



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: 29th September, 2023

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 34th 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 34th Annual General Meeting (AGM) of the Company was held on today i.e., Friday, 29th September, 2023 at 12.00 noon at "Oswal Chambers", Eitma, 5th Floor, 2, Church Lane, Kolkata-700 001 to transact the business as stated in the AGM Notice dated 1st September, 2023.

In this regard, please find enclosed herewith the followings:

- Summary of the proceedings of the AGM;
- Brief profile of Directors appointed/re-appointed at the Annual General Meeting (AGM);
- 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 34TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF M/S. SCINTILLA COMMERCIAL & CREDIT LIMITED HELD ON FRIDAY, 29TH SEPTEMBER, 2023 AT 12.00 NOON AT "OSWAL CHAMBERS", EITMA, 5TH FLOOR, 2, CHURCH LANE, KOLKATA-700 001

The 34th Annual General Meeting (AGM) of the Company was held on Friday, 29th September, 2023 at 12.00 noon at "Oswal Chambers", Eitma, 5th Floor, 2, Church Lane, Kolkata-700 001.

118 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 34th 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 informed that about the director who were not present at the meeting due to certain unavoidable circumstances.

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 Tuesday, 26th September, 2023 at 9.00 a.m. and concluded on Thursday, 28th September, 2023 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 1st September, 2023, were transacted at the meeting:

Ordinary Business:

1. Adoption of the Audited (Standalone & Consolidated) Financial Statements of the Company for the financial year ended 31st March 2023 along with reports of the Board of Directors and Auditors thereon.
[Ordinary Resolution]



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2. Re-appointment of a director in place of Mr. Jitendra Kumar Goyal (DIN: 00468744), who retires by rotation and being eligible, offers himself for re-appointment. [Ordinary Resolution]
3. Appointment of M/s Ghosh Basu & LLP, Chartered Accountants (FRN: E300013) as Statutory Auditors of the Company for a period of five consecutive years. [Ordinary Resolution]

Special Business:

4. Re-appointment of Ms. Ritu Agarwal (DIN: 08143534) as a Non-Executive Independent Director of the Company. [Special Resolution]
5. Appointment of Ms. Manisha Khandelwal (DIN: 10299567) as Non-Executive Director of the company. [Ordinary Resolution]
6. To approve the disposal of investment made by the Company in its subsidiaries viz., Jaimatarani Merchants Private Limited (Formerly, Jaimatarani Merchants Limited) & Mericogold Trading Private Limited (Formerly Known as Mericogold Trading Limited). [Special Resolution]
7. 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 1st October, 2023 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, website of the Calcutta Stock Exchange Limited at www.cse-india.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The meeting, thereafter, concluded with a vote of thanks to all members at 2:00 p.m.

For Scintilla Commercial & Credit Limited

Priyanka Mohta
Company Secretary & Compliance Officer

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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

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Brief Resume of Ms. Manisha Khandelwal appointed as Non-Executive 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
Sharingholding 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



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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