



MADHURI PANDEY

*Practicing Company Secretary
F.C.S., B. Com (Hons.)*

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SCRUTINIZER'S REPORT

To,
Sri. Subhadeep Mukherjee
Managing Director
Sujala Trading and Holdings Ltd
CIN: L51109WB1981PLC034381
1A, Grant Lane, 2nd Floor, Room No. 202
Kolkata 700012

Dear Sirs,

Sub. Consolidated Scrutinizer's Report on voting through E-voting and Polling conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 21 of Companies (Management and Administration) Amendment Rules, 2015 for the 42nd Annual General Meeting of Sujala Trading and Holdings Ltd held on Monday, 21st August, 2023 at 11.30 A.M.

I, Madhuri Pandey, Practicing Company Secretary, was appointed by Board of Directors of Sujala Trading and Holdings Ltd ("the Company") to act as a Scrutinizer for the purpose of Scrutinizing the voting process conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 21 of Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the Resolutions mentioned in the Annual General Meeting ("AGM") Notice dated 30.05.2023.

The Management of the Company is responsible to ensure the compliance with the requirements of the Section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 21 of Companies (Management and Administration) Amendment Rules, 2015. My responsibility as a Scrutinizer is only to the extent of making Scrutinizer's Report for ascertaining the votes cast in "favor" or "against" for respective resolutions of the Annual General Meeting Notice.

A person whose name was recorded in the Register of Members or on the Register of Beneficial Owners maintained by the Depositories as on cut-off date i.e., 14th August, 2023 was entitled to vote on the resolutions of the Annual General Meeting.

The Company has engaged the services of Central Depository Services (India) Ltd for providing remote e-voting facility and the service provider has set up the remote e-voting facility on its website www.evotingindia.com. The Service Provider has provided a system for recording the electronic votes of the shareholders on all the items of the business sought to be transacted at the Annual General Meeting. The shareholders who were present at the venue of the meeting and had not opted to vote through the remote e-voting were provided with the facility to exercise their votes through polling papers.

I hereby submit the report as under:

1. The period for remote e-voting had commenced at 09:00 A.M. on Friday, 18th August, 2023 and closed at 05.00 p.m. on Sunday, 20th August, 2023. At the end of the remote e-voting period the facility was blocked by the Service Provider.
2. At the venue of the Annual General Meeting the empty Ballot Box kept for voting through ballot papers was locked in my presence and members who were present at the meeting. The locked Ballot Box upon completion of the voting was unlocked in my presence. After the conclusion of the counting of votes through Ballot papers, the votes cast through remote e-voting were unblocked in presence of 2 witnesses who were not in the employment of the Company. The results of remote e-voting are based on the reports generated from Service Provider website www.evotingindia.com.
3. I have collated the votes downloaded from the remote e-voting and ballot papers to declare the final results for each of the resolutions forming part of the Annual General Meeting Notice and to ascertain the number of shares voted in "Favor" or "Against". The members who have abstained from the voting during the aforesaid voting process have been considered in preparation of the Consolidated Report. The Ballot Papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

I hereby submit Consolidated Scrutinizer Report as per the provisions of Section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 21 of Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, containing the results of each of the resolutions of the Annual General Meeting as detailed in **Annexure "A"**.

I hereby confirm the Registers and Records generated from e-voting platform of the service Provider are being maintained in the electronic form.

The Registers and all other papers relating to the Remote e-voting and polling process shall remain in our custody till the Chairman considers, approves and signs the Annual General Meeting Minutes and thereafter the same shall be returned.

You may accordingly declare the result of Voting for each resolution of the Annual General Meeting Notice as detailed in the attachment and marked as **Annexure "A"**.

Thanking You
Place: Kolkata
Dated: 22.08.2023

Madhuri Pandey
Practicing Company Secretary
Mem No: 11975
COP: 21988
UDIN: **F011975E000841221**

We undersigned witnesses confirm that the votes in respect of e-voting of shareholders of Sujala Trading and Holdings Ltd were unblocked from e-voting website of Central Depository Services (India) Limited (CDSL) in our presence at 12.30 hours on 22nd August, 2023.

Mr. Hritam Lodh
Address: MO-03, Arrjav Square,
3rd Floor, Elliot Road
Kolkata- 700041

Mr. Avirup Chowdhury
Address: MO-03, Arrjav Square,
3rd Floor, Elliot Road
Kolkata- 700041

Countersigned By
For Sujala Trading and Holdings Ltd

Subhadeep Mukherjee
Managing Director
DIN: 03060827
Address: 5 BM 7/134, Arbalia Baduria(M), Arbalia,
North 24 Parganas
Baduria 743437

ANNEXURE "A"

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH REMOTE E-VOTING 1	NUMBER OF REMOTE E-VOTES CASTED 2	NUMBER OF MEMBERS VOTED THROUGH POLLING PAPERS 3	NUMBER OF VOTES CASTED THROUGH POLLING PAPERS 4	TOTAL NUMBER OF VOTES CASTED THROUGH REMOTE E-VOTING AND POLLING PAPERS 5= 2+4	% OF NUMBER OF VALID VOTES CAST 6
1. To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon:						
Votes in Favour	29	3108062	54	170	3108232	100%
Votes against the resolution	NIL	NIL	NIL	NIL	NIL	NIL
Total	29	3108062	54	170	3108232	100%
Invalid/Abstain Votes	NIL	NIL	12	NA	NIL	NIL
2. To re-appoint Mrs. Tapashi Naha Roy (DIN: 08195094) as a Director, who retires by rotation and being eligible offers himself for re-appointment						
Votes in Favour	29	3108062	54	170	3108232	100%
Votes against the resolution	NIL	NIL	NIL	NIL	NIL	NIL
Total	29	3108062	54	170	3108232	100%
Invalid/Abstain Votes	NIL	NIL	12	NA	NIL	NIL
3. To approve, confirm and ratify the appointment of statutory auditors of the company to fill the casual vacancy caused due to the resignation:						
Votes in Favour	29	3108062	54	170	3108232	100%
Votes against the resolution	NIL	NIL	NIL	NIL	NIL	NIL
Total	29	3108062	54	170	3108232	100%
Invalid/Abstain Votes	NIL	NIL	12	NIL	NIL	NIL
4. To appoint M/s G C Banfa & Co. Chartered Accountants (FRN: 319104E) as the statutory auditors:						
Votes in Favour	29	3108062	53	165	3108227	100%
Votes against the resolution	NIL	NIL	NIL	NIL	NIL	NIL
Total	29	3108062	53	165	3108227	100%
Invalid/Abstain Votes	NIL	NIL	13	NIL	NIL	NIL