

# Nidhan Commercial Co. Ltd.



97, PARK STREET, 5TH FLOOR,  
KOLKATA - 700 016  
PHONE : 033-2226-7376  
CIN : L36911WB1982PLC034794  
E-MAIL : NCC\_L@HOTMAIL.COM  
FAX : 033-2226-8139  
WEBSITE : WWW.NIDHANLTD.COM

**Date :01-10-2024**

<b>To, The Manager Department of Corporate Services MSEI Limited 2nd Floor, Piramal, Agastya Corporate Park, Building A, Unit 205A, Lal Bahadur Shastri Marg, Kurla West, Mumbai, Maharashtra 400070</b>	<b>To, The Manager Department of Corporate Services The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal</b>
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**Sub: SUBMISSION OF SCRUTINIZER REPORT FOR ANNUAL GENERAL MEETING HELD ON 30-09-2024**

**Ref.: SYMBOL : NCCL**

Dear Sir,

Pursuant to the provision of Regulation 30, Schedule III of the Listing Regulations we hereby furnish the proceedings of the 42<sup>nd</sup> Annual General Meeting of the company held on 30-09-2024 at 02:30 PM and concluded at 03.30 PM at 97 PARK STREET KOLKATA – 700016 please find enclosed herewith scrutinizer report for the 42<sup>nd</sup> Annual General Meeting.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Nidhan Commercial Co. Ltd.

*Managing Director*

**(RISHAB DUGAR)**

**(DIN: 01389334)**

**MANAGING DIRECTOR**

**DATE: 01-10-2024**



**PAYAL TACHAK & ASSOCIATES**  
**PRACTISING COMPANY SECRETARIES**

E-mail Id: payaltachakandassociates@gmail.com  
Mob: 8169069288

**Scrutinizer's Report**  
**[E-Voting]**

**UDIN: F013133F001404688**

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

01-10-2024

**TO,**  
**BOARD OF DIRECTORS,**  
**NIDHAN COMMERCIAL COMPANY LIMITED 97 PARK STREET,**  
**5TH FLOOR, , KOLKATA, West Bengal, India - 700016**

**Sub:** Combined Scrutinizer's Report on e-voting conducted pursuant to provisions of Section 108, Section 109 of the Companies Act, 2013 read with Rule 20, 21 of the Companies (Management and Administration) Rules, 2014 and read with Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I, Payal Tachak, Practicing Company Secretary, have been appointed as a scrutinizer by the Board of Directors of **NIDHAN COMMERCIAL COMPANY LIMITED** (the Company) for 42<sup>nd</sup> Annual General Meeting held on 30<sup>th</sup> September, 2024 at 97 PARK STREET, 5TH FLOOR, , KOLKATA, West Bengal, India - 700016 at 02:30 PM and concluded at 3.30 PM for Scrutinizing the remote e-voting process 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 (Rules) and;

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e- voting on the resolutions mentioned in the Notice of the AGM of the members of the Company. My responsibility as a scrutinizer for the e-voting process for the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions mentioned in the notice based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and the poll conducted at AGM.

Moreover, I hereby submit my report on the result of e-voting as under:

- I. The e-voting period commenced on 27 September, 2024 at 09:00 a.m. and ended on 29 September, 2024 at 05:00 p.m. The e-votes casted by shareholders of the Company till 05:00 p.m. on 29 September, 2024 were considered in the report;



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- II. The Company has fixed cut-off date / record date as 23<sup>rd</sup> September, 2024 for the purpose of e-voting. The shareholders possessed shares of the Company as on the cut-off date / record date were entitled to e-vote(s) for the proposed resolution(s) mentioned in the Notice calling AGM of the Company;
- III. MD. TALHA was present at the meeting to Represent Scrutinizer of the Annual General Meeting 30-09-2024. No Shareholders opted to cast their vote at the Annual General Meeting.
- IV. The e-votes were unblocked on 01 October, 2024 around 16:46 IST in presence of two witnesses mentioned as under:

\_\_\_\_\_  
Sunil Nalawade,  
Mumbai

\_\_\_\_\_  
Prasad Panchal  
Mumbai

The result of the E-voting and Poll are as under:

ORDINARY BUSINESS AND ORDINARY RESOLUTION						
1.	ADOPTION OF STATEMENT OF PROFIT & LOSS, BALANCE SHEET, REPORT OF DIRECTOR'S AND AUDITOR'S FOR THE FINANCIAL YEAR 31 <sup>ST</sup> MARCH, 2024					
	VALID VOTES				INVALID VOTES	
	E-voting in Favour		E-voting Against		In valid Votes	%
Item No of notice and brief text of Resolution	No. of Votes	%	No. of Votes	%		
Promoter & Promoter Group	0	0.00%	0	0.00%	0	0.00%
Public	400	100.00%	0	0.00%	0	0.00%
Total	400	100.00%	0	0.00%	0	0.00%
<b>Total Valid Favorable Votes for the Resolution</b>	<b>400 (100.00%)</b>					

