

# **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:** 21<sup>st</sup> September, 2022

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

Dear Sir / Madam,

**Subject: Scrutinizer Report for 40<sup>th</sup> Annual General Meeting of the Company**  
**Ref: Security ID: CHANDRIMA, Security 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 Monday, 19<sup>th</sup> September, 2022 at 4:00 P.M. at B-712 Seven Floor Titanium City Center, Near Sachin Tower, 100 Feet Anandnagar Road, Ahmedabad - 380 015

Kindly take the same on your record and oblige us.

Thanking You

For, **Chandrima Mercantiles Limited**

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

To,  
The Chairman of 40<sup>th</sup> Annual General Meeting  
**Chandrima Mercantiles Limited**  
B-712 Seventh Floor, Titanium City Center,  
Near Sachin Tower,  
100 Feet Anandnagar Road,  
Ahmedabad - 380 015

Dear Sir,

**Sub: Report on Consolidated Results of Remote E-voting and Physical voting through Ballot Papers in respect of businesses set forth in the notice of 40<sup>th</sup> Annual General Meeting of members of the Chandrima Mercantiles Limited held on Monday, 19<sup>th</sup> September, 2022 at 4:00 P.M. at B-712 Seventh Floor, Titanium City Center, Near Sachin Tower, 100 Feet Anandnagar Road, Ahmedabad - 380 015**

We, Gaurav Bachani & Associates, Company Secretaries, Ahmedabad have been appointed as the Scrutinizer of Chandrima Mercantiles Limited ("the Company"), pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the remote e-voting and physical voting through ballot papers ("Poll") in respect of businesses set forth in the notice of 40<sup>th</sup> Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

#### **Responsibility of the Management of the Company**

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and physical voting through ballot papers on the resolution contained in the aforesaid notice to the AGM of the members of the Company.

#### **Responsibility of Scrutinizer**

Our responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and physical voting through ballot papers in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favor" or "against" the resolution, based on the reports generated from the remote e-voting system of National Securities Depository Limited (NSDL) and physical voting through ballot papers.

As per the Notice of AGM, below mentioned businesses were proposed for the approval of Members through Remote E-voting and physical ballot paper at the AGM;



1. **Ordinary Resolution** to receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31<sup>st</sup> March, 2022 and Statement of Profit and Loss accounts together with the notes & schedules forming part thereof and Cash Flow Statement for the Financial Year ended on that date, and the reports of the Board of Directors ("The Board") and Auditor thereon.
2. **Ordinary Resolution** to appoint a director in place of Mr. Pranav Trivedi (DIN: 09218324), who retires by rotation and being eligible, offers himself for re-appointment.
3. **Ordinary Resolution** To appoint M/s Gopal C shah & Co., Chartered Accountants, (Membership No.34967), as the Statutory Auditor of the Company.
4. **Ordinary Resolution** to Appointment of Mr. Chiragkumar Parmar (DIN: 09432185) as a Non-Executive Director of the Company

**We hereby report as under;**

1. On the basis of the register of members and the list of beneficiary owners as available by the Company, the Company has informed that dispatch of the Notice of the AGM through electronic mode is done to all members on 30<sup>th</sup> August, 2022.
2. The Company has informed that the newspaper advertisement for date and time of commencement and end of remote e-voting, Book Closure and Annual General Meeting were published in English and Marathi Newspaper respectively. *However, proof of evidence is not provided by the Company.*
3. The Shareholders holding Shares as on the "Cut off" date, i.e. Monday, 12<sup>th</sup> September, 2022 were entitled to vote through remote e-voting and at the AGM through Physical ballot papers on the businesses mentioned in the Notice of AGM of the Company.
4. In terms of the aforesaid Notice, remote e-voting was opened for three days which was commenced on Friday, 16<sup>th</sup> September, 2022 at 09:00 A.M. and ended on Sunday, 18<sup>th</sup> September, 2022 at 05.00 P.M. and members of the Company, holding Equity Shares of the Company as on 12<sup>th</sup> September, 2022, were required to cast their votes electronically, conveying their assent or Dissent in respect of the Ordinary and Special businesses, through remote e-voting platform provided by NSDL.
5. At the venue of Annual General Meeting, the Company has provided the facility of voting at the meeting through physical ballot papers to those Shareholders who were present at the Meeting and had not already voted through remote e-voting platform of NSDL.
6. After the conclusion of voting at the Annual General Meeting, I first counted the Vote casted at the meeting through physical ballots papers, in presence of two witnesses who were not in employment of the Company.
7. I have scrutinized and reviewed the voting through physical ballot paper at the AGM;
8. I have not found any vote tendered through polling paper as Invalid.
9. The results of physical ballot papers voting in respect of resolutions placed in the notice of AGM held on Monday, 19<sup>th</sup> September, 2022 are **annexed herewith**.



