

# Nidhan Commercial Co. Ltd.



97, PARK STREET, 5TH FLOOR  
KOLKATA - 700 016  
PHONE : 2226-7376/6440  
CIN-L36911WB1982PLC034794  
E-MAIL-nc\_c\_l@hotmail.com  
FAX-033-2226-8139

Date : 16/09/2017

To,  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata - 700 001

Scrip Name : Nidhan Commercial Company Limited  
Scrip Code : CSE - 10024086  
Sub. : Submission of Voting Results pursuant to Regulation 44(3)  
of SEBI (LODR) Regulations, 2015 and Scrutinizer's Report

Dear Sir / Madam,

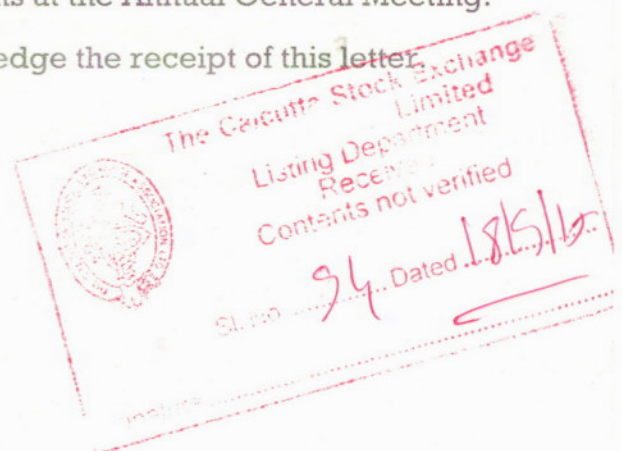
We are submitting herewith the details regarding the voting results of the businesses transacted at the 35<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Friday, 15<sup>th</sup> September, 2017 at 11.00 A.M. at 97, Park Street, 5<sup>th</sup> Floor, Kolkata - 700 016 in the prescribed format showing the results of Voting.

Further, we are also enclosing the Consolidated Report of the Scrutinizer on Remote e-Voting and Voting through Ballot forms at the Annual General Meeting.

We request you to note the above and acknowledge the receipt of this letter.

Thanking You,  
Yours faithfully  
For Nidhan Commercial Co. Ltd.

*Ratan Lal Dey*  
Director



Encl. : As Above



**Details of Voting Results in respect of the 35<sup>th</sup> Annual General Meeting of  
M/s. Nidhan Commercial Company Limited pursuant to Regulation 44(3) of SEBI  
(LODR) Regulations, 2015:**

Date of the AGM : Friday, 15<sup>th</sup> September, 2017

Total number of shareholders on record date : 115

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	:	5
Public	:	3

No. of Shareholders attended the meeting through Video Conferencing: No video conferencing.

# Nidhan Commercial Co. Ltd.



97, PARK STREET, 5TH FLOOR  
KOLKATA - 700 016  
PHONE : 2226-7376/6440  
CIN-L36911WB1982PLC034794  
E-MAIL-nc\_c\_l@hotmail.com  
FAX-033-2226-8139

[ 2 ]

## Item No. 1 – Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2017, the Audited Statement of Profit & Loss of the Company for the financial year ended on that date and Reports of Auditors and Directors thereon.

Whether promoter/ promoter group are interested in the agenda/resolution: No

Category	Mode of Voting	No. of Shares held (1)	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	E-Voting	2,21,800	91,250	41.14	91,250	-	100	-
	Poll		1,03,500	46.66	1,03,500	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,94,750	87.80	1,94,750	0	100	0
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting	19,150	5,050	26.37	5,050	-	100	-
	Poll		150	0.78	150	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5200	27.15	5200	0	100	0
<b>Total</b>		<b>2,40,950</b>	<b>1,99,950</b>	<b>82.98</b>	<b>1,99,950</b>	<b>0</b>	<b>100</b>	<b>0</b>

Contd. ...3

# Nidhan Commercial Co. Ltd.



97, PARK STREET, 5TH FLOOR  
KOLKATA - 700 016  
PHONE : 2226-7376/6440  
CIN-L36911WB1982PLC034794  
E-MAIL-ncc\_l@hotmail.com  
FAX-033-2226-8139

[ 3 ]

## Item No. 2 – Ordinary Resolution

To appoint a Director in place of Sri Ratanlal Dugar (DIN – 00242452), who retires by rotation and being eligible, offers himself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution:Yes

Category	Mode of Voting	No. of Shares held (1)	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	E-Voting	2,21,800	83,950	37.85	83,950	-	100	-
	Poll		64,300	28.99	64,300	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,48,250	66.84	1,48,250	0	100	0
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting	19,150	5,050	26.37	5,050	-	100	-
	Poll		150	0.78	150	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5200	27.15	5200	0	100	0
<b>Total</b>		2,40,950	1,53,450	63.69	1,53,450	0	100	0

Note. Two (2) shareholders holding 46500 shares being related parties as interested in this resolution have not been taken into consideration for this particular resolution.