ORDINARY BUSINESS AND ORDINARY RESOLUTION						
2.	TO APPOINT DIRECTOR IN PLACE OF MR. RISHAB DUGAR (DIN:01389334) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT					
	VALID VOTES				INVALID VOTES	
	E-voting in Favour		E-voting Against		In valid Votes	%
Item No of notice and brief text of Resolution	No. of Votes	%	No. of Votes	%		
Promoter & Promoter Group	0	0.00%	0	0.00%	0	0.00%
Public	400	100.00%	0	0.00%	0	0.00%
Total	400	100.00%	0	0.00%	0	0.00%
<b>Total Valid Favorable Votes for the Resolution</b>	<b>400 (100.00%)</b>					



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**ORDINARY BUSINESS AND ORDINARY RESOLUTION**

**3. APPOINTMENT OF STATUTORY AUDITOR MNT AND ASSOCIATES, CHARTERED ACCOUNTANTS**

Item No of notice and brief text of Resolution	VALID VOTES				INVALID VOTES	
	E-voting in Favour		E-voting Against		In valid Votes	%
	No. of Votes	%	No. of Votes	%		
Promoter & Promoter Group	0	0.00%	0	0.00%	0	0.00%
Public	400	100.00%	0	0.00%	0	0.00%
Total	400	100.00%	0	0.00%	0	0.00%
<b>Total Valid Favorable Votes for the Resolution</b>	<b>400 (100.00%)</b>					

**SPECIAL BUSINESS AND ORDINARY RESOLUTION**

**4. REGULARIZATION OF ADDITIONAL DIRECTOR, RAJVIRENDRA SINGH PUROHIT (DIN: 06770931) AS DIRECTOR OF THE COMPANY**

Item No of notice and brief text of Resolution	VALID VOTES				INVALID VOTES	
	E-voting in Favour		E-voting Against		In valid Votes	%
	No. of Votes	%	No. of Votes	%		
Promoter & Promoter Group	0	0.00%	0	0.00%	0	0.00%
Public	400	100.00%	0	0.00%	0	0.00%
Total	400	100.00%	0	0.00%	0	0.00%
<b>Total Valid Favorable Votes for the Resolution</b>	<b>400 (100.00%)</b>					

**SPECIAL BUSINESS AND ORDINARY RESOLUTION**

**5. REGULARIZATION OF ADDITIONAL DIRECTOR, AMIT AGARWAL (DIN: 10729588) AS DIRECTOR OF THE COMPANY.**

Item No of notice and brief text of Resolution	VALID VOTES				INVALID VOTES	
	E-voting in Favour		E-voting Against		In valid Votes	%
	No. of Votes	%	No. of Votes	%		
Promoter & Promoter Group	0	0.00%	0	0.00%	0	0.00%
Public	400	100.00%	0	0.00%	0	0.00%
Total	400	100.00%	0	0.00%	0	0.00%
<b>Total Valid Favorable Votes for the Resolution</b>	<b>400 (100.00%)</b>					



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**SPECIAL BUSINESS AND ORDINARY RESOLUTION**

**6. REGULARIZATION OF ADDITIONAL DIRECTOR, SHITAL MUTHA (DIN: 03157346) AS DIRECTOR OF THE COMPANY**

	VALID VOTES				INVALID VOTES	
	E-voting in Favour		E-voting Against		In valid Votes	%
Item No of notice and brief text of Resolution	No. of Votes	%	No. of Votes	%		
Promoter & Promoter Group	0	0.00%	0	0.00%	0	0.00%
Public	400	100.00%	0	0.00%	0	0.00%
Total	400	100.00%	0	0.00%	0	0.00%
<b>Total Valid Favorable Votes for the Resolution</b>	<b>400 (100.00%)</b>					

**SPECIAL BUSINESS AND ORDINARY RESOLUTION**

**7. REGULARIZATION OF ADDITIONAL DIRECTOR, SHITAL MUTHA (DIN: 03157346) AS DIRECTOR OF THE COMPANY**

	VALID VOTES				INVALID VOTES	
	E-voting in Favour		E-voting Against		In valid Votes	%
Item No of notice and brief text of Resolution	No. of Votes	%	No. of Votes	%		
Promoter & Promoter Group	0	0.00%	0	0.00%	0	0.00%
Public	400	100.00%	0	0.00%	0	0.00%
Total	400	100.00%	0	0.00%	0	0.00%
<b>Total Valid Favorable Votes for the Resolution</b>	<b>400 (100.00%)</b>					

