ASSAM ENTRADE LIMITED

Regd. Office: 16 Tara Chand Dutta Street (2nd Floor), Kolkata 700 073

CIN No. U20219WB1985PLC096557 GSTIN 09AAECA3423G1ZZ PAN NO. AAECA3423G

Date: 31/12/2020

To,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai- 400001

Scrip: 542911

Sub: Subject: Consolidated Scrutinizer Report on remote e -voting conducted pursuant to the provision of Section 108 and 109 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Rule 21 of the Companies (Management and Administration) Rules, for 35th Annual General Meeting of Assam Entrade Limited held on Wednesday, December 30, 2020 at 02:30 P.M. through Video Conferencing ('VC')/ Other Audio Visual Means ('OA VM').

Dear Sir/ Madam,

The 35th Annual General Meeting ("AGM") of Assam Entrade Limited held on Wednesday, 30th December, 2020 at 02:30 p.m. through Video Conferencing ("VC") /Other Audio Visual Means ("OA VM") at the Corporate office of the company.

The consolidated report of the Scrutinizer on remote e-voting prior and during the 35th Annual General Meeting of the company is attached herewith. The above are also being uploaded on the Company's website www.assamentrade.com.

Please take the same on record.

Thanking You,

For Assam Entrade Limited
For Assam Entrade Limited

(Shalini Agarwal) Company Secretary
Company Secretary/Compliance Officer

Encl: As above

Corp. Office : 26/49, Birhana Road, Kanpur 208 001
Phone: 2310300, 2317717 eMail: assamentrade1985@gmail.com

SECRUTINIZER REPORT

OF

ASSAM ENTRADE LIMITED

(AGM HELD ON 30TH DAY OF DECEMBER, 2020)

GSK & Associates
Company Secretaries

Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 109of the Companies Act, 2013 and Rule 20of Companies (Management and Administration) Rules, 2014as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Rule 21 of Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Assam Entrade Limited
16, Tara Chand Dutta Street
2nd Floor
Kolkata -700073

Reg: 35th Annual General Meeting of ASSAM ENTRADE LIMITED on Wednesday, 30th day of December, 2020 at 02:30 p.m. through Video conferencing/Other Audio Visual Means ("VC/OAVM"), without physical presence of members at the AGM venue. The venue of the AGM shall be deemed to be the Corporate Office of the Company at 26/49, Birhana Road, Kanpur-208001

I, **Saket Sharma**, Partner - GSK & Associates, Company Secretaries, appointed as Scrutinizer for the purpose of Scrutinizing the remote e-voting and e-voting system for casting vote during Annual General Meeting on resolutions contained in the Notice dated 04thDecember, 2020 thereto for Annual General Meeting of Assam Entrade Limited (hereinafter referred to as the Company), held on Wednesday, 30th day of December, 2020 at 02:30 p.m.through Video conferencing/Other Audio Visual Means ("VC/OAVM"), without physical presence of members at the AGM venuepursuant to General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13thApril, 2020 issued by Ministry of Corporate Affairs and Circular dated 12th May, 2020 issued by Securities and Exchange Board of India (SEBI), submit my report as under:

(i) The members of the Company as on the cut-off date i.e. 23rd day ofDecember, 2020were entitled to vote on the resolutions (Ordinary Businesses being Item Nos. 1 and 2 and Special Businesses being Item Nos. 3 to 6as set out in the Noticeof35th Annual General Meeting of the Company).

(ii) The remote e-voting period remained open from Sunday, 27th day ofDecember, 2020 (09:00 a.m.) uptoTuesday, 29th day of December, 2020 (05:00 p.m.). Further, the company provided the facility of remote e-voting/e-voting system for the members attending the meeting and who have not exercised their right to vote through remote e-voting.

(iii) All the shareholders present and entitled to vote at the Annual General Meeting, voted through e-voting process.

(iv) The votes cast by remote e-voting were unblocked on 30th December, 2020at 3:20 P.M.in presence of 2 witnesseswho are not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.

