

Spotlight Vanijya Limited

CIN - L65993WB1981PLC034252

Registered Office: **2, Red Cross Place, Kolkata – 700 001**

Phone: (033) 2254-3100, Fax: (033) 2254-3130

E-mail: kkothari@hngil.com

Website: www.spotlightvanijya.com

August 5, 2024

**The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata-700 001**

(Scrip Code: 10029380)

Dear Sir(s)/Madam,

Sub: Disclosure of Voting Results of 41st Annual General Meeting (AGM) - Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015


Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with till date amendments, please find enclosed herewith the following: -

- a) The Voting Results of the 41st Annual General Meeting of the Company held on Monday, 5th August, 2024 at its Registered Office at 2, Red Cross Place, Kolkata 700 001;
- b) The Report of the Scrutinizer dated 5th August, 2024, pursuant to Section 108 of The Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with till date amendments.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Spotlight Vanijya Limited**


(Vikash Rajak)
Company Secretary & CFO



Encl: As above

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 and Companies (Management and Administration) Amendments Rules, 2016]

To,
The Chairman
of 41st Annual General Meeting of
Spotlight Vanijya Limited,
2, Red Cross Place, Kolkata 700001

**41st Annual General Meeting (AGM) of Equity Shareholders of
Spotlight Vanijya Limited held on Monday, 5th August 2024 at 2,
Red Cross Place, Kolkata 700001**

Dear Sir,

I, Tapan Kumar Banerjee, Practicing Company Secretary, appointed as a Scrutinizer for the purpose of scrutinizing the remote e-voting and voting through ballot papers in a fair and transparent manner and ascertaining the requisite majority of e-voting and voting through ballot papers, carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Amended Rules, 2016 on the below-mentioned resolution(s), at the 41st Annual General Meeting of the Equity Shareholders of Spotlight Vanijya Limited, held on Monday, 5th August, 2024 at 3.00 p.m. at 2, Red Cross Place, Kolkata 700001.

The Management of the Company is responsible for ensuring Compliance with the requirements of the Companies Act, 2013 and the rules relating to voting through electronic means (by remote e-voting) and ballot paper on the resolutions contained in the notice of the 41st Annual General Meeting of the Company. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballots by poll at the meeting is conducted in a transparent manner and renders Consolidated Scrutinizer's Report of the total votes cast "**in favor**" or "**against**" in the resolution stated in the notice to the Chairman, based on the report generated from the e-voting system provided by The National Securities Depository Ltd. (NSDL).



Further to the above, I submit my report as under:

1. The Company has availed the services of NSDL for the purpose of remote e-voting.
2. The e-voting period remained open from 02.08.2024 (9.00 a.m.) to 04.08.2024 (5.00 p.m.). Remote e-voting was blocked by NSDL at 5.00 p.m. on 04.08.2024.
3. The shareholders holding shares as on the "cut off" date i.e. Monday, 29th July, 2024 were entitled to vote on the proposed resolution as set out in the Notice of the 41st Annual General Meeting of Equity Shareholders of Spotlight Vanijya Limited.
4. The votes were unblocked on 05.08.2024 at around 5:45 p.m. in the presence of two witnesses, Mr. Kalidasu Kothari and Mr. Rahul Choudhury not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

K. Kothari

Name: Kalidasu Kothari

R

Name: Rahul Choudhury

5. Thereafter, the details containing, *inter-alia*, a list of equity shareholders, who voted "FOR" or "AGAINST" as set out in the notice of the 41st AGM of the Company that were put to vote, were generated from the e-voting website of The NSDL.(<https://evoting.nsdl.com>) and based on such reports generated, the results of the e-voting are given hereunder in the report.
6. After the time fixed for the closing of the voting through ballot by the Chairman of the meeting, an empty ballot box kept for polling was locked in my presence with a due identification mark placed by me.
7. I have observed that none of the members have cast their votes through ballot papers provided at the meeting.
8. The Company had not received any proxy form for this meeting.



9. The results of the e-voting are as under:

ORDINARY BUSINESS

1. Ordinary Resolution:

To receive, consider, and adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with reports of the Directors and the Auditors thereon.

I. Votes **in favor** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
E-Voting	132	576056	100.00
Ballot	0	0	0.00
Total	132	576056	100.00

II. Votes **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
E-Voting	0	0	0
Ballot	0	0	0
Total	0	0	0

III. **Invalid/Abstained** votes:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
E-Voting	0	0	0
Ballot	0	0	0
Total	0	0	0

Based on the aforesaid result, Ordinary Resolution as contained in Item No.1 has been passed with requisite majority.



