

# B.T. SYNDICATE LIMITED

CIN: L24231WB1983PLC035857

Registered Office: AA-47, Salt Lake City Sec: 1, BL – AA Kolkata – 700064. West Bengal.

Email ID: [btsyndicate1983@gmail.com](mailto:btsyndicate1983@gmail.com) , [info@bsync.in](mailto:info@bsync.in) | Website: [www.btsync.in](http://www.btsync.in)

Tel: 022 64642424

Date: 13.06.2019

<p>To, Department of Corporate Services, <b>BSE LIMITED</b> P. J. Towers, Dalal Street, Mumbai – 400 001. <b>Scrip Code: 542206</b></p>	<p>To, <b>Metropolitan Stock Exchange of India Limited,</b> Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India. <b>MCX-SX Symbol: BTSYN</b></p>
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Dear Sir's,


**Subject: Disclosure of Voting Results of the 36<sup>th</sup> Annual General Meeting of the Company held on June 13, 2019.**

The details of voting results of the 36<sup>th</sup> Annual General Meeting of the Company held on June 13, 2019 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Faithfully,

For **B.T. SYNDICATE LTD**  
**For B.T. SYNDICATE LIMITED**

  
Autho. Sign

**Mr. Bhavin Jain**

Director

DIN: 00741604

**CC: The Calcutta Stock Exchange Limited**

7, Lyons Range,  
Calcutta -700 001.

**SCRUTINIZER'S REPORT – COMBINED**

[Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,  
Mr. Bhavin Jain,  
Chairman & Managing Director.

**36<sup>th</sup> Annual General Meeting** of the Equity Shareholders of **B.T. Syndicate Limited** held on **Thursday the 13<sup>th</sup> June, 2019**, at **02.00 p.m.** at **AA-47, SALT LAKE CITY SEC: 1, BL-AA KOLKATA - 700064.**

Dear Sir,

I, CS Jaymin Modi, Proprietor of M/s. Jaymin Modi & Co, having been appointed by the Board of Directors of the **B.T. Syndicate Limited** (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process and poll process carried out at 36<sup>th</sup> Annual General Meeting pursuant to provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 and on scrutiny of the same, I submit my Combined Report on the results of the e-voting together with the voting by physical ballot forms at the 36<sup>th</sup> Annual General Meeting.

Combined Results of E-Voting and Ballot Paper at the AGM are as under:

**(a) Resolution No.1:- Ordinary Resolution –**

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2019 and the Profit and Loss Account for the year ended on that date together with the Schedules thereon, along with the Reports of the Directors and Auditors thereon. :

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
<b>Net Valid Ballot Forms received through post (A)</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>
Total Electronic votes received	3	17	100%
Less: Invalid Electronic votes	NIL	NIL	0.00%
<b>Net Valid Electronic Votes (B)</b>	<b>3</b>	<b>17</b>	<b>100%</b>
Total Poll Forms received	13	<b>17694424</b>	100%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
<b>Net Valid Poll Forms received (C)</b>	<b>13</b>	<b>17694424</b>	<b>100%</b>

<b>Total Votes - (A+B+C)</b>	<b>16</b>	<b>17694441</b>	<b>100%</b>
Assenting	16	17694441	100%
Dissenting	0	0	0.00%

Accordingly, out of **17694441** votes cast (e-voting and ballot), **17694441** votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.1 is passed with requisite majority.

**(b) Resolution No.2:- Ordinary Resolution -**

To appoint a Director in place of Mr. Bhavin Shantilal Jain (DIN: 00741604), who retires by rotation and being eligible offered himself for re-appointment.

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
<b>Net Valid Ballot Forms received through post (A)</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>
Total Electronic votes received	3	17	100%
Less: Invalid Electronic votes	NIL	NIL	0.00%
<b>Net Valid Electronic Votes (B)</b>	<b>3</b>	<b>17</b>	<b>100%</b>
Total Poll Forms received	13	17694424	100%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
<b>Net Valid Poll Forms received (C)</b>	<b>13</b>	<b>17694424</b>	<b>100%</b>
<b>Total Votes - (A+B+C)</b>	<b>16</b>	<b>17694441</b>	<b>100%</b>
Assenting	16	17694441	100%
Dissenting	0	0	0.00%

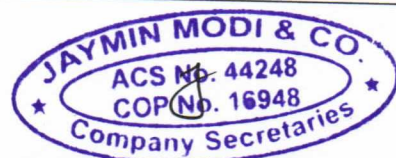
Accordingly, out of **17694441** votes cast (e-voting and ballot), **17694441** votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.2 is passed with requisite majority.

**(c) Resolution No.3:- Ordinary Resolution -**

To appoint a Director in place of Mr. Priyesh Shantilal Jain (DIN: 00741595), who retires by rotation and being eligible offered himself for re-appointment.

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
<b>Net Valid Ballot Forms received through</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>



<b>post (A)</b>			
Total Electronic votes received	3	17	100%
Less: Invalid Electronic votes	NIL	NIL	0.00%
<b>Net Valid Electronic Votes (B)</b>	<b>3</b>	<b>17</b>	<b>100%</b>
Total Poll Forms received	13	<b>17694424</b>	100%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
<b>Net Valid Poll Forms received (C)</b>	<b>13</b>	<b>17694424</b>	<b>100%</b>
<b>Total Votes - (A+B+C)</b>	<b>16</b>	<b>17694441</b>	<b>100%</b>
Assenting	<b>16</b>	<b>17694441</b>	100%
Dissenting	0	0	0.00%

Accordingly, out of **17694441** votes cast (e-voting and ballot), **17694441** votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.3 is passed with requisite majority.

