

# Parul Agrawal & Associates.

## Company Secretaries

Add : 8/2, 3<sup>rd</sup> Floor, West Patel Nagar Delhi- 110008

M. No. +91-9554649629

Email : [csparulagwl@gmail.com](mailto:csparulagwl@gmail.com)



FORM NO. MGT – 13

### Report of Scrutinizer

(Consolidated Result of Voting)

[Pursuant to Regulation 44 of SEBI ( Listing Obligation & Disclosure Requirement) Regulation, 2015 & Pursuant to Section 108 and 109 of the Companies, Act 2013 and read with Rule 20 and 21 (2) of the Companies (Management and Administration )Amendment Rule, 2015]

To,  
The Chairman

Extra-Ordinary General Meeting of the Shareholders of  
M/s Abhijit Trading Co. Ltd.  
(L51909MH1982PLC351821)

Date of Meeting: 09<sup>th</sup> November, 2023

Time of Meeting: 01:00 PM

Conclusion of Meeting: 01:18 PM

Mode of Meeting: Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Subject: Scrutinizer's Report for the Extra-Ordinary General Meeting of the Company

Dear Sir,

I, Parul Agrawal, Practicing Company Secretary, was appointed as a Scrutinizer in the Board Meeting of M/s. Abhijit Trading Co. Ltd. (L51909MH1982PLC351821),(hereinafter referred to as the "Company") held on Friday, 13<sup>th</sup> October, 2023 in terms of the provisions of Section 108 and Section 109 of the Companies, act, 2013 read with Rule 20 and 21 of the Companies. (Management and Administration) Amendment Rules, 2015 for the purpose of scrutinizing and ascertaining the result of voting by electronic means i.e. remote E-voting at the Extra-Ordinary General Meeting (EGM) of the Company on the resolution set out in the Notice dated 16<sup>th</sup> October, 2023 of the EGM of the Company held on Thursday, 09<sup>th</sup> November, 2023 at 01:00 PM through Video Conferencing (VC)/ other Audio Visual Means (OAVM).

We submit our report as under:

1. The Company engaged Bigshare Services Pvt. Ltd (Bigshare) as the service provider for extending the facility of electronic voting to the shareholding of the company. The Service provider provided the system for recording the votes of the shareholding electronically on all the items of special business sought to be transacted in the Extra-Ordinary General Meeting of the



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Company, which was held on Thursday, 09<sup>th</sup> November, 2023. The Bigshare Services Pvt. Ltd (Bigshare) had set up e-voting facility on their website <https://ivote.bigshareonline.com/>.

2. The Company had uploaded all the items on the website of service provider to facilitate the shareholders of the company to cast their vote through e-voting.
3. As on the cut-off date for dispatch of Notice of Extra-Ordinary General Meeting, there were **682 shareholders** of the Company. The Notice of Extra-Ordinary General Meeting and circular for e-voting was sent through E-mail to all shareholders. SEBI vide their circular No.: SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May, 13, 2022, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/ HO/ CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars") has provided the relaxation to all the listed entities in relation to compliance of provisions of Regulation 36 (1) (b) and (c) of SEBI (LODR) Regulations 2015, which prescribes, the requirement of sending physical copies of the Notice of Extra-Ordinary General Meeting and circular for e-voting to the shareholders.

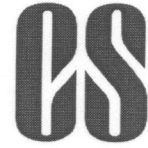
In terms of relaxations provided by SEBI, hard copies of the, Notice of Extra-Ordinary General Meeting along with explanatory statement and Circular for e-voting to the shareholders is not required to be sent in physical form. Notice of the EGM is being sent only through electronic mode to those Members whose email addresses are registered with the Company. There were no incremental shareholders who became member after E-Mail of notice.

4. The Notice of EGM contained the detailed procedure to be followed by the Shareholders who were desirous of casting their vote electronically as provided in the Rule 20(4)(iii)(A)to(c) of the Companies (Management and Administration) Amendment Rules, 2015.
5. The cut-off date for the purpose of identifying the Shareholders who were entitled to vote on the resolution placed for the approval of Shareholders was 2<sup>nd</sup> November, 2023. The Remote E-Voting facility was kept open from 06<sup>th</sup> November, 2023 (9:00 AM IST) till 08<sup>th</sup> November, 2023(05:00 PM IST). However, no shareholders voted during EGM of the company
6. Pursuant to Rule 20 (4) (v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an Advertisement, which was Published 21 days before the date of EGM in Marathi Daily Mumbai Lakshdeep (Marathi Newspaper) and English Daily Active Times (English Newspaper) dated 17<sup>th</sup> October, 2023. The Newspapers carried the required information as specified in the Rule 20(4)(v)(a)to(h) of Companies (Management and Administration) Amendment Rules, 2015.



