

# NAMOKAR TRADE (INDIA) LTD.

CIN NO : L51909WB1985PLC038407

DIAMOND ARCADE  
5TH FLOOR, ROOM NO - 504  
68 JESSORE ROAD  
KOLKATA - 700 055

Tel. No. (033) 32977609  
Mail Id : ratan.namokar@gmail.com  
Website : www.namokartrade.com

September 29, 2023

To,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata- 700 001

**Company Name: Namokar Trade (India) Limited**

Dear Sir/Madam,

**Sub. : Voting results of 42<sup>nd</sup> Annual General Meeting held on September 28, 2023**

We wish to inform you that at the 42<sup>nd</sup> Annual General Meeting of the members of the Company held on Thursday, September 28, 2023 at 11.00 a.m. at the Registered Office of the Company at Diamond Arcade, 5th - Floor, FL - 504, 68, Jessore Road, Kolkata - 700055, the Members of the Company have duly approved the business as specified in the notice convening the AGM.

Mr. Md. Shahnawaz, Proprietor of M/s. M Shahnawaz & Associates, Company Secretaries, appointed as the Scrutinizer by the Board of Directors has submitted his report dated September 28, 2023 on e-voting and voting through Ballot at the meeting, to the Chairman of the meeting. The said report is also enclosed herewith.

The details of the voting results are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and dissemination.

Thanking you,  
For Namokar Trade (India) Limited  
**NAMOKAR TRADE (INDIA) LTD.**  
*R. Baid*  
Ratan Lal Baid *Director / Authorised Signatory*  
Managing Director  
DIN: 07060481

Enclosed as above

### Voting Results

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of the AGM/EGM	September 28, 2023
Total number of shareholders on record date	229
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	19
No. of Shareholders attended the meeting through Video Conferencing	Nil
Promoters and Promoter Group:	
Public:	

<b>Resolution required: (Ordinary/ Special)</b>			<b>Ordinary Resolution 1</b> –Adoption of Audited Financial Statements of the Company for the year ended 31st March, 2023, together with the report of Board of Directors and Auditors' Report 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 and Promoter Group	E-Voting	844,290	8,44,290	100	8,44,290	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>8,44,290</b>	<b>8,44,290</b>	<b>100</b>	<b>8,44,290</b>	<b>-</b>	<b>100</b>
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	E-Voting	15,64,243	2,70,676	17.30	2,30,676	40,000	85.22	14.78
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>15,64,243</b>	<b>2,70,676</b>	<b>17.30</b>	<b>2,30,676</b>	<b>40,000</b>	<b>85.22</b>
<b>Total</b>		<b>24,08,533</b>	<b>11,14,966</b>	<b>46.29</b>	<b>10,74,966</b>	<b>40,000</b>	<b>96.41</b>	<b>3.59</b>

Resolution passed with requisite majority

For Namokar Trade (India) Limited  
**NAMOKAR TRADE (INDIA) LTD.**

*Raid*

Ratan Lal Baidector / Authorized Signatory  
 Managing Director  
 DIN: 07060481

Resolution required: (Ordinary/ Special)			Ordinary Resolution 2 --Appointment of director in place Mr. Ratan Lal Band, (DIN-07060481), who retires 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 and Promoter Group	E-Voting	844,290	8,44,290	100	8,44,290	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>8,44,290</b>	<b>8,44,290</b>	<b>100</b>	<b>8,44,290</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	E-Voting	15,64,243	2,70,676	17.30	2,30,676	40,000	85.22	14.78
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>15,64,243</b>	<b>2,70,676</b>	<b>17.30</b>	<b>2,30,676</b>	<b>40,000</b>	<b>85.22</b>	<b>14.78</b>
<b>Total</b>		<b>24,08,533</b>	<b>11,14,966</b>	<b>46.29</b>	<b>10,74,966</b>	<b>40,000</b>	<b>96.41</b>	<b>3.59</b>

Resolution passed with requisite majority

For Namokar Trade (India) Limited  
**NAMOKAR TRADE (INDIA) LTD.**


*Ratid*

Ratan Lal Band  
**Director / Authorised Signatory**  
 Managing Director  
 DIN: 07060481

Resolution required: (Ordinary/ Special)			Special Resolution 3 – Re-appointment of Mr. Dhananjay Rai (07267961) as an Independent Director of the Company.					
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 and Promoter Group	E-Voting	844,290	8,44,290	100	8,44,290	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>8,44,290</b>	<b>8,44,290</b>	<b>100</b>	<b>8,44,290</b>	<b>-</b>	<b>100</b>
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	E-Voting	15,64,243	2,70,676	17.30	2,30,676	40,000	85.22	14.78
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>15,64,243</b>	<b>2,70,676</b>	<b>17.30</b>	<b>2,30,676</b>	<b>40,000</b>	<b>85.22</b>
<b>Total</b>		<b>24,08,533</b>	<b>11,14,966</b>	<b>46.29</b>	<b>10,74,966</b>	<b>40,000</b>	<b>96.41</b>	<b>3.59</b>

Resolution passed with requisite majority

For Namokar Trade (India) Limited  
**NAMOKAR TRADE (INDIA) LTD.**

  
 Director / Authorised Signatory

**Ratan Lal Baid**  
 Managing Director  
 DIN: 07060481



### SCRUTINIZER'S REPORT

To

The Chairman of the 42<sup>nd</sup> Annual General Meeting of **Namokar Trade (India) Limited (CIN L51909WB1985PLC038407)**, held on Thursday, September 28, 2023, at the Registered Office of the Company at Diamond Arcade, 5th - Floor, FL – 504, 68, Jessore Road, Kolkata – 700055

