

FORM NO. MGT-13
Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
Sellwin Traders Limited

The Annual General Meeting of the Equity Shareholders of Sellwin Traders Limited held on 12th September, 2017 at "Conference Hall" of 11, Clive Row, 5th Floor, Kolkata-700 001.

Sir,

1. I, Aditya Kumar Daga, Practising Company Secretary (Membership No. A37778 & Certificate of Practice No. 14266) have been appointed as a Scrutinizer by the Board of Directors of Sellwin Traders Ltd. (the Company) for the purpose of:
 - (i) Scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) and
 - (ii) Poll under the provisions of Section 109 of the Companies Act 2013 read with rule 21 of the Rules, on the resolution contained in the notice to the Annual General Meeting (AGM) of the Equity Shareholders of Sellwin Traders Limited held on **12th September, 2017 at 1.00 P.M. at "Conference Hall" of 11, Clive Row, 5th Floor, Kolkata-700 001.**
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e. by remote e voting and voting by poll at the AGM] for the resolutions contained in the Notice to the Annual General Meeting (AGM) of the Equity Share Holders of the Company. My responsibility as a Scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting and Poll at the AGM) is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronics means (i.e. remote e-voting and Poll at the AGM)



3. The Company had appointed National Securities Depository Limited (NSDL) as the service provider, for extending the facility of electronic voting to the shareholders of the Company from 9th September 2017 (9.00 A.M. IST) to 11th September 2017 (5.00P.M. IST).
4. I unblocked the remote e-voting results on the NSDL e-voting platform before Sri Anuj Mondal and Sri Ajay Raj Singhanian and downloaded the e-voting results (both are not in employment of the Company). They have signed below in confirmation of the votes being unblocked in their presence.

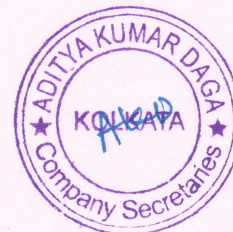
Anuj Mondal
Name: Anuj Mondal

Ajay Raj Singhanian.
Name: Ajay Raj Singhanian

Since all the members present at the Annual General Meeting of the Company had already voted electronically and eligible to vote again. Hence, votes were not casted by poll.

[Note: Shareholders had been provided the facility of Remote E-voting and also option to vote through Ballot Paper at the venue.]

5. Thereafter, the details inter-alia list of Equity Shareholders, who voted "for", "against" each of the resolutions that were put to vote, were generated from e-voting website of National Securities Depository Limited (NSDL) i.e.. <http://www.evoting.nsdl.com> and based on such reports generated, the results of e-voting as under:



(a) **Resolution No. 1:**

Adoption of the audited financial statements of the Company for the year ended 31st March, 2017 and the Report of the Board of Directors and Auditors thereon.

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

Type of Voting	Number of members voted (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	27	8151099	99.9999%
Voting Through Ballot	15	20	0.0001%
Total	42	8151119	100%

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

Type of Voting	Number of members voted (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	0	0	0.0000%
Total	0	0	0.0000%

(iii) **Invalid Votes:**

Type of Voting	Total number of members whose votes were declared invalid (In person or by Proxy)	Total Number of votes cast by them
Voting Through Electronic Means	0	0
Total	0	0



(a) Resolution No. 3:

(b) Resolution no. 2:

Re-appointment of Mrs Navin Chandra Sharma (DIN:00081104) as Director who retires by rotation and, being eligible, offers himself for re-appointment:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	27	8151099	99.9999%
Voting Through Ballot	15	20	0.0001%
Total	42	8151119	100%

(ii) Voted against the resolution:

Type of Voting	Number of members voted (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	0	0	0.0000%
Total	0	0	0.0000%

(iii) Invalid Votes:

Type of Voting	Total number of members whose votes were declared invalid (In person or by Proxy)	Total Number of votes cast by them
Voting Through Electronic Means	0	0
Total	0	0



(c) Resolution No. 3:

Ratify appointment of M/s. Maroti & Associates, Chartered Accountants as Statutory Auditors from the conclusion of this AGM till conclusion of the Annual General Meeting in the year 2019 and fixing their remuneration.:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	26	8150999	99.9998%
Voting Through Ballot	15	20	0.0001%
Total	41	8151019	99.9999%

(ii) Voted against the resolution:

Type of Voting	Number of members voted (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	1	100	0.0001%
Total	0	100	0.0001%

(iii) Invalid Votes:

Type of Voting	Total number of members whose votes were declared invalid (In person or by Proxy)	Total Number of votes cast by them
Voting Through Electronic Means	0	0
Total	0	0



(d) Resolution No. 4:

Appointment of Mr. Kishan Lal Bhansali (DIN:01344410) (who was appointed as an Additional Independent Director by the Board of Directors Under Section 49, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013) as an Independent Director :

(i) Voted in favour of the resolution:

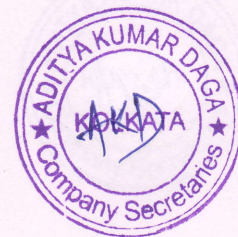
Type of Voting	Number of members voted (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	25	8148864	99.9997%
Voting Through Ballot	15	20	0.0001%
Total	42	8148884	99.9998%

(ii) Voted against the resolution:

Type of Voting	Number of members voted (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	2	2235	0.0002%
Total	2	2235	0.0002%

(iii) Invalid Votes:

Type of Voting	Total number of members whose votes were declared invalid (In person or by Proxy)	Total Number of votes cast by them
Voting Through Electronic Means	0	0
Total	0	0



(e) Resolution No. 5:

Re-Appointment of Mr.Kamal Kishor Mundhra (DIN:00084442) as Independent Director of the Company :

(i) Voted in favour of the resolution:

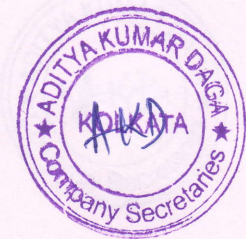
Type of Voting	Number of members voted (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	26	8150364	99.9998%
Voting Through Ballot	15	20	0.0001%
Total	41	8150384	99.9999%

(ii) Voted against the resolution:

Type of Voting	Number of members voted (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	1	735	0.0001%
Total	1	735	0.0001%

(iii) Invalid Votes:

Type of Voting	Total number of members whose votes were declared invalid (In person or by Proxy)	Total Number of votes cast by them
Voting Through Electronic Means	0	0
Total	0	0



(f) Resolution No. 6:

Re-Appointment of Mr.Mahendra Gulgulia(DIN:02035024) as Independent Director of the Company :

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	26	8149599	99.9997%
Voting Through Ballot	15	20	0.0001%
Total	41	8149619	99.9998%

(ii) Voted against the resolution:

Type of Voting	Number of members voted (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	1	1500	0.0002%
Total	1	1500	0.0002%

(iii) Invalid Votes:

Type of Voting	Total number of members whose votes were declared invalid (In person or by Proxy)	Total Number of votes cast by them
Voting Through Electronic Means	0	0
Total	0	0

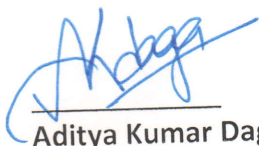


6. The list of equity shareholders who voted 'for' or 'against' and those whose votes were declared 'invalid' for each resolution is enclosed as Annexure - I.

Recommendation:

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,
Yours truly,



Aditya Kumar Daga
Practicing Company Secretary
Membership No. A37778
CP No. 14266



Place: Kolkata
Dated: 13.09.17