

PRAMOD AGARWAL & CO.  
Practising Company Secretaries

BAGRI MARKET,  
71, CANNING STREET  
R.NO.C- 459 4<sup>TH</sup> FL.  
KOLKATA-700001  
PH.NO.033-4005-2098  
EMAIL:Pramod2677@gmail.com

### Scrutinizer's Combined Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 and Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014]

The Chairman  
Shree Securities Limited  
3, Synagouge Street  
3<sup>rd</sup> Floor, Room No. 18G  
Kolkata 700001

25<sup>th</sup> Annual General Meeting of the Members of Shree Securities Ltd. ("the Company") held on Saturday, 22<sup>nd</sup> September, 2018 at 11.00 a.m. at "Conference Hall", 11, Clive Row, 5th Floor, Kolkata-700001

Dear Sir,

I, Pramod Agarwal, proprietor of Pramod Agarwal & Co., Company Secretaries, appointed by the Board of Directors of the Company to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing the process of remote e-voting and physical votes through ballot paper, pursuant to the provisions of Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014, at the 25<sup>th</sup> Annual General Meeting (AGM) of the Company in respect of the Resolutions for approval at the said AGM.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relating to voting through electronic means (i.e. by remote e-voting) and voting by Ballot at the 25<sup>th</sup> AGM for the resolutions contained in the Notice to the 25<sup>th</sup> AGM of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) is restricted to make a consolidated scrutinizer's report of the votes cast in "Favour" or "Against" the resolutions, based on the reports generated from the e-voting system provided by NSDL, the Agency authorized under the Rules and from Ballot Papers received at the venue of the AGM of the Company.



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I submit my report as under :-

The Remote e-voting period remained open from 19<sup>TH</sup> September, 2018, (09.00 a.m. IST) and ends on 21<sup>st</sup> September, 2018 (5.00 p.m. IST)

The members of the Company as on the "cut-off" date i.e. 15<sup>TH</sup> September, 2018 were entitled to vote on the resolutions (i.e. from resolution 1 to 5) as set out in the notice of the 25<sup>th</sup> AGM of the Company.

The votes cast on remote e- voting were unblocked at 01.30 p.m. on 22<sup>nd</sup> September 2018, in the presence of two witnesses who were not in employment of the company and e-voting result/ list of equity shareholders who have voted "FOR" and "AGAINST" were downloaded from the e-voting website of National Securities Depositories Limited i.e. website [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

After the time fixed for closing of the physical voting at the 25<sup>th</sup> AGM by the Chairman, one ballot box kept for physical voting was locked in my presence with due identification marks placed by me.

No member was voted at the AGM through physical voting.

The combined results of the voting i.e. remote e-voting through e-voting services by NSDL and physical voting at the 25<sup>th</sup> AGM is hereunder:-



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**ORDINARY BUSINESS:**

**Item No.1- Ordinary Resolution**

Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2018, together with the Report of the Directors and Auditors thereon.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	98	64911082	0	0	98	64911082	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Total	98	64911082	0	0	98	64911082	100



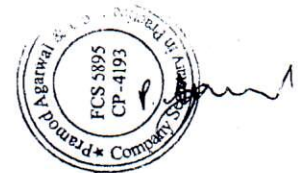
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**Item No.2- Ordinary Resolution-**

Re-appointment of Mrs. Swapna Jain (DIN: 06995389), as Director who retires by rotation and, being eligible, offers herself for re-appointment.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	99	65845767	0	0	99	65845767	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Total	99	65845767	0	0	99	65845767	100



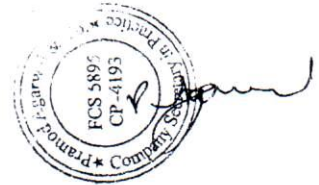
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**Item No.3- Ordinary Resolution:**

Appointment of M/s R. K. Kankaria and Co., Chartered Accountants (Firm Registration No. 321093E), as Statutory Auditors of the Company to hold the office from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting of the Company to be held in year 2023 and fixing their remuneration.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	100	65874217	0	0	100	65874217	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Total	100	65874217	0	0	100	65874217	100



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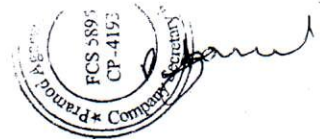
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**SPECIAL BUSINESS**

**Item No.4- Ordinary Resolution:**

Re-appointment of Mr. Basant Kumar Sharma (DIN: 00084604) as Managing Director (Key Managerial Personal) of the company for the term of consecutive five years, with effect from 12th day of February, 2019.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	99	65874117	0	0	99	65874117	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	1	100	0	0	1	100	0
Total	100	65874217	0	0	100	65874217	100



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**Item No.5- Ordinary Resolution**

For appointment of Mr. Amit Kumar Basu (DIN: 08009413) as an Independent Director of the Company for the term (first term) of consecutive five years, with effect from this AGM to September 30, 2023.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	100	65874217	0	0	100	65874217	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Total	100	65874217	0	0	100	65874217	100

The Electronic data and all other relevant records were sealed and handed over to the person authorized by the Board for safe keeping.

Yours faithfully

For Pramod Agarwal & Co.



(Pramod Agarwal)  
(Scrutinizer)

FCS-5895, CP-4193

Date: 22.09.2018

Place: Kolkata

WITNESS 1:

A Agarwal  
(AVINASH KUMAR AGARWAL)

WITNESS 2:

Pawan  
(PAWAN AGARWAL)

