

General information about company	
Scrip code	29380
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE458N01015
Name of the company	SPOTLIGHT VANIJYA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2025
Start time of the meeting	03:00 PM
End time of the meeting	04:30 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	TAPAN KUMAR BANERJEE
Firms Name	TAPAN KUMAR BANERJEE
Qualification	CS
Membership Number	1242
Date of Board Meeting in which appointed	14-08-2025
Date of Issuance of Report to the company	24-09-2025

<b>Voting results</b>	
Record date	17-09-2024
Total number of shareholders on record date	133
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	5
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)									
Resolution required: (Ordinary / Special)			Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			To receive, consider and adopt the Audited Standalone Financial Statements as well as Consolidated Financial Statements of the Company for the year ended 31st March, 2025 together with Reports of the Directors and the Auditors thereon Ordinary Resolution						
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	465512	465512	100	465512	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		465512	465512	100	465512	0	100	
Public- Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
Public- Non Institutions	E-Voting	175583	175583	100	175583	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		175583	175583	100	175583	0	100	
Total							Yes		
Disclosure of notes on resolution									

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

<b>Resolution(2)</b>									
Resolution required: (Ordinary / Special)	Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution?	No								
Description of resolution considered	To appoint a Director in place of Shri Sanjay Somany (DIN: 00124538), who retires by rotation and being eligible, offers himself for re appointment Ordinary Resolution								
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	465512	465512	100	465512	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		465512	465512	100	465512	0	100	
Public- Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
Public- Non Institutions	E-Voting	175583	175583	100	175583	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		175583	175583	100	175583	0	100	
Total							100	0	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution									

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Description of resolution considered	To appoint CS Rahul Agarwal, Practicing Company Secretary (ACS No. 61842, CP No. 23142) as Secretarial Auditors for term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30 Ordinary Resolution							
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	465512	465512	100	465512	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		465512	465512	100	465512	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	175583	175583	100	175583	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		175583	175583	100	175583	0	100
Total		641095	641095	100	641095	0	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



**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 42<sup>nd</sup> Annual General Meeting of  
Spotlight Vanijya Limited,  
2, Red Cross Place, Kolkata 700001

**42<sup>nd</sup> Annual General Meeting (AGM) of Equity Shareholders of  
Spotlight Vanijya Limited held on Wednesday, 24<sup>th</sup> September  
2025 at 2, Red Cross Place, Kolkata 700001**

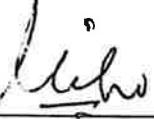
Dear Sir,

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 42<sup>nd</sup> Annual General Meeting of the Equity Shareholders of Spotlight Vanijya Limited, held on Wednesday, 24<sup>th</sup> September, 2025 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 42<sup>nd</sup> 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 21.09.2025 (9.00 a.m.) to 23.09.2025 (5.00 p.m.). Remote e-voting was blocked by NSDL at 5.00 p.m. on 24.09.2025.
3. The shareholders holding shares as on the "cut off" date i.e. Wednesday, 17<sup>th</sup> September, 2025 were entitled to vote on the proposed resolution as set out in the Notice of the 42<sup>nd</sup> Annual General Meeting of Equity Shareholders of Spotlight Vanijya Limited.
4. The votes were unblocked on 24.09.2025 at around 4:45 p.m. in the presence of two witnesses, Mr. Kalidasu Kothari and Mr. Munna Singh not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



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Name: Kalidasu Kothari



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Name: Munna Singh

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 42<sup>nd</sup> 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, 2025, 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	102	641095	100.00
Ballot	0	0	0.00
Total	102	641095	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 Sanjay Somany (DIN: 00124538) who is liable to retires 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	102	641095	100.00
Ballot	0	0	0.00
<b>Total</b>	<b>102</b>	<b>641095</b>	<b>100.00</b>

**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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

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

**SPECIAL BUSINESS**

**3. Ordinary Resolution:**

**To appoint CS Rahul Agarwal, Practicing Company Secretary (ACS No. 61842, CP No.23142) as Secretarial Auditors for the term of five consecutive years commencing from the financial year 2025-26 till financial year 2029-30.**

**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	102	641095	100.00
Ballot	0	0	0.00
<b>Total</b>	<b>102</b>	<b>641095</b>	<b>100.00</b>

**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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Based on the aforesaid result, Ordinary Resolution as contained in Item No.3 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      Digitally signed by TAPAN  
BANERJEE      KUMAR BANERJEE  
Date: 2025 09 25 15:43:08 +05'30'

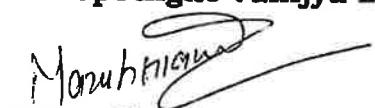
**(Tapan Kumar Banerjee)**  
**Practicing Company Secretary**  
**Membership Number: ACS-1242,**  
**CP No: 17163**  
**UDIN: A001242G0013371S-9**

Place: KOLKATA

Dated: 24/09/2025

Received the Report of the Scrutinizer

For **Spotlight Vanijya Limited**

  
**(Maya Shaw)**  
**Company Secretary & CFO**  