Contd. ..4

# Nidhan Commercial Co. Ltd.



97, PARK STREET, 5TH FLOOR  
KOLKATA - 700 016  
PHONE : 2226-7376/6440  
CIN-L36911WB1982PLC034794  
E-MAIL-nccl@hotmail.com  
FAX-033-2226-8139

[ 4 ]

## Item No. 3 – Ordinary Resolution

To appoint of M/s G.S. Pandey & Co. Firm Regn. No.- 322858E Chartered Accountants as statutory Auditors' and fixation of their remuneration.

Whether promoter/ promoter group are interested in the agenda/resolution: No

Category	Mode of Voting	No. of Shares held (1)	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	E-Voting	2,21,800	91,250	41.14	91,250	-	100	-
	Poll		1,03,500	46.66	1,03,500	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,94,750	87.80	1,94,750	0	100	0
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting	19,150	5,050	26.37	5,050	-	100	-
	Poll		150	0.78	150	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5200	27.15	5200	0	100	0
<b>Total</b>		<b>2,40,950</b>	<b>1,99,950</b>	<b>82.98</b>	<b>1,99,950</b>	<b>0</b>	<b>100</b>	<b>0</b>

Thanking You,  
Your Faithfully,

For Nidhan Commercial Co. Ltd.

*Rabau Lal Dey*  
Director

**Jagannath Kar**

Company Secretaries

7A, Bentick Street,  
Old Wing, 2<sup>nd</sup> Floor,  
Kolkata- 700001  
West Bengal  
Phone - 9831918896

Email: jagannathcs@hotmail.com

---

**CONSOLIDATED SCRUTINIZER'S REPORT**

*[Pursuant to section 108 and 109 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended]*

To  
The Chairman  
of 35<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**Nidhan Commercial Co Limited**  
97, Park Street, 5<sup>th</sup> Floor  
Kolkata-700 016

**Sub: Consolidated Scrutinizer's Report on the "Remote E-Voting" and "Voting through Ballot (Poll) at their meeting", in respect of the resolutions contained in the Notice of the 35<sup>th</sup> Annual General Meeting (AGM) of Nidhan Commercial Co Limited.**

Dear Sir,

I, Jagannath Kar, Practicing Company Secretary have been appointed as a Scrutinizer by the Board of Directors M/s. Nidhan Commercial Co Limited (the Company) for the purpose of:

- (i) Scrutinizing the remote e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof), and
- (ii) Scrutinizing the physical Ballot (poll) voting process under the provisions of Section 109 of Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof) conducted for passing the resolutions contained in the notice convening 35<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held at 97, Park Street, 5<sup>th</sup> Floor, Kolkata - 700 016 on Friday, the 15<sup>th</sup> day September, 2017 at 11.00 a.m.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 35<sup>th</sup> AGM of the members of the Company. My responsibility as a Scrutinizer for the Remote e-voting process and for poll at the AGM is restricted to make a Scrutinizer's Report of the votes cast in "favour" or "against" or "abstained" the resolutions stated below, based on the reports generated from the e-voting system provided by CDSL the authorised agency engaged by the Company to provide remote e-voting facility for e-voting and on poll conducted at the AGM.



The notice dated 16<sup>th</sup> August, 2017 convening the AGM were sent to the shareholders in respect of below mentioned resolutions to be passed at the 35<sup>th</sup> AGM of the equity shareholders of the Company.

The Company has also released an advertisement, which was published after completion of dispatch of AGM Notice in The Echo of India, English News Paper and Arthik Lipi, Bengali Newspaper both on 22<sup>nd</sup> August, 2017. The notice published in the newspaper carried the required information as specified in the Rule.

