



GONERIL INVESTMENT & TRADING COMPANY LIMITED

CIN : L67120WB1982PLC035494

Registered Office :

“Temple Chambers”6, Old Post Office Street, 4th Floor, Kolkata-700 001

Phone No.: 033 2230-7373/2248-3854

E-mail :goneril1982@gmail.comWebsite : www.goneril.in

SUMMARY OF THE PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING (THE "36TH AGM") OF GONERIL INVESTMENT & TRADING COMPANY LIMITED (THE "COMPANY") PURSUANT TO REGULATION 30 READ WITH SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (SEBI LODR)

The 36th Annual General Meeting of the Company was convened at 9.45a.m on Monday, 30th September, 2019 at the Registered Office of the Company at 6, Old Post Office Street, 4th Floor, Kolkata -700 001.

The Chairman of the Company chaired the Meeting. The Chairman introduced the Directors/ Key Managerial Personnel sitting on the dais. He informed that Chairman of the Audit Committee, Nomination and Remuneration Committee and the Stakeholders Relationship Committee was present at the meeting to attend and reply to the queries of the shareholders. The representatives of the Statutory Auditors & the Secretarial Auditors were unable to attend due to their other pre-occupations & hence were granted exemption by the Company. After declaring the requisite quorum to be present, the Chairman called the Meeting to order.

The Chairman delivered his speech and with the consent of the Members present at the meeting, the Notice convening the 36th AGM, the Report of the Board of Directors and Auditors together with the Accounts for the financial year ended 31st March, 2019 was taken as read.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and SEBI LODR, the Company has extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the AGM. The remote e-voting commenced on Friday, 27th September, 2019 at 9.00 a.m. and ended on Sunday, 29th September, 2019 at 5.00 p.m. Facility to vote through ballot paper at the AGM was also available to the Members who have not cast their vote through remote e-voting.

The Chairman informed the Members that Mr. Sumantra Sarathi Mahata, Practicing Company Secretary, (Membership No.: 27384, CP No.: 13473), was appointed as the scrutinizer by the Board of Directors for conducting the remote e-voting and voting through ballot paper at the 36th AGM in a fair and transparent manner.

Voting through ballot paper was conducted at the AGM venue under the supervision of the Scrutinizer.

Thereafter, the Chairman informed the Members that the results for the remote e-voting and voting through ballot paper will be declared within two days and the Scrutinizer's Report will be displayed on the website of the Company.

The meeting concluded at 10.26 a.m.

Post completion of the AGM, the Scrutinizer took the custody of remote e-voting and the ballot papers. The Scrutinizer submitted their Report post verification of the votes.

As per the Report submitted by the Scrutinizer considering the results of remote e-voting and voting through ballot at the AGM venue, all the resolutions embodied in the Notice of the AGM dated 30th May, 2019 were passed with requisite majority.

Scrutinizer's Report

Report to the Chairman of the Board of Directors of GONERIL INVESTMENT & TRADING COMPANY LIMITED, a Company incorporated under the Companies Act, 1956 having its registered office at "Temple Chambers, 6 Old Post Office Street, 4th Floor, Kolkata- 700001 {hereinafter referred to as the Company"} on E- voting conducted on matters as set forth in the notice dated 30th May, 2019 for 36th Annual general Meeting of the Company to be held on 30th September, 2019.

Dear Sir,

- Pursuant to the provision of Section 108 of the Companies Act, 2013 read with rule 20(ix) of the Companies (Management and Administration) Rules, 2014, I was appointed as the Scrutinizer on 30th May, 2019 to the E-Voting process provided for matters as set forth in the notice dated 30th May, 2019.
- On the basis of the Register of members and the List of Beneficiary owners made available by the depositories Viz. Alankit Assignments Limited (AAL) as on September 23, 2019, the cutoff date for E-Voting, the Company completed the dispatch of the notice of E-Voting as described by the company.
 - By E-mail to members-NIL
 - Members whose E-mails bounced back-NIL
- In terms of the said notice the E-Voting was open between September 27, 2019 (9.00 A.M) to September 29, 2019 (5.00 P.M) and members were required to cast their votes electronically conveying their assent/dissent. In respect of the ordinary/special resolutions on E-Voting platform provided by the National Securities Depository Limited (NSDL).
- As required by the Rules, I unblocked the E-Votes on 30th September, 2019 on E-Voting platform provided by the National Securities Depository Limited (NSDL) after the completion of the E-Voting process on 30th September, 2019 in presence of two witnesses Mr. Gaurav Anand and Ms. Koyel Mazumdar
- Based on the results made available to me by National Securities Depository Limited (NSDL) on e-voting platform evoting.nsdl.com. I have annexed to the Report the results for each of the 7 (Seven) resolutions as set forth in the said notice.
- The Result of the E-Voting is as under :

