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

+91 9593339090, 9635771498 📞

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, 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, 2023for40th Annual General Meeting of the Company to be held on 23rd 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 30th May, 2023to the E-Voting process during the Annual General Meeting (AGM) held on 23rd September, 2023 provided for matters as set forth in the notice dated 30th 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 thenotice of the 40th Annual General Meeting of the company is the responsibility of the Management. Our esponsibility as a Scrutinizer was to ensure that the voting process as conducted in a fair and transparentmanner 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 20th September, 2023 (9.00 A.M) to 22nd 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 23rdSeptember, 2023at 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 23rdSeptember, 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
Item No. 1 As Ordinar Consolidated) for the Report.	y Resolution: 1 - Ac year ended 31st M	doption of Audited F arch, 2023 along wit	h Directors Repo	ort and Auditors
(i)voted in favour of the resolution	24	432150	100	
(ii)voted against the resolution	_	-		
Total	24	432150	100	
(iii)Invalid Votes		12		
Item No. 2 As Ordina Himatsingka, (DIN: 0: appointment.	1201879), who retire	s by rotation and be	ing eligible offer	rs himself for re-
appointment. (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 be Note: Vote cast by Pro- this resolution, as they	moter and Promoter being related partie ary Resolution: 3 -	Group/others has not s and hence considere Ordinary Resolution	ed as invalid votes for obtaining th	s. ne consent of the
members of the Comp	any for approval of I	Related Party Transac	1	
members of the Comp Companies Act, 2013. (i)voted in favour of	any for approval of I	119709	100	
members of the Comp Companies Act, 2013. (i)voted in favour of the resolution (ii)voted against the resolution	ATON SERVICES			
members of the Comp Companies Act, 2013. (i)voted in favour of the resolution (ii)voted against the	ATON SERVICES		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.



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 23rdSeptember, 2023 at 12:25 P.M.

Abhirit Debnath

Name: Abhijit Debnath Address: 1ST Floor, Room No. 108, 1, Crooked Lane Kolkata- 700069 BiswuJit Mondal.

Name: Biswajit Mandal

Address: 1ST Floor, Room No. 108, 1,Crooked Lane Kolkata- 700069

DETAILS OF VOTING RSULTS OF 40^{TH} ANNUAL GENERAL MEETING OF GONERIL INVESTMENT & TRADING COMPANY LIMITED

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



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

Total number of shareholders Date of AGM

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

	100.00	1	432150	03.00				
	00.001		4004	85 66	432150	504500		TOTAL
	100.00		119709	73.87	119709	162059	TOTAL	
	-	-			-		ofal	1
-	•		1	•			Postal Ballot	
	100.00		112/02	70.07		162059	Poll	Public Non Institutions
•			110700	73.87	119709		E-Voting	
		<u> </u>					Ctal	
							Total	
•							Postal Ballot	
•	,	1					Poll	Public Institutions
	00.00T				•		E-Voting	
	100.00		312441	91.24	312441	342441	TOTAL	
-							r ostat ballot	
		,			1	342441	Doctol Dallar	Promoter and Promoter Group
	100.00		312441	91.24	212441	24244	Poll	
[7]={[5]/[2]}*100	[6]={[4]/[2]}*100	[5]	[4]	001.{[r]/[r]}_[c]	212441		E-Voting	
on votes polled	on votes polled	1Surpgy-	Incant	[2]-[[2]/[1]]*100	[2]	[1]		
% of Votes against	ü	Se	No. of Votes - in	on outstanding shares	polled	held	• (
					NIO Of motor	No of shares	Mode of Voting	Category
					No			agenda/resolution?
						interested in the	group are in	vvnetner promoter/ promoter
n the Keports of the	reon.	CHINCH OTH INT	reon	Board of Directors and Auditors thereon	Board of Directo			1
nent (Standalone &	consideration and adoption of the Financial Statement (Standalone the Financial Year ended 31st March 2022 to 11.	d adoption of	consideration and the Financial Year	Consolidated) of the Company for	Consolidated) o			Resolution Required : (Ordinary)
					1 - Ordinary R			
					0	Public		video conferencing:
					0	Promoter Group	0	attended the meeting through
						Promoter and		Number of shareholders
					51	Public		Person of through proxy:
					2	Promoter Group	7	present in the meeting either in
						Promoter and		Number of shareholders
							42	as on record date



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Total number of shareholders 42 Saturday, 23rd September 2023 at 11:00 a.m.

