Voting Results

Date of the AGM	**30th September, 2021**
Total number of shareholders on record date	99
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	0
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	0
Public	0

Item- 1 Adoption of the Audited financial statement of the Company for the financial year ended March 31st, 2021, together with the reports of the Directors and Auditors thereon;

Resolution required: (Ordinary/ Special)				**Ordinary Resolution**				
Whether promoter/ promoter group are interested in the agenda/resolution?				**No**				
Category	Mode of Voting	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	E-Voting	0	0	0	0	0	0	0
	Poll	48700	48700	100	48700	0	100	0
	Total	48700	48700	100	48700	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0		0	0	0	0
Total		**48700**	**48700**	**100**	**48700**	**0**	**100**	**0**

Item- 2 Appointment of Director in place of Mr. Pawan Kumar Jain (DIN: 00012279), who retires by rotation and being eligible offers himself for reappointment

Resolution required: (Ordinary/ Special)				**Ordinary Resolution**				
Whether promoter/ promoter group are interested in the agenda/resolution?				**Yes**				
Category	Mode of Voting	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	E-Voting	0	0	0	0	0	0	0
	Poll	48700	48700	100	48700	0	100	0
	Total	48700	48700	100	48700	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0		0	0	0	0
Total		**48700**	**48700**	**100**	**48700**	**0**	**100**	**0**

Item- 3 Confirmation of Mr. Manish Kalani (DIN: 00169014) as a Non-Executive Non-Independent Director of the Company.

Resolution required: (Ordinary/ Special)				**Ordinary Resolution**				
Whether promoter/ promoter group are interested in the agenda/resolution?				Mr Manish Kalani is director in Pusti Trading Pvt. Ltd. which is part of promoter group of the Company.				
Category	Mode of Voting	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	E-Voting	0	0	0	0	0	0	0
	Poll	48700	48700	100	48700	0	100	0
	Total	48700	48700	100	48700	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0		0	0	0	0
Total		**48700**	**48700**	**100**	**48700**	**0**	**100**	**0**

Item- 4 Confirmation of Mr. Bharat Mujumdar (DIN: 08669914) as a Non-Executive Independent Director of the Company.

Resolution required: (Ordinary/ Special)				**Ordinary Resolution**				
Whether promoter/ promoter group are interested in the agenda/resolution?				**No**				
Category	Mode of Voting	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	E-Voting	0	0	0	0	0	0	0
	Poll	48700	48700	100	48700	0	100	0
	Total	48700	48700	100	48700	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0		0	0	0	0
Total		**48700**	**48700**	**100**	**48700**	**0**	**100**	**0**

COMMERCIAL AGENCIES LTD.

Item- 5 Confirmation Of Mrs. Trapti Gour (DIN: 08569120) as an Non-Executive Independent Director of the Company.

Resolution required: (Ordinary/ Special)				**Special Resolution**				
Whether promoter/ promoter group are interested in the agenda/resolution?				**No**				
Category	Mode of Voting	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	E-Voting	0	0	0	0	0	0	0
	Poll	48700	48700	100	48700	0	100	0
	Total	48700	48700	100	48700	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0		0	0	0	0
Total		**48700**	**48700**	**100**	**48700**	**0**	**100**	**0**

GAGAN COMMERCIAL AGENCIES LTD.

RUCHI JOSHI MERATIA
Practicing Company Secretary
B.Com, ACS

474-475 Anurag Nagar Scheme,
Number 114 (Part – 2) Indore MP
Mob: 9827433225
Email: ruchijoshi89@gmail.com

COMBINED SCRUTINIZER'S REPORT

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20(4) (xii) and Rule 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
M/s. Gagan Commercial Agencies Ltd
CIN: L51909WB1982PLC035424
2nd Floor of Main Building,
19, R. N. Mukherjee Road, Kolkata (WB) 700001

Sub: Passing of Resolution through remote e-voting and poll conducted at the 38th Annual General Meeting of Gagan Commercial Agencies Ltd (The Company) held on 30th September, 2021.

Dear Sir,

I, **Ruchi Joshi,** Practicing Company Secretary, at Indore have been appointed as scrutinizer on 30th August, 2021 pursuant to the authority granted by the Board of Directors of the company for the purpose of scrutinizing remote e-voting process pursuant to section 108 of the Companies Act, 2013 read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and the provisions of regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and also scrutinizing voting by means of poll at the meeting pursuant to section 109 of the Companies Act, 2013 in respect of the below mentioned resolutions proposed at the 38th Annual General Meeting of the Members of the Company held on 30th September, 2021 at 2nd Floor of Main Building, 19, R. N. Mukherjee Road, Kolkata (WB) - 700001, submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, and rules relating to voting through remote e-voting and ballot form at the Annual General Meeting for the resolutions proposed in the notice to the 38th Annual General Meeting of the Equity Shareholders of the Company dated 30th September, 2021. My responsibility as a scrutinizer for the process of voting through remote e-voting and ballot form at the Annual General Meeting is to ensure that the voting process is conducted in fair and transparent manner and is restricted to make a consolidated scrutinizer's report of the votes cast "**in favour**" or "**in against**" on the resolutions stated below, based on the reports generated from the e-voting system provided by **Central Depository Services (India) Limited (CDSL),** the agency authorized under the Rules and engaged by the company to provide e-voting facilities for voting through electronic means.