Assent/Dissent	Number of members who voted through E-Voting System /poll.	Number of E-Votes Cast by them.	% of total number of valid votes cast	Remarks
Item No. 1 As Ordinary Resolution, Adoption of Financial Statement for the year ended 31st March, 2019 along with Directors Report and Auditors Report.				
(i)voted in favour of the resolution	11	342941	100	

(ii)voted against the resolution	-	-	-	
Total	11	342941	100	
(iii)Invalid Votes	-	-		
The Resolution has been passed with majority.				
Item No. 2 As Ordinary Resolution: Re-appointment of Mr. Shaurya Veer Himatsingka (DIN: 01200202) who retires by rotation and being eligible, offers herself for re-appointment.				
(i)voted in favour of the resolution	5	500	100	
(ii)voted against the resolution	-	-	-	
Total	5	500	100	
(iii)Invalid Votes	6	342441		
The Resolution has been passed with majority.				
Note: Vote cast by Promoter and Promoter Group/others has not been considered for the purpose of this resolution, as they being related parties and hence considered as invalid votes.				
Item No. 3 As Ordinary Resolution: Appointment of M/s D. Basu & Co., Chartered Accountants as statutory Auditors and fixing of their remuneration.				
(i)voted in favour of the resolution	11	342941	100	
(ii)voted against the resolution	-	-	-	
Total	11	342941	100	
(iii)Invalid Votes	-	-		
The Resolution has been passed with majority.				
Item No. 4 As Special Resolution: Appointment of Mr. Arindam Dey Sarkar (DIN: 06959585) as a Whole Time Director of the Company				
(i)voted in favour of the resolution	10	342841	100	
(ii)voted against the resolution		-	-	
Total	10	342841	100	
(iii)Invalid Votes	1	100		
The Resolution has been passed with majority				
Note: Vote cast by Promoter and Promoter Group/others has not been considered for the				

purpose of this resolution, as they being related parties and hence considered as invalid votes.

Item No. 5 As Ordinary Resolution: Appointment of Mr. Dinesh Chandra Karmakar (DIN: 07728324) as a Non Executive Independent Director of the Company

(i)voted in favour of the resolution	11	342941	100	
(ii)voted against the resolution	-	-	-	
Total	11	342941	100	
(iii)Invalid Votes	-	-		

The Resolution has been passed with majority

Item No. 6 As Ordinary Resolution: Appointment of Mr. Bijoy Kumar Sarkar (DIN: 00849772)as a Non-Executive Independent Director of the Company

(i)voted in favour of the resolution	11	342941	100	
(ii)voted against the resolution	-	-	-	
Total	11	342941	100	
(iii)Invalid Votes	-	-		

The Resolution has been passed with majority

Item No. 7 As Special Resolution: Approval of Transactions under section 185 of the Companies Act, 2013

(i)voted in favour of the resolution	5	500	100	
(ii)voted against the resolution	-	-	-	
Total	5	500	100	
(iii) Invalid Votes	6	342441		

The Resolution has been passed with majority

Note: Vote cast by Promoter and Promoter Group/others has not been considered for the purpose of this resolution, as they being related parties and hence considered as invalid votes.

Thanking You,

Date: 03.10.2019
Place: Kolkata



For SS Mahata & Associates
Company Secretaries

A handwritten signature in black ink, appearing to read "Sumantra Sarathi Mahata".

(Sumantra Sarathi Mahata)

Proprietor

Membership No.-27384

C.P. No.-13473

We the undersign, have witnessed that the votes were unblocked from National Securities Depository Limited (NSDL) e- voting website evoting.nsdl.com in our presence on 30th September, 2019 after 5.40P.M

A handwritten signature in black ink, appearing to read "Gaurav Anand".

