



THE SCOTTISH ASSAM (INDIA) LTD

Regd. Off. : 1, Crooked Lane, Room No. G9B, Kolkata-700 069
CIN NO : L01132WB1977PLC031175

Telephones:

033-2248-7062

E-Mail : scotishassam@gmail.com

E-Mail : scotishassamcompliance@gmail.com

Ref no: /Scottish/Compliance/ 2021-22/22

Dated: 29/09/2021

To,
The Secretary,
The Calcutta Stock Exchange Ltd,
7, Lyons Range,
Kolkata – 700 001

**Sub: Submission of Voting Results under Regulation 44(3) of SEBI (LODR)
Regulation, 2015.**

Dear Sir(s),

Pursuant to the Regulation 44(3) of SEBI (LODR) Regulations, 2015 we enclose herewith Annexure A (voting results) in respect of the business conducted through Postal ballot/E-Voting Process of AGM of our Company held on Wednesday, 29th September, 2021 through video conferencing at 11.30 p.m.

Also attaching herewith the Scrutinizer's Report on e-voting.

Thanking you,

Yours faithfully,

For THE SCOTTISH ASSAM (INDIA) LTD.

Sreya Bose

Sreya Bose

Company Secretary & Compliance Officer



THE SCOTTISH ASSAM (INDIA) LIMITED - Voting Summary as per Regulation 44(3) of SEBI LODR Regulation, 2015.

Date of the AGM	29th September, 2021
Total no of Shareholders on record date	1026
No. of shareholders present in the meeting either in person or through proxy:	
Promoter & Promoter group	0
Public	0
Total	0
No. of shareholders attended the meeting through Video Conferencing	
Promoter & Promoter group	6
Public	23
Total	29

Agenda-wise disclosure (to be disclosed separately for agenda item)

1	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 and reports of Board of Directors and Auditors thereon.							
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 pooled 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 & Promoter Group	Remote E-Voting	600000	544822	90.80	544822	-	100.00	-
	E-Voting During Agm	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	600000	544822	90.80	544822	-	100.00	-
Public - Institutional Holders	Remote E-Voting	-	-	-	-	-	-	-
	E-Voting During Agm	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non Institution	Remote E-Voting	197800	121	0.06	121	-	100.00	-
	E-Voting During Agm	2200	2200	100.00	2200	-	100.00	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	200000	2321	1.16	2321	-	100.00	-
Total		800000	547143	68.39	547143	-	100.00	-

2	To declare dividend on Equity Shares for the financial year ended 31st March, 2021							
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 pooled 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 & Promoter Group	Remote E-Voting	600000	544822	90.80	544822	-	100.00	-
	E-Voting During Agm	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	600000	544822	90.80	544822	-	100.00	-
Public - Institutional Holders	Remote E-Voting	-	-	-	-	-	-	-
	E-Voting During Agm	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non Institution	Remote E-Voting	197800	121	0.06	121	-	100.00	-
	E-Voting During Agm	2200	2200	100.00	2200	-	100.00	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	200000	2321	1.16	2321	-	100.00	-
Total		800000	547143	68.39	547143	-	100.00	-

For THE SCOTTISH ASSAM (INDIA) LTD.

Sneha Bose

Company Secretary and Compliance Officer

3	To appoint a Director in place of Mrs. Shashi Kumar holding DIN: (00199961), who retires by rotation and being eligible, offers herself for re-appointment.							
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 pooled 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 & Promoter Group	Remote E-Voting	600000	544822	90.80	544822	-	100.00	-
	E-Voting During Agm	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	600000	544822	90.80	544822	-	100.00	-
Public - Institutional Holders	Remote E-Voting	-	-	-	-	-	-	-
	E-Voting During Agm	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non Institution	Remote E-Voting	197800	121	0.06	121	-	100.00	-
	E-Voting During Agm	2200	2200	100.00	2200	-	100.00	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	200000	2321	1.16	2321	-	100.00	-
Total		800000	547143	68.39	547143	-	100.00	-

For THE SCOTTISH ASSAM (INDIA) LTD.

Sreya Bose.

Company Secretary and Compliance Officer



THE SCOTTISH ASSAM (INDIA) LTD

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Ref no: /Scottish/Compliance/ 2021-22/22

Dated: 29/09/2021

To,
The Secretary,
The Calcutta Stock Exchange Ltd,
7, Lyons Range,
Kolkata – 700 001

Dear Sir(s),

Sub: Scrutinizers Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

Pursuant to the Regulation 44(3) of SEBI (LODR) Regulations, 2015, we enclose herewith Annexure A (voting results) in respect of the business conducted through Postal ballot/E-Voting Process of AGM of our Company held on Tuesday, 29th September, 2021 through video conferencing at 11.30 p.m.

