

ELLORA TRADERS LIMITED

CIN No.:L27101UP1985PLC007436

16/95, The Mall,

Kanpur - 208001

Tel - 0512 2378314

Email - ellora.traders@rediffmail.com

Website: www.elloratraders.com

Date: 25.09.2019

To

Metropolitan Stock Exchange of India Limited

Vibgyor Towers, 4th floor, Plot no. C 62, G-Block,

Opp. Trident hotel, Bandra Kurla Complex,

Bandra (E), Mumbai- 400 098

Sir,

Sub: Disclosure of Voting Results of the 34th Annual general Meeting held on 23rd September, 2019 as per the requirements of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per requirement of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith please find details regarding the voting results of the 34th Annual General Meeting of the Shareholders of the Company held on 23rd September, 2019 for your information and record purpose.

Thanking You,

Yours faithfully,

For Ellora Traders Limited

Susma Shaw

Susma Shaw

(Company Secretary)



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Email - ellora.traders@rediffmail.comWebsite: www.elloratraders.com**DETAILS OF VOTING RESULTS**

Date of the Annual General Meeting	23 rd September, 2019
Total number of shareholders on record date:	716
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Nil
Public:	05
No. of Shareholders attended the meeting through Video Conferencing:	Not Arranged
Promoters and Promoter Group:	-
Public:	-

AGENDA-WISE:-

Item No.	Details of the Agenda:	Resolution required (Ordinary/Special)	Mode of voting: (Show of hands/Poll/Postal Ballot/E-voting)
Ordinary Business			
1	Adoption of the Audited Balance Sheet as at 31 st March, 2019 and the Statement of Profit and Loss for the year ended on that date and Reports of the Board of Directors and Auditors thereon.	Ordinary	E- Voting
2	Re - appointment of Mr. Madan Mohan Pathal (Din: 01107616) as director of the Company who retire by rotation and being eligible offer himself for re-appointment.	Ordinary	E- Voting
Special Business			
3	Appointment of Mr. Shyam Kumar Pandey (DIN: 08430198), liable to retire by rotation, as a Whole Time Director of the Company for a period of 3 (three) years w.e.f. 26th June, 2019.	Ordinary	E- Voting
4	Re-appointment of Mr. Jugraj Sharma (DIN: 01107657), as an Independent Director of the Company, for the second term under the provisions of the Companies Act, 2013, not liable to retire by rotation, for a period of 5 (five) years from the conclusion of this Annual General Meeting until the conclusion of 39th Annual General Meeting	Special	E- Voting



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5	Re-appointment of Ms. Surbhi Choudhary (DIN: 06557104), as an Independent Director of the Company, for the second term under the provisions of the Companies Act, 2013, not liable to retire by rotation, for a period of 5 (five) years from the conclusion of this Annual General Meeting until the conclusion of 39th Annual General Meeting.	Special	E- Voting
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The mode of voting for all resolution was E-voting and the voting details are annexed herewith as "Annexure A" in the prescribed format along with Scrutinizer's Report on E-Voting.

Thanking You,

Yours faithfully,

For Ellora Traders Limited

Susma Shaw

Susma Shaw

(Company secretary)



Encl: As Above

Annexure A

Details of reporting as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on results of Voting at the 34th Annual General Meeting held on 23rd September 2019

ORDINARY BUSINESS:**Resolution No. 1:- Adoption of Annual Accounts of the Company as on 31st March, 2019 (Ordinary Resolution)**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public - Institutional holders	-	-	-	-	-	-	-
Public-Others	29,91,750	6,72,300	22.47%	6,72,300	-	100%	-
Total	29,91,750	6,72,300	22.47%	6,72,300	-	100%	-

Resolution No. 2:- Re- appointment of Mr. Madan Mohan Pathak (DIN: 01107616) as Director of the Company. (Ordinary Resolution)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public - Institutional holders	-	-	-	-	-	-	-
Public-Others	29,91,750	6,72,300	22.47%	6,72,300	-	100%	-
Total	29,91,750	6,72,300	22.47%	6,72,300	-	100%	-



SPECIAL BUSINESS:

Resolution No. 3:- Appointment of Mr. Shyam Kumar Pandey (DIN: 08430198) liable to retire by rotation, as a Whole Time Director of the Company for a period of 3 (three) years w.e.f. 26th June, 2019. (Ordinary Resolution)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public - Institutional holders	-	-	-	-	-	-	-
Public-Others	29,91,750	6,72,300	22.47%	6,72,300	-	100%	-
Total	29,91,750	6,72,300	22.47%	6,72,300	-	100%	-