2. In accordance with the Notice of the 38th Annual General Meeting sent to the shareholders and the 'advertisement' published pursuant to rule 20(4) (v) of the Companies (Management And Administration) Rules, 2014, the remote e-voting opened at 09:00 A.M. on 27th day of September, 2021 and remained opened up to 5:00 P.M. on 29th day of September, 2021.

RUCHI JOSHI MERATIA Digitally signed by RUCHI JOSHI MERATIA

RUCHI JOSHI MERATIA
Practicing Company Secretary
B.Com, ACS

474-475 Anurag Nagar Scheme,
Number 114 (Part – 2) Indore MP
Mob: 9827433225
Email: ruchijoshi89@gmail.com

3. The members who were on record of the Company as on the "Cut–off" date i.e.; Thursday, 23rd September, 2021 were entitled to vote on the resolutions as set out in the notice of the 38th Annual General Meeting of Company.

4. The Company had appointed **Central Depository Services (India) Limited (CDSL)** as service provider for extending the facility of remote e-voting to the Shareholders of the Company and the members were requested to cast their votes electronically conveying their assent and dissent in respect of the resolution on the e-voting platform.

5. At the end of the voting period on Wednesday, 29th September, 2021 at 5:00 PM, the voting portals of the service provider was blocked forthwith.

6. The votes cast through remote e-voting were unblocked on 30th September, 2021 at 04:11 PM in the presence of two witnesses, **Mr. Ashish Vyas** and **Mr. Avijeet Garg**, who are not in the employment of the Company and the E-Voting results/ list of equity shareholders who have voted for and against were downloaded from the e-voting website of **Central Depository Services (India) Limited** (http//www.evotingindia.com) and the same are being handed over to the Chairperson.

The brief analysis of the results of remote e-voting and Ballot Form are as under:

RUCHI JOSHI MERATIA Digitally signed by RUCHI JOSHI MERATIA Date: 2021.09.30 17:43:01 +05'30'

RUCHI JOSHI MERATIA
Practicing Company Secretary
B.Com, ACS

474-475 Anurag Nagar Scheme,
Number 114 (Part – 2) Indore MP
Mob: 9827433225
Email: ruchijoshi89@gmail.com

"VOTING RESULTS"

Item of Notice Particulars of Business	Type of Votes	Votes in Favour of Resolution		Votes against the Resolution		Invalid Votes	
		No. of shares	(%)	No. of shares	(%)	No. of shares	(%)
Item No. 1 **Ordinary Resolution** (To receive consider and adopt the audited financial statements for the year ended 31st March, 2021 together with the reports of the Directors and Auditors thereon)	Remote E-voting	0	0.00	0	0.00	0	0.00
	Ballot Form	48700	100	0	0.00	0	0.00
	Total	48,700	100	0	0.00	0	0.00
Item No. 2 **Ordinary Resolution:** (To appoint Director in place of Mr. Pawan Kumar Jain (DIN: 00012279), who retires by rotation and being eligible offers himself for re-appointment)	Remote E-voting	0.00	0.00	0	0.00	0	0.00
	Ballot Form	48,700	100	0	0.00	0	0.00
	Total	48,700	100	0	0.00	0	0.00
Item No. 3 **Ordinary Resolution:** (Confirmation of Mr. Manish Kalani (Din-00169041) as a Non-Executive Non-Independent Director of the Company.)	Remote E-voting	0.00	0.00	0	0.00	0	0.00
	Ballot Form	48,700	100	0	0.00	0	0.00
	Total	48,700	100	0	0.00	0	0.00

RUCHI JOSHI MERATIA
Digitally signed by RUCHI JOSHI MERATIA
Date: 2021.09.30 17:43:27 +05'30'

RUCHI JOSHI MERATIA
Practicing Company Secretary
B.Com, ACS

474-475 Anurag Nagar Scheme,
Number 114 (Part – 2) Indore MP
Mob: 9827433225
Email: ruchijoshi89@gmail.com

Item No. 4 **Ordinary Resolution:** (Confirmation of Mr. Bharat Mujumdar (Din-08669914) as a Non-Executive Independent Director of the Company.)	Remote E-voting	**0**	**0.00**	**0**	**0.00**	**0**	**0.00**
	Ballot Form	**48,700**	**100**	**0**	**0.00**	**0**	**0.00**
	Total	**48,700**	**100**	**0**	**0.00**	**0**	**0.00**
Item No. 5 **Special Resolution:** (Confirmation of Mrs. Trapti Gour (Din-08569120) as a Non-Executive Independent Director of the Company.)	Remote E-voting	**0**	**0.00**	**0**	**0.00**	**0**	**0.00**
	Ballot Form	**48,700**	**100**	**0**	**0.00**	**0**	**0.00**
	Total	**48,700**	**100**	**0**	**0.00**	**0**	**0.00**

All the Resolution under remote e-voting and ballot form shall be deemed to have been passed with the requisite majority

I hereby confirm that I am maintaining the registers received from the Service Provider in respect of votes cast through remote e-voting. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking You.

Issued at Indore dated 30th day of September, 2021

RUCHI JOSHI MERATIA Digitally signed by RUCHI JOSHI MERATIA Date: 2021.09.30 17:43:52 +05'30'

Ruchi Joshi Meratia
Practicing Company Secretary
FCS: 14971|CP: F8570
UDIN: F008570C001050688

GAGAN COMMERCIAL AGENCIES LTD

Countersigned by:
For Gagan Commercial Agencies Ltd.
Chairperson/ Company Secretary