Name: Gaurav Anand
Address: KK Sangneria & Associates,
Trimurti Apartment, Ground Floor, 97
Park Street, Kolkata-700016

A handwritten signature in black ink, appearing to read "Koyel Mazumdar".

Name: Koyel Mazumdar
Address: KK Sangneria & Associates,
Trimurti Apartment, Ground Floor, 97
Park Street, Kolkata- 700016

GENEIL INVESTMENT & TRADING CO. LTD.

Corporate Identification Number (CIN) :- 467120W196271C005406, Registered Office : Temple Chambers, 6, Old Post Office Street, Kothrud - 700 001;

Website: www.geneil.co.in, Tel: (033)22347373, Fax: (033) 22303414, Email: geneil1962@gmail.com

Date of AGM: Monday, September 30, 2019 at 9:45 A.M.

Total number of shareholders as on record date: 42

Number of shareholders present in the meeting either in person or through proxy:	5	Promoter and Promoter Group	2
		Public	3
Number of shareholders attended the meeting through video conferencing:	0	Promoter and Promoter Group	0
		Public	0

Resolution Required: (Ordinary)

1 - Ordinary Resolution for the consideration and adoption of the (a) the Audited Standalone Financial Statement of the Company for the Financial Year ended 31st March 2019, together with the Reports of the Board of Directors & Auditors thereon and (b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2019 together with the Reports of the Auditors thereon.

Whether promoter/ promoter group are interested in the	Category	Mode of Voting	No		No. of Votes Polled	No. of Votes - In Favour	No. of Votes - Against	Invalid Votes	% of Votes in Favour on votes polled	% of Votes against on votes polled
			No. of shares held	No. of votes polled						
Promoter and Promoter Group		E-Voting		[2]						
		Polled	342341	342341	100.00	342341	-	-	100.00	-
		Postal Ballot	-	-	-	-	-	-	-	-
		Total	342341	342341	100.00	342341	-	-	100.00	-
Public Institutions		E-Voting								
		Polled	-	-	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-	-	-
		Total	-	-	-	-	-	-	-	-
Public Non Institutions		E-Voting								
		Polled	162039	200.00	0.31	200	-	-	100.00	-
		Postal Ballot	-	-	-	-	-	-	-	-
		Total	162039	200	-	200	-	-	100.00	-
	Total		504380	342341	67.98	342341	-	-	100.00	-



CONREIL INVESTMENT & TRADING CO. LTD.

Corporate Identification Number (CIN) – 167120W11962PLC005494, Registered Office : Temple Chambers, A, Old Post Office Street, Kolkata - 700 001.

Website: www.conreil.in; Tel: (033)22307373, Fax: (033) 22303414; Email: gconreil1962@gmail.com

Date of AGM Monday, September 30, 2019 at 9:45 A.M.

Total number of shareholders as on record date 42

Number of shareholders present in the meeting either in person or through proxy:

Promoter and Promoter Group	2
Public	3

Number of shareholders attended the meeting through video conferencing:

Promoter and Promoter Group	0
Public	0

Resolution Required : (Ordinary)

2 - Ordinary Resolution for the re-appointment of Mr. Shauya Veer Himansingka, (DIN: 01200202), who retires by rotation and being eligible offers himself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding [3] = [2]/[1]*100	No. of Votes in favour [4]	No. of Votes - Against [5]	Invalid Votes [6]	% of Votes in favour on votes polled [7] = [4]/[2]*100	% of Votes against on votes polled [8] = [5]/[2]*100
Promoter and Promoter Group	Poll	342441	-	100.00	-	-	342,441.00	-	-
	Postal Ballot	-	-	-	-	-	-	-	-
	Total	342441	342441	100.00	-	-	342,441.00	-	-
	E-Voting	-	-	-	-	-	-	-	-
Public Institutions	Poll	-	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
	E-Voting	-	-	-	-	-	-	-	-
Public Non Institutions	Poll	162059	-	0.31	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-	-
	Total	162059	-	-	-	-	-	-	-
	E-Voting	-	-	-	-	-	-	-	-
Total		504500	342441	67.96	500	-	342,441.00	100.00	-

Note : Vote cast by Promoter and Promoter Group/holders has not been considered for the purpose of this resolution, as they being related parties and hence considered as invalid votes.



