



**Scrutinizer's Report**

Report to the Chairman of the Board of Directors of **GONERIL INVESTMENT & TRADING COMPANY LIMITED (CIN: L67120WB1982PLC035494)** a Company incorporated under the Companies Act, 1956 having its registered office at "Temple Chambers, 6 Old Post Office Street, 4<sup>th</sup> Floor, Kolkata- 700001 {hereinafter referred to as the Company"} on E- voting conducted on matters as set forth in the Notice dated 22<sup>nd</sup> January, 2024 for Extraordinary General Meeting of the Company to be held on **15<sup>th</sup> February, 2024 at 11:30 A.M.**

Dear Sir/Ma'am,

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 **Sumantra Sarathi Mahata**, Partner of M/s Mahata Agarwal & Associates, (Unique No: P2021WB088100) having office at 1 Crooked Lane, 1st Floor, Room No, 108, Kolkata-700069 was appointed as the Scrutinizer on 22<sup>nd</sup> January, 2024 to the E-Voting process during the Extraordinary General Meeting (EGM) held on **15<sup>th</sup> February, 2024** provided for matters as set forth in the notice dated **22<sup>nd</sup> January, 2024**.
2. The compliance with the provisions of the Companies Act 2013 and the Rules made there under relating to Voting through electronic means and voting at EGM by the shareholders on the resolutions proposed in the notice of the Extraordinary General Meeting of the company is the responsibility of the Management. Our responsibility as a Scrutinizer was to ensure that the voting process as conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the NSDL's electronic voting system.
3. On the basis of the Register of Members and the List of Beneficiary Owners made available by the Registrar & Share Transfer Agent Viz. Alankit Assignments Limited (AAL) as on February 08, 2024, the cut off 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
4. In terms of the said notice the E-Voting was open between 12<sup>th</sup> February, 2024 (9.00 A.M) to 14<sup>th</sup> February, 2024 (5.00 P.M) and members were required to cast their votes electronically conveying their assent/dissent in respect of the special resolution on E-Voting platform provided by the National Securities Depository Limited (NSDL).
5. As required by the Rules, I **unblocked the E-Votes on 15<sup>th</sup> February, 2024 at 12:07 P.M.** on E-Voting platform provided by the National Securities Depository Limited (NSDL) after the completion of the E-Voting process on 15<sup>th</sup> February, 2024 in presence of two witnesses Mr. Abhijit Debnath and Mr. Biswajit Mondal.
6. Based on the results made available to me by National Securities Depository Limited (NSDL) on e-voting platform <https://www.evoting.nsdl.com/> I have annexed to the Report the results for 1 (One) resolution as set forth in the said notice.



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

Assent/Dissent	Number of members who voted through E-Voting System / poll.	Number of Votes Cast by them.	% of total number of valid votes cast	Remarks
<b>Item No. 1 As Special Resolution: 1 – Appointment of Ms. Susmita Ghose (DIN: 07333557) as Non – Executive Independent Director of the company for a period of 5 years w.e.f. 01<sup>st</sup> January, 2024</b>				
(i)voted in favour of the resolution	12	426512	100	
(ii)voted against the resolution	-	-	-	
Total	12	426512	100	
(iii)Invalid Votes	-	-	-	
<b>The Resolution has been passed with majority.</b>				

Date:16.02.2024  
Place: Kolkata

UDIN: F011966E003441601

Thanking You,  
For, Mahata Agarwal & Associates  
Practicing Company Secretaries  
(Unique No: P2021WB088100)  
(P.R No. 1998/2022)

*Sumantra Sarathi*  
Sumantra Sarathi Mahata  
Partner

Membership No.- F11966  
C.P. No.- 13473

Note: As per Section 108 of the Companies Act, 2013, we are the scrutinizer of the above mentioned company, we are only appointed to count the votes at the meeting.

We the undersign have witnessed that the votes were unblocked from National Securities Depository Limited (NSDL) e-voting website <https://www.evoting.nsdl.com> in our presence on 15<sup>th</sup> February, 2024 at 12.07 P.M.

*Abhijit Debnath*

Name: Abhijit Debnath  
Address: 1<sup>st</sup> Floor, Room No. 108,  
1, Crooked Lane Kolkata- 700069

*Biswajit Mondal*

Name: Biswajit Mondal  
Address: 1<sup>st</sup> Floor, Room No. 108,  
1, Crooked Lane Kolkata- 700069