**(d) Resolution No.4: - Ordinary Resolution -**

To ratify the appointment of Statutory Auditors of the Company and fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

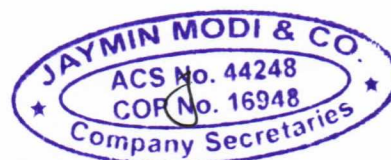
Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
<b>Net Valid Ballot Forms received through post (A)</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>
Total Electronic votes received	3	17	100%
Less: Invalid Electronic votes	NIL	NIL	0.00%
<b>Net Valid Electronic Votes (B)</b>	<b>3</b>	<b>17</b>	<b>100%</b>
Total Poll Forms received	13	<b>17694424</b>	100%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
<b>Net Valid Poll Forms received (C)</b>	<b>13</b>	<b>17694424</b>	<b>100%</b>
<b>Total Votes - (A+B+C)</b>	<b>16</b>	<b>17694441</b>	<b>100%</b>
Assenting	<b>16</b>	<b>17694441</b>	100%
Dissenting	0	0	0.00%

Accordingly, out of **17694441** votes cast (e-voting and ballot), **17694441** votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.4 is passed with requisite majority.

**(e) Resolution No.5: - Ordinary Resolution -**

To Increase The Authorized Share Capital Of The Company And Alter The Clause V Of Memorandum Of Association Of The Company:



Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
<b>Net Valid Ballot Forms received through post (A)</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>
Total Electronic votes received	3	17	100%
Less: Invalid Electronic votes	NIL	NIL	0.00%
<b>Net Valid Electronic Votes (B)</b>	<b>3</b>	<b>17</b>	<b>100%</b>
Total Poll Forms received	13	17694424	100%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
<b>Net Valid Poll Forms received (C)</b>	<b>13</b>	<b>17694424</b>	<b>100%</b>
<b>Total Votes - (A+B+C)</b>	<b>16</b>	<b>17694441</b>	<b>100%</b>
Assenting	16	17694441	100%
Dissenting	0	0	0.00%

Accordingly, out of **17694441** votes cast (e-voting and ballot), **17694441** votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

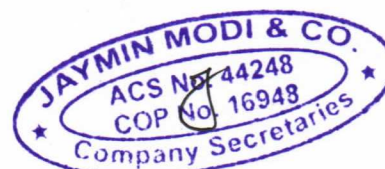
Thus, the Ordinary Resolution as contained in Item No.5 is passed with requisite majority.

**(f) Resolution No.6: - Ordinary Resolution -**

Issue of Bonus Equity Shares:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
<b>Net Valid Ballot Forms received through post (A)</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>
Total Electronic votes received	3	17	100%
Less: Invalid Electronic votes	NIL	NIL	0.00%
<b>Net Valid Electronic Votes (B)</b>	<b>3</b>	<b>17</b>	<b>100%</b>
Total Poll Forms received	13	17694424	100%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
<b>Net Valid Poll Forms received (C)</b>	<b>13</b>	<b>17694424</b>	<b>100%</b>
<b>Total Votes - (A+B+C)</b>	<b>16</b>	<b>17694441</b>	<b>100%</b>
Assenting	16	17694441	100%
Dissenting	0	0	0.00%

Accordingly, out of **17694441** votes cast (e-voting and ballot), **17694441** votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.



Thus, the Ordinary Resolution as contained in Item No.6 is passed with requisite majority.

**(g) Resolution No.7: - Special Resolution -**

To Approve Change In Name Of The Company:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
<b>Net Valid Ballot Forms received through post (A)</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>
Total Electronic votes received	3	17	100%
Less: Invalid Electronic votes	NIL	NIL	0.00%
<b>Net Valid Electronic Votes (B)</b>	<b>3</b>	<b>17</b>	<b>100%</b>
Total Poll Forms received	13	17694424	100%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
<b>Net Valid Poll Forms received (C)</b>	<b>13</b>	<b>17694424</b>	<b>100%</b>
<b>Total Votes - (A+B+C)</b>	<b>16</b>	<b>17694441</b>	<b>100%</b>
Assenting	16	17694441	100%
Dissenting	0	0	0.00%

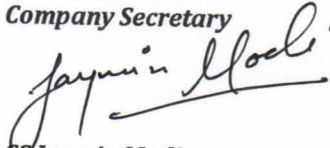
Accordingly, out of **17694441** votes cast (e-voting and ballot), **17694441** votes were cast ASSENTING to the Special Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Special Resolution constituting 0.00% of the total votes cast.

Thus, the Special Resolution as contained in Item No.7 is passed with requisite majority.

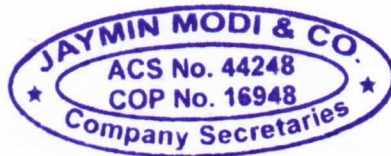
All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 3<sup>rd</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Yours Faithfully,

For Jaymin Modi & Co,  
Company Secretary



CS Jaymin Modi  
Scrutinizer  
M. No.44248  
CoP No.16948



Date: 13.06.2019

Place: Mumbai.