



# SCINTILLA COMMERCIAL & CREDIT LTD.

"Mercantile Building", Block - E, 2nd Floor, 9/12, Lal Bazar Street, Kolkata - 700001  
Ph.: 2248 5664, E-mail : info@scintilla.co.in, Website : www.scintilla.co.in  
CIN : L65191WB1990PLC048276,

**Date: 30<sup>th</sup> September, 2018**

The Secretary,  
**BSE Limited**  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai - 400 001

The Secretary,  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range,  
Kolkata - 700001

Dear Sirs,

**Sub: 29<sup>th</sup> Annual General Meeting- Voting Result.**


We would like to inform you that all the resolutions have been passed with requisite majority at the 29<sup>th</sup> Annual General Meeting of the Company as set out in AGM Notice.

In compliance of Regulation 44 (3) of SEBI (Liting Obligation and Disclosure Requirements) Regulations, 2015 we are enclosing herewith voting results in the prescribed format along with Scrutinizer's Report.

This is for your information and record.

Thanking you.

Yours faithfully,  
**For Scintilla Commercial & Credit Limited**

  
**Jitendra Kumar Goyal**  
Director.

Encl: as above



**SCINTILLA COMMERCIAL & CREDIT LIMITED- 29 AGM Attendance and Voting Summary**

Date of the AGM	29-Sep-18
Total Number of Shareholders on record date	1083
No. of shareholders present in the meeting either in person or through proxy:	
Promoter & Promoter group	1
Public	73
<b>Total</b>	
No. of shareholders present in the meeting through Video Conferencing	N.A
Promoter & Promoter group	
Public	
<b>Total</b>	

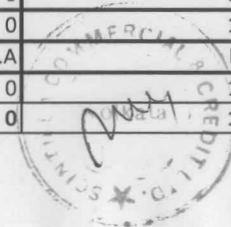
**Agenda-wise disclosure( to be disclosed seperately for agenda item)**

<u>Ordinary Business</u>								
<u>Item No 1:-Adoption of the Audited Accounts of the Company for the year ended 31st March, 2018 along with Director's and Auditor's report thereon.</u>								
Resolution Required			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution			Not Applicable					
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
Promoter & Promoter Group	E-Voting	1886489	0	0.0000	0	0	N.A	N.A
	Poll		1886489	100.0000	1886489	0	100	
	Postal Ballot (if applicable)		N.A	0.0000	N.A	N.A	N.A	
	<b>Total</b>		1886489	100.0000	1886489	0	100	
Public Institutional Holders	E-Voting	Nil	N.A	N.A	N.A	N.A	N.A	N.A
	Poll		N.A	N.A	N.A	N.A	N.A	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	<b>Total</b>		N.A	N.A	N.A	N.A	N.A	
Public - Non Institutional Holders	E-Voting	8141288	3	0.0000	3	0	100	0
	Poll		373	0.0046	373	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		376	0.0046	376	0	100	0
<b>Total</b>		<b>10027777</b>	<b>1886865</b>	<b>18.8164</b>	<b>1886865</b>	<b>0</b>	<b>100</b>	<b>0</b>



Item No 2: Appointment of Mr. Jitendra Kumar Goyal (DIN:00468744) as a Director, who retires by rotation and being eligible, offers himself for re-appointment								
Resolution Required			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution			Not Applicable					
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
Promoter & Promoter Group	E-Voting	1886489	0	0.0000	0	0	N.A	N.A
	Poll		1886489	100.0000	1886489	0	100	
	Postal Ballot (if applicable)		N.A	0.0000	N.A	N.A	N.A	
	Total		1886489	100.0000	1886489	0	100	
Public Institutional Holders	E-Voting	Nil	N.A	N.A	N.A	N.A	N.A	N.A
	Poll		N.A	N.A	N.A	N.A		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A		
	Total		N.A	N.A	N.A	N.A		
Public - Non Institutional Holders	E-Voting	8141288	3	0.0000	3	0	100	0
	Poll		162	0.0020	162	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		165	0.0020	165	0	100	0
Total		10027777	1886654	18.8143	1886654	0	100	0

