

# AAGAM CAPITAL LIMITED

Date : 31.12.2020

To,  
The Manager (Listing)  
**Bombay Stock Exchange Ltd**  
P. J. Towers, Dalal Street, Fort,  
Mumbai- 400001  
Scrip Code: 531866

Dear Sir/Madam,

**Sub: Disclosure of Voting Results under Regulation 44(3) (Listing Obligations and Disclosure Requirements) Regulations, 2015**

At the 28<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> December, 2020 through video conferencing/ other audio visual mean, all the agenda items contained in the Notice of Annual General Meeting (AGM) were approved by the shareholders through remote e-voting and e-voting at the AGM, by requisite majority. The details of voting results on remote e-voting and e-voting, in the format prescribed under Regulation 44(3) of SEBI (LODR) Regulations, 2015 are enclosed herewith along with the Scrutinizer's Report.

Kindly take the above on record.

Thanking you,  
For, Aagam Capital Limited

  
Naresh Jain  
Director  
00291963



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(CIN : L65990MH1991PLC064631)

Regd. Off:- Premises No.2, 1<sup>st</sup> Floor, Rahimtoola House, 7 Homji Street, Fort, Mumbai – 400001.  
Website: [www.aagamcapital.com](http://www.aagamcapital.com) E-Mail - [aagamcltd@gmail.com](mailto:aagamcltd@gmail.com) Tel: +91-7400186121



SUPRABHAT CHAKRABORTY  
(COMPANY SECRETARY IN PRACTICE)  
1 CROOKED LANE, ROOM NO. 209  
2<sup>ND</sup> FLOOR, KOLKATA - 700069  
MOBILE: 9732595866  
E-mail: [suprabhatcs08@gmail.com](mailto:suprabhatcs08@gmail.com)  
[suprabhat\\_cs08@yahoo.com](mailto:suprabhat_cs08@yahoo.com)

### SCRUTINIZER'S REPORT

[ Pursuant to Section 108 and 109 of the Companies Act, 2013 and the  
Companies (Management & Administration) Rules, 2014]

To  
The Chairman  
AAGAM CAPITAL LTD  
PREMISES NO.2, 1ST FLOOR,  
RAHIMTOOLA HOUSE, 7,  
HOMJI STREET, FORT MUMBAI,  
Mumbai - 400001

Dear Sir,

I, Suprabhat Chakraborty, Company Secretary in Whole-Time Practice (ACS No. 41030, CP No. 15878), having office at 1 Crooked Lane, 2<sup>nd</sup> Floor, Room No. 209, Kolkata - 700069, duly appointed as Scrutinizer by Aagam Capital Ltd (the Company) for the purpose of scrutinizing the e-voting prior to the AGM ('remote e-voting') and electronic voting ('e-voting') at the 28<sup>th</sup> Annual General Meeting held on Wednesday, December 30, 2020 at 2.00 pm held through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), pursuant to Section 108 and 109 of the Companies Act, 2013 (the Act), read with Rules 20 and 21 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended from time to time and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), hereby furnish my Report to you.

The notice dated November 09, 2020, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories in compliance with the MCA circular dated May 5, 2020 read with Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020 and SEBI Circular dated May 12, 2020.

The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules made there under relating to voting through remote e-voting and e-voting at the Annual General Meeting for the resolutions proposed in the Notice of 28<sup>th</sup> Annual General Meeting. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting at the AGM are conducted in a fair and transparent



manner and is restricted to make a Scrutinizer Report for the votes cast in "favour" or "against" the resolutions proposed in the Notice convening the 28<sup>th</sup> Annual General Meeting of the Company.

The e-voting facility both for remote e-voting and e-voting at the AGM were provided by National Securities Depository Limited (NSDL).

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, the remote e-voting was kept open for three days from December 27, 2020 at 10.00 am till December 29, 2020 at 5.00 pm and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform.

After declaration of voting by the Chairman, the Shareholders present at the AGM through VC/OAVM voted e-voting facility at the AGM provided by NSDL at the AGM.

The Members holding Equity Shares as on the "cut-off date" i.e. December 23, 2020 were entitled to vote on the Resolutions proposed in the Notice calling the 28<sup>th</sup> Annual General Meeting.

At the end of the voting period on 29<sup>th</sup> December, 2020 (5.00 pm IST), the voting portal of NSDL was blocked forthwith.

After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and votes cast through e-voting at the AGM were unblocked on 30<sup>th</sup> December, 2020, in presence of Mrs Shamayita Kole and Mr. Partha Dasgupta who acted as witnesses as prescribed under sub-rule 3(xii) of Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and thereafter the votes cast there under were counted.

Thereafter, the details containing inter alia, the list of members, who voted "for" or "against" each of the resolution that were put to vote, were derived from the report generated from the e-voting portal of NSDL i.e [www.evoting.nsd.com](http://www.evoting.nsd.com) and based on such reports

- a. 25 members have cast their votes through remote e-voting.


