ANNEX - A

Mahata Agarwal & Associates
Company Secretaries

1st Floor, Room No.-108, 1, Crooked Lane,
Kolkata - 700 069, (Near Lalit Great Eastern Hotel)
+91 95933 39090, +91 33-45267090
ssmahataassociates@gmail.com
www.mahataagarwal.com
Branch Office : Mumbai & Dhanbad

UDIN: F011966H001593986

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, 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-29th August, 2026 for Annual General Meeting of the Company to be held on Thursday, 24th September, 2026 at 02:00 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 13th August, 2026** to the E-Voting/Physical voting through Ballot process during the Annual General Meeting (AGM) held on **Thursday, 24th September, 2026** provided for matters as set forth in the notice dated-29th August, 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 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 **Thursday 17th September, 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 21st September, 2026 (9.00 A.M) to 23rd September, 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 24th September, 2026 at 03:11 P.M.*** on E-Voting platform provided by the National Securities Depository Limited (NSDL) after the completion of the E-Voting process on **24th September, 2026** in presence of two witnesses Ms. Saloni Shaw and Ms. Radhika Singhania

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) resolutions as set forth in the said notice.

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

Item No. 1: Ordinary Business (Ordinary Resolution): For the consideration and adoption of the (a) the Audited Standalone Financial Statement of the Company for the Financial Year ended 31st March, 2026, 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 31st, 2026 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	11	425483	100	
(ii)voted against the resolution	-	-	-	
Total	11	425483	100	
(iii)Invalid Votes				
The Resolution has been passed with majority.				**YES**

Item No. 2 Ordinary Business (Ordinary Resolution): For the re-appointment of Mrs. Anita Himatsingka, (DIN: 01201879), who retires by rotation and being eligible offers herself for reappointment.

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	06	30333	100	
(ii)voted against the resolution	-	-	-	
Total	06	30333	100	
(iii)Invalid Votes				
The Resolution has been passed with majority.				**YES**

Item No. 3 Special Business (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	06	30333	100	
(ii)voted against the resolution	-	-	-	
Total	06	30333	100	
(iii)Invalid Votes				
The Resolution has been passed with majority.				**YES**

Item No. 4 Special Business (Ordinary Resolution): For Increase In Authorised Share Capital of the Company

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	11	425483	11	
(ii)voted against the resolution	-	-	-	
Total	11	425483	11	
(iii)Invalid Votes				
The Resolution has been passed with majority.				**YES**

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: 24-09-2026
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 24th September, 2026 at 03:11 P.M.*

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

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

"ANNEX- B"

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	Thursday, 24th September, 2026 at 02:00 P.M.		
Total number of shareholders as on record date	146		
Number of shareholders present in the meeting either in person or through proxy:	7	Promoter and Promoter Group	1
		Public	6
Number of shareholders attended the meeting through video conferencing:	0	Promoter and Promoter Group	0
		Public	0
Resolution Required : (Ordinary)	1) Ordinary Resolution for the consideration and adoption of the (a) the Audited Standalone Financial Statement of the Company for the Financial Year ended 31st March, 2026, 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, 2026 together with the Reports of the 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	% 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	426111	395150	92.73	395150	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-		-
	Total	426111	3,95,150	92.73	3,95,150	-	100.00	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	229239	30333	13.23	30,333	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	229239	30,333	13.23	30,333	-	100.00	-
Total		655350	4,25,483	64.92	4,25,483	-	100.00	-

Whether resolution is passed or not: Yes

GONERIL INVESTMENT & TRADING CO. LTD.

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Number of shareholders present in the meeting either in person or through proxy:	**7**	**Promoter and Promoter Group**	**1**
		Public	**6**
Number of shareholders attended the meeting through video conferencing:	**0**	**Promoter and Promoter Group**	**0**
		Public	**0**
Resolution Required : (Ordinary)	**2) Ordinary Resolution for the re-appointment of Mrs. Anita Himatsingka, (DIN: 01201879), who retires by rotation and being eligible offers herself 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	% 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
		[1]	[2]	[3]=[[2]/[1]]*100	[4]	[5]	[6]=[[4]/[2]]*100	[7]=[[5]/[2]]*100
Promoter and Promoter Group	E-Voting	426111	0	-	0	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-		-
	Total	426111	-	-	-	-	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	229239	30333	13.23	30,333	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	229239	30,333	13.23	30,333	-	100.00	-
Total		655350	30,333	4.63	30,333	-	100.00	-

Whether resolution is passed or not: **Yes**

GONERIL INVESTMENT & TRADING CO. LTD.

GONERIL INVESTMENT & TRADING CO. LTD.

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		Public	**6**
Number of shareholders attended the meeting through video conferencing:	**0**	**Promoter and Promoter Group**	**0**
		Public	**0**
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	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[[2]/[1]]*100	[4]	[5]	[6]=[[4]/[2]]*100	[7]=[[5]/[2]]*100
Promoter and Promoter Group	E-Voting	426111	0	-	0	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	426111	-	-	-	-	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	229239	30333	13.23	30,333	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	229239	30,333	13.23	30,333	-	100.00	-
Total		655350	30,333	4.63	30,333	-	100.00	-

Whether resolution is passed or not: **Yes**

GONERIL INVESTMENT & TRADING CO. LTD. KOLKATA

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	**Thursday, 24th September, 2026 at 02:00 P.M.**		
Total number of shareholders as on record date	**146**		
Number of shareholders present in the meeting either in person or through proxy:	**7**	**Promoter and Promoter Group**	**1**
		Public	**6**
Number of shareholders attended the meeting through video conferencing:	**0**	**Promoter and Promoter Group**	**0**
		Public	**0**

Resolution Required : (Ordinary) **4) Ordinary Resolution to consider and approve alteration of Clause V of Memorandum of Association of the Company**

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

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	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	426111	395150	92.73	395150	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-		-
	Total	**426111**	**3,95,150**	**92.73**	**3,95,150**	**-**	**100.00**	**-**
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**-**	**-**	**-**	**-**	**-**	**-**
Public Non Institutions	E-Voting	229239	30333	13.23	30,333	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**229239**	**30,333**	**13.23**	**30,333**	**-**	**100.00**	**-**
Total		**655350**	**4,25,483**	**64.92**	**4,25,483**	**-**	**100.00**	**-**

Whether resolution is passed or not: **Yes**