

**SCINTILLA COMMERCIAL & CREDIT LTD.**

"Mercantile Building", Block - E, 2nd Floor, 9/12, Lal Bazar Street, Kolkata - 700001
Ph.: 2248 5664, E-mail : info@scintilla.co.in, Website : www.scintilla.co.in
CIN : L65191WB1990PLC048276, Corp. Off : "Jajodia Towers", 3, Bentinck Street,
4th Floor, Room No. D-8, Kolkata - 700 001, WB

Date: 28th September, 2024

To
The Department of Corporate Services,
BSE Limited,
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai- 400001

To
The Secretary
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001

Scrip Code: 538857

Scrip Code: 029467

Dear Sir/Madam,

Sub: Voting Results of the Annual General Meeting (AGM) held on 28th September, 2024

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith the voting results along with Scrutinizer's Report for the Annual General Meeting of the Company held on 28th September 2024 at 12:00 noon

This is for your information and records.

Thanking you.

Yours faithfully,
For **Scintilla Commercial & Credit Limited**

Priyanka Mohta
Company Secretary & Compliance Officer

Encl: As above

**SCINTILLA COMMERCIAL & CREDIT LTD.**

"Mercantile Building", Block - E, 2nd Floor, 9/12, Lal Bazar Street, Kolkata - 700001
 Ph.: 2248 5664, E-mail : info@scintilla.co.in, Website : www.scintilla.co.in
 CIN : L65191WB1990PLC048276, Corp. Off : "Jajodia Towers", 3, Bentinck Street, 4th Floor, Room No. D-8, Kolkata - 700 001, WB.

Details of Voting Results

S/N	Particulars	Details
1	Date of AGM	28 th September, 2024
2	Total Number of shareholders as on record date	As of cut-off date i.e. 21.09.2024- 1829
3	No. of shareholders present in the meeting either in person or through proxy or through E-voting:	
	Promoter & Promoter Group	-
	Public	141
4	No. of shareholders attended the meeting through Video Conferencing:	
	Promoter & Promoter Group	-
	Public	-

Agenda Wise- Results

The Mode of voting for all resolutions was remote e-voting and poll at the Meeting.

- Adoption of the Standalone Financial Statements of the Company including Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended as on that date and the Reports of the Board of Directors and Auditors thereon.

Resolution Required:					Ordinary Resolution			
Whether the promoter/promoter group are interested in the agenda/ resolution					No			
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 favor (4)	No. of votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)* 100]
Promoter and Promoter Group	E-voting	18,86,489	18,86,489	100.00	18,86,489	00	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00

	Total	18,86,489	18,86,489	100.00	18,86,489	00	100.00	0.00
Public Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutional	E-voting	81,41,288	2,91,558	3.58	2,91,543	15	100.00	0.00
	Poll		811	0.01	811	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	81,41,288	2,92,369	3.59	2,92,354	15	100.00	0.00
Total		1,00,27,777	21,78,858	21.73	21,78,843	15	100.00	0.00

2. Adoption of the Consolidated Financial Statements of the Company including Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended as on that date and the Reports of the Board of Directors and Auditors thereon.

Resolution Required:					Ordinary Resolution			
Whether the promoter/promoter group are interested in the agenda/ resolution					No			
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 favor (4)	No. of votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)* 100]
Promoter and Promoter Group	E-voting	18,86,489	18,86,489	100.00	18,86,489	00	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	18,86,489	18,86,489	100.00	18,86,489	00	100.00	0.00
Public Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non	E-voting	81,41,288	2,91,558	3.58	2,91,543	15	100.00	0.00
	Poll		811	0.01	811	0	100.00	0.00

Institution	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	81,41,288	2,92,369	3.59	2,92,354	15	100.00	0.00
Total		1,00,27,777	21,78,858	21.73	21,78,843	15	100.00	0.00

3. Re-appointment of a director in place of Ms. Manisha Khandelwal (DIN: 10299567), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required:					Ordinary Resolution			
Whether the promoter/promoter group are interested in the agenda/ resolution					No			
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 favor (4)	No. of votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)* 100]
Promoter and Promoter Group	E-voting	18,86,489	18,86,489	100.00	18,86,489	00	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		18,86,489	18,86,489	100.00	18,86,489	00	100.00
Public Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public-Non Institution	E-voting	81,41,288	2,91,558	3.58	1,41,494	1,50,064	48.53	51.47
	Poll		811	0.01	811	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		81,41,288	2,92,369	3.59	1,42,305	1,50,064	48.67
Total		1,00,27,777	21,78,858	21.73	20,28,794	1,50,064	93.11	6.89

4. Appointment of M/s. Surajit Roy and Associates, Chartered Accountants (Firm Registration No. 326099E) as Statutory Auditors to fill casual vacancy occurred due to resignation caused by previous Statutory Auditors.

