

**HANSRAJ JARIA**

(CS, LLB, M.Com, CAIIB, Insolvency Professional  
& Registered Valuer - SFA)  
Practicing Company Secretary

36, Abinash Sashmal Lane  
Belegkata, Phoolbagan, (Near Pawanputra Hotel)  
Kolkata - 700010, West Bengal, India  
(T) 033 - 46009667, (M) 9836400884 / 9831648654  
(E) hansrajjaria@gmail.com

**Form MGT-13****Scrutinizers Report on E-Voting and Voting through Postal Ballot**

[Pursuant to Section 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Sections 108 and 110 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

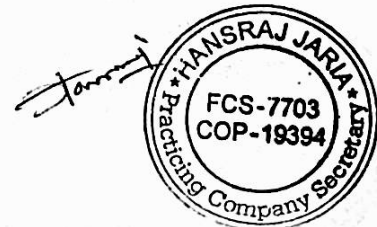
Dated: 18<sup>th</sup> August, 2023

To  
The Chairman  
Citrine Consultants Ltd.  
CIN: L24291WB1983PLC035829  
Diamond Prestige, 41A, A.J.C Bose Road,  
8th Floor, Room No. 801, Kolkata - 700 017

Dear Sir,

**Sub: Passing of Resolution through Postal Ballot Pursuant to 44(3) of the SEBI (Listing obligations and Disclosures Requirements) Regulations 2015 and Section 110 the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Amendment Rules, 2015**

1. I, HANSRAJ JARIA, Practicing Company Secretary, Membership Number: F7703, CP: 19394, have been appointed as the Scrutinizer by the Board of Directors of Citrine Consultants Ltd., (The Company) for the purpose of ascertaining the result of the below mentioned resolution to be passed by means of Postal Ballot under the provisions of Section 108 and 110 of the Companies Act, 2013 including any statutory modifications and reenactment thereof read with the Companies (Management and Administration) Amendment Rules, 2015.
  - i. **Special Resolution for Voluntary Delisting of Equity Shares of the Company from The Calcutta Stock Exchange Limited ('CSE')**
2. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to voting through electronic means and voting through physical mode through Postal Ballot forms on the resolution contained in the Notice of Postal Ballot dated 14<sup>th</sup> July, 2023. My responsibility as the Scrutinizer for e-voting process and voting through physical mode through Postal Ballot is restricted to making a Scrutinizer's report of the votes cast in "favour" or "against" on the resolution as set out in the notice of Postal Ballot dated 14<sup>th</sup> July, 2023 based on the reports generated from e-voting platform provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company and based on the Physical votes cast by ballot by members.



**HANSRAJ JARIA**

(CS, LLB, M.Com, CAIIB, Insolvency Professional  
& Registered Valuer - SFA)  
Practicing Company Secretary

36, Abinash Sashmal Lane  
Belegghata, Phoolbagan, (Near Pawanputra Hotel)  
Kolkata - 700010, West Bengal, India  
(T) 033 - 46009667, (M) 9836400884 / 9831648654  
(E) hansrajjaria@gmail.com

3. Further to the above, I submit my report as under:-

- i. The e-voting period remained open from **Tuesday, 18th July, 2023 (9:00 A.M., IST) to Wednesday, 16th August, 2023 (5:00 P.M., IST)**.
- ii. The Members of the Company as on "cut-off" date i.e. on **Friday, the 14th July, 2023**, were entitled to vote on the resolution as set out in the Notice of Postal Ballot dated 14th July, 2023.
- iii. The particulars of Postal Ballot forms received from the shareholders are entered in a separate register maintained for the purpose. However, no Postal Ballot forms were received till the cut-off date.
- iv. The total paid-up Equity Share Capital of the Company as on "cut-off" date i.e. **14th July, 2023** was Rs. 24,00,000/- divided into 240,000 Equity Shares of Rs. 10/- each.
- v. The votes cast through remote e-voting facility were unblocked on 18th August, 2023 in the presence of two witnesses, Mr. Arun Kumar Jaria and Mr. Mansingh Jaria who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Witness 1: Mr. Arun Kumar Jaria

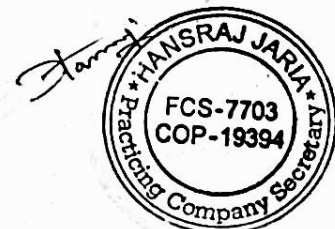


Witness 2: Mr. Mansingh Jaria

- vi. Thereafter, the details containing *inter-alia*, the list of Equity Share Holders, who voted "for" and "against" each of the resolution contained in the notice of Postal Ballot dated 14th July, 2023 that were put to vote, were generated from the e-voting website of **Central Depository Services (India) Limited (CDSL)**.

