

Voting Results (Regulation: 44(3))

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	Postal Ballot
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	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	ASHOK KUMAR DAGA
Firms Name	ASHOK KUMAR DAGA
Qualification	CS
Membership Number	2699
Date of Board Meeting in which appointed	20-08-2025
Date of Issuance of Report to the company	25-09-2025

Voting results	
Record date	15-08-2025
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	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Voluntary Delisting of the Equity Shares of the Company from The Calcutta Stock Exchange Limited (◆CSE◆)				
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	0
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	0
Public- Non Institutions	E-Voting	175005	175005	100	175005	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	175005	175005	100	175005	0	100	0
Total		640517	640517	100	640517	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	<p>*The vote casted by following promoters in the aforesaid resolution are not considered as valid since they are Interested Parties as stated in the Notice of Postal Ballot and as per provisions of the Companies Act, 2013. In view of the above, vote casted in respect of 465512 shares is treated as Invalid for the purpose of passing of the Special Resolution:</p> <p>SAURAV CONTRACTORS PRIVATE LIMITED 5145 SHARES</p> <p>RUNGAMATTEE TREXIM PVT LTD - 101943 SHARES</p> <p>KHAZANA MARKETING PVT LTD - 5145 SHARES</p> <p>SANJAY SOMANY HUF - 28946 SHARES</p> <p>BHARAT SOMANY - 5200 SHARES</p> <p>MUKUL SOMANY - 31476 SHARES</p> <p>CHANDRA KUMAR SOMANY HUF - 37650 SHARES</p> <p>SANJAY SOMANY - 17000 SHARES</p> <p>RASHMI SOMANY - 31413 SHARES</p> <p>AMITA SOMANY - 16507 SHARES</p> <p>DEVANSHI SOMANY - 8400 SHARES</p> <p>SPOTME TRACON PRIVATE LIMITED - 132296 SHARES</p> <p>BRABOURNE COMMERCE P LTD - 17641 SHARES</p> <p>MUKUL SOMANY HUF - 26750 SHARES</p>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Ashok Kumar Daga

B. Com. (H), LLB., FCS
Practising Company Secretary

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Phone : +91 33 32916865
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E-mail : daga.ashok@gmail.com

SCRUTINIZER'S REPORT

To,
The Chairman,
Spotlight Vanijya Ltd
2, Red Cross Place,
Kolkata-700001

Sub: Passing of Resolutions through Postal Ballot through E-Voting

Dear Sir,

1. The Board of Directors of the Company at its meeting held on **20th August, 2025** had appointed me as the Scrutinizer for conducting the postal ballot voting process. The Company had engaged the services of National Securities Depository Limited (NSDL) for providing electronic voting facility to its shareholders, as an alternate to its members, instead of dispatching filled in Postal Ballot Forms, as allowed by MCA.
2. Based on the Register for Voting (E-Voting) on **24th September, 2025** which was provided by National Securities Depository Limited (NSDL), I hereby submit my report as under:
 - 2.1 The Shareholders holding shares as on the cut-off date i.e. 15th August, 2025 were entitled to vote on the proposed resolution (Item No. 1 as set out in the Notice of Postal Ballot of the Company.)
 - 2.2 The Voting through Postal Ballot via Remote electronic voting (e-voting) commenced from **26th August, 2025** (9:00 A.M. IST) and ended on **24th September, 2025** (5:00 P.M. IST).
 - 2.3 The details of Remote e-voting facility provided by NSDL has been scrutinized by me for verification of votes cast in favour and against the resolution.
 - 2.4 After the time fixed for remote e-voting facility provided to the shareholders during the period as stated above, E-voting system for voting was disabled.
 - 2.5 The votes were unblocked at Kolkata on 24th September, 2025 at 5.30 p.m.



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- 2.6 Since the members have voted electronically through remote e-voting. There is no instance of duplication of voting.
- 2.7 My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and to make Scrutinizer's Report on the votes cast in favour or against the resolutions contained in the Notice of Postal Ballot. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions contained in the notice of the Postal Ballot dated 20th August, 2025.
- 2.8 The results of the scrutiny of voting by through e-voting facility provided during the period in respect of resolution contained in Notice dated 20th August, 2025 are as under:

RESOLUTION NO. 1: (SPECIAL BUSINESS)

Approval for Voluntary Delisting of the Equity Shares of the Company from The Calcutta Stock Exchange Limited ("CSE") :

To consider and if thought fit, to accord assent/ dissent to the following resolution as a Special Resolution