Resolution Required:					Ordinary Resolution			
Whether the promoter/promoter group are interested in the agenda/ resolution					No			
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 favor (4)	No. of votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	18,86,489	18,86,489	100.00	18,86,489	00	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		18,86,489	18,86,489	100.00	18,86,489	00	100.00
Public Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public-Non Institutional	E-voting	81,41,288	2,91,558	3.58	1,41,494	1,50,064	48.53	51.47
	Poll		811	0.01	811	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		81,41,288	2,92,369	3.59	1,42,305	1,50,064	48.67
Total		1,00,27,777	21,78,858	21.73	20,28,794	1,50,064	93.11	6.89

5. To approve existing as well as proposed material related party transactions:

Resolution Required:					Special Resolution			
Whether the promoter/promoter group are interested in the agenda/ resolution					No			
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 favor (4)	No. of votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)*100]

Promoter and Promoter Group	E-voting	18,86,489	18,86,489	100.00	18,86,489	00	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		18,86,489	18,86,489	100.00	18,86,489	00	100.00
Public Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public-Non Institution	E-voting	81,41,288	2,91,558	3.58	1,41,494	1,50,064	48.53	51.47
	Poll		811	0.01	811	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		81,41,288	2,92,369	3.59	1,42,305	1,50,064	48.67
Total		1,00,27,777	21,78,858	21.73	20,28,794	1,50,064	93.11	6.89

**** votes by interested person have not been counted.**

All the above resolutions were passed with requisite majority.

For Scintilla Commercial & Credit Limited

**Priyanka Mohta
Company Secretary**

RAJESH GHORAWAT
PRACTISING COMPANY SECRETARY

68, R. K. CHATTERJEE ROAD,
KASBA BAKULTALA, 3RD FLOOR,
KOLKATA-700042
MOBILE- 9831189994
Email Id-rgadvisory18@gmail.com

To
The Chairman
Scintilla Commercial & Credit Ltd
Mercantile Building
Block-E, 2nd Floor
9/12, Lalbazar Street
Kolkata - 700 001

Dear Sir,

At the outset, I would like to thank the Board of Directors of the Company for appointing me as the Scrutinizer to scrutinize the voting process for the votes casted by remote e-voting and poll by your members during the 35th Annual General Meeting (AGM) of the Company held on Saturday, 28th September, 2024 at 12.00 noon (IST) at "B B D Bag Professional Association", "Commerce House", 2A Ganesh Chandra Avenue, 4th Floor, Room No: 1, Kolkata-700013.

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respect.

Thanking You,
Yours faithfully



Rajesh Ghorawat
Practising Company Secretary
M.No. F7226
CP No. 20897

UDIN: F007226F001360864
ICSI Peer Review No. 1992/2022

Place: Kolkata
Date: 28th September, 2024

SCRUTINIZER'S REPORT

NAME OF THE COMPANY	SCINTILLA COMMERCIAL & CREDIT LTD
MEETING	35 th Annual General Meeting
DAY, DATE & TIME	Saturday, 28 th September, 2024 at 12.00 noon
AVENUE	"B B D Bag Professional Association", "Commerce House", 2A Ganesh Chandra Avenue, 4 th Floor, Room No: 1, Kolkata-700013

1. Appointment as Scrutinizer:

I was appointed as the Scrutinizer to scrutinize the voting process for the votes cast by remote e-voting and poll by your members during the 35th Annual General Meeting (AGM) of the Company on Saturday, 28th September, 2024 at 12.00 noon at "B B D Bag Professional Association", "Commerce House", 2A Ganesh Chandra Avenue, 4th Floor, Room No: 1, Kolkata-700013. My responsibility as a scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the Meeting:

The Company has informed that Notice of the 35th Annual General Meeting along with Annual Report was sent through electronic mode to those members whose email addresses were registered with the Company/Depositories. Members whose email ids were not registered/updated; physical copies of the Annual Report were sent to them.

The notice of 35th Annual General Meeting was also available at the Company's website www.scintilla.co.in for their download. An advertisement was also published by the Company on 5th September, 2024 in "Business Standard" (English) and "Duronto Varta" (Bengali), informing about the completion of dispatch of the AGM Notices and Annual Report.

3. Cut-off date:

The voting rights were reckoned in the proportion to the equity shares held by the Members as on close of business hours on 21st September, 2024, being the Cut-Off date for the purpose of deciding the entitlements of Members to cast their vote through remote e-voting and poll during the AGM.

4. Remote e - voting:

4.1 Agency:

The Company had made arrangements with National Securities Depository Limited (“NSDL”), for providing a system of recording votes of the shareholders electronically through remote e-voting.

