



# COMFORT COMMOTRADE LIMITED

Registered Office :- A-301, HETAL ARCH, OPP. NATRAJ MARKET, S.V. ROAD, MALAD (WEST), MUMBAI - 400064;  
TEL NO.: +91 - 22-6894-8508 / 022 - 6894-8509 FAX: +91 022-2889 2527;  
E-mail : ipo-commotrade@comfortsecurities.co.in ; URL : www.comfortcommotrade.com.

CIN NO.: L51311MH2007PLC175688

**Date: March 25, 2021**

To,  
The Manager  
**Department of Corporate Services,**  
**BSE Limited,**  
Phirozee Jeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
**Scrip Code: 534691**

**Subject: Voting results and Scrutinizer's Report of 01/2020-21 Extra Ordinary General Meeting of Comfort Commotrade Limited**

**Ref.: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/Ma'am,

The Company's 01/2020-21 Extra Ordinary General Meeting ("EOGM") was held on Wednesday, March 24, 2021, at 02:00 P.M. (IST) through Video Conferencing / Other Audio-Visual Means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

Based on the Consolidated Report dated March 24, 2021, submitted by M/s. Ramadevi Satish Venigalla, Practicing Company Secretary (Membership No. FCS 7345, COP 17889), who was appointed as Scrutinizer by the Company for the purpose of conducting the remote e-voting process, it may be noted that all the resolutions placed before the EOGM as per the Notice of the EOGM, were approved by the Members with the requisite majority.

Further, pursuant to Regulation 44(3) of the SEBI Listing Regulations, we are submitting herewith the details regarding the e-voting results of the business transacted at the EOGM in the prescribed format. We are also enclosing the consolidated report of the Scrutinizer on remote e-voting prior and 15 minutes post the conclusion of EOGM. The Voting Result along with the Scrutinizer's Report(s) will be made available on the website of the Company at <http://www.comfortcommotrade.com/Investorrelation>

You are requested to take the same on record.

**FOR COMFORT COMMOTRADE LIMITED**

  
**ANKUR AGRAWAL**  
**DIRECTOR**  
**DIN: 06408167**



**Encl: As above**



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<b>Date of the EOGM</b>	<b>March 24, 2021</b>
<b>Total number of shareholders on record date</b>	<b>3,242</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	<b>NIL</b>
<b>Public:</b>	<b>NIL</b>
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters</b>	<b>4</b>
<b>and Public:</b>	<b>21</b>
<b>No. of Resolutions passed in the meeting</b>	
	<b>2</b>

## Resolution No. 1

Resolution required:	<b>Special</b>
Whether promoter/ promoter group are interested in the agenda/resolution?	<b>No</b>
Description of the Resolutions	<b>Alteration of Main Object Clause of Memorandum of Association ("MOA") of the Company</b>

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	47,01,361	45,70,861	97.2242	45,70,861	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		47,01,361	45,70,861	97.2242	45,70,861	-	100
<b>Public Institutions</b>	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
<b>Public Non Institutions</b>	E-Voting	53,18,639	4,52,173	8.5017	4,49,578	2595	99.4261	0.5739
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		53,18,639	4,52,173	8.5017	4,49,578	2595	99.4261
<b>Grand Total</b>		<b>100,20,000</b>	<b>50,23,034</b>	<b>50.1301</b>	<b>50,20,439</b>	<b>2595</b>	<b>99.9483</b>	<b>0.0517</b>





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## Resolution No. 2

Resolution required:	<b>Special</b>
Whether promoter/ promoter group are interested in the agenda/resolution?	<b>No</b>
Description of the Resolutions	<b>Deletion of The Incidental or Ancillary Object of Memorandum of Association (“MOA”) the Company</b>

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	47,01,361	45,70,861	97.2242	45,70,861	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		47,01,361	45,70,861	97.2242	45,70,861	-	100
<b>Public Institutions</b>	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
<b>Public Non Institutions</b>	E-Voting	53,18,639	4,42,173	8.3136	4,39,578	2595	99.4131	0.5869
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		53,18,639	4,42,173	8.3136	4,39,578	2595	99.4131
<b>Grand Total</b>		<b>1,00,20,000</b>	<b>50,13,034</b>	<b>50.0303</b>	<b>50,10,439</b>	<b>2595</b>	<b>99.9482</b>	<b>0.0518</b>

FOR COMFORT COMMOTRADE LIMITED

*Ankur Agrawal*

**ANKUR AGRAWAL**  
**DIRECTOR**  
**DIN: 06408167**





RAMADEVI SATISH  
VENIGALLA  
Practicing Company Secretary

501/502, Darshana Apartment  
2<sup>nd</sup> Nadiadwala Colony, S V Road,  
Malad (W), Mumbai - 400064  
Contact : +91 9833947810  
Email : [rama\\_2005acs2001@yahoo.co.in](mailto:rama_2005acs2001@yahoo.co.in)  
[ramavenigalla@gmail.com](mailto:ramavenigalla@gmail.com)