Resolution No. 4:- Re-appointment of Mr. Jugraj Sharma (DIN: 01107657), as an Independent Director of the Company, for the second term under the provisions of the Companies Act, 2013, not liable to retire by rotation, for a period of 5 (five) years from the conclusion of this Annual General Meeting until the conclusion of 39th Annual General Meeting. (Special Resolution)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public - Institutional holders	-	-	-	-	-	-	-
Public-Others	29,91,750	6,72,300	22.47%	6,72,300	-	100%	-
Total	29,91,750	6,72,300	22.47%	6,72,300	-	100%	-



Resolution No. 5:- Re-appointment of Ms. Surbhi Choudhary (DIN: 06557104), as an Independent Director of the Company, for the second term under the provisions of the Companies Act, 2013, not liable to retire by rotation, for a period of 5 (five) years from the conclusion of this Annual General Meeting until the conclusion of 39th Annual General Meeting. (Special Resolution)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public - Institutional holders	-	-	-	-	-	-	-
Public-Others	2991,750	6,72,300	22.47%	6,72,300	-	100%	-
Total	2991,750	6,72,300	22.47%	6,72,300	-	100%	-

All the Resolutions with respect to the agenda items were passed by requisite majority.



SCRUTINIZER'S REPORT

To,
The Board of Directors,
Ellora Traders Limited,
16/95, The Mall, Kanpur,
Uttar Pradesh -208001.

Date: 24/09/2019

Sub: **Scrutinizer's report on the "Remote E – Voting" in respect of the resolutions contained in the notice of the 34th Annual General Meeting of M/s. Ellora Traders Limited, held on 23rd September, 2019 .**

Dear Sir(s),

- A. I, Shree Mohan Kothari, has been appointed as the Scrutinizer by **M/s. Ellora Traders Limited ("the Company"**, here in after), vide a resolution passed by the Board of Directors of the Company at their meeting held on the 12th Day of August, 2019 pursuant to Section 108 of the Companies Act 2013, read with the relevant rules and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to carry out the scrutiny of the remote e-voting and voting through polling paper at the aforesaid Annual General Meeting, for and in respect of the 05 resolutions, as mentioned herein below and as contained in the notice of the said Annual General Meeting ("**said AGM**", here in after).
- B. Pursuant to the provisions of section 108 of the Companies Act, 2013, read with the relevant rules thereof and read with the provisions of the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I have conducted the scrutiny of the aforesaid Remote E – Voting and Voting through polling paper at the said AGM, in respect of the aforesaid resolutions no. 01 to 05. I submit my report hereunder:
- As per the information provided to me, by the officers of the Company, the Company has completed on 28th day of August, 2019, the dispatch of the relevant notice dated 12th August 2019 convening the said AGM, to the members of the company by courier. Further, I have been informed by the officers of the company and have personally verified that the relevant notice of the aforesaid AGM has been placed on the website of the NSDL.
 - The relevant notice of the said AGM, mentioned, *inter alia*, that the business might be transacted through Remote E- Voting system and through ballot/polling paper at the venue of the said AGM, the necessary facilities whereof were being provided by the Company.
 - I have been shown by the officers of the Company, the relevant advertisement of the said notice, in "**The Pioneer (English)**" and in "**Aaj (Hindi)**" published on Friday, the 30th day of August, 2019 containing the following information:
 - Statement that the business may be transacted by Remote E Voting.
 - Statement that the period of Remote E – Voting would commence at 9:00 A.M on 20th September 2019 and ends at 5:00 P.M on 22nd September, 2019. Remote e-voting shall not be allowed beyond said date and time.
 - Statement that members voting rights shall be in proportion to their share of the paid up equity share capital of the Company as on 16th September, 2019 (**cut-off date**).
 - Statement that a Person whose name is recorded in the register of member of the Company or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in AGM.
 - Statement that members who cast their vote by Remote E-Voting may attend the said AGM but would not be entitled to cast their votes once again.
 - Website address of NSDL, where notice of the said AGM was displayed.



