

# Spotlight Vanijya Limited

CIN - L65993WB1981PLC034252

Registered Office: **2, Red Cross Place, Kolkata – 700 001**

**Phone: (033) 2254-3100, Fax: (033) 2254-3130**

E-mail: kkothari@hngil.com

Website: www.spotlightvanijya.com

September 30, 2022

The Secretary,  
**The Calcutta Stock Exchange Ltd.,**  
7, Lyons Range,  
Kolkata-700 001  
**(Scrip Code: 10029380)**

Dear Sirs/Madam,

Sub: **Disclosure of Voting Results of 39<sup>th</sup> Annual General Meeting (AGM) - Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with till date amendments, please find enclosed herewith the following: -

- a) the Voting Results of the 39<sup>th</sup> Annual General Meeting of the Company held on Thursday, 29<sup>th</sup> September, 2022 at its Registered Office at 2, Red Cross Place, Kolkata 700 001;
- b) the Report of the Scrutinizer dated 29<sup>th</sup> September, 2022, pursuant to section 108 of the Companies Act, 2013 and Rules 20 of the Companies (Management and Administration) Rules, 2014 read with till date amendments.

The same is for your information and records.

Thanking you.

Yours faithfully,  
For **Spotlight Vanijya Limited**

*N.D. Maheshwari*  
(N. D. Maheshwari)  
**Director**  
**DIN: 02177410**



Encl.: As above.

**SPOTLIGHT VANIJA LTD.**

AGM Attended and Voting Summary AGM

Format for Voting Result

Date of the AGM	29-Sep-22
Total Number of Shareholders on Record Date	133
<b>No. of Shareholders Present in the Meeting Either in Person or Through Proxy :</b>	
Promoter & Promoter Group	
Public	
<b>Total</b>	
<b>No. of Shareholders Attended the Meeting Through Video Conferencing :</b>	
Promoter & Promoter Group	7
Public	3
<b>Total</b>	<b>10</b>

**1** To receive, consider and adopt the audited standalone as well as consolidated financial statements of the company for the financial year ended 31st March, 2022 together with reports of the directors and the auditors 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 & Promoter Group	Remote Evoting	530387	530387	100.00000	530387	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		530387	100.00000	530387	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	177965	170224	95.65027	170224	0	100.00000	0.00000
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		170224	95.65027	170224	0	100.00000	0.00000
<b>Total</b>		<b>708352</b>	<b>700611</b>	<b>98.90718</b>	<b>700611</b>	<b>0</b>	<b>100.00000</b>	<b>0.00000</b>

**2** To appoint a director in place of Shri MukulSomany (DIN: 00124625), who is liable to retire by rotation and being eligible offers himself for Re-Appointment

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 & Promoter Group	Remote Evoting	530387	432348	81.51557	432348	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		432348	81.51557	432348	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	177965	170224	95.65027	170224	0	100.00000	0.00000
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		170224	95.65027	170224	0	100.00000	0.00000
<b>Total</b>		<b>708352</b>	<b>602572</b>	<b>85.06675</b>	<b>602572</b>	<b>0</b>	<b>100.00000</b>	<b>0.00000</b>





**TAPAN KUMAR BANERJEE**  
COMPANY SECRETARY

P-139, FLAT 3C  
LAKE ROAD, KOLKATA-700 029

### **CONSOLIDATED 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 39<sup>th</sup> Annual General Meeting of  
Spotlight Vanijya Limited,  
2, Red Cross Place  
Kolkata- 700 001

**39<sup>th</sup> Annual General Meeting (AGM) of Equity Shareholders of Spotlight Vanijya Limited held on Thursday, September 29, 2022 at 3.00 p.m. at 2 Red Cross Place, Kolkata- 700001**

Dear Sir,

I, Tapan Kumar Banerjee, Practicing Company Secretary, appointed as a Scrutinizer by the Board of Directors of Spotlight Vanijya Limited. ("the company") 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 39<sup>th</sup> Annual General Meeting of the Equity Shareholders of Spotlight Vanijya Limited, held on Thursday, September 29, 2022 at 3.00 p.m. at 2 Red Cross Place, Kolkata- 700001.

The Management of the Company is responsible to ensure the Compliance of the requirement 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 39<sup>th</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 are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast "**in favour**" or "**against**" in the resolutions stated in the notice to the Chairman, based on the report generated from the e-voting system provided by The National Securities Depository Limited (NSDL).





**TAPAN KUMAR BANERJEE**  
COMPANY SECRETARY

P-139, FLAT 3C  
LAKE ROAD, KOLKATA-700 029

**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 26.09.2022 (9.00 a.m) to 28.09.2022 (5.00 p.m). Remote e-voting was blocked by NSDL at 5.00 p.m. on 28<sup>th</sup> September, 2022.
3. The shareholders holding shares as on the "cut off" date i.e. 22.09.2022 were entitled to vote on the proposed resolutions (item no. 1 to 2) as set out in the notice of the 39<sup>th</sup> Annual General Meeting of Equity Shareholders of Spotlight Vanijya Limited.
4. The votes were unblocked on 29.09.2022 around 4:00 p.m in the presence of two witnesses, Mr. Kalidasu Kothari and Mr. Raushan Kumar Jha not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Kalidasu Kothari

Name: Raushan Kumar Jha

5. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "FOR" or "AGAINST" as set out in the notice of the 39<sup>th</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 is given hereunder in the report.
6. After the time fixed for closing of the voting through ballot by the Chairman of the meeting, empty ballot box kept for polling was locked in my presence with 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 forms to attend the meeting.
9. The results of the e-voting are as under:



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, 2022 together with reports of the Directors and the Auditors thereon.**

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	23	700611	100
Ballot	0	0	0
<b>Total</b>	<b>23</b>	<b>700611</b>	<b>100</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>00.00</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>00.00</b>





**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 Mukul Somany (DIN: 00124625), who is liable to retire 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	19	602572	100
Ballot	0	0	0
<b>Total</b>	19	602572	100

**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>	0	0	00.00

**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>	0	0	00.00

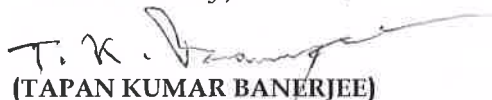


**Based on the aforesaid result, Ordinary Resolution as contained in item No. 2 has been passed with requisite majority.**

10. 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 BANERJEE)  
**Practicing Company Secretary**  
**Membership Number: ACS-1242,**  
**CP No: 17163**  
**UDIN:- A001242D001083521**



Place: KOLKATA  
Dated: 29/09/2022

Received the Report of the Scrutinizer  
For **Spotlight Vanijya Limited**

  
(N. D. Maheshwari)  
**Director**  
**DIN:- 02177410**

