

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 27, 2023

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 40th 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 40th Annual General Meeting of the Company held on Monday, 25th September, 2023 at its Registered Office at 2, Red Cross Place, Kolkata 700 001;
- b) the Report of the Scrutinizer dated 27th September, 2023, 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**



(Vikash Rajak)
Company Secretary & CFO

Encl.: As above.

SPOTLIGHT VANIJYA LTD.**AGM Attended and Voting Summary AGM****Format for Voting Result**

Date of the AGM

25-Sep-23

Total Number of Shareholders on Record Date

133

No. of Shareholders Present in the Meeting Either in Person or Through Proxy :

Promoter & Promoter Group

Public

Total**No. of Shareholders Attended the Meeting Through Video Conferencing :**

Promoter & Promoter Group

Public

Total

7

4

11

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, 2023 TOGETHER WITH REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON.

Whether Promoter / Promoter Group Are Interested In The

Agenda / Resolution ?

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.
	Total		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.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	177965	136332	76.60607	136332	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.
	Total		136332	76.60607	136332	0	100.00000	0.00000
	Total	708352	666719	94.12255	666719	0	100.00000	0.00000



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							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
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	462734	87.24460	462734	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.
	Total		462734	87.24460	462734	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.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	177965	136332	76.60607	136332	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.
	Total		136332	76.60607	136332	0	100.00000	0.00000
	Total	708352	599066	84.57179	599066	0	100.00000	0.00000
The Ordinary Resolution / Resolutions as set out in the Postal Ballot Notice dated		has been passed by the Members by requisite majority.						



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 40th Annual General Meeting of
Spotlight Vanijya Limited,
2, Red Cross Place
Kolkata- 700 001

**40th Annual General Meeting (AGM) of Equity Shareholders of
Spotlight Vanijya Limited held on Monday, 25th September, 2023
at 2, Red Cross Place, Kolkata - 700 001**

Dear Sir,

I, Tapan Kumar Banerjee, Practicing Company Secretary, appointed as a Scrutinizer 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 40th Annual General Meeting of the Equity Shareholders of Spotlight Vanijya Limited, held on Monday, 25th September, 2023 at 3.00 p.m. at 2, Red Cross Place, Kolkata - 700 001.

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 40th 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 to be conducted in a transparent manner and render Consolidated Scrutinizer's Report of the total votes cast "**in favour**" or "**against**" in the resolution stated in the notice to the Chairman, based on the report generated from the e-voting system provided by The National Securities Depository Ltd. (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 22.09.2023 (9.00 a.m.) to 24.09.2023 (5.00 p.m.). Remote e-voting was blocked by NSDL at 5.00 p.m. on 24.09.2023.
3. The shareholders holding shares as on the "cut off" date i.e. 18.09.2023 were entitled to vote on the proposed resolution as set out in the Notice of the 40th Annual General Meeting of Equity Shareholders of Spotlight Vanijya Limited.
4. The votes were unblocked on 25.09.2023 at around 5:45 p.m. in the presence of two witnesses, Mr. Kalidasu Kothari and Mr. Abhishek Nadhani not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Kalidasu Kothari



Name: Abhishek Nadhani

5. Thereafter, the details containing, *inter-alia*, list of equity shareholders, who voted "FOR" or "AGAINST" as set out in the notice of the 40th 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 are 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 form for this meeting.



9. The results of the e-voting are as under:

ORDINARY BUSINESS

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, 2023 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	44	666719	100.00
Ballot	0	0	0.00
Total	44	666719	100.00

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
Total	0	0	0

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	0

Based on the aforesaid result, Ordinary Resolution as contained in Item No.1 has been passed with requisite majority.



Ordinary Resolution:

To appoint a Director in place of Shri Sanjay Somany (DIN: 00124538), who retires 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	40	599066	100.00
Ballot	0	0	0.00
Total	40	599066	100.00

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
Total	0	0	0

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	0

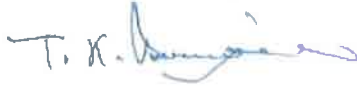
Based on the aforesaid result, Ordinary Resolution as contained in Item No.2 has been passed with requisite majority.



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: A001242E001078771



Place: KOLKATA
Dated: 27/09/2023

Received the Report of the Scrutinizer

For **Spotlight Vanijya Limited**



(Vikash Rajak)
Company Secretary & CFO