GONERIL INVESTMENT & TRADING CO. LTD.

Corporate Identification Number (CIN) - L67120WV190271C05494, Registered Office : Temple Chambers, 6, Old Post Office Street, Kodaikanal - 760 001.

Website: www.goneril.in; Tel: (033)2238777X; Fax: (033) 2238414; Email: goneril1982@gmail.com

Monday, September 30, 2019 at 9:45 A.M.

Date of AGM
Total number of shareholders
as on record date

42

Number of shareholders
present in the meeting either in
person or through proxy:

5
Promoter and
Promoter
Group
Public
3

Number of shareholders
attended the meeting through
video conferencing:

0
Promoter and
Promoter
Group
Public
0

Resolution Required : (Ordinary)

3 - Ordinary Resolution for the Appointment of M/s. D. Basu & Co., Chartered Accountants (Firm Registration No.301111), as Statutory Auditors of the Company and fix their remuneration.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes - in favour	No. of Votes - Against	Invalid Votes	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	[1]	[2]	[3] = ([2]/[1])*100	[4]	[5]	[6]	[7] = ([4]/[2])*100	[8] = ([5]/[2])*100
	Full	342441	342441	100.00	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-	-
	Total	342441	342441	100.00	342441	-	-	100.00	-
Public Institutions	E-Voting	-	-	-	-	-	-	-	-
	Full	-	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	-	500.00	0.11	500	-	-	100.00	-
	Full	162069	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-	-
	Total	162069	500	-	500	-	-	100.00	-
Total		504510	342941	67.98	342941	-	-	100.00	-



CONERIL INVESTMENT & TRADING CO. LTD.

Corporate Identification Number (CIN) – 167120WB1962PLC036496 Registered Office : Temple Chambers, 6, CNF Post Office Street, Kolbata - 700 001;

Website: www.gconeril.com Tel: (033)22380773 Fax: (033) 22380414 Email: gconeril1962@gmail.com

Date of AGM Monday, September 30, 2019 at 9:45 A.M

Total number of shareholders as on record date 42

Number of shareholders present in the meeting either in person or through proxy: 5

Primer and Primer Group Public 2

3

Number of shareholders attended the meeting through video conferencing: 0

Primer and Primer Group Public 0

Resolution Required : (Ordinary)

4 - Special Resolution for the appointment of Mr. Arindam Dey Sarkar (DIN: 00000555) as a Whole-Time Director of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes in favour	No. of Votes -Against	Invalid Votes	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	11	342441	100.00	342441	-	-	100.00	-
	Postal Ballot	342441	-	-	-	-	-	-	-
	Total	342441	342441	100.00	342441	-	-	100.00	-
	E-Voting	-	-	-	-	-	-	-	-
Public Institutions	Postal Ballot	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
	E-Voting	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	1620059	500.00	0.31	400	-	100.00	80.00	-
	Postal Ballot	-	-	-	-	-	-	-	-
	Total	1620059	500	-	400	-	100.00	80.00	-
	Total	504500	342841	67.96	342841	-	100.00	100.00	-

Note : Vote cast by Mr. Arindam Dey Sarkar has not been considered for the purpose of this resolution, as they being related parties and hence considered as invalid votes.



CONERIL INVESTMENT & TRADING CO. LTD.

Corporate Identification Number (CIN) :- 162120W0190271C035494 Registered Office : Temple Chambers, 6, Old Post Office Street, Kolbata - 700 001;

Website: www.goneril.in, Tel. (033) 22307273; Fax: (033) 2230414; Email: goneril1902@gmail.com

Date of AGM
Monday, September 30, 2019 at 9:45 A.M.

Total number of shareholders
as on record date

42

Number of shareholders
present in the meeting either in
person or through proxy:

Promoter and Promoter Group	2
Public	3

Number of shareholders
attended the meeting through
video conferencing:

Promoter and Promoter Group	0
Public	0

Resolution Required : (Ordinary)

5 - Ordinary Resolution for the appointment of Mr. Dilip Chandra Karmakar (DIN: 07728328) as an Independent Director of the Company.

