



## 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-5, Kolkata - 700 001, WB

Date: 28<sup>th</sup> September, 2024

To  
The Department of Corporate Services,  
**BSE Limited**,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

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

Scrip Code: 538857

Scrip Code: 029467

**Sub: Outcome of 35<sup>th</sup> Annual General Meeting (AGM) of the Company**  
**Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that 35<sup>th</sup> Annual General Meeting (AGM) of the Company was held on today i.e., Saturday, 28<sup>th</sup> September, 2024 at 12.00 noon at "B B D Bag Professional Association", "Commerce House", 2A Ganesh Chandra Avenue, 4<sup>th</sup> Floor, Room No: 1, Kolkata-700013 to transact the business as stated in the AGM Notice dated 30<sup>th</sup> August, 2024.

In this regard, please find enclosed herewith the followings:

- a) Summary of the proceedings of the AGM;
- b) Brief profile of Statutory Auditor appointed at the Annual General Meeting (AGM)

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*



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**PROCEEDINGS OF THE 35<sup>TH</sup> ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF M/S SCINTILLA COMMERCIAL & CREDIT LIMITED HELD ON SATURDAY, 28<sup>TH</sup> SEPTEMBER, 2024 AT 12.00 NOON AT "B B D BAG PROFESSIONAL ASSOCIATION", "COMMERCE HOUSE", 2A GANESH CHANDRA AVENUE, 4<sup>TH</sup> FLOOR, ROOM NO: 1, KOLKATA-700013**

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The 35<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Saturday, 28<sup>th</sup> September, 2024 at 12.00 noon at "B B D Bag Professional Association", "Commerce House", 2A Ganesh Chandra Avenue, 4<sup>th</sup> Floor, Room No: 1, Kolkata-700013.

141 Shareholders were present at the meeting in person/representative/proxy.

Mrs. Priyanka Mohta, Company Secretary & Compliance Officer of the Company welcomed all the Shareholders to the 35<sup>th</sup> Annual General Meeting and with the permission of the Chairman, introduced the Directors and the Committee Members present at the meeting. The relevant documents as referred in the Notice of AGM are open for inspection by the Shareholders.

She further informed that as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard -2 on General Meetings (SS-2) issued by the ICSI, the Company had provided remote e-voting facility to its Shareholders to vote on the matters to be transacted at the AGM. The remote e-voting facility commenced on Wednesday, 25<sup>th</sup> September, 2024 at 9.00 a.m. and concluded on Friday, 27<sup>th</sup> September, 2024 at 5.00 p.m. Further, members, who had not participated in remote e-voting process and who are participating in this meeting will have an opportunity to cast their votes on the resolutions as set out in the AGM notice through poll. She also informed that Mr. Rajesh Ghorawat, Company Secretary in Practice, have been appointed as the Scrutinizer to scrutinize the voting through electronic means and poll, in a fair and transparent manner.

She then requested Mr. Jitendra Kumar Goyal, elected Chairman of the Company, to preside over the meeting.

The Chairman welcomed and thanked all the Shareholders and Directors for joining the meeting. Requisite quorum being present, he called the meeting to order.

As the Notice was already circulated to all the Shareholders, with the permission of the Shareholders present, the Notice convening the meeting was taken as read.

Thereafter, the following items of business, as per the Notice of the AGM dated 30<sup>th</sup> August, 2024, were transacted at the meeting:

### **Ordinary Business:**

1. Adoption of the Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2024 along with reports of the Board of Directors and Auditors thereon. [Ordinary Resolution]



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2. Adoption of the Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2024 along with reports of the Board of Directors and Auditors thereon. [Ordinary Resolution]
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. [Ordinary Resolution]
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. [Ordinary Resolution]

### **Special Business:**

5. Approval of existing as well as proposed material Related Party Transactions. [Special Resolution]

The Chairman then gave opportunity to the present shareholders to ask the questions and seek clarification(s). The Chairman appropriately responded to the questions raised.

The Chairman, thereafter, ordered poll for the Shareholders to vote on the resolutions above mentioned.

Mrs. Priyanka Mohta, thanked all the Shareholders and other dignitaries for participating and attending the meeting and further informed the Shareholders present that the Consolidated Results of remote e-voting and poll along with Scrutinizer's Report on each of the resolutions as per AGM Notice, will be declared on or before 30<sup>th</sup> September, 2024 and the same will be made available on the Company's website <https://www.scintilla.co.in/>, website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com), website of the Calcutta Stock Exchange Limited at [www.cse-india.com](http://www.cse-india.com) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The meeting, thereafter, concluded with a vote of thanks to all members at 1:00 p.m.

For Scintilla Commercial & Credit Limited

**Priyanka Mohta**  
Company Secretary & Compliance Officer

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**Brief disclosure for the appointment of M/s Surajit Roy and Associates, Chartered Accountants as the Statutory Auditors of the Company**

<b>Name</b>	M/s Surajit Roy and Associates, Chartered Accountants
<b>Reason for change viz., appointment, resignation, removal, death or otherwise</b>	In order to fill the casual vacancy occurred due to resignation tendered by M/s Ghosh & Basu LLP, Chartered Accountants (FRN: E300013), the Board of Directors on recommendation of the Audit Committee recommended the name of M/s Surajit Roy and Associates, Chartered Accountants (FRN: 326099E) as Statutory Auditors of the Company to conduct audit for one financial year i.e., 2024-25 and who shall be eligible to hold office from the conclusion of ensuing Annual General Meeting till the conclusion of next Annual General Meeting to be held in the year 2025, subject to approval of Shareholders at the ensuing Annual General Meeting.
<b>Date of appointment/cessation (as applicable) &amp; terms of appointment</b>	The Statutory Auditors are appointed w.e.f. 30 <sup>th</sup> August, 2024 at such terms and conditions as may be decided by the Board in consultation with the Statutory Auditors.
<b>Brief Profile (In case of appointment)</b>	They offer a wide spectrum of services in the field of taxation, audit, finance and accountancy as well as other allied services.
<b>Disclosure of relationships between directors in case of appointment of a director</b>	Not Applicable