September 28, 2019

To,
The Dept. of Corporate Services,
BSE Ltd.,
25 Floor, P. J. Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 538608

Sir,

Sub: :- Proceedings of the 41st Annual General Meeting of the Company held on Saturday, the 28th day of September, 2019 in terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith the Scrutinizer's Report

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith the proceedings of the 41st Annual General Meeting (AGM) of the Company held on Saturday, the 28th day of September, 2019, at 11.00 a.m. at Alam Mahel, N-163/A, Rameshwarpur Road, Ballam Talab More, Garden Reach, Near 01 No. Burial Ground, Kolkata-700 024.

Further, also enclosed please find herewith the Scrutinizer's Report regarding the Voting Results in respect of the 41st AGM of the Company.

Thanking you,

Yours faithfully
For Dwitiya Trading Ltd.

Rabi Jalan
Managing Director
DIN: 07001695

Encl. As above
Proceedings of the 41st Annual General Meeting (AGM) of M/s. Dwitiya Trading Ltd.

The 41st AGM of the Company was held on Saturday, the 28th day of September, 2019, at 11.00 a.m. at Alam Mahel, N-163/A, Rameshwarpur Road, Ballam Talab More, Garden Reach, Near 01 No. Burial Ground, Kolkata-700 024.

Ms. Bandana Mishra (DIN- 07001783), the Chairperson of the Board of Directors took the Chair as the Chairperson of the meeting, and introduced the Board of Directors on the dias. All the Directors and Committee members of various Committees of the Board of Directors ("the Board") were present at the meeting save and except Mr. Lokesh Pasari.

The Chairperson further welcomed: (i) Mr. Arun Jain of M/s. Arun Jain & Associates, Chartered Accountants (Firm's Regn. No. 325867E), the Statutory Auditor of the Company; (ii) Mr. Amit Jajodia, Company Secretary in Practice, the Scrutinizer for scrutinizing the voting process of the 41st Annual General Meeting.

As the requisite quorum was present, the Chairperson declared the meeting to open and welcomed the members at the 41st Annual General Meeting (AGM) of the Company.

The Notice convening the Meeting, together with the Audited Financial Statements, the report of Directors thereon and the Secretarial Audit Report were with the consent of the Members taken as read.

The Chairperson addressed the meeting and briefed the members about the working of the Company, vis-à-vis the prevailing business environment and future plans of the Company.

The following businesses were considered at the 41st AGM:

1. Adoption of Audited Financial Statements for the financial year ended March 31, 2019 and the Reports of the Auditors and Directors thereon.

2. Appointment of Mr. Rabi Jalan (DIN: 07001695), who retires by rotation and being eligible, seeks re-appointment.

3. To re-appoint M/s. Arun Jain & Associates (Firm Registration No. 325867E), Chartered Accountants of 2B, Grant Lane, 2nd Floor, Room No-74, Kolkata - 700 012, as the Statutory Auditor of the Company from the conclusion of the 41st Annual General Meeting till the conclusion of the 46th Annual General Meeting of the Company and at an annual remuneration/fee of Rs. 10,000/- plus applicable taxes

4. Re-Appointment of Mr. Rabi Jalan (DIN- 07001695) as the Managing Director of the Company, for a term of three consecutive years with effect from 31st December, 2019.

The Chairperson informed the members that, pursuant to the provisions of section 108 of the Act, read with the Management and Administration Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided remote e-voting facility to its members through National Securities Depository Limited (NSDL). The Polling process through electronic mode commenced on September 25, 2019 at
9.00 a.m. onwards, and concluded on September 27, 2019 at 5.00 p.m. The remote e-voting module was disabled by NSDL for voting thereafter.

The Chairperson, at the end of discussion on the resolutions on which voting was to be held at the AGM, allowed voting through ballot paper for all those members who were present at the AGM and did not exercise the remote e-voting option.

After the conclusion of voting at the AGM, the locked ballot box was handed over to the Scrutinizer who opened the Polling box in the presence of two witnesses.

Thereafter, the Scrutinizer Report was received and accordingly all the resolutions as set out in the Notice were declared and passed with requisite majority.

For Dwitiya Trading Ltd.