Whether promoter/ promoter group are interested in the
agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes in Favour	No. of Votes -Against	Invalid Votes	% of Votes in Favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	[1]	[2]	[3] = [2]/[1]*100	[4]	[5]	[6]	[7] = [4]/[2]*100	[8] = [5]/[2]*100
	Full	342441	342441	100.00	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-	-
	Total	342441	342441	100.00	342441	-	-	100.00	-
Public Institutions	E-Voting	-	-	-	-	-	-	-	-
	Full	-	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	-	500.00	0.31	500	-	-	100.00	-
	Full	1621759	-	-	-	-	-	-	-
	Postal Ballot	-	500	-	500	-	-	-	-
	Total	1621759	1000	-	1000	-	-	100.00	-
Total		504890	342941	67.98	342941	-	-	100.00	-



CONERIL INVESTMENT & TRADING CO. LTD.

Corporate Identification Number (CIN) :- 16720WH190271/230494, Registered Office :- Temple Chambers, 6, Old Post Office Street, Kolkata - 700 001

Website :- www.gconeril.co, Tel: (033)22307573, Fax: (033) 22303414, Email: gconeril190271@gmail.com

Date of AGM

Monday, September 30, 2019 at 9:45 A.M.

Total number of shareholders

42

as on record date

Number of shareholders present in the meeting either in person or through proxy:

5

Promoter and Promoter Group Public

2

3

Number of shareholders attended the meeting through video conferencing:

0

Promoter and Promoter Group Public

0

0

Resolution Required : (Ordinary)

6 - Ordinary Resolution for the appointment of Mr. Bijoy Kumar Sarkar (DIN: 00849772) as an Independent Director of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes in favour	No. of Votes - Against	Invalid Votes	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	[1]	[2]	PI=[2]/[1]*100	[4]	[5]	[6]	[7]=[4]/[2]*100	[8]=[5]/[2]*100
	Full	342441	342441	100.00	342441	-	-	100.00	-
	Partial Ballot	-	-	-	-	-	-	-	-
	Total	342441	342441	100.00	342441	-	-	100.00	-
Public Institutions	E-Voting	-	-	-	-	-	-	-	-
	Full	-	-	-	-	-	-	-	-
	Partial Ballot	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	-	50100	0.31	500	-	-	100.00	-
	Full	162099	-	-	-	-	-	-	-
	Partial Ballot	-	-	-	-	-	-	-	-
	Total	162099	500	-	500	-	-	-	-
Total		504540	342941	67.98	342941	-	-	100.00	-



CONERIL INVESTMENT & TRADING CO. LTD.

Corporate Identification Number (CIN) - (67120V01062PLC035404; Registered Office : Temple Chambers, 6, Old Post Office Street, Kolkata - 700 001;

Website: www.coneril.co.in; Tel: (033)22067373; Fax: (033) 22034116; Email: coneril1982@gmail.com

Date of AGM

Monday, September 30, 2019 at 9:45 A.M.

Total number of shareholders

42

as an record date

Number of shareholders present in the meeting either in person or through proxy:

5
Promoter and
Group
Public

Number of shareholders attended the meeting through video conferencing:

0
Promoter and
Group
Public

Resolution Required : (Ordinary)

7 - Special Resolution for obtaining the consent of the members of the Company for approval of transactions pursuant to Section 185 and 186 of the Companies Act, 2013.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes - in favour	No. of Votes -Against	Invalid Votes	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group)	E-Voting	[1]	[2]	[3] = [2]/[1]*100	[4]	[5]	[6]	[7] = [4]/[2]*100	[8] = [5]/[2]*100
	Postal Ballot	342441	-	100.00	-	-	342441	-	-
	Total	342441	342441	100.00	-	-	342441	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	-	50000	0.31	500	-	-	100.00	-
	Postal Ballot	162339	-	-	-	-	-	-	-
	Total	162339	500	-	500	-	-	100.00	-
Total		504780	342941	67.96	500	-	342941	100.00	-

Note : Vote cast by Promoter and Promoter Group/others has not been considered for the purpose of this resolution, as they being related parties and hence considered as invalid votes.

