



UDIN: F011966G001341283

## 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, 4<sup>th</sup> 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-29<sup>th</sup> May, 2025 for Annual General Meeting(AGM) of the Company to be held on Thursday, 25<sup>th</sup> September, 2025 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, 1<sup>st</sup> Floor, Room No.- 108, Kolkata-700 069 was appointed as the Scrutinizer on 29<sup>th</sup> May, 2025 to the E-Voting/Physical voting through Ballot process during the Annual General Meeting (AGM) held on Thursday, 25<sup>th</sup> September, 2025 provided for matters as set forth in the notice dated-29<sup>th</sup> May, 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 AGM by the shareholders on the resolutions proposed in the notice of the Annual General Meeting of the company is the responsibility of the Management.
3. 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.
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 Wednesday, September 17, 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 22<sup>nd</sup> September, 2025 (9.00 A.M) to 24<sup>th</sup> September, 2025 (5.00 P.M) and members were required to cast their votes electronically conveying their assent/dissent. In respect of the 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 25<sup>th</sup> September, 2025 at 11:53 A.M. on E-Voting platform provided by the National Securities Depository Limited (NSDL) after the completion of the E-Voting process on 25<sup>th</sup> September, 2025 in presence of two witnesses Ms. Shraddha Sasaru and Ms. Anjali Kumari.



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 4(Four) resolution as set forth in the said notice.

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

**Item No. 1 AS ORDINARY RESOLUTION: 1 -FOR THE CONSIDERATION AND ADOPTION OF THE (A) THE AUDITED STANDALONE FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS & AUDITORS THEREON AND (B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 TOGETHER WITH THE REPORTS OF THE AUDITORS THEREON.**

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
(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

**Item No. 2 AS ORDINARY RESOLUTION: 2 - FOR Ordinary Resolution for the re-appointment of Mr. Shaurya Veer Himatsingka, (DIN: 01200202) who retires by rotation and being eligible offers himself for re-appointment.**

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
(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

**Item No. 3 AS ORDINARY RESOLUTION: 3 -FOR APPOINTMENT OF STATUTORY AUDITORS FOR A TERM OF 5 (FIVE) CONSECUTIVE YEARS AND TO FIX THEIR REMUNERATION THEREON.**

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
(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

**Item No. 4 AS ORDINARY RESOLUTION: 4 - FOR 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.**

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
(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



**Item No. 1 AS ORDINARY RESOLUTION: 1 -FOR THE CONSIDERATION AND ADOPTION OF THE (A) THE AUDITED STANDALONE FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS & AUDITORS THEREON AND (B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 TOGETHER WITH THE REPORTS OF THE AUDITORS THEREON.**

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
(i)voted in favour of the resolution	08	300211	100	
(ii)voted against the resolution	-	-	-	
Total	08	300211	100	
(iii)Invalid Votes	-	-	-	
The Resolution has been passed with majority.				

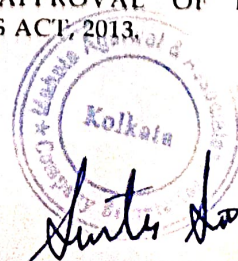
**Item No. 2 AS ORDINARY RESOLUTION: 2 - FOR Ordinary Resolution for the re-appointment of Mr. Shaurya Veer Himatsingka, (DIN: 01200202) who retires by rotation and being eligible offers himself for re-appointment.**

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
(i)voted in favour of the resolution	05	26883	100	
(ii)voted against the resolution	-	-	-	
Total	05	26883	100	
(iii)Invalid Votes	-	-	-	
The Resolution has been passed with majority.				
<b>Note:</b> Vote cast by Promoter and Promoter Group has not been considered for the purpose of this resolution, as they being related parties and hence considered as Invalid Votes.				

**Item No. 3 AS ORDINARY RESOLUTION: 3 -FOR APPOINTMENT OF STATUTORY AUDITORS FOR A TERM OF 5 (FIVE) CONSECUTIVE YEARS AND TO FIX THEIR REMUNERATION THEREON.**

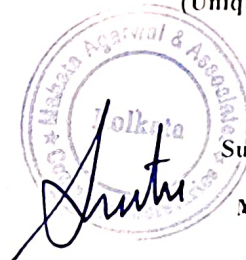
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(ii)voted against the resolution	-	-	-	
Total	08	300211	100	
(iii)Invalid Votes	-	-	-	
The Resolution has been passed with majority.				

**Item No. 4 AS ORDINARY RESOLUTION: 4 - FOR 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.**



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
(i)voted in favour of the resolution	05	26883	100	
(ii)voted against the resolution	-	-	-	
Total	05	26883	100	
(iii)Invalid Votes	-	-		
The Resolution has been passed with majority.				
<u>Note:</u> Vote cast by Promoter and Promoter Group has not been considered for the purpose of this resolution, as they being related parties and hence considered as Invalid Votes.				

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



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

Date: 25.09.2025  
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 **25<sup>th</sup> September, 2025 at 11:53 A.M**

*Shraddha Sasaru.*

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

*Anjali Kumari.*

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