

# Nidhan Commercial Co. Ltd.



97, PARK STREET, 5TH FLOOR,  
KOLKATA - 700 016  
PHONE : 033-2226-7376  
CIN : L36911WB1982PLC034794  
E-mail : ncc\_l@hotmail.com  
FAX : 033-2226-8139

Date : 25.11.2019

To,  
Head- Listing & Compliance  
Metropolitan Stock & Exchange of India Ltd.  
Vibgyor Towers, 4<sup>th</sup> Floor,  
Plot No.C – 62, G- Block,  
Opp. Trident Hotel  
Bandra Kurla Complex  
Mumbai- 400 098.

Symbol : MSEI – NCCL

Sub : Submission of the Declaration of Results of Postal Ballot  
Including 'e' voting under Reg.44 of the SEBI (Listing  
Obligations and Disclosure Requirements) Regulations-  
2015.

Dear Sir/Madam,

Please find enclosed herewith the copies of Two Paper Cutting in English and Local Language News Papers of the Declaration of the Results of Postal Ballot including 'e' voting declared by the Company on 22<sup>nd</sup> November 2019, for your record.

Thanking you,  
Yours faithfully  
**For Nidhan Commercial Co. Ltd.**

*Ratan Lal Gupta*

Encl. : As Above *Director*



**লিপি**

কলকাতা, শনিবার, ২৩ নভেম্বর, ২০১৯

Kolkata • Saturday, November 23, 2019

Arthik Lipi, Page 8

## NIDHAN COMMERCIAL COMPANY LIMITED

CIN: L36911WB1982PLC034794

Regd. Office : 97, Park Street, 5th Floor, Kolkata – 700 016 W.B. (IN), Tel No.: (+91) 33- 2226 7376

Website: www.nidhanltd.com; email – ncc\_l@hotmail.com

### RESULT OF POSTAL BALLOT & 'e' VOTING

Pursuant to the provisions of section 108 and 110 of the Companies Act, 2013 (the Act) read with the Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014, as amended, the approval of the Shareholders was sought by means of Postal Ballot (including e-voting) for Voluntary Delisting of Equity Shares of the Company from The Metropolitan Stock Exchange of India Limited ('MSEI') and the Calcutta Stock Exchange Limited ('CSE') i.e., the only Stock Exchanges where the equity shares of the Company are listed, in terms of Securities and Exchange Board of India (Delisting of Equity Shares) Regulation, 2009 as amended (hereinafter called the "Delisting Regulations"), as specified in the Postal Ballot & 'e' voting Notice dated 04.10.2019 read with Special Resolutions and Explanatory Statement attached thereto.

Mr. Ratanlal Dugar, Director of the Company, has announced the results of the Postal Ballot & 'e' Voting on the basis of the Report dated 22.11.2019 submitted by the Scrutinizer, Mr. Jagannath Kar, Practicing Company Secretary, Membership No. 20600 and C.P. No. 7591 appointed in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder. The results of the Postal Ballot and 'e' voting as follows were announced at the Registered Office of the Company.

A summary of the Postal Ballot votes & 'e' voting received is given below:

Sl. No.	Votes polled	By Physical Ballot	By Electronic Voting	Total No. of Valid Votes	% of votes polled on outstanding shares
1.	Favour	-	264400	264400	88.61
2.	Against	-	-	-	-
	<b>Total</b>	-	<b>264400</b>	<b>264400</b>	<b>88.61</b>

Resolution required : Special resolution for Delisting of Equity Shares of the Company from the Metropolitan Stock Exchange of India Limited ('MSEI') and the Calcutta Stock Exchange Limited ('CSE').

Whether Promoter/Promoter Group are interested in the agenda / Resolution? Yes

Category	No. of shares held (1)	Mode of voting	No of votes polled (2)	% of votes polled on outstanding shares $3=(2/1)*100$	No of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled $6=(4/2)*100$	% of votes against on votes polled $7=(5/2)*100$
Promoter and promoter Group	221800	Physical Ballot	-	-	-	-	-	-
		E-voting	221800	100	221800	-	100	-
<b>Sub Total (A)</b>			<b>221800</b>	<b>100</b>	<b>221800</b>	-	<b>100</b>	-
Public-Institutions	0	Physical Ballot	0	0	0	0	0	0
		E-voting	0	0	0	0	0	0
<b>Sub Total (B)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public shareholders	76600	Physical Ballot	-	-	-	-	-	-
		E-voting	42600	55.61	42600	-	100	-
<b>Sub Total (C)</b>			<b>42600</b>	<b>55.61</b>	<b>42600</b>	-	<b>100</b>	-
<b>TOTAL</b>	<b>298400</b>		<b>264400</b>	<b>88.61</b>	<b>264400</b>	-	<b>100</b>	-

#### Notes:

- The terms "Public Shareholders" and "Promoter Shareholders" have the same meaning as assigned to them under the Delisting Regulations.
- The total valid votes cast by the Public Shareholders in favor of the proposed resolution are more than two times of the valid votes cast by the Public shareholders as required under Delisting Regulations.

Accordingly, the Special Resolution as set out in the Postal Ballot & 'e' voting Notice dated 04.10.2019 was declared as approved and passed with requisite majority as required under regulation 8(1)(b) of the Delisting Regulations.

For Nidhan Commercial Co. Ltd.

Sd/- Ratanlal Dugar

Director

DIN : 00242452

Place : Kolkata

Dated : 22.11.2019



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		E-voting	221800	100	221800	-	100	-
<b>Sub Total (A)</b>			<b>221800</b>	<b>100</b>	<b>221800</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public-Institutions	0	Physical Ballot	0	0	0	0	0	0
		E-voting	0	0	0	0	0	0
<b>Sub Total (B)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public shareholders	76600	Physical Ballot	-	-	-	-	-	-
		E-voting	42600	55.61	42600	-	100	-
<b>Sub Total (C)</b>			<b>42600</b>	<b>55.61</b>	<b>42600</b>	<b>-</b>	<b>100</b>	<b>-</b>
<b>TOTAL</b>	<b>298400</b>		<b>264400</b>	<b>88.61</b>	<b>264400</b>	<b>-</b>	<b>100</b>	<b>-</b>

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