

G. D. TRADING AND AGENCIES LIMITED

Regd Office: Indian Mercantile Chambers, 3rd Floor, 14-R, Kamani Marg, Ballard Estate,
Mumbai- 400001

Ph: 22-66314181, 66314182, Email Id: gdtal2000@gmail.com

Website: www.gdtal.com

CIN: L51900MH1980PLC022672

Date: 31st December, 2020

The Bombay Stock Exchange Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400 001

BSE Scrip Code: 504346

Sub: Combined Scrutinizer Report.

Dear Sir/ Madam,

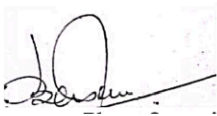
With reference to above captioned subject matter, please find attached herewith Scrutinizer's report on Combined Result from M/s. SG & Associates, Company Secretaries who were appointed as scrutinizers to scrutinize the e-voting/remote e-voting and voting conducted by poll in a fair and transparent manner at the 40th Annual General Meeting held on Thursday, December 31, 2020 at 1.00 pm at Indian Mercantile Chambers, 3rd Floor, 14-R, Kamani Marg, Ballard Estate, Mumbai- 400001

This is for your information and records.

Thanking you,

Yours Sincerely

For G. D. Trading & Agencies Limited



Bharat Somani

Director

DIN: 00286793



SG & ASSOCIATES
Company Secretaries

9820057999 / 9819757999

E-mail : suhas62@yahoo.com

E-mail : sg.sgfirm@gmail.com

Room No.1, 1st Floor, New Vora House,
Gram Panchayat Road, Above Kajal
Jewellers, Goregaon (West), Mumbai - 62.

Scrutinizer's Report

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

To,
The Chairman
G D Trading & Agencies Limited

40th Annual General Meeting of the Members of **G D Trading & Agencies Limited** (the Company) held on the **31st December, 2020** at **Indian Mercantile Chambers, 3rd Floor, 14-R, Kamani Marg, Ballard Estate, Mumbai - 400001** at 1.00 p.m.

Dear Sir,

I, **Suhas Ganpule**, a Company Secretary in practice, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the **40th Annual General Meeting** of the members of **G D Trading & Agencies Limited** (the Company) held on the **31st Day of December, 2020** at **Indian Mercantile Chambers, 3rd Floor, 14-R, Kamani Marg, Ballard Estate, Mumbai - 400001** submits our report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot boxes kept for polling were locked in our presence with due identification marks placed by us.
2. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. I did not find any poll papers invalid.

The result of the Poll is as under:

Ordinary Resolution- To receive, consider, and, adopt the Audited financial statement of the Company as at 31st March, 2020 and Statement of Profit & Loss Account of the Company for the financial year ended on that Date and Reports of the Directors' and Auditors' thereon



SG & ASSOCIATES

Company Secretaries

9820057999 / 9819757999
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(i) Voted **in favour** of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	80150	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

Item No. 2:-

Ordinary Resolution- To re-appoint Mr. Bharat Somani (DIN: 00286793) as a Director of the Company, who retires by rotation and being eligible to offer himself for re-appointment

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	55730	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

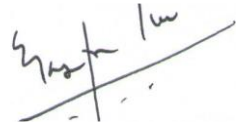
(iii) **Invalid** votes

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
1	24420

Thanking you,

Yours faithfully,

For SG and Associates,



Suhas Ganpule
Practicing Company Secretary
Membership No.: 12122
C. P. No: 5722
UDIN: A012122B001810996

Place: Mumbai
Date: 31st December 2020

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
G D Trading & Agencies Limited

40th Annual General Meeting of the Members of **G D Trading & Agencies Limited** (the Company) held on the **31st Day of December, 2020** at **Indian Mercantile Chambers, 3rd Floor, 14-R, Kamani Marg, Ballard Estate, Mumbai - 400001** at 1.00 p.m.

