



**ADITYA KUMAR DAGA**  
COMPANY SECRETARIES

E-4/5, Saltee Spacio, 1, Mall Road, Nager Bazar, Kolkata-700080  
E-mail : csadityadaga@rediffmail.com ■ Phone : 9830811101

FORM NO. MGT-13  
Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014 as amended]

To,  
The Chairman  
Shree Securities Limited

The Annual General Meeting of the Equity Shareholders of Shree Securities Limited held on 30<sup>th</sup> December, 2020 at 11:00 A.M. through video conferencing ("VC")/ Other Audio Visual means ("OAVM").

Sir,

1. I, Aditya Kumar Daga, Practicing Company Secretary (Membership No. F10573 & Certificate of Practice No. 14266) has been appointed as the Scrutinizer by the Board of Directors of **Shree Securities Limited** (the Company) for the purpose of:
  - (i) Scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules).
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e. by remote e voting at the AGM] for the resolutions contained in the Notice to the Annual General Meeting (AGM) of the Equity Share Holders of the Company. My responsibility as a Scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting at the AGM) is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited. (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronics means (i.e. remote e-voting).



3. The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility of electronic voting to the shareholders of the Company from 27<sup>th</sup> December 2020 (9.00 A.M. IST) to 29<sup>th</sup> December 2020 (5.00P.M. IST).
4. Since due to Covid-19 pandemic, the Management has decided to conduct the Annual General Meeting through Video Conferencing/Other audio Visual means )"VC"/"OAVM". Hence members are allowed to vote only through electronic mode, and no opportunity of Ballot voting was provided to the members.
5. I unblocked the remote e-voting results on the NSDL e-voting platform before Mr. Sujit Singha and Mr. Shajahan Baidya and downloaded the e-voting results (both are not in employment of the Company). They have signed below in confirmation of the votes being unblocked in their presence.

Sujit Singha  
Name: Sujit Singha

Shajahan Baidya  
Name: Shajahan Baidya

[Note: Shareholders had been provided the facility of Remote E-voting and not the option to vote through Ballot Paper since AGM was conducted through Video Conferencing/Other Audio Visual Means. ]

6. Thereafter, the details inter-alia list of Equity Shareholders, who voted "for"," against" each of the resolutions that were put to vote, were generated from e-voting website of Central Depository Services (India) Limited. (CDSL) i.e.. <https://www.evotingindia.com> and based on such reports generated, the results of e-voting as under:



(a) **Resolution No. 1:**

Ordinary Resolution for Adoption of the Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2020 and the Report of the Board of Directors and Auditors thereon.

(i) **Voted in favour of the resolution:**

Type of Voting	Number of members voted (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	83	48321132	100.00%
Voting Through Ballot	0	0	0.00%
<b>Total</b>	<b>83</b>	<b>48321132</b>	<b>100.00%</b>

(ii) **Voted against the resolution:**

Type of Voting	Number of members voted (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	0	0	0.00%
Voting Through Ballot	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

(iii) **Invalid Votes:**

Type of Voting	Total number of members whose votes were declared invalid (In person or by Proxy)	Total Number of votes cast by them
Voting Through Electronic Means	0	0
Voting Through Ballot	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**(b) Resolution no. 2:**

**Ordinary Resolution for Appointment of Ms. Priya Sharma (DIN: 08350443) as Director who retires by rotation and, being eligible, offers himself for re-appointment:**

**(i) Voted in favour of the resolution:**

Type of Voting	Number of members voted (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	83	48321132	100.00%
Voting Through Ballot	0	0	0.00%
<b>Total</b>	<b>83</b>	<b>48321132</b>	<b>100.00%</b>

**(ii) Voted against the resolution:**

Type of Voting	Number of members voted (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	0	0	0.00%
Voting Through Ballot	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**(iii) Invalid Votes:**

Type of Voting	Total number of members whose votes were declared invalid (In person or by Proxy)	Total Number of votes cast by them
Voting Through Electronic Means	0	0
Voting Through Ballot	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



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

**Ordinary Resolution for Re-appointment of Mrs. Priyanka Singh (DIN: 08752330) as Independent Director of the Company**

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	83	48321132	100.00%
Voting Through Ballot	0	0	0.00%
<b>Total</b>	<b>83</b>	<b>48321132</b>	<b>100.00%</b>

(ii) Voted against the resolution:

Type of Voting	Number of members voted (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	0	0	0.00%
Voting Through Ballot	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

(iii) Invalid Votes:

Type of Voting	Total number of members whose votes were declared invalid (In person or by Proxy)	Total Number of votes cast by them
Voting Through Electronic Means	0	0
Voting Through Ballot	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



(d) Resolution No. 4:

Ordinary Resolution for re-appointment of Ms. Shiwaginee Jaiswal (DIN:08763022) as Independent Director of the Company

:

Voted in favour of the resolution:

Type of Voting	Number of members voted (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	83	48321132	100.00%
Voting Through Ballot	0	0	0.00%
<b>Total</b>	<b>83</b>	<b>48321132</b>	<b>100.00%</b>

(i) Voted against the resolution:

Type of Voting	Number of members voted (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	0	0	00.00%
Voting Through Ballot	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>00.00%</b>

(ii) Invalid Votes:

Type of Voting	Total number of members whose votes were declared invalid (In person or by Proxy)	Total Number of votes cast by them
Voting Through Electronic Means	0	0
Voting Through Ballot	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



(e) Resolution No. 5:

Special Resolution for re-appointment of Ms. Vaishali Kumari Shaw (DIN : 08804508) as an Independent Director of the Company:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	83	48321132	100.00%
Voting Through Ballot	0	0	0.00%
<b>Total</b>	<b>83</b>	<b>48321132</b>	<b>100.00%</b>

(ii) Voted against the resolution:

Type of Voting	Number of members voted (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	0	0	0.00%
Voting Through Ballot	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

(iii) Invalid Votes:

Type of Voting	Total number of members whose votes were declared invalid (In person or by Proxy)	Total Number of votes cast by them
Voting Through Electronic Means	0	0
Voting Through Ballot	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

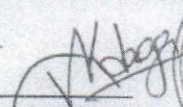


**Recommendation:**

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,  
Yours truly,

For Aditya Kumar Daga  
Practicing Company Secretaries

  
Membership No. F10573  
CP No. 14266



Place: Kolkata  
Dated: 31.12.2020  
UDIN: F010573B001796126