Date of AGM

person or through proxy: present in the meeting either in Number of shareholders as on record date 7

Group Public Promoter Promoter and

attended the meeting through 0 Group Promoter Public Promoter and

video conferencing:

Number of shareholders

Resolution Required: (Ordinary)

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

agenda/resolution?	group are inte	rested in the	Yes						
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on No. of Votes - in No. of Votes	No. of Votes - in	No. of Votes		% of Votes in favour % of Votes against	% of Votes against
		held	polled	outstanding shares	favour		Invalid Votes	on votes polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]		[6]	[7]={[4]/[2]]*100	[8]={[5]/[2]]*100
	E-Voting		,	1	-	-			
Promoter and Promoter Crown	Poll	342441			-		-		
Tromoter and Florioter Gloab	Postal Ballot		,	-	-	-	,	4	,
	Total	342441	•		-	•	-		1
	E-Voting		1	1	-	-	-	•	•
Public Institutions	Poll		•	-	,	-	-	1	-
	Postal Ballot				-	-	,	-	•
	Total		1	-	-	1	,	•	-
	E-Voting		119709	73.87	119709	1	-	100.00	-
Public Non Institutions	Poll	162059	1	1	,		-		
	Postal Ballot							•	
	Total	162059	119709	73.87	119709		,	100.00	
Total		504500	119709	23.73	119709	1	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.



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Total number of shareholders

Date of AGM

Saturday, 23rd September 2023 at 11:05 a.m.

as on record date 42

Number of shareholders		Promoter and	
ther in	7	Promoter	2
	`	Group	
prison of unough proxy.		Public	51
Number of shareholders		Promoter and	
attended the meeting through	0	Promoter	0
video conferencing:	•	Group	
9.		Public	0
		•	

3 - Ordinary Resolution for obtaining the consent of the members of the Company for approval of Related Party

,	100	1		1,19,709	23.73	119709	5,04,500		TOTAL
1	100.00	-	,	1,19,709	73.87		162059	1 Otal	7
	1	-	•	-	-	1		Postal Ballot	
1	-		1	1	1	1	162059	Poll	Public Non Institutions
1	100.00	-	-	1,19,709	73.87	119709		E-Voting	
•	1	,	•	-	•	-		Lotal	
-	•	1	1	-	1	1		Postal Ballot	
	,	,	1	-	•	1		Poll	Public Institutions
-	1	-	-	-	1	-		E-Voting	
-	1	,	1	0	-	0	342441	Total	
1	1	,			-	1		Postal Ballot	
-		,		1	-	1	342441	Poll	Promoter and Promoter Group
	-	-	-	0		0		E-Voting	
[8]={[5]/[2]}*100	[7]={[4]/[2]}*100	[6]	[5]	[4]	[3]={[2]/[1]}*100	[2]	[1]		
on votes polled		Invalid Votes	-Against	in favour	shares	polled	held		
% of Votes against	% of Votes in favour		No. of Votes	No. of Votes - No. of Votes	on outstanding	No. of votes	No. of shares	Mode of Voting	Category
						ies			agenda/resolution?
						V	rested in the	group are inter	Whether promoter/ promoter group are interested in the
			ies Act, 2013.	of the Compan	Transactions pursuant to Section 188 of the Companies Act, 2013.				
al of Related Party	3 - Ordinary Kesolution for obtaining the consent of the members of the Company for approval of Related Party	embers of the	nt of the me	ning the conse	esolution for obtain	3 - Ordinary K		2)	Resolution Required: (Ordinary)

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.