- g) Contact details, in case of queries/grievances connected with the remote e – voting.
- iv. That to the best of my understanding, the Remote E – Voting for the aforesaid resolutions were opened for 3 days i.e., from 9:00 A.M on 20th September 2019 and ends at 5:00 P.M on 22nd September, 2019.
- v. That to the best of my understanding the portal i.e., <https://www.evoting.nsdl.com>, where Remote E – Voting process was provided, was blocked at 5:00 P.M. on the 22nd Day of September, 2019.
- vi. That after the discussions on the above 05 resolutions at the said AGM were over, a facility for casting the vote by polling paper at the venue of the said AGM was provided to those members who were present at the Annual General Meeting and has not cast their vote electronically but no voting by polling paper has been done.
- vii. That the said Remote E – Voting at portal <https://www.evoting.nsdl.com> was unblocked by me at 12:47 P.M. on 23rd Day of September, 2019 that is after ensuring that Annual General Meeting has ended and no members has casted their vote by polling paper. The said Remote E – Voting was unblocked by me in the presence of the following persons;
1. Mrs. Doly Paul 2. Mr. Gopal Haldar who are not in the employment of the Company.
- viii. The results, containing the details of votes cast by Remote E – Voting mode, have been provided to me by NSDL.
- ix. The relevant details of the aforesaid Remote E – Voting process in respect of the aforesaid resolutions have been entered into a register, electronically as per the provisions of the rule 20(3) (xii) of the (Companies Management And Administration) Rules, 2014 read with Section 108 of the Companies Act, 2013 and are available as on this day at the website <https://www.evoting.nsdl.com>.
- x. The cut-off date for determining eligibility to cast vote was on 16th September, 2019 and such persons who were members of the company as on the said cut-off date were entitled to cast their vote either by Remote E – Voting or through polling paper at the said AGM on the relevant resolutions.

**C. That the details of voting, through remote e-voting in respect of the said 05 resolutions, are as hereunder:
AS ORDINARY BUSINESS:**

Item No. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019, including the Audited Balance Sheet as at 31st March, 2019 and the statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

i Voted in favour of the resolution:

Mode of Voting	Total no. of Voters (folios)	Total voters (folios) in favour	Total no. of valid votes cast (one share one vote basis)	Total no. Of valid votes cast in favour	% of total number of valid votes cast
E –Voting	5	5	672300	672300	100
Total	5	5	672300	672300	100

ii Voted against the resolution:

Mode of Voting	Total no. of voters (folios)	Total voters (folios) in against	Total no. of valid votes cast (one share one vote basis)	Total no. of valid votes cast against	% of total number of valid votes cast
E –Voting	5	0	672300	0	0
Total	5	0	672300	0	0



iii Invalid Votes:

Mode of voting	Total no. of voters (folios)	Total no. of valid votes cast (one share one vote basis)	Total no. of invalid votes cast	% of total number of invalid votes cast
E Voting	5	672300	0	0
Total	5	672300	0	0

Item no. 2

To appoint a director in place of Mr. Madan Mohan Pathak (Din: 01107616) who retires by rotation, and being eligible, offers himself for re-appointment.

i Voted in favour of the resolution:

Mode of Voting	Total no. of Voters (folios)	Total voters (folios) in favour	Total no. of valid votes cast (one share one vote basis)	Total no. Of valid votes cast in favour	% of total number of valid votes cast
E – Voting	5	5	672300	672300	100
Total	5	5	672300	672300	100

ii Voted against the resolution:

Mode of Voting	Total no. of voters (folios)	Total voters (folios) in against	Total no. of valid votes cast (one share one vote basis)	Total no. of valid votes cast against	% of total number of valid votes cast
E – Voting	5	0	672300	0	0
Total	5	0	672300	0	0

iii Invalid Votes:

Mode of voting	Total no. of voters (folios)	Total no. of valid votes cast (one share one vote basis)	Total no. of invalid votes cast	% of total number of invalid votes cast
E Voting	5	672300	0	0
Total	5	672300	0	0

AS SPECIAL BUSINESS:

Item no. 3

To appoint Mr. Shyam Kumar Pandey (DIN: 08430198) as a Whole-time Director and in this regard, to consider and, if thought fit to pass, with or without modification(s) the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to provisions of Sections 196, 197, 203 and any other applicable provisions of the Companies Act, 2013 (the Act) read with part II of schedule V thereof and the Companies (Appointment and



Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) the consent of shareholders of the Company be and is hereby accorded for the appointment of Mr. Shyam Kumar Pandey (DIN: 08430198), liable to retire by rotation, as a Whole-time Director of the Company, for a period of 3 (three) years with effect from 26th June, 2019 on the terms and conditions including remuneration as contained in the agreement entered into between the Company and Mr. Shyam Kumar Pandey, and also enumerated in the Explanatory Statement annexed to the notice convening this meeting.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

i Voted in favour of the resolution:

