ELLORA TRADING LTD.

Registered Office: B-1006, Nar Narayan Complex, Near Swastik Char Rasta, Navrangpura,
Ahmedabad 380009.
CIN: L51909GJ1983PLC093146
E-mail id: elloratradingltd@gmail.com *Tel. No.:* 079- 48437370 Website: www.elloratrading.in

Date: 19.08.2020

To, **BSE Limited.** **P. J. Towers,** **Dalal Street,** **Mumbai-400001.** **Scrip Code: 542803**	**To,** **Calcutta Stock Exchange Limited** **7, lyons Range** **Kolkata-700001.** **Scrip Code: 015064**

Sub.: Submission of Scrutinizer's Report

Dear Sir/Ma'am,

As per the Captioned Subject, We hereby submitting you Scrutinizer's Report – Combined as per the Regulation 44 of SEBI (LODR) Regulation, 2015 received from the Scrutinizer of the Company regarding E-Voting and Poll of the Annual General Meeting of the Company held as on 18.08.2020.

Please take the above on your record.

Thanking You

Yours faithfully,

For Ellora Trading Limited

Pratish Kumar

Pratish Kumar
Managing Director
(DIN: 07034880)

A. Santoki & Associates

Company Secretaries

Ajit M. Santoki
B.B.A.,F.C.S.

203, AbhishekComplex
B/h. Navgujarat College,
Income-Tax,
Ahmedabad-380014.

REPORT OF SCRUTINIZER – COMBINED
(ON E-VOTING & POLL)

Date:- August 19, 2020

To,
The Chairman,

37th Annual General Meeting of the Equity Shareholders of **Ellora Trading Limited** ("**the Company**") held on Monday 18th day of August, 2020 at 12:00 P.M. at B-1006, Nar Narayan Complex, Near Swastik Cross Road, Navarangpura, Ahmedabad– 380009

Dear Sir/Ma'am,

I, Ajit M. Santoki, Company Secretary, Proprietor of A. Santoki & Associates, Ahmedabad has been appointed as the Scrutinizer by the Board of Directors of **Ellora Trading Limited** ("**the Company**") pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held between 15th August, 2020 at 09:00 a.m. to 17th August, 2020 at 5:00 p.m.

The Chairman of the Annual General Meeting (AGM) on Poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Notice of the 37th AGM of the members of the Company, held on 18th day of August, 2020 at 12:00 P.M. at B-1006, Nar Narayan Complex, Near Swastik Cross Road, Navarangpura, Ahmedabad– 380009.

Based on the data downloaded from the Official website of the **Central Depository Services (India) Limited** ("CDSL") for the E-Voting process and Poll taken at AGM, I now submit combined report (E-Voting and Poll) as under:

Santoki & Associates
C P No 2539
Ahmedabad
Company Secretary

Resolution No. 1:-

Re: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March 2020, together with the Reports of Board of Directors and Auditors thereon;

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

Number of members voted in e-Voting	Number of Votes Cast (Shares) - e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) - Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
0	**0**	**11**	**735350**	**735350**	**100.00%**

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

Number of members voted in e-Voting	Number of Votes Cast (Shares) - e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) - Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
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(iii) Invalid votes:

Number of members voted in e-Voting	Number of Votes Cast (Shares) - e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) - Poll	Total Number of Vote Cast Through e-Voting and Poll
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A. Santoki & Associates
C P No 2539
Ahmedabad
Company Secretary

Resolution No. 2:-

Re: To appoint a Director in place of Mr. Pratish Kumar, (DIN: 07034880), who retires by rotation, and being eligible offers him for re-appointment.

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

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted – Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
0	**0**	**11**	**735350**	**735350**	**100.00%**

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

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted – Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
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(iii) Invalid votes:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted – Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll
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A. Samoki & Associates
CP No 2539
Ahmedabad
Company Secretary

Resolution No. 3:-

Re: To Appoint M/s. Vishves A. Shah & Co., Chartered Accountant, as Statutory Auditors of the Company from the conclusion of this AGM to the conclusion of ensuing General meeting

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

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
0	**0**	**11**	**735350**	**735350**	**100.00%**

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

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
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(iii) Invalid votes:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll
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Santoki & Associates
C P No 2539
Ahmedabad
Company Secretary

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Resolutions with regard to Item no. 1 to 3 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

The e-Voting and poll papers and all other relevant records were sealed and handed over to the Chairman for safe keeping.

Thanking you.

Date: 19.08.2020
Place: Ahmedabad

UDIN: F004189B000592865

For, A. Santoki & Associates
(Company Secretaries)

A. Santoki & Associates Company Secretary C.P No 2539 Ahmedabad

(Ajit M. Santoki)
Proprietor
C.P.No.2539
M.No.4189