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 21, 2017

The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata-700 001

CSE Scrip Code - 10029380

Dear Sir(s)/Madam,

Sub: **Disclosure of Voting results of 34th AGM - Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results of the 34th Annual General Meeting (AGM) of the Company held on Thursday, 21st September, 2017 at 2, Red Cross Place, Kolkata 700 001.

The same is for information and records.

Thanking you,

Yours faithfully,
For Spotlight Vanijya Limited

M. D. Maheshwari
Director

Encl: as above.

SPOTLIGHT VANIJYA LIMITED - AGM Attended and Voting Summary

Format for Voting Result

Date of the AGM	September 21,2017
Total Number of Shareholders on record date	134
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	14
Public	2
Total	16
No. of shareholders attended the meeting through Video Conferencing	N.A.
Promoter & Promoter group	
Public	
Total	

Agenda- wise disclosure (to be disclosed separately for agenda item)

1 Ordinary Business	a) To consider and Adopt the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2017, the Reports of the Board of Directors and the Auditors thereon. b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2017.
Whether promoter/promoter group are interested in the agenda/resolution ?	0

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	E-Voting	530387	436945	82.38230	436945	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		436945	82.38230	436945	0	100.00000	
Public -	E-Voting	0	0		0	0		

For SPOTLIGHT VANIJYA LTD.

Director

Institutional holders	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	177965	170334	95.71208	170334	0	100.00000	0.00000
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		170334	95.71208	170334	0	100.00000	0.00000
Total		**708352**	**607279**	**85.73125**	**607279**	**0**	**100.00000**	**0.00000**

2 Ordinary Business			To appoint a Director in place of Shri Mukul Somany (DIN: 00124625), 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 & Promoter Group	**E-Voting**	530387	283877	53.52262	283877	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		283877	53.52262	283877	0	100.00000	
Public - Institutional holders	**E-Voting**	0	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	**E-Vote**	177965	170334	95.71208	170334	0	100.00000	0.00010
	Poll		0	0.00000	0	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		170334	95.71208	170334	0	100.00000	0.00010
Total		**708352**	**454211**	**64.12222**	**454211**	**0**	**100.00000**	**0.00000**

For SPOTLIGHT VANIJYA LTD.

Director

3 Ordinary Business	To ratify the appointment of M/s. Patni & Co., Chartered Accountants, as Statutory Auditors of the Company.
Whether promoter/promoter group are interested in the agenda/resolution ?	0

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	E-Voting	530387	436945	82.38230	436945	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		436945	82.38230	436945	0	100.00000	
Public - Institutional holders	E-Voting	0	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	177965	170334	95.71208	170334	0	100.00000	0.00000
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		170334	95.71208	170334	0	100.00000	0.00000
Total		**708352**	**607279**	**85.73125**	**607279**	**0**	**100.00000**	**0.00000**

For SPOTLIGHT VANIJYA LTD.

Director