

**ELLORA TRADERS LIMITED**

CIN No.:L27101UP1985PLC007436

16/95, The Mall,

Kanpur - 208001

Tel - 0512 2378314

Email - [ellora.traders@rediffmail.com](mailto:ellora.traders@rediffmail.com)

Website: [www.elloratraders.com](http://www.elloratraders.com)

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**Date: 28/09/2021**

**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

**Dear Sir,**

**Sub: Disclosure of Voting Results of the 36<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> September, 2021 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 36<sup>th</sup> Annual General Meeting of the Shareholders of the Company held on 27<sup>th</sup> September, 2021 along with Report of Scrutinizer dated 27.09.2021 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

This is for your information and record.

Thanking You,

Yours faithfully,

**For Ellora Traders Limited**

*Susma Shaw*

**Susma Shaw**

**(Company Secretary)**



**Encl: As above**

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Email - [ellora.traders@rediffmail.com](mailto:ellora.traders@rediffmail.com)Website: [www.elloratraders.com](http://www.elloratraders.com)**DETAILS OF VOTING RESULTS**

Date of the Annual General Meeting	27 <sup>th</sup> September, 2021
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: Promoters and Promoter Group:	Not Arranged
Public:	-

**AGENDA-WISE:-**

Item No.	Details of the Agenda:	Resolution required (Ordinary/Special)	Mode of voting: (Show of hands/Poll/ Postal Ballot/ E-voting)
<b>Ordinary Business</b>			
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2021 and the reports of the Board of Directors and Auditors thereon.	Ordinary	E- Voting
2	Re - appointment of Mr. Madan Mohan Pathak (DIN: 01107616), as director of the Company who retire by rotation and being eligible offer himself for re-appointment.	Ordinary	E- Voting

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 36<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> September, 2021

## ORDINARY BUSINESS:

Resolution No. 1:- Adoption of Annual Accounts of the Company as on 31 <sup>st</sup> March, 2021 (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	4,22,500	14.12%	4,22,500	-	100%	-
Total	29,91,750	4,22,500	14.12%	4,22,500	-	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	4,22,500	14.12%	4,22,500	-	100%	-
Total	29,91,750	4,22,500	14.12%	4,22,500	-	100%	-

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





# MEENA CHOWDHARY

Practicing company secretary  
B.com(H),CS

9/3 Nutan Para Road  
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Contact.No:8981219475  
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[chowdharymeena7@gmail.com](mailto:chowdharymeena7@gmail.com)

## FORM No. MGT-13

### Report of Scrutinizer

[Pursuant to sections 108 and 109 of the Companies Act, 2013 and Rule 20(4)(xii)] of the Companies (Management and Administration) Amendment Rules, 2015 & 21(2) of the Companies (Management and Administration) Rules, 2014]

To  
The Chairman,  
36<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
Ellora Traders Limited  
CIN:L27101UP1985PLC007436  
Held on Monday , the 27<sup>th</sup> day of September, 2021, at 1:00 P.M at  
16/95, The Mall , Kanpur  
Uttar Pradesh-208001

Sub: Scrutinizer's Report on remote E-voting and voting by Polling/Ballot  
Ref: 36<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of Ellora Traders Limited

Dear Sir,

I, Meena Chowdhary, Practicing Company Secretary was appointed as Scrutinizer by the board meeting held on 12<sup>th</sup> August, 2021 of Ellora Traders Limited (hereinafter referred to as "the Company") pursuant to section 108 & 109 of the Companies Act, 2013 to scrutinize remote e-voting process and voting through polling/ballot papers process at the 36<sup>th</sup> Annual General Meeting of Equity shareholders of Ellora Traders Limited held on Monday, 27<sup>th</sup> September, 2021 at 1:00 p.m. at registered office of the company at 16/95, The Mall, Kanpur, Uttar Pradesh-208001. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system. I submit my report hereunder:

1. An advertisement was published in Financial Express (English) and Jansatta, (Hindi), on 4<sup>th</sup> September, 2021 and 4<sup>th</sup> September, 2021 respectively specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges.



