

# NAVKETAN MERCHANTS LIMITED

CIN: L51909WB1994PLC062027

12, Waterloo Street, Kolkata-700069, Tel: 91-33-22485923, Fax: 91-33-22484665  
Email - info@navketanmerchants.com • Website: www.navketanmerchants.com

Date: 20.11.2020

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Sub: Scrutinizer's Report for 27<sup>th</sup> AGM held on Thursday, 19<sup>th</sup> November 2020**

**Ref: Scrip Code: 539525**

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Dear Sir/Madam,


With regards to the captioned subject please find enclosed herewith the Scrutinizer's Report for the 27<sup>th</sup> AGM held on Thursday, 19<sup>th</sup> November 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For Navketan Merchants Limited



**Kamal Dani**  
Managing Director  
DIN: 07960272



*Encl.: As above*

# DILIP KUMAR SULTANIA

FCA, C.S., B.COM (H)

12 Waterloo Street, 3<sup>rd</sup> Floor, Room no 6, Kolkata-700069

Email : [cadilipsultania@gmail.com](mailto:cadilipsultania@gmail.com)

Contact No : +91-9432168130

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## Scrutinizer's Report

*[Pursuant to rule section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]*

20.11.2020

To,

The Chairman of the Twenty Seventh Annual General Meeting (AGM) of the Members of **NAVKETAN MERCHANTS LIMITED** held on 19<sup>th</sup> November 2020 at 11:00 A.M at the Registered Office of the Company at 12, Waterloo Street, Kolkata 700069.

Dear Sir,

1. I, Dilip Kumar Sultania , Chartered Accountant in Practice have been appointed as a Scrutinizer by the Board of Director of the **NAVKETAN MERCHANTS LIMITED** (" the Company" ) for the purpose of Scrutinizing the remote e-voting and voting at Annual General Meeting venue through ballot paper under the provision of sec 108 of the Companies Act, 2013 ("Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and the provision of Regulation 44 of the securities and Exchange Board of India ( Listing Obligation and Disclosure Requirements) Regulations, 2015.

2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 ad rules relating to the voting through remote e-voting and Ballot Form and for the equity shareholders of the Company .My responsibility as a Scrutinizer for the process of voting through remote e-voting and ballot form at the venue of the AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a scrutinizer report for the votes cast in favor or against on the resolution proposed in the Notice of the 27<sup>th</sup> Annual General Meeting based on the report generated from the e voting facilities for voting through electronic means and votes casted through ballot forms at the venue of Annual General Meeting in respect of the resolutions considered at the 27<sup>th</sup> Annual General Meeting of the Shareholders of the Company.

*Dilip Kumar Sultania*

**DILIP KUMAR SULTANIA**  
C/O. NOKARI & ASSOCIATES  
Chartered Accountants  
12, Waterloo Street, 3rd Floor, Room No.-6  
Kolkata - 700 069  
Membership No. - 303273

# DILIP KUMAR SULTANIA

FCA, C.S., B.COM (H)

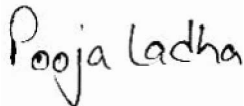
12 Waterloo Street, 3<sup>rd</sup> Floor, Room no 6, Kolkata-700069

Email : [cadilipsultania@gmail.com](mailto:cadilipsultania@gmail.com)

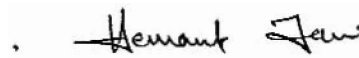
Contact No : +91-9432168130

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3. In terms of the aforesaid Notice and as prescribed in the aforesaid rules, the remote e voting facility was kept open from Monday, 16<sup>th</sup> November , 2020 at 9:00 A.M to Wednesday 18<sup>th</sup> November 2020 at 5:00 P.M and members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on e-voting platform provided by CDSL.
4. The Members of the Company as on Cut-off date (record date) i.e. 12<sup>th</sup> November, 2020 was entitled to vote on the resolutions proposed in the notice calling 27<sup>th</sup> AGM of the company.
5. At the end of the voting period on Wednesday, 18<sup>th</sup> November, 2020 at 5:00 P.M. IST, the voting portal of the service provider was blocked forthwith.
6. The votes cast were unblocked on 19<sup>th</sup> November, 2020 in the presence of two witnesses Pooja Ladha and Hemant Jain who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

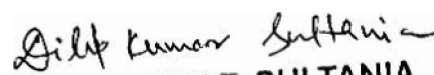


PoojaLadha



Hemant Jain

7. Thereafter the detail containing interalia, list of the members , who voted "for" or " against" on each of the resolution that were derived from the ballot forms as received and the report generated from the e-voting website of the CDSL, and based on such reports.
8. I have issued Separate Scrutinizer's Report dated 20<sup>th</sup> November, 2020 on the remote e-voting and on the poll conducted through ballot paper at the venue of the AGM on the Scrutinizer's report on the result of voting by remote e-voting and poll conducted at the venue of the AGM as follows:

  
DILIP KUMAR SULTANIA  
C/O. NOKARI & ASSOCIATES  
Chartered Accountants  
12, Waterloo Street, 3<sup>rd</sup> Floor, Room No.-6  
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## Voting Particulars for Item No. 1 of the Agenda:

**Agenda:** To consider and adopt the Audited Financial Statements for the year ended 31<sup>st</sup> March 2020 and the reports of the Directors relating thereto and that of the Auditors thereon.

