

Spotlight Vanijya Limited

CIN - L65993WB1981PLC034252

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

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

E-mail: rk Singh@hngil.com Website: www.spotlightvanijya.com

October 01, 2021

The Secretary

The Calcutta Stock Exchange Limited

7. Lyons range, Kolkata – 700 001

(Scrip Code: 10018003)

Dear Sir(s)/Madam,

Sub:- Disclosure of Voting Results of 38th Annual General Meeting (AGM) held at 2, Red Cross Place, Kolkata – 700 001 under 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 followings: -

- a) the Voting Results of the 38th Annual General Meeting of the Company held on Thursday, 30th September, 2021.
- b) the Report of the Scrutinizer dated 01st October, 2021, 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.

Yours faithfully

For **Spotlight Vanijya Limited**

RAHUL

KUMAR SINGH

Digitally signed by
RAHUL KUMAR SINGH
Date: 2021.10.01
17:13:21 +05'30'

(Rahul Kumar Singh)

Company Secretary & CFO



Encl: as above.

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 38th Annual General Meeting of
Spotlight Vanijya Limited,
2, Red Cross Place
Kolkata- 700 001

38th Annual General Meeting (AGM) of Equity Shareholders of Spotlight Vanijya Limited held on Thursday, September 30, 2021 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 38th Annual General Meeting of the Equity Shareholders of Spotlight Vanijya Limited, held on Thursday, September 30, 2021 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 38th 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).





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 27.09.2021 (9.00 a.m) to 29.09.2021 (5.00 p.m). Remote e-voting was blocked by NSDL at 5.00 p.m. on 29th September, 2021.
3. The shareholders holding shares as on the "cut off" date i.e. 23.09.2021 were entitled to vote on the proposed resolutions (item no. 1 to 3) as set out in the notice of the 38th Annual General Meeting of Equity Shareholders of Spotlight Vanijya Limited.
4. The votes were unblocked on 30.09.2021 around 12:20 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 38th 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 received 5 proxy forms who had attended 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, 2021 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	25	700511	99.96
Ballot	0	0	0
Total	25	700511	99.96

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	3	300	00.04
Ballot	0	0	0
Total	3	300	00.04

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
Total	0	0	00.00

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 Sanjay Somany (DIN: 00124538), 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	25	700511	99.96
Ballot	0	0	0
Total	25	700511	99.96

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	3	300	00.04
Ballot	0	0	0
Total	3	300	00.04

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	
Ballot	0	0	
Total	0	0	00.00

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



3. Special Resolution:

Re-appointment of Smt. Sudha Somany (DIN: 00124345) as Whole Time Director of the Company for a period of 3 (three) years w.e.f 26th June, 2021 to 25th June, 2024.

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	22	587260	99.97
Ballot	0	0	0
Total	22	587260	99.97

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	2	200	00.03
Ballot	0	0	
Total	2	200	00.03

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	
Ballot	0	0	
Total	0	0	00.00

Based on the aforesaid result, Special Resolution as contained in item No. 3 has been passed with requisite majority.





TAPAN KUMAR BANERJEE
COMPANY SECRETARY

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

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:- A001242C001059508



Place: KOLKATA
Dated: 01/10/2021

Received the Report of the Scrutinizer

For **Spotlight Vanijya Limited**

RAHUL

KUMAR SINGH

(Rahul Kumar Singh)
Company Secretary & CFO

Digitally signed by
RAHUL KUMAR SINGH
Date: 2021.10.01 17:15:17
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SPOTLIGHT VANIJYA LIMITED								
AGM Attended and Voting Summary AGM								
Format for Voting Result								
Date of the AGM			30-Sep-21					
Total Number of Shareholders on Record Date								
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :								
Promoter & Promoter Group			8					
Public			3					
Total			11					
No. of Shareholders Attended the Meeting Through Video Conferencing :								
Promoter & Promoter Group			NIL					
Public								
Total								
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, 2021 TOGETHER WITH REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON. (ORDINARY RESOLUTION)								
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	100.00	530387	0	100.00	0.00
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		530387	100.00	530387	0	100.00	0.00
Public-Institutional holders	Remote Evoting	0	0	0.00	0	0	0.00	0.00
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institution holders	Remote Evoting	177965	170424	95.76	170124	300	99.82	0.18
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		170424	95.76	170124	300	99.82	0.18
	Total	708352	700811	98.94	700511	300	99.96	0.04
2 TO APPOINT A DIRECTOR IN PLACE OF SHRI SANJAY SOMANY (DIN: 00124538), WHO IS LIABLE TO RETIRE BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT (ORDINARY RESOLUTION)								
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	100.00	530387	0	100.00	0.00
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		530387	100.00	530387	0	100.00	0.00
Public-Institutional holders	Remote Evoting	0	0	0.00	0	0	0.00	0.00
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institution holders	Remote Evoting	177965	170424	95.76	170124	300	99.82	0.18
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		170424	95.76	170124	300	99.82	0.18
	Total	708352	700811	98.94	700511	300	99.96	0.04



3 RE-APPOINTMENT OF SMT. SUDHA SOMANY (DIN: 00124345) AS WHOLE TIME DIRECTOR OF THE COMPANY FOR A PERIOD OF 3 (THREE) YEARS WITH EFFECT FROM 26th JUNE, 2021 TO 25th JUNE, 2024. (SPECIAL RESOLUTION)								
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	Remote Evoting	530387	417036	78.63	417036	0	100.00	0.00
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		417036	78.63	417036	0	100.00	0.00
Public-Institutional holders	Remote Evoting	0	0	0.00	0	0	0.00	0.00
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institution holders	Remote Evoting	177965	170424	95.76	170224	200	99.88	0.12
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		170424	95.76	170224	200	99.88	0.12
	Total	708352	587460	82.93	587260	200	99.97	0.03

