

CHANDRIMA MERCANTILES LIMITED

(CIN: L51909GJ1982PLC086535)

Reg. off.: 322, Madhvpura Gunj Bazar Madhvpura Ahmedabad- 380004.

Ph no: +91-79-48003445, Email Id: chandrimamercantile@gmail.com,

Website: www.chandrimamercantiles.com

Date: 01st October, 2018

To,
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

REF: - Security ID:CHANDRIMA
SCRIP CODE: 540829

Sub: - Scrutinizer Report of the AGM of "Chandrima Mercantiles Limited".

Dear Sir/Ma'am,

As per the captioned subject please find herewith enclosed Scrutinizer Report received from Mr. Ajit M. Santoki, Practicing Company Secretary, Ahmedabad, Who was appointed as a scrutinizer of the company for remote E-voting and voting on poll for the Annual General Meeting as on 29th Septemebr,2018 at the registered office of the Company.

Take the note of the same.

For, Chandrima Mercantiles Limited



Jinal Y. Modi
Managing Director

A. Santoki & Associates

Company Secretaries

Ajit M. Santoki
B.B.A.,F.C.S.

203,AbhishekComplex
B/h. Navgujarat college,
Income-Tax,
Ahmedabad-380014.

**REPORT OF SCRUTINIZER - COMBINED
(ON E-VOTING & POLL)**

Date:- 01st October,2018.

To,
The Chairman,
Annual General Meeting of the Equity Shareholders of Chandrima Mercantiles Limited ("the Company") held on Saturday, 29th day of September, 2018 at 12:00 P.M. at Registered office of the Company.

Dear Sir,

I, Ajit M. Santoki, Proprietor of M/s A. Santoki & Associates, Ahmedabad, have been appointed as the Scrutinizer by the Board of Directors of M/s. Chandrima Mercantiles Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held between 26th September, 2018 at 10:00 a.m. to 28th September, 2018 at 5:00 p.m.

The Chairman of the Annual General Meeting (AGM) on Poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Notice of the AGM of the members of the Company, held on 29th day of September, 2018 at 12.00 P.M. at the Registered office of the Company.

Based on the data downloaded from the Official website of the **Central Depository Services (India) Limited** ("CDSL") for the E-Voting process and Poll taken at AGM, I now submit combined report (E-Voting and Poll) as under:

Resolution No. 1:-

Re: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March 2018, together with the Reports of Board of Directors and Auditors thereon;

(i) Voted in favour of the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
0	0	08	1027900	1027900	100%



(ii) Voted against the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
0	0	0	0	----	----

(iii) Invalid votes:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll
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Resolution No. 2:-

Re: To appoint a Mr. Jinal Y. Modi, who retires by rotation, and being eligible offers him for re-appointment

(i) Voted in favour of the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
0	0	08	1027900	1027900	100%

(ii) Voted against the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
0	0	0	0	----	----

(iii) Invalid votes:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll
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Resolution No. 3:-



Re: To Ratify the appointment of auditors of the Company.

(i) Voted in favour of the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
0	0	08	1027900	1027900	100%

(ii) Voted against the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
0	0	0	0	----	----

(iii) Invalid votes:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll
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Resolution No. 4:-

Re: Delisting form Calcutta Stock Exchange Limited (CSE).

(i) Voted in favour of the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
0	0	08	1027900	1027900	100%

(ii) Voted against the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
0	0	0	0	----	----



(iii) Invalid votes:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll
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RESULT

As all the of votes were cast in favor of the resolution, I report that the Resolutions with regard to Item no. 1 to 4 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority. The e-Voting and poll papers and all other relevant records were sealed and handed over to the Chairman for the safe keeping.

Thanking you.

Yours Faithfully,
For, A. Santoki & Associates,
Company Secretaries



Ajit M. Santoki
(Proprietor)
COP: 2539

Date: 01st October, 2018

Place: Ahmedabad