Special Business)	To Consider and approve appointment of Mr Tapas Chowdhury as Independent Director of the company for a term of 5 years.



On 7<sup>th</sup> September, 2024, the Notice of the Annual General Meeting along with explanatory statement under section 102 was dispatched to the shareholders whose name appeared on the register of members/ list of beneficial owners as received from S.K. Infosolution Private Limited (RTA)

The Company completed the dispatch of the Notice of Annual General Meeting on 7th September, 2024 in accordance with MCA circulars, no physical copy of the Notice, Postal ballot form was dispatched to the members.

The Company has availed the e-voting facility offered by NSDL for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares either in physical or dematerialized form as on the cutoff date i.e. on Monday September 23, 2024 were entitled to vote on the proposed resolutions as set out at item Nos. 1 2 and 3 in the Notice of Annual General Meeting of Computer Point Limited.

Total Number of Shareholders as on “cut-off” date was 16601 who was entitled to vote.

The voting period for remote e-voting commenced on Friday September 27, 2024 at 09:00 a.m. IST and ended on Sunday September 29, 2024 at 5:00 p.m. IST (both days inclusive) and the NSDL E-voting platform was thereafter unblocked on 30<sup>th</sup> September, at 1.30 P.M. in presence of two witnesses namely Deepak Kumar Verma and Subhajit Halder who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

1. Name Deepak Kumar Verma

2. Name Subhajit Halder.

During the Annual General Meeting the Voting window was kept open for 15 minutes for the members who have not casted their votes already through the e-voting facility. I have scrutinized and reviewed the voting through electronic and Physical means and based on the data downloaded from the NSDL e-voting system.

The relevant records related to this postal ballot activity will be handed over to the Authorised Person of the Company for safekeeping.

I now submit my report of e-voting conducted in relation to the Resolutions considered at the Annual General Meeting held on 30th September, 2024.

## **ORDINARY BUSINESS**

### **Item No 1: Ordinary Business**

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.



(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes (Shares) Cast by them	% of total number of Valid votes cast
E-Voting	77	2138018	99.86%
Physical	34	2987	0.14%
Total	111	2141005	100 %

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes (Shares) Cast	% of total number of Valid votes cast
E-Voting	1	5	0.00%
Physical	0	0	0
Total	1	5	0.00%

(iii) There were no invalid votes.

### Item No 2: Ordinary Business

To receive, consider and appoint Mr Mohan Kha as Director liable to retire by rotation who being eligible offer himself for appointment:

	Number of members voted through electronic voting system and physical mode	Number of Votes (Shares) Cast by them	% of total number of Valid votes cast
E-Voting	76	2137968	99.86%
Physical	34	2987	0.14%
Total	110	2140955	100%

(i) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes (Shares) Cast	% of total number of Valid votes cast
E-Voting	2	55	0.00%
Physical	0	0	0
Total	2	55	0.00%

(ii) There were no invalid votes.

### Item No 3: Ordinary Business

To consider and approve appointment of Mr Tapas Chowdhury as Independent Director.



(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes (Shares) Cast by them	% of total number of Valid votes cast
E-Voting	76	2137968	99.86%
Physical	34	2987	0.14%
Total	110	2140955	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes (Shares) Cast	% of total number of Valid votes cast
E-Voting	2	55	0.00%
Physical	0	0	0
Total	2	55	0.00%

(iii) There were no invalid votes.

Based on the foregoing, the Resolution No. (s) 1 to 3 shall be deemed to have been passed with the requisite majority.

All the relevant records of Voting are under my safe custody until the Chairman considers, approves and signs the Minutes of the 39th Annual General Meeting and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

**Total Number of Shareholder attended AGM at the Venue was 34 holding 2987 Shares.**

Thanking You  
Yours Sincerely,

For K. Bothra & Associates  
Company Secretaries

KULDEEP BOTHRA  
Proprietor  
MEM NO ACS 37452  
COP No 15159  
UDIN: A037452F001400869  
PEER REVIEW CER No. 2118/2022  
PLACE: KOLKATA  
DATE: 01.10.2024



K. BOTHRA & ASSOCIATES  
Company Secretaries

121 Netaji Subhash Road  
6th Floor Unit: 64  
Kolkata 700 001