Signature: Swati Pandey

Name:Swati Pandey

Address: E-132,Awas Vikas – 1,

Krishna Vihar,Kalyanpur,

Kanpur- 208017

Signature:

Name: Priyan Agarwal

Address: 80/71 Cooper Ganj

Kanpur-208001

GSK & ASSOCIATES CS COMPANY SECRETARIES

Below is provided the consolidated summary of results of remote e-voting and voting at Annual General Meeting through e-voting:

ORDINARY BUSINESSES

Resolution No.1

To receive, consider and adopt standalone and consolidated audited financial statementsof the Company for the financial year ended March 31st, 2020 together with the Report of the Board of Directors and Report of the Auditors thereon and other reports.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	1188167	0	0	100
E- Voting at Venue	0	0	0	0
Total	**1188167**	**0**	**0**	**100**

Resolution No.2

To re-appoint a Director Mr. Jayesh Gupta (DIN: 01113988) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

Method of voting	Votesin favour of the resolution	Votesagainst the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	1183360	0	4807	100
E- Voting at Venue	0	0	0	0
Total	**1183360**	**0**	**4807**	**100**

GSK & ASSOCIATES COMPANY SECRETARIES

SPECIAL BUSINESSES

Resolution No.3 (Special)

Approval of Material Related Party Transactions with M/s Mantora Oil Products Private Limited

Method of voting	Votesin favour of the resolution	Votesagainst the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	578750	0	0	100
E- Voting at Venue	0	0	0	0
Total	**578750**	**0**	**0**	**100**

Resolution No.4 (Ordinary)

Appointment of Mr. Shailender Singh Kushwaha (DIN: 08858144) as an Independent Director

Method of voting	Votes in favour of the resolution	Votesagainst the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	1188167	0	0	100
E- Voting at Venue	0	0	0	0
Total	**1188167**	**0**	**0**	**100**

Resolution No. 5 (Special)

Re-appointment of Mr. Anoop Kumar Gupta (DIN- 07164506)as an Independent Director of the Company.

Method of voting	Votesin favourof the resolution	Votesagainstthe resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	1188167	0	0	100
E- Voting at Venue	0	0	0	0
Total	**1188167**	**0**	**0**	**100**

GSK & ASSOCIATES COMPANY SECRETARIES

Resolution No. 6 (Special)

Re-appointment of Mr. Rajat Gupta (DIN- 07164534) as an Independent Director of the Company.

Method of voting	Votesin favour of the resolution	Votesagainst the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	1188167	0	0	100
E- Voting at Venue	0	0	0	0
Total	**1188167**	**0**	**0**	**100**

I am pleased to submit my report for your appropriate action and doing needful in the matter.

Thanking You

Yours' Faithfully
For GSK & Associates
Company Secretaries
FRN: P2014UP036000

GSK & ASSOCIATES COMPANY SECRETARIES CS

Saket Sharma
(Partner)
M. No.: F4229
C. P. No.: 2565

Date: 30.12.2020
Place: Kanpur
UDIN: F004229B001761930

Consolidated Working

Resolutions	e-voting								e-voting at venue							
	No. of members voting	For		Against		Invalid			No. of members voting	For		Against		Invalid	
		No. of members	No. of shares held	No. of members	No. of shares held	No. of members	No. of shares held		No. of members	No. of shares held	No. of members	No. of shares	No. of members	No. of shares held
Resolution No. 1 To receive, consider and adopt standalone and consolidated audited financial statements of the Company for the financial year ended March 31st, 2020 together with the Report of the Board of Directors and Report of the Auditors thereon and other reports.	130	130	1188167	0	0	0	0	0	0	0	0	0	0	0
Resolution No. 2 To re-appoint a director Mr. Jayesh Gupta (DIN: 01113988) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	130	129	1183360	0	0	1	4807	0	0	0	0	0	0	0
Resolution No. 3 Approval of Material Related Party Transactions with M/s Mantora Oil Products Private Limited	90	90	578750	0	0	0	0	0	0	0	0	0	0	0
Resolution No. 4 Appointment of Mr. Shailender Singh Kushwaha (Din: 08858144) as an Independent Director	130	130	1188167	0	0	0	0	0	0	0	0	0	0	0
Resolution No. 5 Re-Appointment of Mr. Anoop Kumar Gupta (DIN-07164506) as an Independent Director of the Company.	130	130	1188167	0	0	0	0	0	0	0	0	0	0	0
Resolution No. 6 Re-Appointment of Mr. Rajat Gupta (DIN- 07164534) as an Independent Director of the Company.	130	130	1188167	0	0	0	0	0	0	0	0	0	0	0