Address: 307, Tilakraj Complex, In lane next to Bank of Baroda, Opp. Central Mall, Ambawadi, Ahmedabad - 380 006  
Tel: 90166-14499 Mobile: 95-1010-6644 E-mail: csgauravbachani@gmail.com

10. The Register, all other papers and relevant records relating to voting at the AGM through physical ballot papers shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

The result of the voting by members through physical ballots at the AGM in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

FOR, GAURAV BACHANI & ASSOCIATES,  
COMPANY SECRETARIES



GAURAV V. BACHANI  
PROPREITOR

ACS: 61110

COP: 22830

FRN: S2020GJ718800

UDIN: A061110D001005416

Date: 20<sup>th</sup> September, 2022

Place: Ahmedabad

#### Declaration

We, the undersigned witnessed that the physical ballot papers were opened in our presence;

Witness 1:

Ms. Drashti Dedaniya

Witness 2:

Ms. Rahi Thakkar

Countered by  
For, Chandrima Mercantiles Limited

Pranav Trivedi  
Chairman of AGM  
DIN: 09218324

**Annexure - 1**

**Detailed Consolidated Results of Ballot Forms voting**

**Resolution 1**

To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31<sup>st</sup> March, 2022 and Statement of Profit and Loss accounts together with the notes & schedules forming part thereof and Cash Flow Statement for the Financial Year ended on that date, and the reports of the Board of Directors ("The Board") and Auditor thereon- **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
<b>Received</b>							
<b>Assent</b>	<b>17</b>	<b>8</b>	<b>25</b>	<b>893</b>	<b>28,126</b>	<b>29,019</b>	<b>100.00</b>
<i>Promoters</i>	0	0	0	0	0	0	0
<i>Public</i>	17	8	25	893	28,126	29,019	100.00
<b>Dissent</b>							
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	-	-	-	-	-	-	-
<b>Invalid</b>							
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	-	-	-	-	-	-	-
<b>Total</b>	<b>17</b>	<b>8</b>	<b>25</b>	<b>893</b>	<b>28,126</b>	<b>29,019</b>	<b>100.00</b>

**Resolution 2**

To appoint a director in place of Mr. Pranav Trivedi (DIN: 09218324), who retires by rotation and being eligible, offers himself for re-appointment - **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
<b>Received</b>							
<b>Assent</b>	<b>17</b>	<b>8</b>	<b>25</b>	<b>893</b>	<b>28,126</b>	<b>29,019</b>	<b>100.00</b>
<i>Promoters</i>	0	0	0	0	0	0	0
<i>Public</i>	17	8	25	893	28,126	29,019	100.00
<b>Dissent</b>							
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	-	-	-	-	-	-	-
<b>Invalid</b>							
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	-	-	-	-	-	-	-
<b>Total</b>	<b>17</b>	<b>8</b>	<b>25</b>	<b>893</b>	<b>28,126</b>	<b>29,019</b>	<b>100.00</b>



### Resolution 3

To appoint M/s Gopal C shah & Co., Chartered Accountants, (Membership No.34967), as the Statutory Auditor of the Company- **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
<b>Received</b>							
<b>Assent</b>	<b>17</b>	<b>8</b>	<b>25</b>	<b>893</b>	<b>28,126</b>	<b>29,019</b>	<b>100.00</b>
<i>Promoters</i>	0	0	0	0	0	0	0
<i>Public</i>	17	8	25	893	28,126	29,019	100.00
<b>Dissent</b>							
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	-	-	-	-	-	-	-
<b>Invalid</b>							
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	-	-	-	-	-	-	-
<b>Total</b>	<b>17</b>	<b>8</b>	<b>25</b>	<b>893</b>	<b>28,126</b>	<b>29,019</b>	<b>100.00</b>

### Resolution 4

Appointment of Mr. Chiragkumar Parmar (DIN: 09432185) as a Non-Executive Director of the Company - **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
<b>Received</b>							
<b>Assent</b>	<b>17</b>	<b>8</b>	<b>25</b>	<b>893</b>	<b>28,126</b>	<b>29,019</b>	<b>100.00</b>
<i>Promoters</i>	0	0	0	0	0	0	0
<i>Public</i>	17	8	25	893	28,126	29,019	100.00
<b>Dissent</b>							
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	-	-	-	-	-	-	-
<b>Invalid</b>							
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	-	-	-	-	-	-	-
<b>Total</b>	<b>17</b>	<b>8</b>	<b>25</b>	<b>893</b>	<b>28,126</b>	<b>29,019</b>	<b>100.00</b>



**CS GAURAV V. BACHANI**  
B. Com., ACS

**GAURAV BACHANI & ASSOCIATES**  
**COMPANY SECRETARIES**

**Address:** 307, Tilakraj Complex, In lane next to Bank of Baroda, Opp. Central Mall, Ambawadi, Ahmedabad - 380 006  
**Tel:** 90166-14499 **Mobile:** 95-1010-6644 **E-mail:** csgauravbachani@gmail.com



**FOR, GAURAV BACHANI & ASSOCIATES,**  
**COMPANY SECRETARIES**

*Gaurav Bachani*

**GAURAV V. BACHANI**  
**PROPREITOR**

**ACS: 61110**

**COP: 22830**

**FRN: S2020GJ718800**

**UDIN: A061110D001005416**

**Date:** 20<sup>th</sup> September, 2022

**Place:** Ahmedabad