



MADHURI PANDEY

Practicing Company Secretary

F.C.S., B. Com (Hons.)

Address: Suit No MO-03, My Office, Arrjavv Square
95A, Elliot Road, Kolkata 700016

Email Id: csmadhuripandey@gmail.com

Contact details: +91 86975 30112

SCRUTINIZER'S REPORT

U A

T j A' ci beff A i f ffA

Nb bhj hAej fd A

T b bA bej hA eA ej h MeA

DO A C MD A

B A b A b f eA S A A A

L b bA A

A

Efb A' A

A

Sub. Consolidated Scrutinizer's Report on voting through E-voting and Polling conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 21 of Companies (Management and Administration) Amendment Rules, 2015 for the 42nd Annual General Meeting of Sujala Trading and Holdings Ltd held on Monday, 21st August, 2023 at 11.30 A.M.

A bei jAb ef A bdjdj hA b A' d f b A b A j feA C b eAgEj fd AgT b bA
U bej hA eA ej h MeA i fA b A d A A d j j f A A i fA fAgT d j j j hA
i fA j hA df Ad e d f eA b A A i fA j j A gA' f d j A Ab eA AA gA i fA
D b j f A d A A i fA d AfbeA j i S fA A eS fA AgD b j f ANb bhf f A eA
Be j j bj A b f e f S f A A b eS f h bj A A AgA' f d j j f A b eA f d i b h f A
C b eAgA ejbAM j hA' c j h b j A b eA j d f S f j f f S f h bj A A f f d A
gA i f S f j A f j feA A i f A b A h f f b A n f f j hA BHN A j d f A b f eA A

A

U i f A b bhf f AgA i f A b A f j c f A A f A i f A j b d f A j i A i f A f j f f A
gA i f A' f d j A A b eA AgA i f A b j f A d A A i f A d AfbeA j i S fA A eS fA
AgD b j f ANb bhf f A eA Be j j bj A b f e f S f A A f j c j j A
b A' d j j f A A A A i f A f A gA b j hA' d j j f S f Ag A d f b j j hA i f A f A
d b A Agb A Abhbj Ag A f f d j f A f j AgA i f A b A h f f b A n f f j hA j d f A

A

BAf A i f A b f A b A f d e f eA A i f S f h j f AgA n f c f A A A i f S f h j f AgC f f g d j b A
P f A b j bj feA A i f A f j j f A A A gA b f A f A i A h A A b A j feA A
f A A i f A f j AgA i f A b A h f f b A n f f j hA

A

U i f A b A b A h b h f eA i f A f j d f AgD b A f j A' j d f A ejb MeA A jej hA
f f A j hA d j j A b eA i f A f j d f A j e f A b A f A A i f A f f A j hA d j j A A
f c j f A f j h j e j b d U i f A' f j d f A j e f A b A j e f eA f Ag A f d ej hA i f A
f f d j d A f AgA i f A i b f i e f A A A i f A f AgA i f A j f A h i A A f A b b d f eA A
i f A b A h f f b A n f f j hA U i f A i b f i e f A i A f f A f f A b A i f A f f AgA i f A f f j hA
b eA i b eA A f eA A f A i h i A i f A f f A f j hA f f A j e f eA j i A i f A d j j A A
f f d j f A i f j A f A i h i A j hA b f A

A

A

A f f c A c j A i f A f A A e f A

A

U i f A f j e A g A f f A f j h A b e A d f d f e A b A A N A A G j e b A i A b h A
A e A d f e A A A A A e b A i A b h A A A i f A e A g A i f A f f A
j h A f j e A i f A b d j j A b A d f e A A i f A f j d f A j e f A

A

B A i f A f f A g A i f A b A i f f b A n f f j h A i f A A b A A f A g A j h A i h i A
c b A b f A b A d f e A A A f f d f A e A f c f A i A f f A f f A A i f A f f j h A
U i f A d f e A b A A A d f j A g A i f A j h A b A d f e A A A f f d f A g f A
i f A d d j A g A i f A d j h A g A f A i h i A b A b f A i f A f A d b A i h i A
f f A f j h A f f A c d f e A j A f f d f A g A A j f f A i A f f A A j A i f A
f f A g A i f A d b A U i f A f A g A f f A j h A b f A b f e A A i f A f A
h f f b f e A g A f j d f A j e f A f c j f A f j h j e j b d A

