

Declaration of the Voting Results of the 34th 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 34th Annual General Meeting (AGM) of the Company on Friday, the 30th day of September, 2016 at the Registered Office of the Company at 7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata - 700 001 at 4.00 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 5,42,028 Equity Shares.
- II. The option of voting by Physical Ballot was not exercised by any of the Shareholders present at the AGM.

Based on the Scrutinizer's Report, dated September 30, 2016, I declare that all the Resolutions proposed at the 34th 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 ution Sl. 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 Audited Financial Statements (Standalone & Consolidated) for the year ended 31st March, 2016 and the Reports of the Auditors and Directors thereon.	Ordinary Resolution	6	-	5,42,028	-	100.00 %	-
2.	Re-appointment 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	-	5,42,028	-	100.00 %	-

SHREE NIDHI TRADING CO. LTD.7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata-700 001

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3.	Ratification of the re-appointment of M/s. Pachisia & Associates, Chartered Accountants Firm(Registration No. 327542E) as Auditor of the Company and to authorize the Board to fix their remuneration:	Ordinary Resolution	6	-	5,42,028	-	100.00 %	-
4.	Revision in the remuneration of Mr. Tanumay Laha (DIN: 01731277), Managing Director of the Company:	Special Resolution	6	-	5,42,028	-	100.00 %	-

Place: Kolkata

Date: 30th September, 2016Arun Kumar Khemka
Chairman
DIN: 00428276