Dear Sir,

I, **Suhas Ganpule**, a Company Secretary in practice, have been appointed by the Board of Directors of the Company as a scrutinizer for the purpose of scrutinizing e-voting process and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the notice to the **40th Annual General Meeting** of the members of **G D Trading & Agencies Limited** (the Company) held on the **31st Day of December, 2020** at **Indian Mercantile Chambers, 3rd Floor, 14-R, Kamani Marg, Ballard Estate, Mumbai - 400001**.

1. 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 on the resolutions contained in the Notice to the **40th Annual General Meeting (AGM)** of the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by **National Securities Depository Limited (NSDL)**, the authorized agency to provide e-voting facilities, engaged by the Company.
2. Further to the above, I submit my report as under:-
 - i. The e-voting period remained open from **Monday, December 28, 2020** from **09.00 a.m.** upto **Wednesday, December 30, 2020** at **05.00 p.m.**
 - ii. The members of the Company as on the "**Cut-Off**" date **24th December 2020**, were entitled to vote on the resolutions.
 - iii. The votes cast were unblocked on **31st December, 2020** in the presence of 2 witnesses, Ms.Reshma matele and Ms Dayashree Shetty who are not in the employment of the Company.
 - iv. Thereafter, the details containing *inter alia*, list of Equity Share Holder, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL) and based on such reports generated, the result of the e-voting is as under:

Item No. 1:-

Ordinary Resolution- To receive, consider, and, adopt the Audited financial statement of the Company as at 31st March, 2020 and Statement of Profit & Loss Account of the Company for the financial year ended on that Date and Reports of the Directors' and Auditors' thereon

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

Item No. 2:-


Ordinary Resolution- To re-appoint Mr. Bharat Somani (DIN: 00286793) as a Director of the Company, who retires by rotation and being eligible to offer himself for re-appointment

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-



SG & ASSOCIATES

Company Secretaries

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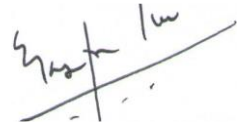
(iii) **Invalid** votes

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

Thanking you,

Yours faithfully,

For SG and Associates,



Suhas Ganpule
Practicing Company Secretary
Membership No.: 12122
C. P. No: 5722
UDIN: A012122B001810996

Place: Mumbai
Date: 31st December 2020



Scrutinizer's Report - Combined

To,
The Chairman
G D Trading & Agencies Limited

40th Annual General Meeting of the Members of **G D Trading & Agencies Limited** (the Company) held on the **31st Day of December, 2020** at **Indian Mercantile Chambers, 3rd Floor, 14-R, Kamani Marg, Ballard Estate, Mumbai - 400001** at 1.00 p.m.

Dear Sir,

I, **Suhas Ganpule**, a Company Secretary in practice, have been appointed as a scrutinizer by the Board of Directors of **G D Trading & Agencies Limited** (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and

- (i) The Chairman of the Annual General Meeting (AGM) on poll under provisions of Section 109 of the Companies Act, 2013, read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the **40th Annual General Meeting** of the Members of **G D Trading & Agencies Limited** (the Company) held on the **31st Day of December, 2020** at **Indian Mercantile Chambers, 3rd Floor, 14-R, Kamani Marg, Ballard Estate, Mumbai - 400001** at 1.00 p.m.
1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 40th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the report generated from the e-voting system provided by **National Securities Depository Limited (NSDL)**, the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the times of poll (through electronic means) at AGM.
 2. I have issued separate Scrutinizer's Report dated 31st December 2020 **on the e-voting and on the poll** on the resolutions contained in the notice to the AGM. As requested by management submit herewith my combined report on the results of e-voting together with that of Poll as under:-



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Company Secretaries

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Item no. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.
Item No. 1 of the Notice (As an Ordinary Resolution)	80150	100	-	-	-
Item No. 2 of the Notice (As an Ordinary Resolution)	55730	100	-	-	24420

Thanking you,
Yours faithfully,

For SG and Associates,

Suhas Ganpule
Practicing Company Secretary
Membership No.12122
COP No: 5722
UDIN: A012122B001810996

Place: Mumbai

Date: 31st December 2020