A

A b f A d b f e A i f A f A e b e f e A g A i f A f f A f j h A b e A c b A b f A A
e f d b f A i f A g b A f A g A b d i A g A i f A f j A g j h A b A g A i f A b A i f f b A
N f f j h A d j d f A b e A A d f b j A i f A c f A g A i b f A f e A A G b A A B h b j A i f A
f c f A i A b f A c b j f e A g A i f A j h A j h A i f A g f b j e A j h A d f A b f A
c f f A d j e f f e A j A f b b j A g A i f A d j e b f e A f A U i f A c b A b f A i j d i A
f f A d f f A b e A i j d i A f f A i f j f A g e A e f g d j f A b f A c f f A f b f e A b A
j b j e A b e A f A f b b f A

A

A f f c A c j A d j e b f e A d j j f A f A A f A i f A j j A g A f d j A A e A A g A
i f A d b j f A d A A i f A d A f b e A j i A f A A e A f A A g A d b j f A N b b h f f A
b e A e j j b j A f e f A f A A e A f h b j A A A g A f d j j f A e A d i b h f A
C b e A g A e j b A M j h A c j h b j A e A j d f A f j f f A f h b j A A b j j h A
i f A f A g A b d i A g A i f A f j A g A i f A b A i f f b A n f f j h A A f b j f e A **Annexure "A"** A

A

A f f c A d g A i f A f h j f A b e A f d e A h f f b f e A g A f j h A b g A g A i f A f j d f A
j e f A b f A f j h A b j b j f e A A i f A f d j d g A

A

U i f A f h j f A b e A A i f A b f A f b j h A A i f A f f A f j h A b e A j h A d f A
i b A f b j A A A d e A j A i f A d i b j b A d j e f A f A b e A j h A i f A b b A
H f f b A n f f j h A j f A b e A i f f b g f A i f A b f A i b A f A f e A

A

A

A b A b d d e j h A e f d b f A i f A f A g W j h A g A f b d i A f j A g A i f A B b A H f f b A
N f f j h A D j d f A A e f b j f e A A i f A b d i f A e A b f e A A Annexure "A" A
A
U i b j h A A
b d f A b b A A A A A A A
E b f e A A A A A A A
A A A A A A A A
A A A A A A A N b e i j A b e f A
A A A A A A A b d j d j h A b A f d f b A
A A A A A A A N f A A A
DP A A
A A A A A A A V E O F 011975E000841221A
A
f A e f j h f e A j f f A g A i b A i f A f A A f f d A g A j h A g A i b f i e f A g T b b A
U b e j h A e A e j h A M e A f f A c d f e A A j h A f c j f A g D f b A e f j A f j d f A
e j b A j j f e A D E T M A A A f f d f A A A A A e A h A A
A
A
A
A
A
A A A A A A A A
N A j b A M e i A A A A A A N B j A D i e i A
B e e f A N P B b A T b f A A A B e e f A N P B b A T b f A
e A F j S b e A A A A A e A F j S b e A
L b b A A A A A A A L b b A A A A A
A
A
A
A
A
A
D f j h f e A A
G A T b b A U b e j h A e A e j h A M e A
A
A
A
A
A
A
T c i b e f f A i f f f A
N b b h j h A e j f d A
E O A A
B e e f A A C N A B c b j b A C b e j b N B c b j b A
O i A A b h b b A
C b e j b A A
A A

ANNEXURE "A"

B	G F F F F BG	G F F	G F F F BG	G F BG	G F B F BG G BG	G F B
F						
Votes in Favour	29	3108062	54	170	3108232	100%
Votes against the resolution	NIL	NIL	NIL	NIL	NIL	NIL
Total	29	3108062	54	170	3108232	100%
Invalid/Abstain Votes	NIL	NIL	12	NA	NIL	NIL
F G BG						
Votes in Favour	29	3108062	54	170	3108232	100%
Votes against the resolution	NIL	NIL	NIL	NIL	NIL	NIL
Total	29	3108062	54	170	3108232	100%
Invalid/Abstain Votes	NIL	NIL	12	NA	NIL	NIL
Votes in Favour	29	3108062	54	170	3108232	100%
Votes against the resolution	NIL	NIL	NIL	NIL	NIL	NIL
Total	29	3108062	54	170	3108232	100%
Invalid/Abstain Votes	NIL	NIL	12	NIL	NIL	NIL
4. To appoint M/s G C Banfa & Co. Chartered Accountants (FRN: 319104E) as the statutory auditors:						
Votes in FavourA	29A	3108062	A	A	A	A
Votes against the resolutionA	NILA	NILA	NILA	NILA	NILA	NILA
TotalA	29A	3108062	A	A	A	A
Invalid/Abstain VotesA	NILA	NILA	13A	NILA	NILA	NILA