

**SHREE NIDHI TRADING CO. LTD.**

7, Lyons Range, 3<sup>rd</sup> Floor, Room No. 9 & 10, Kolkata-700 001  
 Phone No. +918443007953, CIN – L67120WB1982PLC035305  
 E-mail: [shreenidhico@yahoo.com](mailto:shreenidhico@yahoo.com), Website: [www.shreenidhitrading.com](http://www.shreenidhitrading.com)

**Declaration of the Voting Results of the 35<sup>th</sup> 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 35<sup>th</sup> Annual General Meeting (AGM) of the Company on Saturday, the 16<sup>th</sup> day of September, 2017 at the Registered Office of the Company at 7, Lyons Range, 3<sup>rd</sup> Floor, Room No. 9 & 10, Kolkata - 700 001 at 11.00 a.m.

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

- I. The Remote e-voting option was exercised for all the Three(3) resolutions by 11 shareholders holding 7,21,521 Equity Shares.
- II. The option of voting by Physical Ballot was exercised by 4 shareholders, aggregating to 25 votes.

Based on the Scrutinizer's Report, dated September 16, 2017, I declare that all the Resolutions proposed at the 35<sup>th</sup> 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 Standalone Financial Statements for the year ended March 31, 2017 and the Reports of the Auditors and Directors thereon.	Ordinary Resolution	15	-	7,21,546	-	100.00 %	-
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	15	-	7,21,546	-	100.00 %	-

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3.	Ratification of appointment of M/s. Pachisia & Associates, Chartered Accountants (Firm's Registration No. 327542E) as Auditor of the Company and fix their remuneration.	Ordinary Resolution	15	-	7,21,546	-	100.00 %	-
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Place: Kolkata  
Date: 16<sup>th</sup> September, 2017

sd/-  
Arun Kumar Khemka  
Chairman  
DIN: 00428276