GSK & ASSOCIATES * COMPANY SECRETARIES *

FORM No. MGT-13
Report of Scrutinizer
[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Assam Entrade Limited
16, Tara Chand Dutta Street
2nd Floor
Kolkata -700073

Reg: 35th Annual General Meeting of ASSAM ENTRADE LIMITED on Wednesday, 30th day of December, 2020 at 02:30 p.m. through Video conferencing/Other Audio Visual Means ("VC/OAVM"), without physical presence of members at the AGM venue. The venue of the AGM shall be deemed to be the Corporate Office of the Company at 26/49, Birhana Road, Kanpur-208001

Dear Sir,

I, **Saket Sharma**, Partner- GSK & Associates, Company Secretaries, appointed as Scrutinizer for thepurpose of the poll taken on the below mentioned resolutions, at the35th Annual General Meeting of Assam Entrade Limited, held on Wednesday, 30th day of December, 2020 at 02:30 p.m. through Video Conferencing/Other AudioVisual Means ("VC/OAVM"), without physical presence of members at the AGM venue,submit my report as under:

1. Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
2. The meeting was attended by 25 (Twenty Five) members.
3. No votes were casted at the Annual General Meeting.
4. The result of the poll is as under:

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ORDINARY BUSINESSES

Resolution No.1

To receive, consider and adopt standalone and consolidated audited financial statementsof the Company for the financial year ended March 31st, 2020 together with the Report of the Board of Directors and Report of the Auditors thereon and other reports

(i) Voted **in favour** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(ii) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

Total number of members present and voting whose votes were declared invalid	Total number of votes cast by them
-	-

Resolution No. 2

To re-appoint a Director Mr. Jayesh Gupta (DIN: 01113988) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(ii) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
-	-	-

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(iii) **Invalid** votes:

Total number of members present and voting whose votes were declared invalid	Total number of votes cast by them
-	-

SPECIAL BUSINESSES

a) **Resolution No. 3 (Special)**
Approval of Material Related Party Transactions with M/s Mantora Oil Products Private Limited

(i) Voted **in favour** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(ii) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

Total number of members present and voting whose votes were declared invalid	Total number of votes cast by them
-	-

b) **Resolution No. 4 (Special)**

Appointment of Mr. Shailender Singh Kushwaha (DIN: 08858144) as an Independent Director

(i) Voted **in favour** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
-	-	-

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(ii) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

Total number of members present and voting whose votes were declared invalid	Total number of votes cast by them
-	-

c) Resolution No. 5 (Special)

Re-appointment of Mr. Anoop Kumar Gupta (DIN- 07164506)as an Independent Director of the company.

(i) Voted **in favour** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(ii) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

Total number of members present and voting whose votes were declared invalid	Total number of votes cast by them
-	-

d) Resolution No. 6 (Special)

Re-appointment ofMr. Rajat Gupta (DIN- 07164534) as an Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
-	-	-

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(ii) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

Total number of members present and voting whose votes were declared invalid	Total number of votes cast by them
-	-

Thanking you

Yours faithfully

For GSK & Associates
Company Secretaries
FRN: P2014UP036000

Saket Sharma
(Partner)
M. No.: F4229
C. P. No.: 2565

Date:30.12.2020
Place: Kanpur
UDIN: F004229B001761930

GSK & ASSOCIATES
Company Secretaries

REPORT OF SCRUITINIZER
[E-VOTING]
[Pursuant to Section 108 of Companies Act, 2013 and Rule 20of the Companies (Management and Administration) Rule, 2014as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman
Assam Entrade Limited
16, Tara Chand Dutta Street
2nd Floor
Kolkata -700073