Mode of Voting	Total no. of Voters (folios)	Total voters (folios) in favour	Total no. of valid votes cast (one share one vote basis)	Total no. Of valid votes cast in favour	% of total number of valid votes cast
E – Voting	5	5	672300	672300	100
Total	5	5	672300	672300	100

ii Voted against the resolution:

Mode of Voting	Total no. of voters (folios)	Total voters (folios) in against	Total no. of valid votes cast (one share one vote basis)	Total no. of valid votes cast against	% of total number of valid votes cast
E – Voting	5	0	672300	0	0
Total	5	0	672300	0	0

iii Invalid Votes:

Mode of voting	Total no. of voters (folios)	Total no. of valid votes cast (one share one vote basis)	Total no. of invalid votes cast	% of total number of invalid votes cast
E Voting	5	672300	0	0
Total	5	672300	0	0

Item no.4

To consider and thought fit to pass with or without modification(s), the following resolution as an **Special Resolution:**

"RESOLVED THAT pursuant to provisions of Sections 149 and 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013, and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Jugraj Sharma (DIN: 01107657), whose period of office is liable to expire in the ensuing Annual General Meeting and who has submitted a declaration that he meets the criteria for independence as provided under Section 149(6) of the Companies Act, 2013 and who is eligible for re-appointment for a second term under a provisions of the Companies Act, 2013, be and is hereby re-appointed as an Independent Director of the Company not liable to retire by rotation for a consecutive period of 5 (five) years from the conclusion of this Annual General Meeting until the conclusion of 39th Annual General Meeting.



i. Voted in favour of the resolution:

Mode of Voting	Total no. of Voters (folios)	Total voters (folios) in favour	Total no. of valid votes cast (one share one vote basis)	Total no. Of valid votes cast in favour	% of total number of valid votes cast
E – Voting	5	5	672300	672300	100
Total	5	5	672300	672300	100

ii. Voted against the resolution:

Mode of Voting	Total no. of voters (folios)	Total voters (folios) in against	Total no. of valid votes cast (one share one vote basis)	Total no. of valid votes cast against	% of total number of valid votes cast
E – Voting	5	0	672300	0	0
Total	5	0	672300	0	0

iii. Invalid Votes:

Mode of voting	Total no. of voters (folios)	Total no. of valid votes cast (one share one vote basis)	Total no. of invalid votes cast	% of total number of invalid votes cast
E Voting	5	672300	0	0
Total	5	672300	0	0

Item no.5

To consider and thought fit to pass with or without modification(s), the following resolution as an **Special Resolution**:

“RESOLVED THAT pursuant to provisions of Sections 149 and 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013, and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re- enactment thereof for the time being in force) and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Surbhi Choudhary (DIN: 06557104), whose period of office is liable to expire in the ensuing Annual General Meeting and who has submitted a declaration that she meets the criteria for independence as provided under Section 149(6) of the Companies Act, 2013 and who is eligible for re-appointment for a second term under a provisions of the Companies Act, 2013, be and is hereby re-appointed as an Independent Director of the Company not liable to retire by rotation for a consecutive period of 5 (five) years from the conclusion of this Annual General Meeting until the conclusion of 39th Annual General Meeting.

i. Voted in favour of the resolution:

Mode of Voting	Total no. of Voters (folios)	Total voters (folios) in favour	Total no. of valid votes cast (one share one vote basis)	Total no. Of valid votes cast in favour	% of total number of valid votes cast
E – Voting	5	5	672300	672300	100



Total	5	5	672300	672300	100

ii. Voted against the resolution:

	Total no. of voters (folios)	Total voters (folios) in against	Total no. of valid votes cast (one share one vote basis)	Total no. of valid votes cast against	% of total number of valid votes cast
E – Voting	5	0	672300	0	0
Total	5	0	672300	0	0

iii. Invalid Votes:

Mode of voting	Total no. of voters (folios)	Total no. of valid votes cast (one share one vote basis)	Total no. of invalid votes cast	% of total number of invalid votes cast
E Voting	5	672300	0	0
Total	5	672300	0	0

D. The register, all other papers and relevant records relating to remote e – voting and polling paper where sealed and handed over to the Company secretary / Director authorized by the Board for safe keeping.

Kindly arrange to declare the results accordingly.

Thanking you.

Shree Mohan Kothari

Shree Mohan Kothari
Practicing Company Secretary
C.P. No.: 1837
Mem No.: 3215
Place: Kolkata
Date: 24.09.2019