**Resolution required: Ordinary Resolution**

**Result of the voting:**

Promoter/ Public	Manner 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
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]* 100
Promoter & Promoter Group	E-voting	-			-		-	-
	Poll		-	-	-	-	-	-
	Postal Ballot							
	Total(A)		-	-	-			
Public- Institution al Holders	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot			-				-
	Total(B)	-	-	-	-	-	-	-
Public- Non Institution al	E-voting	3,60,62,100	15,779,206	43.75	15,779,206	-	100%	-
	Poll		34,01,398	9.43	34,01,398	-	100%	-
	Postal Ballot		-		-			-
	Total(C)		19,180,604	53.18	19,180,604		100%	-
Grand Total (A)+(B) +(C)		3,60,62,100	19,180,604	53.18	19,180,604	-	100%	-

*Dilip Kumar Sultania*

**DILIP KUMAR SULTANIA**

**C/O. NOKARI & ASSOCIATES**

**Chartered Accountants**

**12, Waterloo Street, 3<sup>rd</sup> Floor, Room No.-6**

**Kolkata - 700 069**

**Membership No. - 303273**

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## Voting Particulars for Item No. 2 of the Agenda:

**Agenda:** To appoint a Director in place of Mr. Kamal Dani (Din No.07960272) who retires by rotation and being eligible himself for re-appointment..

**Resolution required: Ordinary Resolution**

**Result of the voting:**

Promoter/ Public	Manner 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
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]* 100
Promoter & Promoter Group	E-voting	-			-	-	-	
	Poll	-			-	-	-	-
	Postal Ballot							
	Total(A)	-	-	-	-	-	-	-
Public- Institution al Holders	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total(B)	-	-	-	-	-	-	-
Public- Non Institution al	E-voting	3,60,62,100	15,779,206	43.75	15,779,206	-	100%	-
	Poll		34,01,398	9.43	34,01,398	-	100%	-
	Postal Ballot		-	-	-	-	-	-
	Total(C)		19,180,604	53.18	19,180,604	-	100%	-
<b>Grand Total (A)+(B) +(C)</b>		<b>3,60,62,100</b>	<b>19,180,604</b>	<b>53.18</b>	<b>19,180,604</b>	<b>-</b>	<b>100%</b>	<b>-</b>

*Dilip Kumar Sultania*

**DILIP KUMAR SULTANIA**

**C/O. NOKARI & ASSOCIATES**

**Chartered Accountants**

**12, Waterloo Street, 3<sup>rd</sup> Floor, Room No.-6**

**Kolkata - 700 069**

**Membership No. - 303273**

# DILIP KUMAR SULTANIA

FCA, C.S., B.COM (H)

12 Waterloo Street, 3<sup>rd</sup> Floor, Room no 6, Kolkata-700069

Email : [cadilipsultania@gmail.com](mailto:cadilipsultania@gmail.com)

Contact No : +91-9432168130

## Voting Particulars for Item No. 3 of the Agenda:

**Agenda:** To appoint M/s Mamta Jain & Associates, Chartered Accountants [FRN 328746E] as auditors of the company.

**Resolution required:** Ordinary Resolution

**Result of the voting:**

Promoter/ Public	Manner 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
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]* 100
Promoter & Promoter Group	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total(A)	-	-	-	-	-	-	-
Public- Institution al Holders	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total(B)	-	-	-	-	-	-	-
Public- Non Institution al	E-voting	3,60,62,100	15,779,206	43.75	15,779,206	-	100%	-
	Poll		34,01,398	9.43	34,01,398	-	100%	-
	Postal Ballot		-	-	-	-	-	-
	Total(C)		19,180,604	53.18	19,180,604	-	100%	-
<b>Grand Total (A)+(B) +(C)</b>		<b>3,60,62,100</b>	<b>19,180,604</b>	<b>53.18</b>	<b>19,180,604</b>	<b>-</b>	<b>100%</b>	<b>-</b>

*Dilip Kumar Sultania*

**DILIP KUMAR SULTANIA**

**C/O. NOKARI & ASSOCIATES**

**Chartered Accountants**

**12, Waterloo Street, 3rd Floor, Room No.-6**

**Kolkata - 700 069**

**Membership No. - 303273**

# **DILIP KUMAR SULTANIA**

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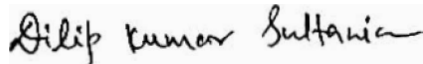
Contact No : +91-9432168130

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In my opinion, based on the above scrutiny, all the resolutions under Item Nos. 1 to 3 have been passed with requisite majority.

9. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the chairman for preserving safely after the chairman considers , approves and signs the minutes of AGM.

Thanking you,  
Yours faithfully,



(Dilip Kumar Sultania)

Chartered Accountant in Practice

Membership No.: 303273

UDIN: 20303273AAAAGM8657

**DILIP KUMAR SULTANIA**

**C/O NOKARI & ASSOCIATES**

Chartered Accountants

12, Waterloo Street, 3<sup>rd</sup> Floor, Room No.-6

Kolkata - 700 069

Membership No. - 303273

Date: 20.11.2020

Place: Kolkata