The Company had availed the remote e-voting facility offered by the Central Depository Services (India) Limited (CDSL) for facilitating remote e-voting to the shareholders of the Company. The shareholders of the Company holding shares of the Company as on the "cut off" date i.e. 8<sup>th</sup> September, 2017 were entitled to vote on the resolutions contained in the notice convening AGM of the Company.

The period for remote e-voting commenced on Tuesday, 12<sup>th</sup> September, 2017 (10.00 a.m.) and ended on Thursday, 14<sup>th</sup> September, 2017 (5.00 p.m.). The CDSL remote e-voting platform was blocked thereafter.

The Company also provided voting by physical ballot (poll) at the venue of the AGM who has not voted electronically. The Chairman announced the poll at the AGM for the shareholders who attended the meeting and had not cast their vote earlier through remote e-voting.

After the time fixed for closing of the Poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in presence of two witnesses who are not in employment of the Company. They have signed below in confirmation of the ballot box being opened in their presence.

1. Jayeeta Sakar
2. Cherry Sureka

Jayeeta Sarkar  
Cherry Sureka

The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

I did not find any poll papers invalid.

The votes cast through remote e-voting were unblocked after the voting by physical ballots were completed and counted. The said remote e-voting was unblocked by me in the presence of following two witnesses and who are not in employment of the Company and who have put their signatures alongside their names as given below.

1. Jayeeta Sakar
2. Cherry Sureka

Jayeeta Sarkar  
Cherry Sureka

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of CDSL and also the Ballot forms received during the Poll process at the AGM.



The Consolidated Report on the result of the remote e-voting and voting at the meeting through physical ballot (poll) in respect of the said Resolutions is as under:

**A. Resolution No. 1:**

To receive, consider and adopt the Audited Balance Sheet of the Company as at 31<sup>st</sup> March, 2017 and the Statement of Profit and Loss for the year ended on that date and Reports of Auditors and Directors thereon (Ordinary Resolution).

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted.	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	96300	100
Physical Ballot (Poll)	8	103650	100
<b>Total</b>	<b>16</b>	<b>199950</b>	<b>100</b>

(ii) Voted against the resolution:

Type of Voting	Number of members present and voted.	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical Ballot (Poll)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid votes:

Type of Voting	Number of members present and voted.	Number of votes cast by them
Remote e-voting	0	0
Physical Ballot (Poll)	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**B. Resolution No. 2:**

To appoint a Director in place of Sri Ratan Lal Dugar (DIN - 00242452) who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution).

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted.	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	7	89000	100
Physical Ballot (Poll)	7	64450	100
<b>Total</b>	<b>14</b>	<b>153450</b>	<b>100</b>





(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voted.	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical Ballot (Poll)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) **Invalid** votes:

Type of Voting	Number of members present and voted.	Number of votes cast by them
Remote e-voting	0	0
Physical Ballot (Poll)	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Note:** Two (2) shareholders holding 46500 shares being related parties as interested in this resolution have not been taken into consideration for this particular resolution.

**C. Resolution No. 3:**

**To appoint M/s. G.S. Pandey & Co. Chartered Accountants, as Statutory Auditors of the Company (Ordinary Resolution).**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted.	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	96300	100
Physical Ballot (Poll)	8	103650	100
<b>Total</b>	<b>16</b>	<b>199950</b>	<b>100</b>

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voted.	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical Ballot (Poll)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) **Invalid** votes:

Type of Voting	Number of members present and voted.	Number of votes cast by them
Remote e-voting	0	0
Physical Ballot (Poll)	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



Based on the aforesaid results, I report that the resolution as contained in Item - 1 to Item - 3 of the AGM notice have been passed with requisite majority.

The register, all other papers and relevant records relating to remote e-voting and all the physical Ballot (poll) forms shall remain in my safe custody until the Chairman considers, approves and sign the minutes in this regard and thereafter the same will be handed over to the Chairman of the Meeting and/or Person authorized by the Board for safe keeping.

Thanking You,

Yours truly,

For **JAGANNATH KAR**  
Company Secretaries



*Jagannath Kar*  
**JAGANNATH KAR**  
Proprietor  
**C.P. No.: 7591**

Date: 16.09.2017

Place: Kolkata

*Received the scrutinizer's Report*

**For Nidhan Commercial Co. Ltd.**

*Ratan Lal Dugar*  
Director

*(Ratan Lal Dugar)*  
Director