

## GONERIL INVESTMENT & TRADING COMPANY LIMITED

## CIN: L67120WB1982PLC035494

## **Registered Office**:

"Temple Chambers"6, Old Post Office Street, 4<sup>th</sup> 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 36<sup>TH</sup>ANNUAL GENERAL MEETING (THE "36<sup>TH</sup>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 36<sup>th</sup> Annual General Meeting of the Company was convened at 9.45a.m on Monday, 30<sup>th</sup> 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 36<sup>th</sup> AGM, the Report of the Board of Directors and Auditors together with the Accounts for the financial year ended 31<sup>st</sup> 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, 27<sup>th</sup> September, 2019 at 9.00 a.m. and ended on Sunday, 29<sup>th</sup> 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 36<sup>th</sup> 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 30<sup>th</sup> May, 2019 were passed with requisite majority.



## SS Mahata & Associates Company Secretaries

Trimurti Apartment, Ground Floor 97, Park Street, Kolkata - 700 016 Land Line: 033-46016578, M: +91 95933 39090 ssmahataassociates@gmail.com

### 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,

- 1. 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 30<sup>th</sup> May, 2019 to the E-Voting process provided for matters as set forth in the notice dated 30<sup>th</sup> 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
- 3. In terms of the said notice the E-Voting was open between September27, 2019 (9.00 A.M) to September29, 2019 (5.00 P.M) and members were required to cast their votes electronically conveying their assent/descent. In respect of the ordinary/special resolutions on E-Voting platform provided by the National Securities Depository Limited (NSDL).
- 4. As required by the Rules, I unblocked the E-Votes on 30th September, 2019on E-Voting platform provided by the National Securities Depository Limited (NSDL) after the completion of the E-Voting process on 30th September, 2019in presence of two witnesses Mr. Gaurav Anand and Ms. Koyel Mazumdar
- 5. 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.

## 6. The Result of the E-Voting is as under:

Assent/Dissent  Item No. 1 As Ordin 31st March, 2019 along			number of valid votes cast	Remarks the year ended
(i)voted in favour of the resolution	11	342941	100	



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*		Land Lin	e: 033-46016578, M ssmahataasso	l: +91 95933 39090 ociates@gmail.com
(ii)voted against the	-		-	
resolution				
Total	11	342941	100	
(iii)Invalid Votes	-	=		
The Resolution has b	een passed with m	ajority.		
Item No. 2 As Ordin	ary Resolution: R	e-appointment of M	lr. Shaurya Ve	er Himatsingka
(DIN: 01200202) wh	o retires by rota	ition and being el	igible, offers	herself for re-
appointment.				
(i)voted in favour of	5	500	100	
the resolution				
(ii)voted against the	-	-	-	
resolution				
Total	5	500	100	
(iii)Invalid Votes	6	34244	1	
<del></del>				
The Resolution has b	•	•		
Note: Vote cast by Pr				
purpose of this resol	ution, as they beir	ng related parties an	a nence consid	dered as invalid
votes.	many Desclutions	Annaintment of M	/a D. Basu 9	Co. Chartarad
Item No. 3 As Ordi				Co., Chartered
Accountants as statut	ory Auditors and r	ixing of their remun	eration.	
	Ţ			_
(i)voted in favour of	11	342941	100	
the resolution				
(ii)voted against the	_	-	-	
resolution				
Total	11	242041	100	
Total	11	342941	100	
(iii)Invalid Votes	-	-		
TI D I II I		• •		
The Resolution has b	een passed with m	ajority.		
Item No. 4 As Spec	ial Decalution: A	nnaintment of Mr	Arindom Do	v Corkor (DIN).
-			Aillidaill De	y Saikai (Diiv.
06959585) as a Whole		142841	100	
(i)voted in favour of	10	342841	100	
the resolution				
(ii)voted against the		-	-	
resolution				
Total	10	342841	100	
(111) Leaves 11 - 10 / 1	4	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

votes.



