



UDIN:F011966G004128870

**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-05<sup>th</sup> March, 2026 for Extra- Ordinary General Meeting of the Company to be held on Saturday, 28<sup>th</sup> March, 2026 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 05<sup>th</sup> March, 2026** to the E-Voting/Physical voting through Ballot process during the Extra-Ordinary General Meeting (EGM) held on **Saturday, 28<sup>th</sup> March, 2026** provided for matters as set forth in the notice dated-05<sup>th</sup> March, 2026.
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 **Friday, March 20, 2026, 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 25<sup>th</sup> March, 2026 (9.00 A.M) to 27<sup>th</sup> March, 2026 (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 28<sup>th</sup> March, 2026 at 11:48 A.M.** on E-Voting platform provided by the National Securities Depository Limited (NSDL) after the completion of the E-Voting process on **28<sup>th</sup> March, 2026** in presence of two witnesses Mr. Sanjay Yadav and Ms. Mitu Upadhyay.
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.

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
<b>Item No. 1 As Special Resolution: 1 -For Rescind &amp; Withdrawn the resolution which was passed at the Extra-Ordinary General Meeting (EGM) of the members of the Company held on 03<sup>rd</sup> April, 2025 in respect to the scheme of amalgamation.</b>				
(i)voted in favour of the resolution	10	405200	100	
(ii)voted against the resolution	-	-	-	
Total	10	405200	100	
(iii)Invalid Votes	-	-	-	
<b>The Resolution has been passed with majority.</b>				

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

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MAHATA

Digitally signed by  
SUMANTRA  
SARATHI MAHATA  
Date: 2026.03.28  
12:45:00 +05'30'

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

Date: 28-03-2026  
Place: Kolkata

Note: As per Section 108 of the Companies Act, 2013, we 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 28<sup>th</sup> March, 2026 at 11:48 A.M.



Name: Sanjay Yadav  
Address: 1<sup>ST</sup> Floor, Room No. 108,  
1, Crooked Lane Kolkata- 700069



Name: Mitu Upadhyay  
Address: 1<sup>ST</sup> Floor, Room No. 108,  
1, Crooked Lane Kolkata- 700069