**SPECIAL BUSINESS AND SPECIAL RESOLUTION**

**8. APPOINTMENT OF KAPIL JAIN (DIN: 10669482) AS A CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY**

	VALID VOTES				INVALID VOTES	
	E-voting in Favour		E-voting Against		In valid Votes	%
Item No of notice and brief text of Resolution	No. of Votes	%	No. of Votes	%		
Promoter & Promoter Group	0	0.00%	0	0.00%	0	0.00%
Public	400	100.00%	0	0.00%	0	0.00%
Total	400	100.00%	0	0.00%	0	0.00%
<b>Total Valid Favorable Votes for the Resolution</b>	<b>400 (100.00%)</b>					



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**SPECIAL BUSINESS AND SPECIAL RESOLUTION**

**9. APPOINTMENT OF HITESHREE KAPIL JAIN (DIN: 10670249) AS A EXECUTIVE DIRECTOR OF THE COMPANY**

Item No of notice and brief text of Resolution	VALID VOTES				INVALID VOTES	
	E-voting in Favour		E-voting Against		In valid Votes	%
	No. of Votes	%	No. of Votes	%		
Promoter & Promoter Group	0	0.00%	0	0.00%	0	0.00%
Public	400	100.00%	0	0.00%	0	0.00%
Total	400	100.00%	0	0.00%	0	0.00%
<b>Total Valid Favorable Votes for the Resolution</b>	<b>400 (100.00%)</b>					

**SPECIAL BUSINESS AND SPECIAL RESOLUTION**

**10. CREATION OF CHARGE ON MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY, BOTH PRESENT AND FUTURE**

Item No of notice and brief text of Resolution	VALID VOTES				INVALID VOTES	
	E-voting in Favour		E-voting Against		In valid Votes	%
	No. of Votes	%	No. of Votes	%		
Promoter & Promoter Group	0	0.00%	0	0.00%	0	0.00%
Public	400	100.00%	0	0.00%	0	0.00%
Total	400	100.00%	0	0.00%	0	0.00%
<b>Total Valid Favorable Votes for the Resolution</b>	<b>400 (100.00%)</b>					

**SPECIAL BUSINESS AND SPECIAL RESOLUTION**

**11. POWERS TO THE BOARD OF DIRECTORS TO BORROW MONEYS IN EXCESS OF PAID UP CAPITAL AND FREE RESERVES OF THE COMPANY**

Item No of notice and brief text of Resolution	VALID VOTES				INVALID VOTES	
	E-voting in Favour		E-voting Against		In valid Votes	%
	No. of Votes	%	No. of Votes	%		
Promoter & Promoter Group	0	0.00%	0	0.00%	0	0.00%
Public	400	100.00%	0	0.00%	0	0.00%
Total	400	100.00%	0	0.00%	0	0.00%
<b>Total Valid Favorable Votes for the Resolution</b>	<b>400 (100.00%)</b>					

**SPECIAL BUSINESS AND SPECIAL RESOLUTION**



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**12. APPROVED THE ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY**

		VALID VOTES				INVALID VOTES	
		E-voting in Favour		E-voting Against		In valid Votes	%
Item No	No of notice and brief text of Resolution	No. of Votes	%	No. of Votes	%		
	Promoter & Promoter Group	0	0.00%	0	0.00%	0	0.00%
	Public	400	100.00%	0	0.00%	0	0.00%
	Total	400	100.00%	0	0.00%	0	0.00%
	<b>Total Valid Favorable Votes for the Resolution</b>	<b>400 (100.00%)</b>					

**SPECIAL BUSINESS AND SPECIAL RESOLUTION**

**13. SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM ONE STATE TO ANOTHER STATE**

		VALID VOTES				INVALID VOTES	
		E-voting in Favour		E-voting Against		In valid Votes	%
Item No	No of notice and brief text of Resolution	No. of Votes	%	No. of Votes	%		
	Promoter & Promoter Group	0	0.00%	0	0.00%	0	0.00%
	Public	400	100.00%	0	0.00%	0	0.00%
	Total	400	100.00%	0	0.00%	0	0.00%
	<b>Total Valid Favorable Votes for the Resolution</b>	<b>400 (100.00%)</b>					

