



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 : L65191WB1990PLC04B276, Corp. Off : "Jajodia Towers", 3, Bechook Street,
4th Floor, Room No. D-8, Kolkata - 700 001, WB

Date: 1st September, 2023

To,
The Secretary,
Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

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

Scrip Code - 538857

Scrip Code - 029467

Sub: Outcome of the Board Meeting

Ref: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above, this is to inform you that the Board of Directors at their meeting held today i.e., 1st September, 2023 had transacted the following businesses:

- a. Considered and approved the draft Board's Report along with all other annexures for the financial year ended as on 31st March, 2023.
- b. Considered the convening of 34th Annual General Meeting (AGM) of the Company on Friday, 29th September, 2023 at 12:00 noon at "Oswal Chambers", Eitma, 5th Floor, 2, Church Lane, Kolkata - 700 001.
- c. The Board approved the closure of Register of Members and Share Transfer Book of the Company from 23rd September, 2023 to 29th September, 2023 (both days inclusive), for the purpose of the 34th Annual General Meeting (AGM) of the Company and the cut off date for casting vote by remote e-voting at the AGM shall be 22nd September, 2023.
- d. Approved draft notice of 34th Annual General Meeting of the Company and appointed Mr. Rajesh Ghorawat, Practicing Company Secretary (FCS: 7226; C.P. No. 20897) as Scrutinizer for scrutinising the voting process at the ensuing Annual General Meeting of the Company.
- e. Proposed the re-appointment of Ms. Ritu Agarwal as Non-Executive Independent Director of the Company whose tenure shall be expiring at the conclusion of ensuing Annual General Meeting, for a further period of 5 (five) consecutive years who shall hold office from the conclusion of ensuing Annual General Meeting till the conclusion of 39th Annual General Meeting, subject to the approval of Members.



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, Bering Street,
4th Floor, Room No. D-8, Kolkata - 700 001, WB

- f. Appointed **M/s. Ghosh & Basu LLP**, Chartered Accountants, as the Statutory Auditors of the Company, subject to approval of members at the ensuing Annual General Meeting for a period of five consecutive years i.e., 2023-24 to 2027-28.

The Board was informed that the term of M/s C.K. Chandak & Co., Chartered Accountants shall be expiring at the ensuing Annual General Meeting and as per Section 139(2) of the Companies Act, 2013 as the firm is not eligible for re-appointment for second term of five years. Therefore, the Board proposed to appoint M/s Ghosh & Basu LLP, Chartered Accountants who have also given their certificate that they are not disqualified as their Statutory Auditors for a period of five consecutive years.

- g. Appointed Ms. Manisha Khandelwal (DIN: 10299567) as an Additional Director (Non-Executive and Non-Independent) of the Company with effect from 1st September, 2023 who shall be liable to retire by rotation and shall hold office till the conclusion of ensuing Annual General Meeting.

The Board further recommended the regularization of her appointment as Director to the members for their approval at ensuing Annual General Meeting.

In this regard, enclosed please find herewith the followings:

- Brief Resume for re-appointment of Ms. Ritu Agarwal as Non-Executive Independent Director.
- Brief Resume for appointment of Ms. Manisha Khandelwal as Director.
- Brief Resume for appointment of M/s. Ghosh & Basu LLP as Chartered Accountants.

The meeting commenced at 1.15 p.m. and concluded at 1.45 p.m.

This is for your information and records.

Thanking you

Yours faithfully,

For Scintilla Commercial & Credit Ltd

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 : L65191WB1990PLC04B276, Corp. Off : "Jajodia Towers", 3, Bechook Street,
4th Floor, Room No. D-8, Kolkata - 700 001, WB

Annexure - I**Brief Resume of Ms Ritu Agarwal reappointed as Non-Executive Independent Director**

Particulars	Details
Name of the Director	Ms Ritu Agarwal
Director Identification Number (DIN)	08143534
Date of appointment to the Board	30.05.2018
Nationality	Indian
Qualification	Cost & Management Accountant & Company Secretary
Expertise in specific functional area	She is having an experience in Accountancy, Statutory Compliance, Auditing, Direct Tax Matters including Compliances
List of Directorships held in other Listed Companies (excluding foreign, private and Section 8 Companies)	3
Memberships/ Chairmanships of Audit Committee and Stakeholders Relationship Committee across Public Companies including Scintilla Commercial & Credit Ltd	8
Relationships between the Directors inter-se	NIL

**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 : L65191WB1990PLC04B276, Corp. Off : "Jajodia Towers", 3, Bechook Street,
4th Floor, Room No. D-8, Kolkata - 700 001, WB

Annexure - II**Brief Resume of Ms. Manisha Khandelwal appointed as Director**

Particulars	Details
Name of the Director	Ms Manisha Khandelwal
Director Identification Number (DIN)	10299567
Nationality	Indian
Date of Appointment on Board	01/09/2023
Qualification	Company Secretary
Expertise in specific functional area	She has an experience in the field of Finance. She also knows the compliance of Companies Act and SEBI LODR
Shareholding in Decillion Finance Limited	NIL
List of Directorships held in other Listed Companies (excluding foreign, private and Section 8 Companies)	0
Memberships/ Chairmanships of Audit Committee and Stakeholders Relationship Committee across Public Companies including Decillion Finance Limited	0
Relationships between the Directors inter-se	NIL

**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 : L65191WB1990PLC04B276, Corp. Off : "Jajodia Towers", 3, Bechook Street,
4th Floor, Room No. D-8, Kolkata - 700 001, WB

Annexure - III**Brief Resume of M/s Ghosh & Basu LLP appointed as Chartered Accountant**

<u>S/N</u>	<u>Particulars</u>	<u>Details</u>
1	Name	M/s Ghosh & Basu LLP
2	Reasons for change viz appointment, resignation, removal, death or otherwise	Since the tenure of existing Statutory Auditors is expiring at the ensuing Annual General Meeting, therefore the Board proposed to appoint M/s Ghosh & Basu LLP, Chartered Accountants
3	Date of appointment / cessation & term of appointment.	Appointment is for a period of 5 consecutive years i.e. 2023-24 to 2027-28
4	Brief Profile(in case of appointment)	M/s. Ghosh & Basu LLP (FRN: E300013) is a limited liability partnership firm of Chartered Accountants, registered with the Institute of Chartered Accountants of India. It has registered office at 74, Park Street, Ground floor, Kolkata. They offer a wide spectrum of services in the field of taxation, audit, finance and accountancy as well as other allied services.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable