



Mahata Agarwal & Associates

COMPANY SECRETARIES

1st Floor, Room No.-108, 1, Crooked Lane,
Kolkata - 700 069, (Near Lalit Great Eastern Hotel)

+91 95933 39090, 96357 71455

ssmahataassociates@gmail.com

www.mahataagarwal.com

Branch Office : Mumbai & Dhanbad

UDIN: F011966G000021140

Scrutinizer's Report

Report to the Chairman of the Board of Directors of M/S 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, 4th Floor, Kolkata- 700 001 (hereinafter referred to as the Company)" on E- voting/Physical voting through Ballot conducted on matters as set forth in the notice dated-06th March, 2025 for Extra- Ordinary General Meeting of the Company to be held on Thursday, 03rd April, 2025 at 02:30 P.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, having Office at 1, Crooked Lane, 1st Floor, Room No.- 108, Kolkata-700 069 was appointed as the Scrutinizer on 06th March, 2025 to the E-Voting/Physical voting through Ballot process during the Extra-Ordinary General Meeting (EGM) held on Thursday, 03rd April, 2025 provided for matters as set forth in the notice dated-06th March, 2025.
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 Extra-Ordinary General Meeting of the company is the responsibility of the Management.
3. Facility to vote through ballot paper at the EGM was also available to the Members who have not cast their vote through remote e-voting.
4. 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.
5. 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 Thursday, March 27, 2025, 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
6. In terms of the said notice the E-Voting was open between 31st March, 2025 (9.00 A.M) to 02nd April, 2025 (5.00 P.M) and members were required to cast their votes electronically conveying their assent/dissent in respect of the ordinary resolutions on E-Voting platform provided by the National Securities Depository Limited (NSDL).
7. As required by the Rules, I unblocked the E-Votes on 03rd April, 2025 at 03:32 P.M. on E-Voting platform provided by the National Securities Depository Limited (NSDL) after the completion of the E-Voting process on 03rd April, 2025 in presence of two witnesses Ms. Shraddha Sasaru and Mr. Biswajit Mandal.
8. 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) resolutions as set forth in the said notice.

Sumantra Sarathi Mahata

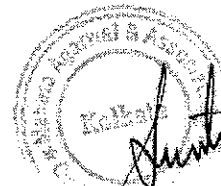
9. Result of the E-Voting is as under :

Assent/Dissent	Number of members who voted through E-Voting System	Number of E-Votes Cast by them.	% of total number of valid votes cast	Remarks
Item No. 1 As Special Resolution: 1 -FOR APPROVAL OF MODIFICATION TO THE SCHEME OF AMALGAMATION				
(i)voted in favour of the resolution	NIL	NIL	NIL	NIL
(ii)voted against the resolution	NIL	NIL	NIL	NIL
Total	NIL	NIL	NIL	NIL
(iii)Invalid Votes	NIL	NIL	NIL	NIL
The Resolution has been passed with majority.				

Result of the Ballot Paper Voting is as under:

Assent/Dissent	Number of members who voted through Ballot Paper	Number of Physical Votes through Ballot Cast by them.	% of total number of valid votes cast	Remarks
Item No. 1 As Special Resolution: 1 -FOR APPROVAL OF MODIFICATION TO THE SCHEME OF AMALGAMATION				
(i)voted in favour of the resolution	10	422034	100	
(ii)voted against the resolution	-	-	-	
Total	10	422034	100	
(iii)Invalid Votes	-	-	-	
The Resolution has been passed with majority.				

Thanking You,
For, Mahata Agarwal & Associates
Practicing Company Secretaries
(Unique No: P2021WB088100)
(P.R No. 5663/2024)



Sumantra Sarathi Mahata
Partner
Membership No.-F11966
C.P. No.-13473

Date: 03-04-2025
Place: Kolkata

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 03rd April, 2025 at 03:32 P.M.

Shraddha Sasaru

Name: Ms. Shraddha Sasaru
Address: 1ST Floor, Room No. 108,
1, Crooked Lane Kolkata- 700069

Biswajit Mondal

Name: Mr. Biswajit Mandal
Address: 1ST Floor, Room No. 108,
1, Crooked Lane Kolkata- 700069

GENERIL INVESTMENT & TRADING CO. LTD.

Corporate Identification Number (CIN) -- L67120WB1982PLC035494; Registered Office : Temple Chambers, 6, Old Post Office Street, Kolkata - 700 001;
Website: www.goneril.in ; Tel: (033)22307373; Fax: (033) 22303414; Email: goneril1982@gmail.com

Date of EGM Thursday, 03rd April, 2025 at 02:30 P.M.

Total number of shareholders as on record date 146

Number of shareholders present in the meeting either in person or through proxy:	10	Promoter and Promoter Group	5
Number of shareholders attended the meeting through video conferencing:	0	Public	5
	0	Promoter and Promoter Group	0
	0	Public	0

Resolution Required : (Ordinary) 1 - Special Resolution for Approval of modification to the Scheme of Amalgamation

Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held	No. of votes polled	on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	426112	0	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
	Poll		-	-	-	-	-	-
	Postal Ballot		3,95,151	92.73	3,95,151	-	100.00	-
	Total	426112	3,95,151	92.73	3,95,151	-	100.00	-
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	229238	0	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		26,883	11.73	26,883	-	-	-
	Total	229238	26,883	11.73	26,883	-	100.00	-
Total		655350	4,22,034	64.40	4,22,034	-	100.00	-