The brief analysis of the results of the remote e-voting and e-voting at the Annual General Meeting are as under:

**ORDINARY BUSINESS**

**Item No. 1: To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2020 together with the Report of the Board of Directors and Auditors thereon.**

**Ordinary Resolution:**

Particulars	No. of votes contained in						Percentage of valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of members voted	No. of votes cast (Shares)	No. of members voted	No. of votes cast (Shares)	No. of Members voted	No. of Votes cast (Shares)	
Assent	25	27410	0	0	25	27410	100
Dissent	0	0	0	0	0	0	0
Total	25	27410	0	0	25	27410	100

**Item No.2: To appoint a Director in place of Mr. Anil Kothari, who retires by rotation and eligible offers himself for re-appointment.**

**Ordinary Resolution:**

Particulars	No. of votes contained in						Percentage of valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of members voted	No. of votes cast (Shares)	No. of members voted	No. of votes cast (Shares)	No. of Members voted	No. of Votes cast (Shares)	
Assent	25	27410	0	0	25	27410	100
Dissent	0	0	0	0	0	0	0
Total	25	27410	0	0	25	27410	100

Based on the foregoing, the Resolution No. from 1 to 2 in respect of 28<sup>th</sup> Annual General Meeting may be deemed to have been **passed by requisite majority.**

All the relevant records relating to remote e-voting and e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely.

Thanking You  
Yours Sincerely



Suprabhat Chakraborty  
Company Secretary  
Membership No. ACS No. 41030  
CP No. 15878  
UDIN: A041030B00177723



AAGAM CAPITAL LTD

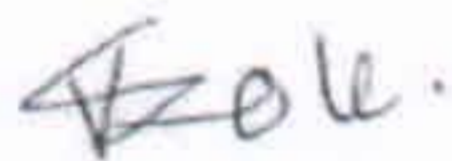


NARESH MANAKCHAND JAIN  
Chairman of this Meeting

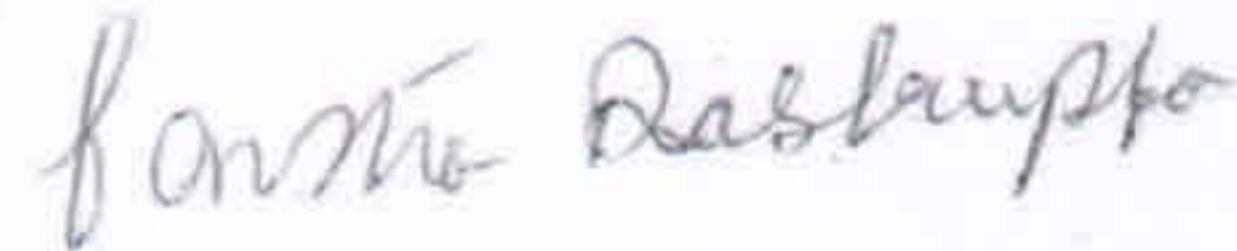


Date: 31.12.2020  
Place: Kolkata

Witness:



Shamayita Kole



Partha Dasgupta

Name of the Company :

AAGAM CAPITAL LIMITED

Date of the AGM/EGM	30-12-2020
Total number of shareholders on record date	746
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	Nil
Promoters and Promoter Group	
Public	
<b>No. of shareholders present in the meeting through Video Conferencing</b>	
Promoters and Promoter Group	Nil
Public	22

**Agenda-wise disclosure (to be disclosed separately for each agenda item)**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Resolution No.1 :- Adoption of Audited Financial Statement of the Company for the year ended 31st March, 2020 together with report of Directors and Auditors thereon.	
									Whether promoter/ promoter group are interested in the agenda/resolution?	No
Promoter and Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0.00		
	Poll	0	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00		
Public- Institutions	Total	0	0	0.00	0	0	0.00	0.00		
	E-Voting	0	0	0.00	0	0	0.00	0.00		
	Poll	0	0	0.00	0	0	0.00	0.00		
Public- Non Institutions	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00		
	Total	0	0	0.00	0	0	0.00	0.00		
	E-Voting	5000000	27410	0.55	27410	0	100.00	0.00		
Total	Poll	0	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)	5000000	27410	0.55	27410	0	100.00	0.00		
	Total	5000000	27410	0.55	27410	0	100.00	0.00		



Resolution required : (Ordinary)		Resolution No.2 :- Appointment of Director in place of Mr. Anil Kothari (DIN:01991283) who retires by rotation and being eligible offers himself for reappointment.						
Whether promoter/ promoter group are interested in the	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public- Institutions	Total	0	0	0.00	0	0	0.00	0.00
	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
	E-Voting	5000000	27410	0.55	27410	0	100.00	0.00
Public- Non Institutions	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	5000000	27410	0.55	27410	0	100.00	0.00
<b>Total</b>		<b>5000000</b>	<b>27410</b>	<b>0.55</b>	<b>27410</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

