



VCK CAPITAL MARKET SERVICES LIMITED

Date: October 01st, 2022

To,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 511493

Sub: Scrutinizer Report of the 39th Annual General Meeting (AGM) of the Company held on Friday, September 30, 2022.

Dear Sir(s),

We hereby submit the Report of the Scrutinizer on e-voting, Result of Poll at the AGM and Consolidated results of e-voting and Poll during 39th Annual General Meeting of the Company held on Friday, September 30th, 2022 at 4.00 P.M. at Registered Office of the Company situated at 16, India Exchange Place 1st Floor, Room No- 19 Kolkata-700001, West Bengal, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 including the amendments thereof.

Kindly take the above intimation on your record.

Yours faithfully,
For VCK Capital Market Services Limited

S. Parekh



Shrey Premal Parekh
Managing Director
(DIN: 08513653)

Encl: as above.



Vijay S. Tiwari & Associates
PRACTISING COMPANY SECRETARY

601, A-Wing, Gayatri CHS LTD
Opp. Rajda School,
Behind Pantaloons Shopping Center,
Near Platform No.1,
Borivali (West), Mumbai-400 092

Email Id: viju2209@gmail.com
Mobile : 9702999723

I-Report on results of e-voting

Summary of e-voting Results

EVSN Reference No.	220907091
Voting Start Date	September 26, 2022 at 09.00 a.m.
Voting End Date	September 29, 2022 at 05.00 p.m.

Item No. of the Agenda	Voted in favour		Voted against		Abstained	
	No. of folios voted	No. of votes	No. of folios voted	No. of votes	No. of folios voted	No. of votes
1	40	3614240	7	175498	-	-
2	40	3614240	7	175498	-	-
3	40	3614240	6	90		

For Vijay S. Tiwari & Associates
Practicing Company Secretary



Vijay Kumar Tiwari
Proprietor
ACS: 33084;
COP: 12220
UDIN: A033084D001112426

PLACE: Mumbai
DATE: October 01st, 2022

S. Parekh





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FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman & Managing Director
VCK CAPITAL MARKET SERVICES LTD
16, India Exchange Place 1st Floor, Room No- 19
Kolkata-700001

Ref.: 39th Annual General Meeting of the Equity Shareholders of Sagar Productions Limited held on Friday, September 30, 2022

Dear Sir,

We, Vijay S. Tiwari & Associates (Practising Company Secretaries), appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 39th Annual General Meeting ("AGM") of the Shareholders of VCK Capital Market Services Ltd, held on Friday, September 30, 2022 at 04:00 p.m. at 16, India Exchange Place 1st Floor, Room No- 19 Kolkata-700001, West Bengal, and submit my report asunder:

2. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in our presence with due identification mark placed by us.
3. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
4. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
5. The result of the Poll is as under:

1. **To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2022.**
(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
53	875	100%

S. Parekh



(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of Valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast By them
Nil	Nil

2. To appoint a Director in place of Mr. Shrey Premal Parekh who retires by rotation and being eligible, offers himself for re-appointment.

(iv) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
53	875	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of Valid votes cast
Nil	Nil	Nil

(v) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast By them
Nil	Nil

3. Appointment of Mr. Dhansukh Mandan Chodhari as a Independent Director of the Company.

i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
53	875	100%



S. Parekh



(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of Valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast By them
Nil	Nil

6. Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is handed over to the Chairman of the Company.

7. The poll papers and all other relevant records were sealed and handed over to the Chairman of the Company keeping in safe record.

**For Vijay S. Tiwari & Associates
Practicing Company Secretary**



**Vijay Kumar Tiwari
Proprietor
ACS: 33084;
COP: 12220
UDIN: A033084D001112426**

**PLACE: Mumbai
DATE: October 01st, 2022**



S. Parekh



Vijay S. Tiwari & Associates
PRACTISING COMPANY SECRETARY

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Email Id: viju2209@gmail.com
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Consolidated Report of Scrutinizer for Remote E-voting & E-voting during AGM
[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,
VCK Capital Market Services Limited,
16, India Exchange Place 1st Floor,
Room No- 19 Kolkata-700001, West Bengal

**Subject: 39th (Thirty Ninth) Annual General Meeting of the members of VCK Capital
Market Services Limited Held on Friday, September 30, 2022 at 04:00 P.M. at
Registered Office of the Company situated at 16, India Exchange Place 1st
Floor, Room No- 19 Kolkata-700001, West Bengal;**