## SS Mahata & Associates Company Secretaries

Trimurti Apartment, Ground Floor 97, Park Street, Kolkata - 700 016 Land Line: 033-46016578, M: +91 95933 39090 ssmahataassociates@gmail.com

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 11 342941 100 the resolution (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 11 342941 100 the resolution (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 5 500 100 the resolution (ii)voted against the resolution Total 5 500 100 (iii) Invalid Votes 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



## SS Mahata & Associates

Company Secretaries

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Thanking You,

Date:03.10.2019 Place: Kolkata

For SS Mahata & Associates

Company Secretaries

(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 Toyof Majumbor

Jauran Arand Name: Gaurav Anand Address: KK Sanganeria & Associates,

Trimurti Apartment, Ground Floor, 97 Park Street, Kolkata-700016

Trimurti Apartment, Ground Floor, 97

Name: Koyel Mazumdar

Park Street, Kolkata-700016

Address: KK Sanganeria & Associates,

Corporate Identification Number (CIN) — L67120WE1992TY.C005494; Registered Office: Temple Chapthers, 6, Old Fost Office Street, Kollana - 700 (OT) Website www.gonesil.in; Tel. (003)22307373; Fac. (033) 22303414; Email. gonesil.9020(grad.com

Date of AGM Total number of shareholders Munday, September 30, 2019 at 9:45 A.M.

à

person or through proxy: Number of shareholders Number of shareholders as on record date present in the meeting either in Promoter and Promotes Group Public

Fromoter and Promoter Croup

video conferencing:

attended the meeting through

Resolution Required : (Ordinary) thereonand (b) the Andited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2015 Company for the Financial Year ended 31st March, 2019, together with the Reports of the Board of Directors & Auditors 1 - Ordinary Resolution for the consideration and adoption of the (a) the Audited Standalone Financial Statement of the together with the Reports of the Auditors thereon.

Whether promoted promoter gre	c group are interested i	an the	No						
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Fulled	No. of Votes - in	No. of Votes		Nort Votes in favour	% of Yotes against
100		held	polled	Supportstanding	SHOWE	-Against	brealld Votes	on votes pulled	on votes polled
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	Poll	34240	+	+	-		0		
differs assessors pare assessors	Postal Ballot						+		
	Total	34240	313411	COURCE	342461		9	00.001	
	Shazo,6-3				4		2	197	
	Poll								
GROWTH SHARKS	Postal Ballot		1		1.0				-
	Total								
	E-Voong		500,007	0.31	500	,		100:00	
	168	162059		+					
SASSIFIATIONAL SESSO, SELECT	Fortal Ballot		-		4	,	4	17.7	9
	Total	162059	500		500	(7)	1	100.00	
Total		COSTOS	312917	67,98	116216	12		COCTECT	-



Corporate Identification Number (CIN) - 1.67120WB1982PLC005494; Registered Office: Temple Chambers, 6, Old Post Office Street, Kolkata - 700 001; Website: www.gonerstim, Tel. (030)22307/23; Fax: (033) 223/0414; Email: goverst1983@gnatis/om

as on record date Date of AGM Number of shareholders Total number of shareholders person or through proxy: present in the meeting either in Ď Monday, September 30, 2019 at 945 A.M. Group Public Promoter and Promiser

attended the meeting through Number of shareholders Suppostate benefits: 0 Group Public Promoter Prometer and

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

Whether primited primiter group are interested in the

Resolution Required : (Ordinary)

agenda/resolution?			40						
Calegory	Mode of Voting	No. of shares	No. of votes	Sent Votes Folled	No. of Votes - in	No. of Votes	2000	Wood Votes in favour	"soft Votes against:
2010	CANADO CONTRACTOR	held	polled	Znifantstano no	favour	-Againsi	Invalid Votes	on votes polled	on votes polled
		101	B	3 -  2  1  1  100	Œ		161	[7]+[[4]/[2]]*100	[8]-[[5]/[2]]*100
	Senton-18		26241	00000			342,441.00		
	IbM	342441	+		-0	9		*	
Promotes and Promoter Casup	Postal Ballot	1	+				-	+	
	Total	34340	21211	DOUBLE		-	342,441.00		74
	E-Voung		+	*	90	9.0	+	,	-
	TOTAL STATE		+	+	+		4	-	
Public lendifurness	Postal Ballet						4	,	-
	Total				4		4		11
	E-Voting:		500.00	10.0	500	1	÷	00,00	-
	Poll	162059			- 2		+	-	4
Public Non Institutions	Postal Ballet						-	,	-
	Total	estitei	900	+	500		4	100.00	
Total		201200	342943	67,98	500		342,441,00	00,000	i i

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



Corporate Identification Number (CIN) — Li7120WH1982FLC005494; Registered Office : Temple Chambers, 6, Old Post Office Street, Kolhata - 700 001; Website www.goneni.in; Tel: (IIX)ZZXI7/73; Fac (IIX) ZZXI3414; Email: goneniI9828gmail.com

Date of AGM Monday, September 30, 2019 at 945 A.M.

Total number of shareholders

present in the meeting either in as on record date person or through proxy: Number of shareholders D

Crown Public Promoter. Fromoler and

Group Promoter Promoter and

THIK

attended the meeting through

Number of shareholders

video conferencing:

Statutury Auditors of the Company and fix their renuneration. 3 - Ordinary Resolution for the Appointment of My, D. Bass& Co., Chartered Accountants (Firm Registration No.2011111), as

Whether promotes/ promotes group are interested in the

Resolution Required : (Ordinary)

agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes	on outstanding	Na. of Votes - in	-Against	Invalled Votes	on votes juiled	on votes polled
		Ed	14	001.4[1]/[2]]-[5]	4	15	191	121-H4M2B-101	001.IEMSII-18I
	E-Voting:		34244	00.001	34240			00.00	
	Total	342441			×	-			
Promoter and Fromoter Group.	Frontal Ballon		4-		1000				+
	TOTAL	34247	20200	00.001	312,511			OCCUSE	
	Е-Уоший:			*	4	,			
	That there						+		
PUBLIC BREEZE SHOW	Postal Ballot		9.0		ė		-		
	Total						9	4	14
	E-Voting		500.00	0.33	300	,	+	100.00	-
	Toll	162059	-0		A	-	+		
Public Non Institutions	Fostal Ballet	2000	*		-				×
	Total.	060001	500		500			00.001	(4)
Total		201200	116210	887.78	34290			CHINE	



Corporate Identification Number (CIN) - 167120W81982PLC035494; Registered Office : Temple Chambers, 6, OM Part Office Street, Kelliata - 700 001; Website: www.goneril.to, Tel: (033)22302373; Fax: (033)22303414; Email: goneril1902@gnal.com

Date of AGM Monday, September 30, 2019 at 945 A.M.

Number of shareholders present in the meeting either in 5 Group person or through proxy: Public	Total number of shareholders 42 as on record date
ь и и	

0 Promoter Group Public Promoter and

attended the meeting through Number of shareholders

video conferencing:

Resolution Required : (Ordinary) Company. 4 - Special Resolution for the appointment of Mr. Arindam Dey Sarkar (DIN: 0889988) as a Whole-Time Director of the

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CONTRACTOR AND AND AND AND ADDRESS OF THE PERSON OF THE PE			Variation Co.						
Whether promoter/promoter group are interested in the appends/resolution?	nup are interested :	in the	No						
Category	Mode of Voting	No. of shares	No. of votes	Sof Votes Folled	No. of Votes - in	-Against	tsyalid Votes	% of Votes in favour on votes polled	on votes polled
		E	12	[3]-[[4]/[1]]*100	M	E	101	121-H4M2H-100	oot,827/58-64
	E-Voting		34246	COUNT	HTHI		-	00000	
	Poll	342441			-			+	-
Promoter and Promoter Group.	Postal Ballot			+					
	Total	342441	342441	CONTROL	312,441			orror	
	MunoA-3			4	4		+		
	Noll Noll			*					
Public Institutions	Postal Ballot		4			-			
	Total					100			- 4
	Sump-Vil		500.00	0.31	400		00,001	20,03	-
	III	162009	4	+		9.	è	-	-
Public Non Institutions	Fostal Ballot	S. Donney	-			-		,	
	Total	162059	900		400	19	100.00	90.00	
Total		2012/02	THEFT	67.56	115215	2	COUNCE	00000	

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



Corporate Identification Number (CIN) — 187120W81982PLC035494; Registered Office: Temple Chambers, 6, Old Post Office Street, Kelkata - 700 001; Website: www.goneriim.Tel: (003)22307373; Fax: (033) 22303414; Ernail: gonerii1982@gonal.com

Total number of shareholders as on record date

Monday, Septem
42

Monday, September 30, 2019 at 945 A.M.

Number of shareholders Promoter and Promoter present in the meeting either in 5 Promoter 2 Promoter 5 Group Person or through proxy: Public 7 Promoter and Number of shareholders Promoter and Attended the meeting through 0 Group Public 0 Public 0

Resolution Required: (Ordinary)

of the Company.

