



**Mahata Agarwal & Associates**

**COMPANY SECRETARIES**

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

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ssmahataassociates@gmail.com

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 30<sup>th</sup> May, 2023 for 40<sup>th</sup> Annual General Meeting of the Company to be held on 23<sup>rd</sup> September, 2023 at 11:00 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, having office at 1 Crooked Lane, 1st Floor, Room No, 108, Kolkata-700069 was appointed as the Scrutinizer on 30<sup>th</sup> May, 2023 to the E-Voting process during the Annual General Meeting (AGM) held on 23<sup>rd</sup> September, 2023 provided for matters as set forth in the notice dated 30<sup>th</sup> May, 2023.
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 AGM by the shareholders on the resolutions proposed in the notice of the 40<sup>th</sup> Annual 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 September 16, 2023, 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
4. In terms of the said notice the E-Voting was open between 20<sup>th</sup> September, 2023 (9.00 A.M) to 22<sup>nd</sup> September, 2023 (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).
5. As required by the Rules, I unblocked the E-Votes on 23<sup>rd</sup> September, 2023 at 12:25 P.M. on E-Voting platform provided by the National Securities Depository Limited (NSDL) after the completion of the E-Voting process on 23<sup>rd</sup> September, 2023 in presence of two witnesses Mr. Abhijit Debnath and Mr. Biswajit Mandal.
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 each of the 3 (Three) resolutions 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 E-Votes Cast by them.	% of total number of valid votes cast	Remarks
<b>Item No. 1 As Ordinary Resolution: 1 - Adoption of Audited Financial Statement (Standalone &amp; Consolidated) for the year ended 31<sup>st</sup> March, 2023 along with Directors Report and Auditors Report.</b>				
(i)voted in favour of the resolution	24	432150	100	
(ii)voted against the resolution	-	-	-	
Total	24	432150	100	
(iii)Invalid Votes	-	-	-	
The Resolution has been passed with majority.				
<b>Item No. 2 As Ordinary Resolution: 2 - Ordinary Resolution for re-appointment of Mrs. Anita Himatsingka, (DIN: 01201879), who retires by rotation and being eligible offers himself for re-appointment.</b>				
(i)voted in favour of the resolution	19	119709	100	
(ii)voted against the resolution	-	-	-	
Total	19	119709	100	
(iii)Invalid Votes	-	-	-	
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.				
<b>Item No. 3 As Ordinary Resolution: 3 - Ordinary Resolution for obtaining the consent of the members of the Company for approval of Related Party Transactions pursuant to Section 188 of the Companies Act, 2013.</b>				
(i)voted in favour of the resolution	19	119709	100	
(ii)voted against the resolution	-	-	-	
Total	19	119709	100	
(iii)Invalid Votes	-	-	-	
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.				





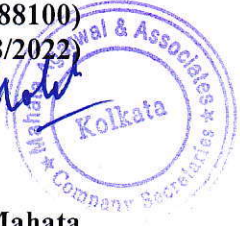
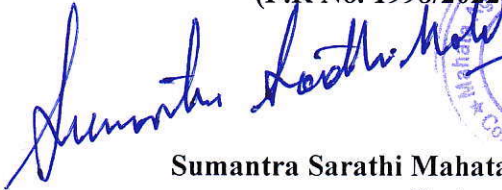
Thanking You,

Date: 25.09.2023

Place: Kolkata

UDIN: F011966E001069132

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



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 23<sup>rd</sup> September, 2023 at 12:25 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 Mandal  
Address: 1<sup>ST</sup> Floor, Room No. 108,  
1, Crooked Lane Kolkata- 700069

**DETAILS OF VOTING RESULTS OF 40<sup>TH</sup> ANNUAL GENERAL MEETING OF GONERIL INVESTMENT & TRADING COMPANY LIMITED**

<b>DATE OF AGM</b>	<b>23<sup>RD</sup> SEPTEMBER, 2023</b>
<b>Total number of Shareholders on record date</b> (16 <sup>th</sup> September, 2023 being the cut-off date for determining the No. of Shareholders)	42
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
Promoters and Promoters Group :	2
Public :	5
<b>No. of shareholders attended the meeting through Video conferencing</b>	
Promoters and Promoters Group:	NIL
Public :	NIL



**GONERIL 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 AGM  
Saturday, 23rd September 2023 at 11:00 a.m.

Total number of shareholders  
as on record date **42**

Number of shareholders present in the meeting either in person or through proxy:	7	Promoter and Promoter Group	2
Number of shareholders attended the meeting through video conferencing:	0	Promoter and Promoter Group Public	5 0 0

Resolution Required : (Ordinary)

1 - Ordinary Resolution for the consideration and adoption of the Financial Statement (Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon.

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	[1] 342441	[2] 312441	[3]=[2]/[1]*100 91.24	[4] 312441	[5] -	[6]=[4]/[2]*100 100.00	[7]=[5]/[2]*100 -
	Poll	342441	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	342441	312441	91.24	312441	-	100.00	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	-	119709	73.87	119709	-	100.00	-
	Poll	162059	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	162059	119709	73.87	119709	-	100.00	-
Total		504500	432150	85.66	432150	-	100.00	-



**CONERIL INVESTMENT & TRADING CO. LTD.**

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Website: www.goneril.in ; Tel: (033)22307373; Fax: (033) 22303414; Email: goneril1982@gmail.com

Date of AGM **Saturday, 23rd September 2023 at 11:00 a.m.**

Total number of shareholders **42**  
as on record date

Number of shareholders present in the meeting either in person or through proxy:	<b>7</b>	Promoter and Promoter Group	<b>2</b>
		Public	<b>5</b>

Number of shareholders attended the meeting through video conferencing:	<b>0</b>	Promoter and Promoter Group	<b>0</b>
		Public	<b>0</b>

Resolution Required : (Ordinary)

**2 - Ordinary Resolution for the re-appointment of Mrs. Anita Himatsingka, (DIN: 01201879), who retires by rotation and being eligible offers himself for reappointment.**

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

**Yes**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	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
	Poll	342441	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-	-
	Total	342441	-	-	-	-	-	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	-	119709	73.87	119709	-	-	100.00	-
	Poll	162059	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-	-
	Total	162059	119709	73.87	119709	-	-	100.00	-
Total		504500	119709	23.73	119709	-	0	100.00	-

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



# **GONERIL INVESTMENT & TRADING CO. LTD.**

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Date of AGM **Saturday, 23rd September 2023 at 11:05 a.m.**

Total number of shareholders **42**  
as on record date

Number of shareholders present in the meeting either in person or through proxy:	<b>7</b>	Promoter and Promoter Group	<b>2</b>
		Public	<b>5</b>

Number of shareholders attended the meeting through video conferencing:	<b>0</b>	Promoter and Promoter Group	<b>0</b>
		Public	<b>0</b>

Resolution Required : (Ordinary)

**3 - Ordinary Resolution for obtaining the consent of the members of the Company for approval of Related Party Transactions pursuant to Section 188 of the Companies Act, 2013.**

Whether promoter/ promoter group are interested in the agenda/resolution?		Yes							
Category	Mode of Voting	No. of shares held	No. of votes polled	on outstanding shares	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
	Poll	342441	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-	-
	Total	342441	0	-	0	-	-	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	-	119709	73.87	1,19,709	-	-	100.00	-
	Poll	162059	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-	-
	Total	162059	119709	73.87	1,19,709	-	-	100.00	-
Total		5,04,500	119709	23.73	1,19,709	-	-	100	-

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.

