



SELLWIN TRADERS LIMITED

REGD. OFFICE :-

157, RABINDRA SARANI, 1ST FLOOR,

KOLKATA - 700 007 (W. B.) INDIA

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CIN : L51909WB1980PLC033018

Date: 14 SEP 2017

To,
BSE Limited,
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Sub: Disclosure of E-Voting Result of the Annual General Meeting of Sellwin Traders Limited held on 12th day of September, 2017 under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref : Sellwin Traders Limited, Scrip Code: 538875

Dear Sir/Madam,

This is to inform you that the Annual General Meeting of the Company was held on Tuesday, 12th day of September, 2017 at "Conference Hall" of 11, Clive Row, 5th Floor, Kolkata-700001 and pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have provided Remote E-Voting facility through NSDL and voting through Ballot Paper at the venue of AGM to its shareholders for exercising their right to vote on the resolutions as set out in Notice of Annual General Meeting for Financial Year 2016-2017. All items of business contained in the Notice of the AGM were approved & passed by the shareholders.

We do hereby submit that the results of the voting on said resolutions are on the basis of scrutinizer report and declared by chairman. The scrutinizer's report and results of voting are attached herewith marked as Annexure-1.

Kindly acknowledge the receipt of the same & oblige.

Thanking you,

Yours Faithfully,

For Sellwin Traders Limited

N. Sharma

Navin Chandra Sharma

Managing Director

DIN : 00081104

C To: The Company Secretary to the Company
NSDL E-Voting Agency

Encl: As Above





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, Practicing 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 electronic 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 Singhania 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 Singhania.
Name: Ajay Raj Singhania

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:**

(b) 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	Number of	% of total number
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	(In person or by Proxy)	
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

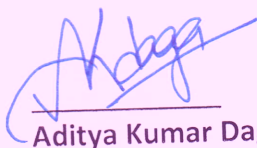


6. The list of equity shareholders who voted 'for' or 'against' and those whose votes were declared 'invalid' for each resolution is enclosed as Annexure - I.

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

Sellwin Traders Limited

No. 3

ary Resolution : To re-appoint M/s. Maroti & Associates, Chartered Accountants (Registration No.322770E) as Statutory Auditors of the company.

Promoter / Public	Number of Shares held	Number of Votes polled	% of Votes polled on Outstanding shares	Number of Votes- in favour	Numbers of Votes Casted but Not counted	Number of Votes-Against	% of Votes in favour on Voted polled	% of Votes Against on Voted polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)	(7)=[(4)/(2)]*100	(8)=[(6)/(2)]*100
			Mode of Voting : (Remote E-voting)					
oters and Promoters group	2162550	2162550	100.0000	2162550	0	0	100.0000	0.0000
c - Institutional Holders	0	0	0.0000	0	0	0	0.0000	0.0000
- Others	6037450	5988549	99.1900	5988449	0	100	99.9983	0.0017
(A)	8200000	8151099	99.4036	8150999	0	100	99.9988	0.0012
			Mode of Voting : (Voting through Poll/Ballot Papers)					
oters and Promoters group	2162550	0	0.0000	0	0	0	0.0000	0.0000
c - Institutional Holders	0	0	0.0000	0	0	0	0.0000	0.0000
Others	6037450	20	0.0003	20	0	0	100.0000	0.0000
(i)	8200000	20	0.0003	20	0	0	100.0000	0.0000
(A+B)	8200000	8151119	99.4040	8151019	0	100	99.9988	0.0012

Sellwin Traders Limited

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Company Resolution : To appoint Mr. Kishan Lal Bhansali (DIN: 01344410) as an Independent Director of the Company.

Promoter / Public	Number of Shares held	Number of Votes polled	% of Votes polled on Outstanding shares	Number of Votes- in favour	Numbers of Votes Casted but Not counted	Number of Votes-Against	% of Votes in favour on Voted polled	% of Votes Against on Voted polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)	(7)=[(4)/(2)]*100	(8)=[(6)/(2)]*100
Mode of Voting : (Remote E-voting)								
ers and Promoters group	2162550	2162550	100.0000	2162550	0	0	100.0000	0.0000
Institutional Holders	0	0	0.0000	0	0	0	0.0000	0.0000
Others	6037450	5988549	99.1900	5986314	0	2235	99.9627	0.0373
(Total)	8200000	8151099	99.4036	8148864	0	2235	99.9726	0.0274
Mode of Voting : (Voting through Poll/Ballot Papers)								
ers and Promoters group	2162550	0	0.0000	0	0	0	0.0000	0.0000
Institutional Holders	0	0	0.0000	0	0	0	0.0000	0.0000
Others	6037450	20	0.0003	20	0	0	100.0000	0.0000
(Total)	8200000	20	0.0003	20	0	0	100.0000	0.0000
(A+B)	8200000	8151119	99.4039	8148884	0	2235	99.9726	0.0274

Sellwin Traders Limited

No. 5

Director of the Company					
Number of Shares	Number of Votes - in favour	Numbers of Votes Casted but Not counted	Number of Votes-Against	% of Votes in favour on Voted polled	% of Votes Against on Voted polled
(1)	(4)	(5)	(6)	(7)=[(4)/(2)]*100	(8)=[(6)/(2)]*100
E-voting through Poll/Ballot Papers)					
2000	2162550	0	0	100.0000	0.0000
2000	0	0	0	0.0000	0.0000
2000	5987814	0	0	99.9877	0.0123
2036	8150364	0	735	99.9910	0.0090
E-voting through Poll/Ballot Papers)					
2000	0	0	0	0.0000	0.0000
2000	0	0	0	0.0000	0.0000
2000	20	0	0	100.0000	0.0000
2000	20	0	0	100.0000	0.0000
2000	8150384	0	735.0000	99.9910	0.0090

Directors Limited					
Director of the Company					
Number of Shares	Number of Votes - in favour	Numbers of Votes Casted but Not counted	Number of Votes-Against	% of Votes in favour on Voted polled	% of Votes Against on Voted polled
(1)	(4)	(5)	(6)	(7)=[(4)/(2)]*100	(8)=[(6)/(2)]*100
E-voting through Poll/Ballot Papers)					
2000	2162550	0	0	100.0000	0.0000
2000	0	0	0	0.0000	0.0000
2000	5987049	0	1500	99.9750	0.0250
2000	8149599	0	1500	99.9816	0.0184
E-voting through Poll/Ballot Papers)					
2000	0	0	0	0.0000	0.0000
2000	0	0	0	0.0000	0.0000
2000	20	0	0	100.0000	0.0000
2000	20	0	0	100.0000	0.0000
2000	8149619	0	1500	99.9816	0.0184