Dear Sir,

We, M/s. Vijay S. Tiwari & Associates, Practicing Company Secretary, represented by Mr. Vijay Kumar Tiwari, Proprietor has been duly appointed by the Board of Directors of VCK Capital Market Services Limited for the purpose of scrutinizing the remote e-voting process and e-voting during the Annual General Meeting ("AGM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA General Circular no. 20/2020 of May 5, 2020 and also SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, in a fair and transparent manner in respect of the Resolutions passed at the AGM of VCK Capital Market Services Limited at their Meeting held on Friday, September 30, 2022 at 04:00 P.M. at Registered Office of the Company situated at 16, India Exchange Place 1st Floor, Room No- 19 Kolkata-700001, West Bengal.

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 remote e-voting and poll during the AGM. Our responsibility as a Scrutinizer 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 from the remote e-voting provided by Central Depository Services (India) Limited (CDSL) and voting at the AGM provided by C. B. Management Services Private Limited, these authorised agencies engaged by the Company to provide remote e-voting and voting system at the AGM.

S. Parekh



We hereby submit our report as follows:

1. The resolutions were transacted through the process of remote e-voting and through e-voting system at the AGM. For the purpose of remote e-voting Company has engaged CDSL for its services and voting system at the AGM, the Company has engaged C. B. Management Services Private Limited for its services;
2. The cut-off date for the purpose of identifying Members who were entitled to vote on the resolutions placed for approval, was September 23rd, 2022;
3. The period for remote e-voting commenced on Monday, September 26, 2022 at 9:00 a.m. (IST) and ended on Thursday, 29, 2022 at 5:00 p.m. (IST). The remote e-voting module was disabled by CSDL for voting thereafter;
4. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the poll facility during the AGM;
5. Further, the votes cast through remote e-voting were unblocked by us on September 30th 2022 at 04:00 p.m. in the presence of two witnesses Mr. Ajit Gurav and Mr. Dheeraj Tiwari, neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;
6. None of the members have voted through the e-voting system provided by C. B. Management Services Private Limited at the AGM.
7. The votes were also scrutinized for the purpose of eliminating duplicate voting on the votes, if any;
8. Our report on the results of e-voting is based on the data downloaded from the website of CDSL;

The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company. We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and voting system at the AGM.



S. Parekh



Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2022 – AS AN ORDINARY RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
93	3615115	95.37	7	175498	4.63	-

B.

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Voters 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	E-voting	3611855	3611855	100	3611855	0	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	E-voting	358386	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	5079170	177883	3.50	2385	175498	1.34	98.66
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	875	875	100	875	-	100	-
TOTAL		9050286	3790613	41.88	3615115	175498	95.37	4.63



S. Parekh



Item No. 2: To appoint a Director in place of Mr. Shrey Premal Parekh who retires by rotation and being eligible, offers himself for re-appointment - AS AN ORDINARY RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
93	3615115	95.37	7	175498	4.63	-

B.

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Voters 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	E-voting	3611855	3611855	100	3611855	0	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	E-voting	358386	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	5079170	177883	3.50	2385	175498	1.34	98.66
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	875	875	100	875	-	100	-
TOTAL		9050286	3790613	41.88	3615115	175498	95.37	4.63



S. Parekh



Item No. 3: Appointment of Mr. Dhansukh Mandan Chodhari as a Independent Director of the Company – AS AN ORDINARY RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
93	3615115	99.99	6	90	0.01	-

B.

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Voters 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	E-voting	3611855	3611855	100	3611855	0	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	E-voting	358386	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	5079170	2475	0.049	2385	90	96.36	3.64
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	875	875	100	875	-	100	-
TOTAL		9050286	3615205	39.95	3615115	90	99.99	0.01



S. Parekh



All the resolutions voted through remote e-voting and e-voting at the AGM were passed with **REQUISITE MAJORITY**. The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be sealed and handed over to the Company Secretary of the Board for safe keeping.

**For Vijay S. Tiwari & Associates
Practicing Company Secretary**



**Vijay Kumar Tiwari
Proprietor
ACS: 33084;
COP: 12220
UDIN: A033084D001112426**

**PLACE: Mumbai
DATE: October 01st, 2022**

S. Parekh