2. Ordinary Resolution:

To appoint a Director in place of Shri Mukul Somany (DIN: 00124625) who is liable to retire by rotation and being eligible offers himself for re-appointment.

I. Votes in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
E-Voting	132	576056	100.00
Ballot	0	0	0.00
Total	132	576056	100.00

II. Votes against the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
E-Voting	0	0	0
Ballot	0	0	0
Total	0	0	0

III. Invalid/Abstained votes:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
E-Voting	0	0	0
Ballot	0	0	0
Total	0	0	0

Based on the aforesaid result, Ordinary Resolution as contained in Item No.2 has been passed with requisite majority.



3. Ordinary Resolution:

To appoint statutory auditors and to fix their remuneration.

I. Votes in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
E-Voting	132	576056	100.00
Ballot	0	0	0.00
Total	132	576056	100.00

II. Votes against the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
E-Voting	0	0	0
Ballot	0	0	0
Total	0	0	0

III. Invalid/Abstained votes:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
E-Voting	0	0	0
Ballot	0	0	0
Total	0	0	0

Based on the aforesaid result, Ordinary Resolution as contained in Item No.3 has been passed with requisite majority.



SPECIAL BUSINESS

4. Special Resolution:

Appointment of Shri. Sunil Kumar Somani (din: 10594149) as a Non-Executive Independent Director of the company.

I. Votes *in favour* of the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
E-Voting	132	576056	100.00
Ballot	0	0	0.00
Total	132	576056	100.00

II. Votes *against* the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
E-Voting	0	0	0
Ballot	0	0	0
Total	0	0	0

III. *Invalid/Abstained* votes:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
E-Voting	0	0	0
Ballot	0	0	0
Total	0	0	0

Based on the aforesaid result, Special Resolution as contained in Item No.4 has been passed with requisite majority.



5. Special Resolution:

Appointment of Shri. Ratna Kumar Daga (din: 00227746) as a Non-Executive Independent Director of the company.

I. Votes in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
E-Voting	132	576056	100.00
Ballot	0	0	0.00
Total	132	576056	100.00

II. Votes against the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
E-Voting	0	0	0
Ballot	0	0	0
Total	0	0	0

III. Invalid/Abstained votes:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
E-Voting	0	0	0
Ballot	0	0	0
Total	0	0	0

Based on the aforesaid result, Special Resolution as contained in Item No.5 has been passed with requisite majority.



6. Special Resolution:

Re-appointment of Smt. Sudha Somany (din: 00124345) as a Whole Time Director of the company for a period of 3 (three) years w.e.f 26th June, 2024 to 25th June, 2027.

I. Votes in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
E-Voting	132	576056	100.00
Ballot	0	0	0.00
Total	132	576056	100.00

II. Votes against the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
E-Voting	0	0	0
Ballot	0	0	0
Total	0	0	0

III. Invalid/Abstained votes:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
E-Voting	0	0	0
Ballot	0	0	0
Total	0	0	0


Based on the aforesaid result, Special Resolution as contained in Item No.6 has been passed with requisite majority.



The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same are handed over to the Compliance Officer for safe keeping.

Thanking you,

Yours faithfully,



(Tapan Kumar Banerjee)
Practicing Company Secretary
Membership Number: ACS-1242,
CP No: 17163
UDIN:

Place: KOLKATA
Dated: 05/08/2024

Received the Report of the Scrutinizer

For **Spotlight Vanijya Limited**



(Vikash Rajak)
Company Secretary & CFO



EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
129299	INE458N01015	D EQ	08/02/2024	08/04/2024	08/07/2024	A	1.00
EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNT	VOTE_COUNT		
129299	1	1	I/We assent to the resolution(For/ Yes/ Favour)	132	576056.000		
129299	1	2	I/We dissent to the resolution(Against/ No)	0	0.000		
129299	2	1	I/We assent to the resolution(For/ Yes/ Favour)	132	576056.000		
129299	2	2	I/We dissent to the resolution(Against/ No)	0	0.000		
129299	3	1	I/We assent to the resolution(For/ Yes/ Favour)	132	576056.000		
129299	3	2	I/We dissent to the resolution(Against/ No)	0	0.000		
129299	4	1	I/We assent to the resolution(For/ Yes/ Favour)	132	576056.000		
129299	4	2	I/We dissent to the resolution(Against/ No)	0	0.000		
129299	5	1	I/We assent to the resolution(For/ Yes/ Favour)	132	576056.000		
129299	5	2	I/We dissent to the resolution(Against/ No)	0	0.000		
129299	6	1	I/We assent to the resolution(For/ Yes/ Favour)	132	576056.000		
129299	6	2	I/We dissent to the resolution(Against/ No)	0	0.000		

