

# CHANDRIMA MERCANTILES LIMITED

(CIN: L51909GJ1982PLC086535)

Reg. off.: 322, Madhvpura Gunj Bazar Madhvpura Ahmedabad- 380004.

Ph no: +91-79-48003445, Email Id: chandrimamercantile@gmail.com,

Website: www.chandrimamercantiles.com

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01/10/2019

To,  
BSE Ltd.  
P. J. Towers,  
Dalal Street,  
Mumbai-400001.

Sub: - Scrutinizer Report for the AGM of Chandrima Mercantiles Ltd.  
Scrip Code: 540829

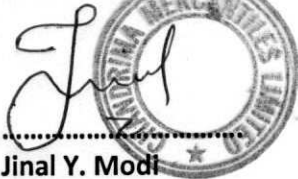
Dear Sir/Ma'am,

Please find herewith attached Scrutinizer Report received from Mr. Ajit Mahendrakumar Santoki, (Practicing Company Secretary) Proprietor of M/s A. Santoki & Associates, Ahmedabad, appointed as a scrutinizer of the company for remote E-voting and voting on poll at the time of AGM held on 30th Septemebr,2019 at the registered office of the Company.

Kindly take a note of the same.

Thanking You,

For, Chandrima Mercantiles Limited



Jinal Y. Modi  
Managing Director

**Ajit M. Santoki**  
**B.B.A.,F.C.S.**

**REPORT OF SCRUTINIZER - COMBINED  
(ON E-VOTING & POLL)**

Date:- 01/10/2019

To,  
The Chairman,

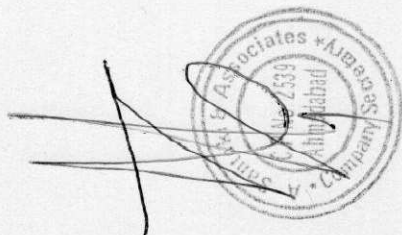
Annual General Meeting of the Equity Shareholders of M/s. Chandrima Mercantiles Limited (“the Company”) held on Monday 30<sup>th</sup> day of September, 2019 at 02:00 P.M. at the Registered office of the Company at 322, Madhvapura Gunj Bazar, Madhavpura, Ahmedabad-380004.

Dear Sir/Ma'am,

I, Ajit M. Santoki, Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of M/s. Chandrima Mercantiles Limited (“the Company”) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held between 27<sup>th</sup> September, 2019 at 10:00 a.m. to 29<sup>th</sup> September, 2019 at 5:00 p.m.

The Chairman of the Annual General Meeting (AGM) on Poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Notice of AGM of the members of the Company, held on Monday 30<sup>th</sup> day of September, 2019 at 02:00 P.M. at the Registered office of the Company at 322, Madhvapura Gunj Bazar, Madhavpura, Ahmedabad-380004.

Based on the data downloaded from the Official website of the **Central Depository Services (India) Limited** (“CDSL”) for the E-Voting process and Poll taken at AGM, I now submit combined report (E-Voting and Poll) as under:



The image shows a handwritten signature in black ink over a circular stamp. The stamp contains the text 'A. Santoki & Associates', 'Ahmedabad', and 'Company Secretaries'. The signature is written in a cursive style.

**Resolution No. 1:-**

**Re: To receive, consider and adopt the Audited Balance Sheet as on 31st March, 2019, the Profit and Loss Account of the Company for the year ended on that date and the reports of the Directors and auditors thereon.**

(i) Voted in favour of the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted – Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
0	0	10	1005350	1005350	100.00%

(ii) Voted against the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted – Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
0	0	0	0	0	0.00%

(iii) Invalid votes:

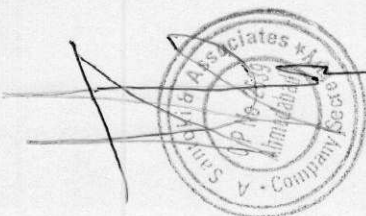
Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted – Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll
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**Resolution No. 2:-**

**Re: To appoint a Director in place of Mr. Jinal Y. Modi, who retires by rotation and being eligible offers himself for reappointment.**

(i) Voted in favour of the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted – Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
0	0	10	1005350	1005350	100.00%



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

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted – Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
0	0	0	0	0	0.00%

(iii) Invalid votes:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted – Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll
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**Resolution No. 3:-**

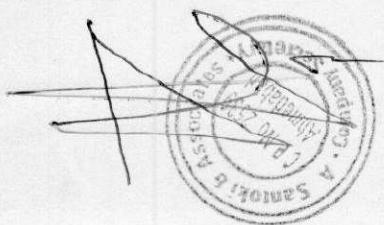
**Re: To Ratify the appointment of M/s Gopal C shah & Co. Chartered Accountants (Membership No.34967) Ahmedabad, as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting, until the conclusion of Annual General Meeting to be held in the year 2020 and to fix their remuneration for the financial year ending 31<sup>st</sup> March, 2020.**

(i) Voted **in favour** of the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted – Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
0	0	10	1005350	1005350	100.00%

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

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted – Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
0	0	0	0	0	0.00%



(iii) Invalid votes:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted – Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll
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## RESULT

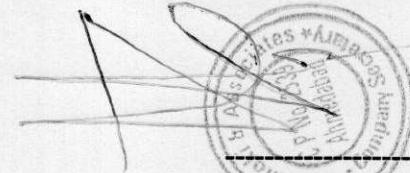
As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Resolutions with regard to Item no. 1 to 3 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

The e-Voting and poll papers and all other relevant records were sealed and handed over to the Chairman for safe keeping.

Thanking you.

Date :01.10.2019  
Place : Ahmedabad  
UDIN: F004189A000022361

For, A. Santoki & Associates  
(Company Secretaries)



(Ajit Santoki)  
Proprietor  
M.No.4189  
COP No.2539