4. The Schedule for the Postal Ballot process was as under:

Sr. No.	Particulars	Date
1.	The date of determination of entitlement to receive Postal Ballot forms	14th July, 2023
2.	Date of completion of dispatch of Notice and other enclosures thereon together with Postal Ballot forms and Business Reply envelope.	17th July 2023
3.	Date of public announcement with respect to completion of dispatch of Postal Ballot forms in newspapers	Published on 18th July 2023 in Financial Express and Arthik Lipi
4.	Last Date to receive Postal Ballot forms/ exercise of votes through E-voting	16th August, 2023



**HANSRAJ JARIA**

(CS, LLB, M.Com, CAIIB, Insolvency Professional  
& Registered Valuer - SFA)  
Practicing Company Secretary

36, Abinash Sashmal Lane  
Belegghata, Phoolbagan, (Near Pawanputra Hotel)  
Kolkata - 700010, West Bengal, India  
(T) 033 - 46009667, (M) 9836400884 / 9831648654  
(E) hansrajjaria@gmail.com

5. As per information furnished to us by the Company and according to the scrutiny of votes by physical mode I report that, I have an established process of considering and taking on record the sealed envelopes containing Postal Balot forms received at the Registered Office of the Company at Diamond Prestige, 41A, A.J.C Bose Road, 8th Floor, Room No. 801, Kolkata - 700 017 until 5:00 p.m. on Wednesday, 16<sup>th</sup> August, 2023. However, the total number of envelopes received were 3.

6. Brief summary of Postal Ballot Forms dispatched and received

Sr. No.	Particulars	Number
1.	Total number of Postal Ballot forms issued and dispatched (including notice sent through email)	11
2.	Total number of Postal Ballot forms received	3
3.	Total number of shareholders who exercised their vote through remote e-voting	8

7. Postal Ballot Forms/ E-Voting received found valid:

Sr. No.	Particulars	Number of Postal Ballot Forms/ E-Voter	Number of Shares
<b>PHYSICAL MODE (A):</b>			
1.	Total number of Postal Ballot forms received	3	51500
2.	Invalid Postal Ballot forms	-	-
3.	Valid Postal Ballot forms	3	51500
<b>E-VOTING (B):</b>			
1.	Total E-Voting	8	188500
2.	Invalid E-Voting	-	-
3.	Valid E-Voting	8	188500

8. The brief analysis of the results of the voting through remote E-Voting and Ballot Form facility are as under:

**Item No. 1: (Special Resolution): Special Resolution for Voluntary Delisting of Equity Shares of the Company from The Calcutta Stock Exchange Limited ('CSE')**

Particulars	No of votes contained in						Percentage (%)
	Remote E-Voting		Ballot Forms		Total		
	No	Votes	No	Votes	No	Votes	
Assent	8	188500	3	51500	11	240000	100%
Dissent	-	-	-	-	-	-	-
<b>Total</b>	<b>8</b>	<b>188500</b>	<b>3</b>	<b>51500</b>	<b>11</b>	<b>240000</b>	<b>100%</b>
Abstain / Invalid	-	-	-	-	-	-	-



**HANSRAJ JARIA**

(CS, LLB, M.Com, CAIIB, Insolvency Professional  
& Registered Valuer - SFA)  
Practicing Company Secretary

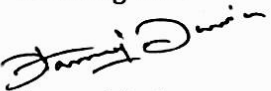
36, Abinash Sashmal Lane  
Belehata, Phoolbagan, (Near Pawanputra Hotel)  
Kolkata - 700010, West Bengal, India  
(T) 033 - 46009667, (M) 9836400884 / 9831648654  
(E) hansrajjaria@gmail.com

## 9. Agenda-wise disclosure

<b>Resolution / Agenda No. 1: (Special Resolution): Special Resolution for Voluntary Delisting of Equity Shares of the Company from The Calcutta Stock Exchange Limited ('CSE')</b>								
<b>Resolution required: (Ordinary / Special)</b>			<b>Special Resolution</b>					
<b>Whether promoter/ promoter group are interested in the agenda/ resolution</b>			<b>No</b>					
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 - favour	No of Votes - against	% of Votes in favour on votes polled	% of Votes in against on votes polled
Promoter And Promoter Group	E-Voting	32880	32880	100	32880	0	13.70%	-
	Postal Ballot	21000	21000	100	21000	0	8.75%	-
	<b>Total</b>	<b>53880</b>	<b>53880</b>	<b>100</b>	<b>53880</b>	<b>0</b>	<b>22.45%</b>	<b>-</b>
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	E-Voting	155620	155620	100	155620	0	64.84%	-
	Postal Ballot	30500	30500	100	30500	0	12.71%	-
	<b>Total</b>	<b>186120</b>	<b>186120</b>	<b>100</b>	<b>186120</b>	<b>0</b>	<b>77.55%</b>	<b>-</b>
<b>Total</b>		<b>240000</b>	<b>240000</b>	<b>100</b>	<b>240000</b>	<b>0</b>	<b>100.00%</b>	<b>-</b>

10. Based on the aforesaid results, I report that the aforesaid resolutions mentioned in the Postal Ballot Notice stands passed with the requisite majority on Wednesday, the 16<sup>th</sup> August, 2023, being the last date fixed by the Company for e-voting and for receipt of duly completed Postal Ballot forms.
11. The postal Ballot forms and all other related records are kept in my custody and shall be handed over to the Chairman of the Company after completion of due formalities.