Reg:35th Annual General Meeting of ASSAM ENTRADE LIMITEDonWednesday, 30th day of December, 2020 at 02:30 p.m. through Video conferencing/Other Audio Visual Means ("VC/OAVM"), without physical presence of members at the AGM venue. The venue of the AGM shall be deemed to be the CorporateOffice of the Company at 26/49, Birhana Road, Kanpur-208001

Dear Sir,

I, **Saket Sharma**, Partner - GSK & Associates, Company Secretaries, appointed as Scrutinizer for the 35th Annual General Meeting of Assam Entrade Limited, held on Wednesday, 30th day of December , 2020 at 02.30 p.m. through Video conferencing/Other Audio Visual Means ("VC/OAVM"), without physical presence of members at the AGM venuefor the purpose of scrutinizing the remote E-Voting Process in a fair and transparent manner and ascertaining the requisite majority on remote E-voting carried out as per the provisions of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015and General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 issued by Ministry of Corporate Affairs and Circular dated 12th May, 2020 issued by Securities and Exchange Board of India (SEBI), on the below mentioned resolutions,submit my report as under:

1. The remote E-Voting period remained open from Sunday, 27th day of December, 2020 at 09:00 a.m. till Tuesday, 29thday of December, 2020 at 05:00 p.m.

2. The shareholders holding shares either in physical form or in dematerialised form as on the "cut-off" date, i.e.Wednesday, 23rd day of December, 2020 were entitled to vote electronically on the proposed resolutions as mentioned in the Notice of the Annual General Meeting of "Assam Entrade Limited".

3. The votes were unblocked on 30thDecember, 2020 at 03:20 P.M in the presence of two witnesses, namely Ms. Swati Pandey, R/o E-132, Awas Vikas – 1, Krishna Vihar, Kalyanpur, Kanpur- 208017 and Mr. Priyan Agarwal, R/o 80/71 Cooper Ganj Kanpur-208001who are not in the employment of Assam Entrade Limited. They have signed below in confirmation of the votes being unblocked in their presence.

Swati Pandey.

(Swati Pandey)

(Priyan Agarwal)

4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from E-voting website of National Securities DepositoryLimited (https://www.evoting.nsdl.com).

5. The result of the poll through remote e-voting is as under (the percentage in decimal has been rounded off):

ORDINARY BUSINESSES

Resolution No.1

To receive, consider and adopt standalone and consolidated audited financial statements of the Company for the financial year ended March 31st, 2020 together with the Report ofthe Board of Directors and Report of the Auditors thereon and other reports.

(i) Voted **in favour** of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
130	1188167	100

(ii) Voted **against** the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
0	0	0

GSK & ASSOCIATES COMPANY SECRETARIES CS

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No. 2

To re-appoint a Director Mr. Jayesh Gupta (DIN: 01113988) who retires by rotation at thisAnnual General Meeting and being eligible offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
129	1183360	100

(ii) Voted **against** the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	4807

SPECIAL BUSINESSES

a) **Resolution No. 3 (Special)**

Approval of Material Related Party Transactions with M/s Mantora Oil Products Private Limited

(i) Voted **in favour** of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
90	578750	100

(ii) Voted **against** the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

b) Resolution No. 4 (Ordinary)

Appointment of Mr. Shailender Singh Kushwaha (DIN: 08858144) as an Independent Director

(i) Voted **in favour** of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
130	1188167	100

(ii) Voted **against** the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

c) Resolution No. 5 (Special)

Re-appointment of Mr. Anoop Kumar Gupta (DIN- 07164506) as an Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
130	1188167	100

(ii) Voted **against** the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

GSK & ASSOCIATES ★ COMPANY SECRETARIES ★ CS

d) Resolution No. 6(Special)

Re-appointment of Mr. Rajat Gupta (DIN- 07164534)as an Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
130	1188167	100

(ii) Voted **against** the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking you

For [illegible] ENTRADE LIMITED

Yours faithfully

Managing Director

For GSK & Associates

Company Secretaries

FRN: P2014UP036000

GSK & ASSOCIATES CS COMPANY SECRETARIES

Saket Sharma

(Partner)

M. No.: F4229

C. P. No.: 2565

Date: 30.12.2020

Place: Kanpur

UDIN: F004229B001761930