4.2 Remote e-voting:

Remote e-voting facility was open from Wednesday, 25th September, 2024 at 9.00 a.m. and ends on Friday, 27th September, 2024 at 5.00 p.m. and the Members were required to cast their votes electronically, conveying their assent or dissent in respect of the Ordinary and Special Resolutions, as set out in the Notice, on the e-voting platform provided by NSDL.

5. Voting at the AGM:

5.1 Pursuant to Companies (Management and Administration) Rules, 2014 as amended, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, I had the access, after closure of period for remote e-voting and before the start of the AGM, to the details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held, except the manner in which the Members have voted.

5.2 The Company has also provided the facility for voting through Poll during the AGM to the Members who attended the AGM and did not cast their vote through remote e-voting.

6. Results:

6.1 On completion of voting at the AGM venue, I unblocked the votes cast through remote e-voting, in the presence of Ms. Shweta Shaw and Ms. Pooja Bothra and downloaded the voting results.

6.2 I observed that:

- A. 60 Shareholders had cast their votes through remote e-voting.
- B. 141 Shareholders attended the AGM in person/representatives/proxy.
- C. 107 Shareholders had cast their votes through poll during AGM.

6.3 The Consolidated Results with respect to each item on the agenda as set out in the Notice is enclosed.

6.4 The Company may accordingly consider the result for voting process carried out through remote e-voting and poll during AGM as follows:

Item No.	Type of Resolution	Result
1.	Ordinary	Passed with Requisite Majority.

RAJESH GHORAWAT
PRACTISING COMPANY SECRETARY

68, R. K. CHATTERJEE ROAD,
KASBA BAKULTALA, 3RD FLOOR,
KOLKATA-700042
MOBILE- 9831189994
Email Id-rgadvisory18@gmail.com

2.	Ordinary	Passed with Requisite Majority.
3.	Ordinary	Passed with Requisite Majority.
4.	Ordinary	Passed with Requisite Majority.
5.	Special	Passed with Requisite Majority.

Thanking You,
Yours faithfully



Rajesh Ghorawat
Practising Company Secretary
M.No. F7226
CP No. 20897

UDIN: F007226F001360864
ICSI Peer Review No. 1992/2022

Place: Kolkata
Date: 28th September, 2024

Consolidated Results

Item No. 1: Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024 along with reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	57	2178032	107	811	164	2178843	100.00
Dissent	3	15	0	0	3	15	0.00
Total	60	2178047	107	811	167	2178858	100.00

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 1 of the Notice dated 30th August, 2024, has been passed with Requisite Majority.

Item No.2: Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024 along with reports of the Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	57	2178032	107	811	164	2178843	100.00
Dissent	3	15	0	0	3	15	0.00
Total	60	2178047	107	811	167	2178858	100.00

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 2 of the Notice dated 30th August, 2024, has been passed with Requisite Majority.

Item No.3: Re-appointment of a director in place of Ms. Manisha Khandelwal (DIN: 10299567), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	55	2027983	107	811	162	2028794	93.11
Dissent	5	150064	0	0	5	150064	6.89
Total	60	2178047	107	811	167	2178858	100.00

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 3 of the Notice dated 30th August, 2024, has been passed with Requisite Majority.

Item No.4: Appointment of M/s. Surajit Roy and Associates, Chartered Accountants (Firm Registration No. 326099E) as Statutory Auditors to fill casual vacancy occurred due to resignation caused by previous Statutory Auditors.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	

RAJESH GHORAWAT

PRACTISING COMPANY SECRETARY

68, R. K. CHATTERJEE ROAD,
KASBA BAKULTALA, 3RD FLOOR,
KOLKATA-700042
MOBILE- 9831189994
Email Id-rgadvisory18@gmail.com

Assent	55	2027983	107	811	162	2028794	93.11
Dissent	5	150064	0	0	5	150064	6.89
Total	60	2178047	107	811	167	2178858	100.00

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 4 of the Notice dated 30th August, 2024, has been passed with Requisite Majority.

Item No.5: Approval of existing as well as proposed material related party transaction.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	55	2027983	107	811	162	2028794	93.11
Dissent	5	150064	0	0	5	150064	6.89
Total	60	2178047	107	811	167	2178858	100.00

Based on the aforesaid results, I report that the Special Resolution as set out in Item No. 5 of the Notice dated 30th August, 2024, has been passed with Requisite Majority.

Thanking You,
Yours faithfully

Rajesh Ghorawat




Rajesh Ghorawat
Practising Company Secretary
M.No. F7226
CP No. 20897

UDIN: F007226F001360864
ICSI Peer Review No. 1992/2022

Place: Kolkata

Date: 28th September, 2024

Witness:

1. 
2. 