

# **CHANDRIMA MERCANTILES LIMITED**

(CIN: L51909GJ1982PLC086535)

Reg off: B-712 Seven Floor Titanium City Center, Near Sachin Tower,  
100 Feet Anandnagar Road, Ahmedabad – 380 015

Email Id: [chandrimamercantile@gmail.com](mailto:chandrimamercantile@gmail.com) Website: [www.chandrimamercantiles.co.in](http://www.chandrimamercantiles.co.in)

---

Date: 30<sup>th</sup> September, 2023

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Dear Sir / Madam,

**Sub: Scrutinizer Report for Annual General Meeting of 2022-23**  
**Ref: Security Id: CHANDRIMA / Code: 540829**

Pursuant to Section 108 and 109 of the Company Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, we are submitting herewith the Scrutinizer Report of the Annual General Meeting of the Company held on i.e. Friday, 29<sup>th</sup> September, 2023 at 02:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Kindly take the same on your record and oblige us.

Thanking You.

**For, Chandrima Mercantiles Limited**

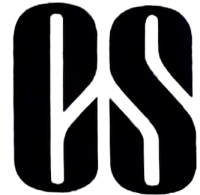
**Pranav Trivedi**  
**Managing Director**  
**DIN: 09218324**

# Jitendra Parmar & Associates

Company Secretaries

Mo. : +91 9408 555 517

E-mail. : [csjitendraparmar@gmail.com](mailto:csjitendraparmar@gmail.com)



**SCRUTINIZER'S REPORT**  
**[PURSUANT TO SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014, AS AMENDED]**

To,  
Chairman of Annual General Meeting of the Equity Shareholders of Chandrima Mercantiles Limited Held on Friday, 29<sup>th</sup> September, 2023 at 02:00 P.M. through Video Conference ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

1. I, Jitendra Parmar, Proprietor of Jitendra Parmar & Associates, Company Secretaries, Ahmedabad have been appointed as Scrutinizer by the Board of Directors of Chandrima Mercantiles Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 6<sup>th</sup> September, 2023 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021 and 2/2022 dated April 8, 2020, April 13 2020, May 5 2020, January 13, 2021, December 8, 2021, December 14, 2021, and May 5, 2022, respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars"), calling the Annual General Meeting of its Equity Shareholders ("the Meeting"/"AGM") through VC/ OAVM. The AGM was convened on Friday, 29<sup>th</sup> September, 2023 at 02:00 P.M. through VC/OAVM. The deemed venue for the Meeting was the Registered Office of the Company.
2. In compliance with the MCA Circulars and SEBI Circular dated May 13, 2022, the Notice was sent through electronic mode to the equity shareholders whose email address is registered with the Company / Registrar & Transfer Agent of the Company / National Securities Depository Limited ("NSDL") / Central Depository Services Limited ("CDSL") / Depository Participants.
3. The said Notice was also uploaded on the website of the Stock Exchange, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) along with shareholders' facility to exercise their right to vote on the resolutions contained in the Notice calling the Meeting using an electronic voting system before the Meeting on the dates referred to in the Notice and after the Meeting.
4. In compliance with the relevant MCA Circular(s), a newspaper Advertisement was published on 7<sup>th</sup> September, 2023, in English Newspaper and Regional Language Newspaper respectively specifying the day, date and time of the AGM. However, proof of advertisement is not provided by the Company.
5. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize process of remote e-voting.

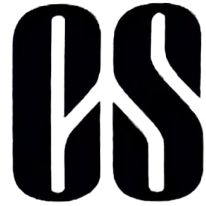


# Jitendra Parmar & Associates

## Company Secretaries

Mo. : +91 9408 555 517

E-mail. : [csjitendraparmar@gmail.com](mailto:csjitendraparmar@gmail.com)



### 6. Management's Responsibility

The management of the Company is responsible for ensuring compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

### 7. Scrutinizer's Responsibility

My responsibility as Scrutinizer for the e-voting process (i.e. remote e-voting) is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility.

### 8. Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., 22<sup>nd</sup> September, 2023, were entitled to vote on the resolutions (item no. 1 to 6 as set out in the Notice calling the AGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

### 9. Remote e-voting process

The remote e-voting period remained open from Tuesday, 26<sup>th</sup> September, 2023, at 9:00 A.M. and ends on Thursday, 28<sup>th</sup> September, 2023 at 5:00 P.M.

The votes cast during the remote e-voting were unblocked on Friday, 29<sup>th</sup> September, 2023, after the conclusion of the AGM and were witnessed by two witnesses, who are not in the employment of the Company.

10. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that were put to the vote, were generated from the e-voting website of National Securities Depository Limited. Based on the report generated by National Securities Depository Limited and relied upon by me, data regarding remote e-voting was scrutinized on a test check basis.

11. I submit herewith the Scrutinizer's Report on the results of the remote e-voting, based on the reports generated by National Securities Depository Limited, scrutinized on a test check basis and relied upon by me as under:-

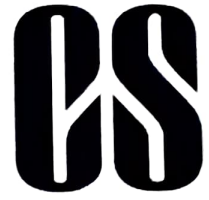


# Jitendra Parmar & Associates

Company Secretaries

Mo. : +91 9408 555 517

E-mail. : csjitendraparmar@gmail.com




Resolution No.	Votes in favour of the Resolution		Votes in Against of the Resolution		Invalid Votes
	Valid Vote	As a % of the total number of valid votes (in Favour votes and Against)	Valid Vote	As a % of the total number of valid votes (in Favour votes and Against)	
01	551591	100%	2	0%	0
02	549395	99.60%	2198	0.40%	0
03	549395	99.60%	2198	0.40%	0
04	548395	99.42%	3198	0.58%	0
05	548395	99.42%	3198	0.58%	0
06	548395	99.42%	3198	0.58%	0

**Based on the aforesaid results, I report that all resolutions as set out in the Notice has been passed with the requisite majority.**


The report for e-voting for votes cast by the Shareholders of the Company will be handed over to the Company upon declaration of results.

For, Jitendra Parmar & Associates,  
Company Secretaries

  
Jitendra Parmar  
Proprietor  
FCS No.: 11336  
COP No.: 15863  
FRN: S2023GJ903900  
Peer Review Certificate No.: 3523/2023  
UDIN: F011336E001137967




**COUNTERSIGNED BY:**  
For, Chandrima Mercantiles Limited

  
Chiragkumar Parmar  
Chairman of AGM

Date: 30/09/2023  
Place: Ahmedabad

**WITNESSED BY:**

  
Ms. Kirmi Zaveri

  
Mr. Jayram Bharwad