

SHREE NIDHI TRADING CO. LTD.

7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata-700 001

Phone No. 033-3262-4539, CIN - L67120WB1982PLC035305

E-mail: shreenidhico@yahoo.com, Website: www.shreenidhitrading.com

Declaration of the Voting Results of the 33rd Annual General Meeting

I, Arun Kumar Khemka (DIN- 00428276), Chairman of the Board of Directors and the General Meetings of the Company, hereby declare the Combined Results of the remote e-voting and Poll conducted for the 33rd Annual General Meeting (AGM) of the Company held on Tuesday, the 29th day of September, 2015 at the Registered Office of the Company at 7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata - 700 001 at 2.00 p.m.

Based on the Report of the Scrutinizer, Mr. Niaz Ahmed, Company Secretary in Whole-time Practice, I hereby declare the voting results:-

- I. The Remote e-voting option was exercised for all the four (4) resolutions by 6 shareholders holding 5,82,093 Equity Shares.
- II. The option of voting by Physical Ballot was not exercised by the shareholders.

Based on the Scrutinizer's Report, dated 29th September, 2015, I declare that all the Resolutions proposed at the 33rd AGM have been duly passed with requisite majority. Details of the voting results for the items placed for consideration by the members are given below:-

| Resol. Serial No. | Summary of the Resolution | Resolution Category | No. of member who cast their votes | | No. of Shares held by the voters | | Assent % | Dissent % |
|-------------------|--|---------------------|------------------------------------|---------|----------------------------------|---------|----------|-----------|
| | | | Assent | Dissent | Assent | Dissent | | |
| 1. | Adoption of the Audited Financial Statement for the financial year ended 31 March, 2015 and the Reports of the Auditors and Directors thereon and the audited consolidated financial statement of the Company for the financial year ended 31 March, 2015. | Ordinary Resolution | 6 | - | 5,82,093 | - | 100% | - |

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|----|--|---------------------|---|---|----------|---|------|---|
| 2. | Re-appointment of Director in place of Mr. Tanumay Laha (DIN: 01731277), who retires by rotation, and being eligible, seeks re-appointment as Managing Director of the Company. | Ordinary Resolution | 6 | - | 5,82,093 | - | 100% | - |
| 3. | Ratification of the appointment of Statutory Auditors to hold office from the conclusion of the 32 nd AGM till the conclusion of the 37 th AGM and to authorize the Board to fix their remuneration. | Ordinary Resolution | 6 | - | 5,82,093 | - | 100% | - |
| 4. | Appointment of Mrs. Jyoti Lohia (DIN-07113757) as an Independent Director | Ordinary Resolution | 6 | - | 5,82,093 | - | 100% | - |

Place : Kolkata

Date : 29th September, 2015




Arun Kumar Khemka
Chairman
DIN: 00428276