



# NISHANT BAJAJ

## Practicing Company Secretaries

Off. Add.: C-2201, Kanakia Levels, Rani Sati Marg, Malad East, Mumbai 400097  
Mobile No.: +91 7738669898; Email Id.: nishantbajajcs@gmail.com

### Annexure B

FORM NO. MGT-13

### SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) and 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To,

**SPV Global Trading Limited**

28/30, Anant Wadi Bhuleshwar

Mumbai 400002.

Dear Sir,

I, Nishant Bajaj, Practicing Company Secretary (Membership No:- 28341 /C.P. No. 21538) have been appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-Voting and Voting through poll paper during the 36th Annual General Meeting ("AGM") and ascertaining the requisite majority on remote e-Voting and Voting through poll paper during the AGM carried out as per the provisions of section 108 of the Companies Act, 2013 ("the Act") read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities And Exchange Board Of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") on the business contained in the notice of the 36<sup>th</sup> AGM of the Shareholders of the Company held on Thursday, 30th September, 2021 commenced at 03.00 p.m. and concluded at 03:15 p.m at the registered office of the company situated at 28/30, Anant Wadi Bhuleshwar Mumbai 400002. Submit my report as under:

- a) The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to remote E-Voting and voting by using ballots by the shareholders on the resolutions proposed in the Notice calling the 36<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and render a consolidated scrutinizer's report on the voting to the chairman on the resolutions based on the reports generated from the





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electronic voting system by the National Securities Depository Limited (NSDL) for voting by use of ballots at the meeting.

- b) The remote e-voting commence on Sunday 26<sup>th</sup> September, 2021 and concluded on Wednesday 29<sup>th</sup> September, 2021 at 5.00 p.m.
- c) At the 36<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September 2021, the Chairman at the end of the discussions on the resolution(s) announced the voting by use of ballots to facilitate the members present in the meeting who could not participate in the remote e-voting to record their votes.
- d) I have issued scrutinizer's report separately on the remote e-voting and voting by use of ballots at the meeting and I hereby submit a consolidated scrutinizer's report pursuant to rule 20 (4) (xii) on the resolutions contained in the Notice of the 36<sup>th</sup> Annual General Meeting.
- e) The votes were unblocked on 30<sup>th</sup> September, 2021 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Mr. Harsh Gaglani and Ms. Riddhi Sidhpura. Both of them are not in the employment of the Company.



Mr. Harsh Gaglani



Ms. Riddhi Sidhpura

- f) The consolidated result of the voting is as under:





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### Resolution No. 1 as an Ordinary Resolution:

To consider and approve the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2021, together with the Reports of the Board of Directors and Auditors thereon:

Particulars of Voting	Number of members voted	Number of votes cast by them	% total number of valid votes cast
Remote E-voting	3	1,36,943	61.9879
Voting by poll at the AGM Venue	5	85,050	38.0121
<b>Total</b>	<b>8</b>	<b>2,21,993</b>	<b>100</b>

### Resolution No. 2 as an Ordinary Resolution:

To appoint a Director in place of Mr. Navratan Damani (DIN: 00057401), who retires by rotation and being eligible, offers himself for re-appointment:

Particulars of Voting	Number of members voted	Number of votes cast by them	% total number of valid votes cast
Remote E-voting	3	1,36,943	61.9879
Voting by poll at the AGM Venue	5	85,050	38.0121
<b>Total</b>	<b>8</b>	<b>2,21,993</b>	<b>100</b>





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### Resolution No. 3 as an Ordinary Resolution:

To appoint a Director in place of Mrs. Sarladevi Damani (DIN: 00909888), who retires by rotation and being eligible, offers herself for re-appointment:

Particulars of Voting	Number of members voted	Number of votes cast by them	% total number of valid votes cast
Remote E-voting	3	1,36,943	61.9879
Voting by poll at the AGM Venue	5	85,050	38.0121
<b>Total</b>	<b>8</b>	<b>2,21,993</b>	<b>100</b>

### Resolution No. 4 as a Special Resolution:

Re-appointment of Mr. Yashwant Jain (DIN: 01158820) as an Independent Director of the Company:

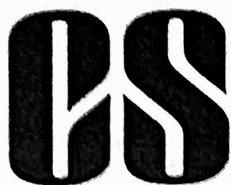
Particulars of Voting	Number of members voted	Number of votes cast by them	% total number of valid votes cast
Remote E-voting	3	1,36,943	61.9879
Voting by poll at the AGM Venue	5	85,050	38.0121
<b>Total</b>	<b>8</b>	<b>2,21,993</b>	<b>100</b>

### Resolution No. 5 as a Special Resolution:

Re-appointment of Mr. Sanjay Mundra (DIN: 01205282) as an Independent Director of the Company:

Particulars of Voting	Number of members voted	Number of votes cast by them	% total number of valid votes cast
Remote E-voting	3	1,36,943	61.9879
Voting by poll at the AGM Venue	5	85,050	38.0121
<b>Total</b>	<b>8</b>	<b>2,21,993</b>	<b>100</b>





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### Resolution No. 6 as an Ordinary Resolution:

Increase in Authorized Share Capital of the Company from Rs. 25,00,000 to Rs. 2,00,00,000:

Particulars of Voting	Number of members voted	Number of votes cast by them	% total number of valid votes cast
Remote E-voting	3	1,36,943	61.9879
Voting by poll at the AGM Venue	5	85,050	38.0121
<b>Total</b>	<b>8</b>	<b>2,21,993</b>	<b>100</b>

### Resolution No. 7 as a Special Resolution:

Alteration of Share Capital Clause of Memorandum of Association:

Particulars of Voting	Number of members voted	Number of votes cast by them	% total number of valid votes cast
Remote E-voting	3	1,36,943	61.9879
Voting by poll at the AGM Venue	5	85,050	38.0121
<b>Total</b>	<b>8</b>	<b>2,21,993</b>	<b>100</b>

### Resolution No. 8 as a Special Resolution:

Alteration of Share Capital Clause of Articles of Association:

Particulars of Voting	Number of members voted	Number of votes cast by them	% total number of valid votes cast
Remote E-voting	3	1,36,943	61.9879
Voting by poll at the AGM Venue	5	85,050	38.0121
<b>Total</b>	<b>8</b>	<b>2,21,993</b>	<b>100</b>





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Based on the forgoing, the Resolution No. (s) 1 to 8 as stated in the Notice dated 03<sup>rd</sup> September, 2021 of the Annual General Meeting held on 30th September, 2021 shall be deemed to be passed with the requisite Majority.

All the relevant records of Voting in under my safe custody until the Chairman considers, approves and signs the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping

Thanking You,

Yours Faithfully



Nishant Bajaj

Practicing Company Secretary

Membership No. 28341

COP No. 21538

Date: 01<sup>st</sup> October, 2021

Place: Mumbai

UDIN: A028341C001065291

Counter Signed By:

FOR SPV GLOBAL TRADING LIMITED

Balkrishna Binani

Managing Director

Date: 01<sup>st</sup> October, 2021

Place: Mumbai