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on voting through remote e-voting and voting through ballot papers at the 42<sup>nd</sup> Annual General Meeting of Namokar Trade (India) Limited (CIN L51909WB1985PLC038407), held on Thursday, September 28, 2023 at 11.00 a.m.**

I, Md. Shahnawaz, Proprietor of M/s M Shahnawaz & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Namokar Trade (India) Limited (the Company) to scrutinize the remote e-voting and voting by ballot papers at the 42<sup>nd</sup> Annual General Meeting (AGM) of the Company held on Thursday, September 28, 2023, at 11:00 a.m. at Diamond Arcade, 5th - Floor, FL – 504, 68, Jessore Road, Kolkata – 700055, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings.

#### **Despatch of Notice**

The Annual Report, containing financial statements and other reports along with the AGM Notice dated May 29, 2023 (hereinafter referred as Notice of AGM), were sent to the members in hard copy through registered post. The despatch of hard copy of the Annual Report was completed on September 2, 2023.

#### **Cut-off date**

The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 21, 2023, were entitled to vote on the resolutions set out at item nos. 1 to 3 of the Notice of the AGM.

#### **Management's Responsibility**

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and the rules made thereunder; and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice of the AGM.

#### **Scrutinizer's Responsibility**

My responsibility as a Scrutinizer is to ensure that the voting process, both through electronic means and by use of ballot at the meeting, are conducted in a fair and transparent manner and render consolidated scrutinized report of the total votes cast in favour or against, if any, on the resolutions to the Chairman, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and on the voting by use of ballots at the meeting.



I submit my report in respect of the resolutions passed at the AGM of the Company as under:

**A. Relating to E-Voting**

1. The Company had availed the e-voting facility provided by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.
2. The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 21, 2023, were entitled to vote on the resolution as contained in the Notice of the AGM.
3. The voting period for remote e-voting commenced at 9 .00 a.m. on Monday, September 25, 2023 and ended at 5.00 p.m. on Wednesday, September 27, 2023, and the NSDL e-voting platform was blocked thereafter.
4. After the closure of period for remote e-voting and before the start of AGM, the details relating to members who have cast votes through remote e-voting, but not the manner in which they have cast their votes, were accessed.

**B. Relating to voting by ballot papers**

1. The Company had also provided facility to vote through ballot paper to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.
2. However, none of the members present at the AGM were eligible to vote through ballot as they had already exercised their votes through remote e-voting.

**C. Result of remote e-voting and voting through ballot paper are as under:**

1. The voting rights of the members were reckoned as on the "cut-off date", i.e., September 21, 2023, for the purpose of determining entitlement of the members to vote on the resolution as contained in the Notice of the AGM.
2. The votes cast through remote e-voting were unblocked after conclusion of AGM in presence of two witnesses who are not in the employment of the Company.
3. The details of the voting by the members, who voted "For" or "Against" through remote e-voting were diligently scrutinized.
4. The results of voting are as under:

**ORDINARY BUSINESS**

**Resolution - 1**

**Ordinary Resolution** - To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2023, together with the reports of Directors and Auditors thereon.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	34	NIL	34
No. of Votes cast by them	10,74,966	NIL	10,74,966
% of total no. of valid vote cast	96.41	NIL	96.41



(ii) Voted **against** the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	1	Nil	1
No. of Votes cast by them	40,000	Nil	40,000
% of total no. of valid vote cast	3.59	Nil	3.59

(iii) **Invalid** Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

### Resolution - 2

**Ordinary Resolution** - Reappointment of Mr. Ratan Lal Baid (DIN-07060481), who retires by rotation, and being eligible, offers himself for re-appointment.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	34	NIL	34
No. of Votes cast by them	10,74,966	NIL	10,74,966
% of total no. of valid vote cast	96.41	NIL	96.41

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	1	Nil	1
No. of Votes cast by them	40,000	Nil	40,000
% of total no. of valid vote cast	3.59	Nil	3.59

(iii) **Invalid** Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

### SPECIAL BUSINESS

#### Resolution - 3

**Special Resolution** – Re-appointment of Mr. Dhananjay Rai (DIN - 07267961) as an Independent Director of the Company

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	34	NIL	34
No. of Votes cast by them	10,74,966	NIL	10,74,966
% of total no. of valid vote cast	96.41	NIL	96.41

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	1	Nil	1
No. of Votes cast by them	40,000	Nil	40,000
% of total no. of valid vote cast	3.59	Nil	3.59

(iii) **Invalid** Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil



5. Based on the above results, I report that the resolutions contained at item no. 1 to 3 have been duly approved by the shareholders with requisite majority.
6. The register of remote e-voting and other relevant documents/registers will remain in my safe custody until the Chairman considers, approves and signs the minutes of the AGM and the same shall be handed over, thereafter, to the Chairman/Company Secretary for safe keeping.

Thanking you,  
Yours faithfully,

**For M Shahnawaz & Associates**

Company Secretaries

Firm Regn. No.: S2015WB331500

**CS Md. Shahnawaz**

(Proprietor)

ACS No. 21427

C.P. No: 15076

Peer Review Regn No. 712/2020

UDIN: A021427E001127642

Kolkata, September 29, 2023