To,  
The Chairman  
Comfort Commotrade Limited  
Registered Office: A-301, Hetal Arch,  
Opp. Natraj Market, S.V. Road,  
Malad West, Mumbai 400064.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Secretarial Standards on General Meetings for the Extra Ordinary General Meeting (EOGM) of Comfort Commotrade Limited held on Wednesday, March 24, 2021 at 2:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means ('OAVM').**

I, CS Ramadevi Satish Venigalla, Company Secretary in whole-time Practice, having office at Mumbai had been appointed as the Scrutinizer by the Board of Directors of **Comfort Commotrade Limited** (the "Company") pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and other applicable provisions, if any, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 01/2020-21 Extra Ordinary General Meeting (EOGM) of Comfort Commotrade Limited held on Wednesday, March 24, 2021 at 2:00 P.M. through VC / OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said EOGM.

The Notice dated March 02, 2021 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the EOGM of the Company through electronic mode to those Members whose email addresses are registered with the Company / Depositories, in compliance with MCA circular issued by Ministry of Corporate Affairs (MCA) vide Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 and No.22/2020 dated 15.06.2020, No. 33/2020 dated 28.09.2020 and No. 39/2020 dated 31st December, 2020. (collectively referred to as "MCA Circulars"), has permitted/allowed the Companies to conduct their EOGM through VC/OAVM (facility without the physical presence of the Shareholders at a common venue)

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the shareholders of the Company.





RAMADEVI SATISH  
VENIGALLA  
Practicing Company Secretary

501/502, Darshana Apartment  
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Contact : +91 9833947810  
Email : [rama\\_2005acs2001@yahoo.co.in](mailto:rama_2005acs2001@yahoo.co.in)  
[ramavenigalla@gmail.com](mailto:ramavenigalla@gmail.com)

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The voting period for remote e-voting commenced on Sunday, March 21, 2021 (10.00 A.M. IST) and ended on Tuesday, March 23, 2021 (5.00 P.M. IST) and the NSDL e-voting platform was blocked thereafter.

The Company had also provided remote e-voting facility to the shareholders pursuant at the EOGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the cut off date i.e Friday, March 19, 2021, were entitled to vote on the resolutions as contained in the notice of the EOGM.

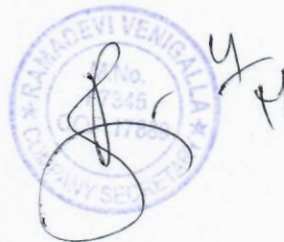
After the closure of remote e-voting at the EOGM, the report on voting done at the EOGM and the votes cast under remote e-voting facility prior to the EOGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the EOGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the EOGM on the resolutions contained in the notice of the EOGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.





RAMADEVI SATISH  
VENIGALLA  
Practicing Company Secretary

501/502, Darshana Apartment  
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Malad (W), Mumbai - 400064  
Contact : +91 9833947810  
Email : [rama\\_2005acs2001@yahoo.co.in](mailto:rama_2005acs2001@yahoo.co.in)  
[ramavenigalla@gmail.com](mailto:ramavenigalla@gmail.com)

**Resolution No. 1: Special Resolution**

**Alteration of Main Object of Memorandum of Association (MOA) of the Company**

(i) Voted in favour of the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
36	5020439	99.95

(ii) Voted against the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
2	2595	0.05

(iii) Invalid votes:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

Based on the aforesaid result, the resolution was passed with requisite majority.  
You may accordingly declare the same.



RAMADEVI SATISH  
VENIGALLA  
Practicing Company Secretary

501/502, Darshana Apar  
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Email : [rama\\_2005acs2001@yahoo.com](mailto:rama_2005acs2001@yahoo.com)  
[ramavenigalla@gmail.com](mailto:ramavenigalla@gmail.com)

## Resolution No. 2: Special Resolution

Deletion of the incidental or ancillary Object of Memorandum of Association (MOA) of the Company

(i) Voted in favour of the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
35	5010439	99.95

(ii) Voted against the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
2	2595	0.05

(iii) Invalid votes:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

Based on the aforesaid result, the resolution was passed with requisite majority. You may accordingly declare the same.

All relevant records relating to electronic voting shall remain in my custody until the Chairman considers, approves and signs the Minutes of the 01/2020-21 Extra Ordinary General Meeting and the same shall be handed over to the Chairman / Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

Ramadevi Satish Venigalla  
Practicing Company Secretary



FCS No. 7345  
COP No. 17889

Dated: 29/3/2021  
Place: Mumbai

UDIN: F007345B004136998