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7. All the Shareholders of the Company voted through e-voting. So there was no requirement of Ballot box facility at the venue of Extra-Ordinary General Meeting.
8. Our responsibility as Scrutinizers for e-voting at EGM and remote e-voting is restricted to make consolidated scrutinizer's report of the votes cast in "Favour" or "Against" the resolutions contained in the EGM notice, based on the reports generated from the e-voting system provided by Bigshare.
9. As Scrutinizer, the e-voting carried by the Shareholders was duly conducted and result of voting through electronic means i.e. remote e-voting is annexed as Annexure-1.
10. All the Resolutions were mentioned in the Notice of the EGM dated 16<sup>th</sup> November, 2023, under the remote e-voting have been passed with requisite majority.
11. On Thursday, 9<sup>th</sup> November, 2023 after completion of e-voting at the EGM, the system provided by Bigshare was duly unblocked by me as a Scrutinizer in the presence of Mr. Jitu and Mr. Tarun who acted as the witnesses, as prescribed under sub rule 4(xii) of the Rule 20 of the Companies (Management and Administration) Rules, 2014.

**For and on behalf of**  
**Parul Agrawal & Associates**  
Peer review Number: 3397/2023

  
**Parul Agrawal**  
**(Practicing Company Secretary)**  
Membership No: 35968  
COP: 22311  
UDIN: A035968E001775640

**Place: Delhi**  
**Dated: 09/11/2023**

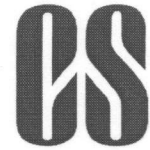
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Annexure -I

### CONSOLIDATED REPORT

#### AGENDA ITEM: 1

**TO INCREASE THE BORROWING LIMIT OF THE COMPANY:**

**SPECIAL BUSINESS:**

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of total number of valid votes cast
17	1275050	100

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of total number of valid votes cast
0	0	0

(III) Invalid Vote

Total Numbers of members (in person or by proxy ) whose votes were declared invalid)	total number of valid votes cast
NIL	NIL



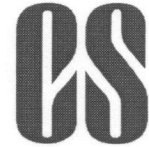
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#### AGENDA ITEM: 2

TO AUTHORIZE UNDER SECTION 186 OF THE COMPANIES ACT, 2013

#### SPECIAL BUSINESS:

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of total number of valid votes cast
17	1275050	100

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of total number of valid votes cast
0	0	0

(III) Invalid Vote

Total Numbers of members (in person or by proxy ) whose votes were declared invalid)	total number of valid votes cast
NIL	NIL



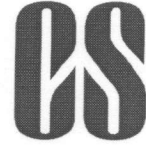
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#### AGENDA ITEM: 3

#### APPROVE CONVERSION OF LOAN INTO EQUITY:

#### SPECIAL BUSINESS:

##### (I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of total number of valid votes cast
17	1275050	0

##### (II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of total number of valid votes cast
0	0	0

##### (III) Invalid Vote

Total Numbers of members (in person or by proxy ) whose votes were declared invalid)	total number of valid votes cast
NIL	NIL



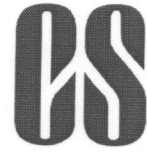
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#### Combined Results of the Votes casted through remote e-Voting and Physical voting

Sr. No	Particulars	Details
1.	Name of the company	Abhijit Trading Co. Ltd.
2.	CIN	L51909MH1982PLC351821
3.	Date & Day of Extra-Ordinary General Meetings (EGM)	Thursday, November 09,2023 at 01:00 P.M.
4.	Total No. of Shareholders on Cut- off date 2 <sup>nd</sup> November,2023	682
5.	No. of shareholders present in Meeting either in person or through proxy: - Promoters and Promoters Group - Public	NA
6.	No. of shareholders attended the meeting through Video Conferencing: - Promoters and Promoters Group - Public	3 13
7.	% of shareholding of the shareholders who attended EGM through Video Conferencing	69.19

All the resolutions stand passed under e-voting with the requisite majority.

For and on behalf of

Parul Agrawal & Associates

Peer review Number 3307/2023

  
M. No. A35968  
C.P. No. 22311

(Practicing Company Secretary)

Membership No. 35968

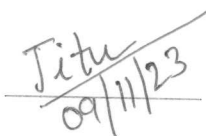
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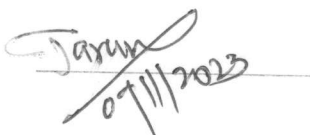
UDIN: A035968E001775640

Dated: 09/11/2023

Place: Delhi

The following were the witnesses to the unblocking the votes cast through remote e-voting and e-voting at the EGM.

  
09/11/23

  
09/11/2023