Thanking You.

  
Hansraj Jaria  
(Practicing Company Secretary)  
M.No: F7703  
CP: 19394  
Peer Review No : 1060/2021  
UDIN: F007703E000823760  
Place: Kolkata  
Date: 18<sup>th</sup> August, 2023



**HANSRAJ JARIA***(CS, LLB, M.Com, CAIIB, Insolvency Professional**& Registered Valuer - SFA)*

Practicing Company Secretary

36, Abinash Sashmal Lane

Belegghata, Phoolbagan, (Near Pawanputra Hotel)

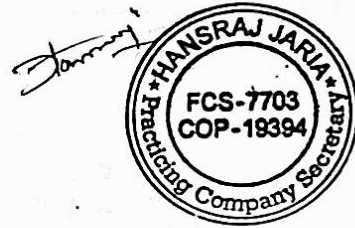
Kolkata - 700010, West Bengal, India

(T) 033 - 46009667, (M) 9836400884 / 9831648654

(E) hansrajjaria@gmail.com

**Details of Public Shareholders who cast their Votes in this Postal Ballot Notice for delisting matter:**

Sl. No.	Name of the Public Shareholder	No. of shares held	Favour	Against
1.	Tanesha Agarwal	33300	Yes	No
2.	Mridul Agarwal	30295	Yes	No
3.	Nagen Kumar Parida	27000	Yes	No
4.	Real Coke Pvt Ltd	23000	Yes	No
5.	Premlata Devi Agarwal	22500	Yes	No
6.	Deepak Kumar Agarwal (HUF)	19025	Yes	No
7.	Ramabatar Agarwal	11500	Yes	No
8.	Deepak Kumar Agarwal	11500	Yes	No
9.	Amit Kumar Agarwal	8000	Yes	No



Voting Results

Total number of shareholders on Cut-off date i.e, July 14, 2023	11
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	N.A
b) Public	N.A
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	N.A
b) Public	N.A

Agenda Wise disclosure

Resolution No. 1: Voluntary Delisting of Shares from the Calcutta Stock Exchange

Resolution required: (Ordinary / Special)				SPECIAL				
Whether promoter/promoter group are interested in the agenda/resolution?				NO				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	53,880	32,880	61.02%	32,880	-	100.00%	-
	Postal Ballot (if applicable)		21,000	38.98%	21,000	-	100.00%	-
	Total		53,880	53,880	100.00%	53,880	-	100.00%
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	1,86,120	1,55,620	83.61%	1,55,620	-	100.00%	-
	Postal Ballot (if applicable)		30,500	16.39%	30,500	-	100.00%	-
	Total		1,86,120	1,86,120	100.00%	1,86,120	-	100.00%
Total	Total	2,40,000	2,40,000	100.00%	2,40,000	-	100.00%	-





**VOTING RESULTS**

Date of Postal Ballot Notice	July 14, 2023
Cut-off Date	July 14, 2023
Voting Start Date & Time	Tuesday, July 18, 2023 at 9.00 am IST
Voting End Date & Time	Wednesday, August 16, 2023 at 5.00 pm IST
Date of Postal Ballot	August 16, 2023
Total Number of shareholders on record date (Cut-off Date: July 14, 2023)	11
No. of shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group: - Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: - Promoters and Promoter Group: - Public:	Not Applicable

Citrine Consultants Limited

*Tanusha Agrewal*  
Managing Director



**AGENDA- WISE DISCLOSURE:**

**Resolution no. 1:** Voluntary Delisting of Equity Shares of the Company from CSE

Resolution Required:			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	53,880	32,880	61.0245	32,880	0.0000	100.0000	0.0000
	Polling Papers		NA	NA	NA	NA	NA	NA
	Postal Ballot		21,000	38.9755	21000	0	100.0000	0.0000
	<b>Total</b>	<b>53,880</b>	<b>53,880</b>	<b>100.0000</b>	<b>53,880</b>	<b>0.0000</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	NA	NA	NA	NA	NA	NA
	Polling Papers		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non-Institutions	E-Voting	1,86,120	1,55,620	83.6127	1,55,620	0.0000	100.0000	0.0000
	Polling Papers		NA	NA	NA	NA	NA	NA
	Postal Ballot		30500	16.3873	30500	0.0000	100.0000	0.0000
	<b>Total</b>	<b>1,86,120</b>	<b>1,86,120</b>	<b>100.0000</b>	<b>1,86,120</b>	<b>0.0000</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>2,40,000</b>	<b>2,40,000</b>	<b>100.0000</b>	<b>2,40,000</b>	<b>0.0000</b>	<b>100.0000</b>	<b>0.0000</b>

Citrine Consultants Limited

*Tanusha Agard*

Managing Director