

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

July 1, 2019

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

Dear Sir/Madam,

Sub: **Proceedings of the Extra Ordinary General Meeting - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary proceedings of the Extra Ordinary General Meeting of the Company held on today, i.e. Monday, July 1, 2019 at 2, Red Cross Place, Kolkata - 700 001.

This is for your information and records.

Thanking You,

Yours faithfully,
For Spotlight Vanijya Ltd.


(Rahul Kumar Singh)
Company Secretary & CFO

Encl: As above.



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

Gist of the proceedings of the Extra Ordinary General Meeting of Spotlight Vanijya Limited commenced at 11.30 a.m. on Monday, 1st July, 2019 at 2 Red Cross Place, Kolkata- 700 001 and concluded at 12.00 noon.

<u>Members present :</u>	16 Members were present - 11 Members in Person - 5 Members by Proxy
<u>Directors Present :</u>	Smt. Sudha Somany (Whole Time Director)
	Mr. Sanjay Somany
	Mr. Mukul Somany (Chairman of the Stakeholders Relationship Committee)
	Mr. N.D.Maheshwari (Chairman of the Audit Committee and Nomination & Remuneration Committee)

1. Chairman

Mr. N. D. Maheshwari chaired the Meeting.

2. Quorum

Requisite Quorum being present, the Chairman declared the meeting open.

3. Notice

Notice convening the meeting was taken as read, with the consent of the members present.

4. Statutory Records

The Chairman informed the members present that the Register of Directors and Key Managerial Personnel and their Shareholdings and other statutory registers/records was available at the meeting venue and the same would remain open and accessible during the continuance of the meeting to the shareholders.

5. Chairman's Speech

The Chairman informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended till date and Regulation 44 of the SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015, the Company had provided the facility of e-voting on the resolution as set out of the Extra Ordinary General Meeting. E-voting commenced on Friday, 28th June, 2019 (9:00 am) and ended on Sunday, 30th June, 2019 (5:00 pm).

Mr. Tapan Kumar Banerjee, (Membership No. ACS-1242, C. P. No. 17163), Practicing Company Secretary has been appointed as scrutinizer by the Board of Directors.

He further informed the members that with a view to provide an opportunity to the shareholders who could not avail the above e-voting facility to vote, facilities have been provided and necessary ballot paper has already been distributed to the shareholders. He requested to the members that those members who have not cast their vote electronically



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

may cast their vote and participate in the poll. He appointed Mr. Tapan Kumar Banerjee, Practicing Company Secretary as scrutinizer to scrutinize the voting from ballot paper in fair & transparent manner. However, none of the members, who were present at the EGM, casted their votes through ballot papers provided at the meeting.

He informed the members that the results of e-voting would be declared within 48 hours from the conclusion of the meeting at the Registered Office of the Company. He further informed that the results will be put on the Company's website and on the website of NSDL.

Before concluding his speech, the Chairman thanked the Company's Bankers, Shareholders, his fellow Board members and other stakeholders for their valuable support, co-operation and suggestions.

The Chairman gave opportunity to the Members to ask questions or seek clarifications on the Agenda Item and responded to their queries/clarifications.

The following item of Special Business, as per Notice of Extra Ordinary General Meeting dated 26th June, 2019, was transacted at the meeting :-

1. Approval of material related party transactions (Special Resolution).

The Chairman authorized Shri Rahul Singh, Company Secretary & CFO to declare the results of voting within the aforesaid time at the Registered Office of the Company. The Scrutinizers' Report was received and accordingly aforesaid Special Resolution as set out in the notice, was declared as passed with requisite majority.

Since, item under approval is a Material Related Party Transaction, none of the Promoters of the Company or their relatives voted on this resolution. Only Public Shareholders voted on this resolution.

The Chairman advised the members that the Voting Results, along with the Scrutinizers Report, would be made available on the Company's website and on the website of NSDL and the Results would also be forwarded to the Stock Exchanges.

This is for your information and records.

**Certified true copy
For Spotlight Vanijya Ltd.**



Rahul Kumar Singh
(Rahul Kumar Singh)

Company Secretary & CFO

Dated: 1st July, 2019