

**Form No. MGT 15**

**Form for filling Report on Annual General Meeting**

Pursuant to Section 121(1) of the Companies Act' 2013 and Rule 31(2) of Companies (Management and Administration) Rules, 2014

1. (a) CIN **L65191WB1990PLC048276**  
 (b) GLN **N.A.**
2. (a) Name of the Company **Scintilla Commercial & Credit Limited**  
 (b) Registered Office **Mercantile Building, Block-E, 2<sup>nd</sup> Floor  
 9/12, Lalbazar Street, Kolkata – 700001**  
 (c) E-mail Id **info@scintilla.co.in**

3.	Details of the Meeting	
(i)	Day, date, hour of the Annual General Meeting	Monday, 29 <sup>th</sup> September' 2014 at 11 A.M.
(ii)	Venue of the Annual General Meeting	Mercantile Building, Block-E, 2 <sup>nd</sup> Floor 9/12, Lalbazar Street, Kolkata – 700001
(iii)	Whether Chairman of the Meeting appointed	Mr. Jitendra Kumar Goyal chaired the Meeting.
(iv)	No. of members attending the Meeting	06
(v)	Whether requisite quorum present	Yes
(vi)	Business transacted at the Meeting and result thereof	Enclosed as Annexure A
(vii)	Particulars with respect to any adjournment of meeting and change in venue	Not Applicable
(viii)	Particulars with respect to postponement of meeting and change in venue, and	Not Applicable
(ix)	Any other points relevant for inclusion in the Report	NIL
4.	Fair summary of proceedings of the meeting	Enclosed as Annexure B
5.	Confirmed that the Meeting was called, convened, held and conducted as per the provisions of the Act and the rules.	

**Chairman of the Meeting:**

**Dated: 29.09.2014**



**Annexure A**

Business transacted at the Annual General Meeting of Scintilla Commercial & Credit Limited held on September 29<sup>th</sup>, 2014 and result thereof.

Based on Scrutinizer's report no votes were casted electronically, so on the recommendation of the Members present at the Annual General Meeting, the votes were carried out on show of hands. The results are as follows:

Resolution No.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of voting (Show of hands/ E-voting/Postal ballot/Poll)	Remarks
1.	Adoption of Accounts for the year ended 31 <sup>st</sup> March' 2014.	Ordinary	Show of hands	Passed with requisite majority
2.	Appointment of Statutory Auditors, M/s S.K. Rungta & Co., Chartered Accountants, Kolkata to hold office from the conclusion of this Annual General Meeting until the conclusion of 28th Annual General Meeting to be held in the year 2017.	Ordinary	Show of hands	Passed with requisite majority
3.	Appointment of Ms. Bharti Ranga as a Non Executive Director of the Company, whose period of office shall be liable to determination by retirement of directors by rotation.	Ordinary	Show of hands	Passed with requisite majority
4.	Appointment of Mr. Manoj Kumar Mundhara as an Independent Director of the Company to hold office for 5 (five) consecutive years for a term up to the conclusion of 30th Annual General Meeting to be held in calendar year 2019.	Ordinary	Show of hands	Passed with requisite majority
5.	Appointment of Mr. Vidhu Bhushan Verma as an Independent Director of the Company to hold office for 5 (five) consecutive years for a term up to the conclusion of 30th Annual General Meeting to be held in calendar year 2019.	Ordinary	Show of hands	Passed with requisite majority



**Gist of the proceedings of the Annual General Meeting of Scintilla Commercial & Credit Limited held on September 29, 2014.**

The 25<sup>th</sup> Annual General Meeting of the Members of the Company was held on September 29, 2014 at 11 A.M., at Mercantile Building, Block-E, 2nd Floor, 9/12, Lalbazar Street, Kolkata-700001

Mr. Jitendra Kumar Goyal (DIN 00468744) chaired the proceedings of the Meeting.

Total Six (6) Members attended the Meeting as per the records of attendance.

With the unanimous consent of the Members present, the Notice convening the Meeting, as well as the Financial Statements, Directors' Report and Auditors' Report, having been circulated to the Members and also laid before the Meeting were taken as read.

The Chairman thereafter stated that in compliance with the requirements of the Companies Act, 2013 and Listing Agreement, the Company provided to its Members the electronic voting (e-voting) facility to exercise their rights to cast their votes electronically in respect of all the resolutions mentioned in the Notice dated 28<sup>th</sup> August, 2014 for this Annual General Meeting.

The Chairman informed further that M/s. Ajay M L & Co., Practicing Chartered Accountant, was appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner and has submitted the Scrutinizers Report on the same on 29<sup>th</sup> September, 2014 for all the resolutions as stated in the Notice dated 28<sup>th</sup> August, 2014 for the 25<sup>th</sup> Annual General Meeting.

The Chairman announced the results of e-voting and stated that the results shall also be posted on the Company's website within 48 hours from the conclusion of the meeting.

The resolutions passed by the Members, briefly, related to:

**ORDINARY BUSINESSES:**

1. Received, considered and adopted Audited Accounts of the Company for the year ended 31<sup>st</sup> March, 2014 along with Director's and Auditor's report thereon. (Ordinary Resolution)
2. Appointed M/s S.K. Rungta & Co., Chartered Accountants, Kolkata to hold office from the conclusion of this Annual General Meeting until the conclusion of 28<sup>th</sup> Annual General Meeting to be held in the year 2017 and authorize the Board of Directors to fix their remuneration. (Ordinary Resolution)