**SPECIAL BUSINESS AND SPECIAL RESOLUTION**

**14. ALTERATION IN THE SITUATION CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY**

		VALID VOTES				INVALID VOTES	
		E-voting in Favour		E-voting Against		In valid Votes	%
Item No	No of notice and brief text of Resolution	No. of Votes	%	No. of Votes	%		
	Promoter & Promoter Group	0	0.00%	0	0.00%	0	0.00%
	Public	400	100.00%	0	0.00%	0	0.00%
	Total	400	100.00%	0	0.00%	0	0.00%
	<b>Total Valid Favorable Votes for the Resolution</b>	<b>400 (100.00%)</b>					

**SPECIAL BUSINESS AND SPECIAL RESOLUTION**



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**15. CHANGE OF NAME OF THE COMPANY AND CONSEQUENTIAL AMENDMENT TO THE MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY**

Item No of notice and brief text of Resolution	VALID VOTES				INVALID VOTES	
	E-voting in Favour		E-voting Against		In valid Votes	%
	No. of Votes	%	No. of Votes	%		
Promoter & Promoter Group	0	0.00%	0	0.00%	0	0.00%
Public	400	100.00%	0	0.00%	0	0.00%
Total	400	100.00%	0	0.00%	0	0.00%
<b>Total Valid Favorable Votes for the Resolution</b>	<b>400 (100.00%)</b>					

**SPECIAL BUSINESS AND ORDINARY RESOLUTION**

**16. INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND MAKE CONSEQUENT ALTERATION IN CLAUSE V OF THE MEMORANDUM OF ASSOCIATION**

Item No of notice and brief text of Resolution	VALID VOTES				INVALID VOTES	
	E-voting in Favour		E-voting Against		In valid Votes	%
	No. of Votes	%	No. of Votes	%		
Promoter & Promoter Group	0	0.00%	0	0.00%	0	0.00%
Public	400	100.00%	0	0.00%	0	0.00%
Total	400	100.00%	0	0.00%	0	0.00%
<b>Total Valid Favorable Votes for the Resolution</b>	<b>400 (100.00%)</b>					

**SPECIAL BUSINESS AND SPECIAL RESOLUTION**

**17. ALTERATION OF MEMORANDUM OF ASSOCIATION ("MOA") AS PER THE PROVISIONS OF THE COMPANIES ACT, 2013**

Item No of notice and brief text of Resolution	VALID VOTES				INVALID VOTES	
	E-voting in Favour		E-voting Against		In valid Votes	%
	No. of Votes	%	No. of Votes	%		
Promoter & Promoter Group	0	0.00%	0	0.00%	0	0.00%
Public	400	100.00%	0	0.00%	0	0.00%
Total	400	100.00%	0	0.00%	0	0.00%
<b>Total Valid Favorable Votes for the Resolution</b>	<b>400 (100.00%)</b>					

**SPECIAL BUSINESS AND SPECIAL RESOLUTION**





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18. ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION ("AOA") AS PER THE PROVISIONS OF THE COMPANIES ACT, 2013							
		VALID VOTES				INVALID VOTES	
		E-voting in Favour		E-voting Against		In valid Votes	%
Item No	of notice and brief text of Resolution	No. of Votes	%	No. of Votes	%		
	Promoter & Promoter Group	0	0.00%	0	0.00%	0	0.00%
	Public	400	100.00%	0	0.00%	0	0.00%
	Total	400	100.00%	0	0.00%	0	0.00%
	<b>Total Valid Favorable Votes for the Resolution</b>	<b>400 (100.00%)</b>					

SPECIAL BUSINESS AND SPECIAL RESOLUTION							
19. RECLASSIFICATION OF PROMOTERS OF THE COMPANY AS PUBLIC CATEGORY							
		VALID VOTES				INVALID VOTES	
		E-voting in Favour		E-voting Against		In valid Votes	%
Item No	of notice and brief text of Resolution	No. of Votes	%	No. of Votes	%		
	Promoter & Promoter Group	0	0.00%	0	0.00%	0	0.00%
	Public	400	100.00%	0	0.00%	0	0.00%
	Total	400	100.00%	0	0.00%	0	0.00%
	<b>Total Valid Favorable Votes for the Resolution</b>	<b>400 (100.00%)</b>					

FOR PAYAL TACHAK & ASSOCIATES,  
PRACTICING COMPANY SECRETARY

COUNTER SIGNED BY,  
FOR NIDHAN COMMERCIAL COMPANY LIMITED

CS PAYAL TACHAK  
PRACTICING COMPANY SECRETARY  
M. NO.: F13133  
C.P.: 15010  
DATE: 01-10-2024

RISHAB DUGAR (DIN: 01389334)  
MANAGING DIRECTOR  
DATE: 01-10-2024