Item No 3:- Appointment of M/s C.K. Chandak & Co., Chartered Accountants (ICAI Firm Registration 326844E) as Statutory Auditors to hold office from the conclusion of 29th Annual General Meeting till the conclusion of the 34th Annual General Meeting and fix their remuneration								
Resolution Required			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution			Not Applicable					
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	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
Promoter & Promoter Group	E-Voting	1886489	0	0.0000	0	0	N.A	N.A
	Poll		1886489	100.0000	1886489	0	100	
	Postal Ballot (if applicable)		N.A	0.0000	N.A	N.A	N.A	
	Total		1886489	100.0000	1886489	0	100	
Public Institutional Holders	E-Voting	Nil	N.A	N.A	N.A	N.A	N.A	N.A
	Poll		N.A	N.A	N.A	N.A		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A		
	Total		N.A	N.A	N.A	N.A		
Public - Non Institutional Holders	E-Voting	8141288	3	0.0000	3	0	100	0
	Poll		373	0.0046	373	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		376	0.0046	376	0	100	0
Total		10027777	1886865	18.8164	1886865	0	100	0



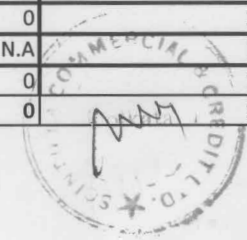
**Special Business**

Item No 4: Appointment of Mrs. Ritu Agarwal (DIN: 08143534) as a Non Executive Independent Woman Director, to hold office for five consecutive years for a term up to the conclusion of 34th Annual General Meeting

Resolution Required			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution			Not Applicable					
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	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
Promoter & Promoter Group	E-Voting	1886489	0	0.0000	0	0	N.A	N.A
	Poll		1886489	100.0000	1886489	0	100	
	Postal Ballot (if applicable)		N.A	0.0000	N.A	N.A	N.A	
	Total		1886489	100.0000	1886489	0	100	
Public Institutional Holders	E-Voting	Nil						N.A
	Poll		N.A	N.A	N.A	N.A	N.A	
	Postal Ballot (if applicable)							
	Total							
Public - Non Institutional Holders	E-Voting	8141288	3	0.0000	3	3	100	0
	Poll		373	0.0046	373	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		376	0.0046	376	0	100	0
<b>Total</b>		<b>10027777</b>	<b>1886865</b>	<b>18.8164</b>	<b>1886865</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Item No 5: Approval of Related Party Transactions**

Resolution Required			Ordinary Resolution					
Whether promoter/promoter group are interested in the			Not Applicable					
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
Promoter & Promoter Group	E-Voting	1886489	0	0.0000	0	0	N.A	N.A
	Poll		1886489	100.0000	1886489	0	100	
	Postal Ballot (if applicable)		N.A	0.0000	N.A	N.A	N.A	
	Total		1886489	100.0000	1886489	0	100	
Public Institutional Holders	E-Voting	Nil						N.A
	Poll		N.A	N.A	N.A	N.A	N.A	
	Postal Ballot (if applicable)							
	Total							
Public - Non Institutional Holders	E-Voting	8141288	3	0.0000	3	0	100	0
	Poll		162	0.0020	162	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		165	0.0020	165	0	100	0
<b>Total</b>		<b>10027777</b>	<b>1886654</b>	<b>18.8143</b>	<b>1886654</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Scrutinizer's Report**

**[Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 ]**

To,

The Chairman of 29<sup>th</sup> (Twenty Ninth) Annual General Meeting (AGM) of the Member of Scintilla Commercial & Credit Limited (CIN:L65191WB1990PLC048276) held on Saturday, 29<sup>th</sup> September, 2018 at Oswal Chamber, EITMA, 5TH Floor, 2 Church Lane , Kolkata - 700001, West Bengal at 1.00 p.m.

**Dear Sir,**

I, Anand Khandelia, a Company Secretary in Practice (Certificate of Practice Number 5841), have been appointed by the Board of Directors of **Scintilla Commercial & Credit Limited** ("the Company") for the purpose of scrutinizing the remote e-voting and voting by use of ballot at the Annual General Meeting pursuant to provisions of section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management and Administration) 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of SEBI (LODR) Regulation, 2015 and Secretarial Standard on General Meeting in respect of the below mentioned Resolutions proposed at the 29<sup>th</sup> Annual General Meeting held on Saturday, 29<sup>th</sup> September, 2018 at Oswal Chamber, EITMA, 5TH Floor, 2 Church Lane , Kolkata - 700001, West Bengal at 1:00 p.m., do hereby submit my report as follow:

1. The Notice dated 13<sup>th</sup> August, 2018 convening the 29<sup>th</sup> Annual General Meeting of the Company along the Statement under section 102 of the Act setting out all material facts in respect of Resolution mentioned therein, was sent by 3<sup>rd</sup> September, 2018 to the members of the Company.
2. The company provided remote e-voting facility offered by National Securities Depository Limited (NSDL) to its shareholders. At the Annual General Meeting, the Company provided voting facility by way of ballot paper to the shareholders who did not cast their vote through remote e-voting.
3. The members holding shares either in physical or dematerialized form, as on the "Cut-Off i.e. 22<sup>nd</sup> September, 2018 were entitled to vote through remote e-voting.
4. In terms of aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administrations)n Rules, 2014, as amended, the voting period commenced on Wednesday 26<sup>th</sup> September, 2018 at 9:00 a.m. and ended Friday, 28<sup>th</sup> September, 2018 at 5:00 p.m. (IST)
5. The member and/or their proxies at the meeting exercised their voting right through ballot paper at the poll conducted at the Annual General Meeting as stated above.
6. After the conclusion of the AGM the votes cast at the meeting were counted first, and thereafter, the votes casted through e-voting were unblocked in presence of and Mr. Rajat Agarwala Choudhary and Ms Minu Choudhary who acted as witnesses in accordance with Rule 20 of the Companies (Management & Administration) Rules, 2014



7. Thereafter, the details containing inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put on vote, were derived from the ballot forms received at the poll conducted at the meeting, as well as the report generated from e-voting website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) in respect of remote e-voting.
8. 3 Members have cast their votes through remote e-voting and all such votes are valid, 74 Members and/ or their proxy have cast their votes through poll at the AGM venue.

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.

**ORDINARY BUSINESS**

**Item No. 1 as an Ordinary Resolution:** Adoption of the Audited Accounts for the financial year ended 31st March, 2018 along with Director's Report and Auditor's Report thereon

	No. of votes (shares) who voted through E-voting system (1)	No. of Members who voted through Physical/Postal system	No. of votes cast by them	% of Total number of valid votes cast
<b>Votes in favour of the Resolution</b>	3	74	1886862	100.00%
<b>Votes against the Resolution</b>	0	0	0	0
<b>Total</b>	3	74	1886862	100%
<b>Invalid Votes</b>	-	-	-	-

**Item No. 2 as an Ordinary Resolution:** Appointment of Mr. Jitendra Kumar Goyal (DIN:00468744) as a Director, who retires by rotation and being eligible, offers himself for re-appointment

	No. of Members who voted through E-voting system	No. of Members who voted through Physical/Postal system	No. of votes cast by them	% of Total number of valid votes cast
<b>Votes in favour of the Resolution</b>	3	73	1886651	100.00%
<b>Votes against the Resolution</b>	0	0	0	0
<b>Total</b>	3	73	1886651	100.00%
<b>Invalid Votes</b>	-	-	-	-



**Item No. 3 as an Ordinary Resolution:** Appointment of M/s C.K. Chandak & Co., Chartered Accountants (ICAI Firm Registration 326844E) as Statutory Auditors to hold office from the conclusion of 29th Annual General Meeting till the conclusion of the 34th Annual General Meeting and fix their remuneration

	No. of votes (shares) who voted through E-voting system (1)	No. of Members who voted through Physical/Postal system	No. of votes cast by them	% of Total number of valid votes cast
<b>Votes in favour of the Resolution</b>	3	74	1886862	100.00%
<b>Votes against the Resolution</b>	0	0	0	0
<b>Total</b>	3	74	1886862	100%
<b>Invalid Votes</b>	-	-	-	-

**SPECIAL BUSINESS**

**Item No. 4 as an Ordinary Resolution:** Appointment of Mrs. Ritu Agarwal (DIN: 08143534) as a Non Executive Independent Woman Director, to hold office for five consecutive years for a term up to the conclusion of 34th Annual General Meeting.

	No. of votes (shares) who voted through E-voting system (1)	No. of Members who voted through Physical/Postal system	No. of votes cast by them	% of Total number of valid votes cast
<b>Votes in favour of the Resolution</b>	3	74	1886862	100.00%
<b>Votes against the Resolution</b>	0	0	0	0
<b>Total</b>	3	74	1886862	100%
<b>Invalid Votes</b>	-	-	-	-



**Item No. 5. as an Ordinary Resolution: Approval of Related Party Transactions**

	<b>No. of Members who voted through E-voting system</b>	<b>No. of Members who voted through Physical/Postal system</b>	<b>No. of votes cast by them</b>	<b>% of Total number of valid votes cast</b>
<b>Votes in favour of the Resolution</b>	3	73	1886651	100.00%
<b>Votes against the Resolution</b>	0	0	0	0
<b>Total</b>	3	73	1886651	100.00%
<b>Invalid Votes</b>	-	-	-	-

Thanking You,

Yours faithfully,

**Anand Khandelia**  
FCS No. : 5803  
C P No.: 5841



Dated: 30<sup>th</sup> September, 2018  
Place: Kolkata