Rabi Jalan
Managing Director
DIN: 07001695
SCRUTINIZER'S REPORT

28th September, 2019

To
The Chairman
Dwitiya Trading Ltd.
27, Weston Street,
5th Floor, Room No. 526,
Kolkata – 700 012

Dear Sir,

The Board of Directors at their meeting held on Friday, the 23rd day of August, 2019 have appointed me as the scrutinizer for scrutinizing the e-voting process in a fair and transparent manner in respect of the resolutions proposed at the Annual General Meeting (AGM) of the Company, held on 28th September, 2019 at 11.00 a.m. at Alam Mahel, N-163/A, Rameshwarpur Road, Ballam Talab More, Garden Reach, Near 01 No. Burial Ground, Kolkata-700 024.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company has provided e-voting facility to its Members to enable them to cast their votes electronically. The Company has accordingly made arrangements to provide the e-voting platform on the e-voting website of The National Securities Depository Services (India) Limited (NSDL).

Further, members were alternatively provided the facility to cast their votes through physical assent/dissent form, if they do not have access to e-voting facility.

I have completed the scrutiny of the e-votes & Physical Ballot and submit my report as under:-

1. The Chairman, at the end of discussion on the resolutions on which voting was to be held at the AGM, allowed voting through ballot paper for all those members who were present at the AGM and did not exercise the remote e-voting option.

2. After the conclusion of voting at the AGM, the locked ballot box was subsequently opened by me in the presence of two (2) witnesses for scrutinizing the poll papers. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company. Thereafter, the remote e-voting portal was unblocked in the presence of two witnesses.

3. I report the voting particulars hereunder:-

1. The Remote e-voting option was not exercised by any shareholders.
II. The option of voting by Physical Ballot was exercised by 22 shareholders holding 2,27,492 Equity Shares.

4. The e-voting period commenced on 25th September, 2019, at 9.00 a.m. and ended on 27th September, 2019 at 5.00 p.m.

5. At the end of the voting period, the voting portal was blocked and subsequently, the votes were unblocked on 28th September, 2019.

6. I report the voting particulars hereunder:-

**Voting Particulars for Item No. 1 of the Agenda:**

*Agenda*: To receive, consider and adopt the Audited Financial Statement for the financial year ended 31st March, 2019 and the Reports of the Auditors and Directors thereon

*Resolution required*: Ordinary Resolution

*Result of the voting:*

<table>
<thead>
<tr>
<th>Particulars</th>
<th>No. of Votes in favour (1)</th>
<th>% of votes in favour on Votes Polled (2)</th>
<th>No. of Votes Against (3)</th>
<th>% of Votes against on Votes Polled (4)</th>
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<td>Voting at the AGM</td>
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<td><strong>100.00</strong></td>
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**Voting Particulars for Item No. 2 of the Agenda:**

*Agenda*: To appoint a Director in place of Mr. Rabi Jalan (DIN: 07001695), who retires by rotation, and being eligible, seeks re-appointment.

*Resolution required*: Ordinary Resolution

*Result of the voting:*

<table>
<thead>
<tr>
<th>Particulars</th>
<th>No. of Votes in favour (1)</th>
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Voting Particulars for Item No. 3 of the Agenda:

Agenda: To re-appoint M/s. Arun Jain & Associates (Firm Registration No. 325867E), Chartered Accountants of 2B, Grant Lane, 2nd Floor, Room No-74, Kolkata – 700 012, as the Statutory Auditor of the Company for a term of 5 (five) years from the conclusion of the 41st Annual General Meeting till the conclusion of the 46th Annual General Meeting of the Company at an annual remuneration/fee of Rs. 10,000/- plus applicable taxes.

Resolution required: Ordinary Resolution

Result of the voting:

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<tr>
<th>Particulars</th>
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<th>% of votes in favour on Votes Polled (2)</th>
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<td>Voting at the AGM</td>
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<td>Total</td>
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Voting Particulars for Item No. 4 of the Agenda:

Agenda: Re-Appointment of Mr. Rabi Jalan (DIN- 07001695) as the Managing Director of the Company, for a term of three consecutive years with effect from 31st December, 2019.

Resolution required: Ordinary Resolution

Result of the voting:

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<th>Particulars</th>
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7. In my opinion, based on the above scrutiny, all the resolutions have been passed with requisite majority.

Thanking you,

Yours faithfully,

CS Amit Jajodia,
Company Secretary in Practice
Certificate of Practice Number 14303
Membership No. 37613
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List of equity shareholders who voted "FOR", "AGAINST"," and those whose votes were declared invalid for each.