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2. The Company had availed the e-voting facility offered by the National Securities Depository Limited (NSDL) for conduction remote e-voting .
3. The shareholders holding the shares as on cut off date i.e 20<sup>th</sup> September, 2021 were entitled to vote on the proposed resolution as set out in (item 1 to 2) of the Notice dated 12<sup>th</sup> August, 2021 convening the said AGM.
4. In term of the aforesaid notice and as per the provision of the section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the remote e-voting period commenced on Friday, 24<sup>th</sup> September, 2021 from 9:00 A.M. (IST) and ended on Sunday 26<sup>th</sup> September, 2021 till 5:00 P.M. (IST).
5. In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote evoting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted. Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.
6. The votes casted through remote e-voting and voting by polling/ballot paper were unblocked by me on 27<sup>th</sup> September, 2021 at around 5:40.P.M.
7. The result of the remote e-voting and votingby pooling/ postal ballot at the said AGM is as under:





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- a) Resolution No. 1 - To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2021 and the reports of the Board of Directors (the Board) and the Auditors thereon.

Voted in favour of the Resolution:

Mode of voting	Total no. of voters	No. of voters in favour	Total no. of valid votes cast(one share one vote basis)	Total no. of valid votes cast in favour	% of total no. of valid votes cast
Remote E-voting	4	4	422500	422500	100
Poll/Ballot	0	0	0	0	0
Total	4	4	422500	422500	100

Voted against the Resolution:

Mode of voting	Total no. of voters	No. of voters in against	Total no. of valid votes cast(one share one vote basis)	Total no. of valid votes cast in against	% of total no. of valid votes cast
Remote E-voting	4	0	422500	0	0
Poll/Ballot	0	0	0	0	0
Total	4	0	422500	0	0



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chowdharymeena7@gmail.com

## Invalid votes:

Mode of voting	Total no. of voters	Total no. of valid votes cast(one share one vote basis)	Total no. of invalid votes cast	% of total no. of invalid votes cast
Remote E-voting	4	422500	0	0
Poll/Ballot	0	0	0	0
Total	4	422500	0	0

- b) Resolution No. 2 – Approval 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:

## Voted in favour of the Resolution:

Mode of voting	Total no. of voters	No. of voters in favour	Total no. of valid votes cast(one share one vote basis)	Total no. of valid votes cast in favour	% of total no. of valid votes cast
Remote E-voting	4	4	422500	422500	100
Poll/Ballot	0	0	0	0	0
Total	4	4	422500	422500	100



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[chowdharymeena7@gmail.com](mailto:chowdharymeena7@gmail.com)

## Voted against the Resolution:

Mode of voting	Total no. of voters	No. of voters in against	Total no. of valid votes cast(one share one vote basis)	Total no. of valid votes cast in against	% of total no. of valid votes cast
Remote E-voting	4	0	422500	0	0
Poll/Ballot	0	0	0	0	0
Total	4	0	422500	0	0

## Invalid votes:

Mode of voting	Total no. of voters	Total no. of valid votes cast(one share one vote basis)	Total no. of invalid votes cast	% of total no. of invalid votes cast
Remote E-voting	4	422500	0	0
Poll/Ballot	0	0	0	0
Total	4	422500	0	0





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8. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is handover to company.
9. Based on the aforesaid results, I report that all Ordinary Resolutions as set out in Item Nos. 1 to 2 of the Notice of the AGM dated 12<sup>th</sup> August, 2021 have been passed with the requisite majority.

Thanking you,

Yours faithfully,

**CS MEENA CHOWDHARY**

PROPRIETRESS

MEMBERSHIP NO. 41084

  
PRACTICING COMPANY SECRETARY  
CP NO. 16829

MeenaChowdhary

CP: 16829

Scrutinizer

UDIN: A041084C001019151

Place: Kanpur, Uttar Pradesh

Date: 27<sup>th</sup> September, 2021