5 - Ordinary Resolution for the appointment of Mr. Dinesh Chandra Karmakar (DIN: 07728324) as an Independent Director

Whether promoter/ promoter group are interested in the agenda/resolution?	mup are interested	in the	No						
Category	Mode of Voting	No. of shares held	No. of rotes police	"s of Votes Falled on outstanding	No. of Votes - in	No. of Votes	Invalid Votes	% of Votes in favour	% of Votes against
		Iti	TZ	001.IIIMzB-ls3	6	15	101	77-H41/2H*100	001+112/12/B=181
	Sintro V-18		34264	00000	31244	п	Г	AND DESIGNATIONS	date Helderth tal
			144041	-	1667367			cocost	1
Promoter and Promoter Group	100	342941						1	
	SOFFILE SPINS						+		1
	TOTAL	342441	30360	100.00	34241	-		MODEL	
	E-Votted:		*	-			,		
Public Institutions	110/1						1	Α.	
	DOUBLE SPRING			*					
	LUTAL						(e		
	H-Voting		500.00	0.31	500			100.00	
Bable Van Institutions	Port	162059			×		6		
Contraction of the contraction o	Postal Ballot				+				
	Total	162039	500	,	900	A		00.001	
Espiral		90000	HZH	67.98	THEFT			OTTO	



Corporate Identification Number (CIN) — L67120WR1982PLC015494; Registered Office : Temple Chambers, 4, Old Post Office Street, Kolkata - 700 001) Website: www.gosentlac.Tot.(003)22307373; Fax: (03) 22303414; Email: goverit19628gmail.com

as on record date Total number of shareholders Date of AGM

Monday, September 30, 2019 at 945 A.M.

Indiana Production for the	6 - Ordinary Rose			Bearing Bearing 10
	0	Public		William Commercial Com
	0	Fromoter and Group		Number of shareholders attended the meeting through
	4	Public		The state of the s
	2	Group	GH.	present in the meeting either in person or through proxy:
		Promoter and		Number of shareholders

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

Whether promotes/promotes group are interested in the agend/resolution?	group are interested	in the	No.						
Category	Mode of Voting Nu. of share	No. of shares	No. of votes	9					
		held	polled	on outstanding No.	No. of Votes - sit	No. of Votes	The state of the s	% of Votes in favour	% of Votes against
		III	121	(A)=((7)/(7))+1/(A)		The second second	SOUTH CHEST	parting sator no	on votes polied
	E-Voting:		I Linear	core fferform to	141	79	10	17-94/12[1+100	001,UZM5II-lat
	The second	- Linear	Taken Co.	CHANGE.	242,441			100.00	
Promoter and Promoter Causep.	POSTAL BARRY	- Contract					-		
	Total		1					. 4	
		114746	*******	ANYMER	188780	,		OCCUPIE	
	Thanks in		,	*					
Public Institutions	1907.3			**					
	DOBAR BAROT								à
	Total						×		
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SHORTHWAY NOW THEFT	National Registration	Contract	,	,		-			
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Corporate Identification Number (CIN) — L67127WH982PLCH55894; Registered Office : Temple Chambers, 6, Old Post Office Street, Kolkata - 700 001; Website: www.govertLincTel: (020)22307373; Fax: (033) 22303414; Estadi goveriH9828gend.com

Date of AGM Monday, September 30, 2019 at 945 A.M.
Total number of shareholders
as on record date 42

Number of shareholders

Promoter and

Promoter from 5

Group

Person or through proxy:

Public

Promoter and Promoter Group

attended the meeting through

Number of shareholders

video conferencing

Resolution Required (Ordinary) 7 - Special Resolution for obtaining the consent of the menthers of the Company for approval of transactions pursuant to Section 185 and 186 of the Companies Act, 2013.

Public Non Institutions 100 Public Institutions Promoter and Fromotee Group. Whether promotet/ promoter group are interested in the Agenda/resolution? Category Postal Ballor M I GREET -Voting lepo i CORRECT STREET, Hermon-Mode of Voting SOUTH BRIDGE -Vottog No. of shares M Ξ CHESTORY 162059 PER S HHI 124 No. No. of votes polled E 500.00 HEALT 34244 HEE Seof Votes Folled No. of Votes - in Supported to oor, II (Azil-4s) COUNTY 100.00 , Savour E 질 ä , No. of Votes -Against ¥ brealld Votes Œ HEE THEFT 34244 % of Votes in favour on votes polled 17-114V12H-100 DOUGH 00.00 DOUGL "you Votes against on votes polici [8]-[[5]/[2]]\*100

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