"RESOLVED THAT pursuant to (i) receipt of Initial Public Announcement dated August 12, 2025 from LSIFinancial Services Private Limited for and on behalf of Promoters and Promoters Group ("Acquirers") expressing their intention to: (a) acquire all the fully paid-up equity shares held by the public shareholders of the Company, as defined under the Securities and Exchange Board of India (Delisting of Equity Shares), Regulations 2021, as amended from time to time ("Delisting Regulations") ("Public Shareholders"); and consequently (b) voluntarily delist the equity shares of the Company ("Equity Shares") from the Calcutta Stock Exchange Limited ("CSE") (the "Stock Exchange") in accordance with the Regulation 35 of the Delisting Regulations, 2021 by making a delisting offer in accordance with the Delisting Regulations; and (ii) the approval of the Board of Directors of the Company ("Board") accorded in its meeting held on 20th August, 2025 for the voluntary delisting of the Equity Shares from the Stock Exchange, and subject to the applicable provisions of the Companies Act, 2013 and rules made thereunder, the Delisting Regulations and other such applicable provisions of laws, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,



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2015, as amended from time to time, and receipt of the necessary approvals from the StockExchange and such other statutory approvals as may be required under applicable law and subject to the terms of such approvals, and subject to such conditions and modifications as may be prescribed or imposed by any authority or third party, the approval of the members of the Company be and is hereby accorded to the proposed voluntary delisting of the Equity Shares from the Stock Exchange through acquisition or the consent of the Public Shareholders, in accordance with the provisions of the Delisting Regulations ("Delisting Proposal");

RESOLVED FURTHER THAT the Board do and hereby certify that:

- (i) the company is in compliance with the applicable provisions of securities laws;
- (ii) the acquirer and its related entities are in compliance with the applicable provisions of securities laws in terms of the report of the Company Secretary including compliance with sub-regulation (5) of regulation 4 of these regulations;
- (iii) the delisting is in the interest of the shareholders of the company.

RESOLVED FURTHER THAT the Board (which term is deemed to include, unless the context otherwise requires, any committee of the Board which the Board may have constituted or may hereinafter constitute, or any officer(s) authorized by the Board to exercise the powers conferred on the Board under this resolution) be and is hereby authorized on behalf of the Company to do, either by itself or through delegation to any person, as it may in its absolute discretion deem fit, all such acts, deeds, matters and things as they may at their discretion deem necessary or expedient for such purpose and to make all necessary filings to facilitate the Delisting Proposal in accordance with the conditions specified in the Delisting Regulations and the applicable provisions of the Companies Act, 2013, including making applications to the Stock Exchange for seeking the in-principle and final approval for the Delisting Proposal, and to execute all such deeds, documents or writings as are necessary or expedient, to settle any questions, difficulties or doubts that may arise in this behalf or delegate the aforesaid authority to any person or to engage any advisor, lawyers, consultant, agent or intermediary, as they may in their absolute discretion deem fit;

RESOLVED FURTHER THAT any of the directors, be and is hereby severally authorised to file all such deeds, applications, documents and other related correspondence as may be required before any regulatory authority and to appear before, represent, negotiate, discuss and respond to all queries as may be requested for by any regulatory authority in connection with the aforesaid resolution, including in connection with any reporting that needs to be made to any statutory or



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governmental authority;

RESOLVED FURTHER THAT all actions taken or required to be taken by the Board in connection with any matter referred to above or contemplated in the foregoing resolutions are hereby approved, ratified and confirmed in all respects.”

	NUMBER OF MEMBERS		NUMBER OF VOTES CONTAINED IN		%AGE	
	REMOTE E-VOTING	TOTAL	REMOTE E-VOTING	TOTAL	% OF TOTAL VALID VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	76	76	175005	175005	100	24.71
DISSENT	0	0	0	0	0	0
INVALID*	14	14	465512	465512	-	-
TOTAL	90	90	640517	640517	100	24.71

**The vote casted by following promoters in the aforesaid resolution are not considered as valid since they are Interested Parties as stated in the Notice of Postal Ballot and as per provisions of the Companies Act, 2013. In view of the above, vote casted in respect of 465512 shares is treated as Invalid for the purpose of passing of the Special Resolution:*

- SAURAV CONTRACTORS PRIVATE LIMITED – 5145 SHARES
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- *BRABOURNE COMMERCE P LTD* - 17641 SHARES
- *MUKUL SOMANY HUF* - 26750 SHARES

In view of the above scrutiny, I hereby certify that resolution no. 1 as set out in notice dated **20th August, 2025** has been approved and passed with requisite majority.

Thanking you.

ASHOK KUMAR DAGA

ASHOK

KUMAR DAGA

Digitally signed by
ASHOK KUMAR DAGA
Date: 2025.09.25
13:35:48 +05'30'

UDIN: F002699G001336350

Company Secretary in practice

Scrutinizer

Membership No.2699

CP No. 2948

Place: Kolkata

Date: 25/09/2025