Also attaching herewith the Scrutinizer's Report on e-voting.

Thanking you,
Yours faithfully,

For THE SCOTTISH ASSAM (INDIA) LTD.

Sneha Bose
Sneha Bose
Company Secretary & Compliance Officer



CS PRAVIN KUMAR DROLIA
C/ODROLIA & COMPANY
(Company Secretary in whole time practice)

9, Crooked Lane, Kolkata - 700069

Mobile: 9831196869; Email: droliapravin@yahoo.co.in

Form No. MGT-13
Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman,
44th ANNUAL GENERAL MEETING
OF THE SCOTTISH ASSAM (INDIA) LIMITED,
(CIN: L01132WB1977PLC031175)
1 Crooked Lane,
Kolkata-700 069.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted on resolutions mentioned in the notice dated 30th June 2021 of 44th Annual General Meeting (AGM) of THE SCOTTISH ASSAM (INDIA) LIMITED held through video conferencing (VC)/other audio-visual means (OAVM) on Wednesday, the 29th September, 2021 at 11:30 A.M.

I, I, Pravin Kumar Drolia, (FCS No. 2366 & CP 1362) (Company Secretary in whole time practice) was appointed as the Scrutinizer, by the Board of Directors of **THE SCOTTISH ASSAM (INDIA) LIMITED** ("the Company") in their meeting held on 30th June, 2021 in terms of the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management & Administration) Amendment Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) for the purpose of Scrutinizing and ascertaining the results of voting by electronic means i.e. remote e-voting conducted on the following resolutions passed by the Members at the 44th AGM of the Company held **through video conferencing(VC)/other audio visual means (OAVM) on Wednesday, the 29th September, 2021 at 11:30 A.M.** in a fair and transparent manner.

Resolution Number	Type of Resolution	Particulars
1.	Ordinary Resolution	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2021 and reports of Board of Directors and Auditors thereon.
2.	Ordinary Resolution	To declare dividend on Equity Shares for the financial year ended 31 st March, 2021.
3.	Ordinary Resolution	To appoint a director in place of Ms. Sashi Kumar (holding DIN: 00199961), who retires by rotation and being eligible, offers herself for re-appointment.

1.1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 , MCA Circulars , SEBI Circulars and rules relating to the passing of resolutions set out in notice dated 5th September , 2021 .In view of the continuing COVID 19 pandemic , social distancing is a norm to be followed and Ministry of Corporate Affairs (MCA) has vide its circular dated January 13, 2021 read with circulars dated 8th April 2020, 13 April 2020 and 5 May 2020 (collectively referred to as MCA circulars) and Securities and Exchange Board of India (SEBI) vide its circular Nos: SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12,2020, and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as SEBI Circulars) permitting the holding of Annual General meeting (AGM) through Video Conferencing (VC) or other audio visual means (OAVM) without the physical presence of Members at a common venue . My responsibility, as a scrutinizer for e-voting process is restricted to the extent of ascertaining requisite votes casted i.e. “in Favour” and “Against” the resolutions mentioned in the said notice by the Members after taking the effect of “invalid” and “abstained” votes in respect of the resolutions set forth in the notice of the said AGM of the Company. The deemed venue for the AGM shall be the Registered Office of the Company.

2. I submit my report as under:

2.1. As per information provided by the Company, notice of AGM dated 30th June , 2021 inter-alia containing User ID, password ,Annual Report for the financial year 2020-2021 along with other necessary information were dispatch through electronic mode only by 6th September, 2021 to eligible Members , whose email address were registered with the Registrar and Transfer Agents (RTA) and Depositories in terms of MCA General Circular No 17/2020 dated 13 April 2020 and General Circular No 22/2020 dated 15 June 2020 (MCA Circulars). As per provisions of the Companies Act, 2013, the numbers of vote cast in respect of each resolution have been counted according to the number of shares held by the concerned Shareholders. One share held is equal to one vote.

2.2. The Company through public notices published in “Financial Express, “Kolkata” (English Edition) and “Arthik Lipi , Kolkata” (Bengali Edition) on 5th September, 2021 informing the Members about completion of dispatch of notice electronically, along with other information as specified in the rules as prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rule 2014 as amended and read with above mentioned Circulars of MCA.

2.3. In compliance with provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has arranged remote e-voting facility through Central Depository Services Limited (CDSL) on AGM resolutions. The Board of the Company has fixed 22nd September, 2021 as cut-off date for determining the names of Members, who are eligible to cast their vote through remote e-voting. The Company had also provided electronic voting facility through CDSL platform to the Shareholders during the course of the meeting, who had attended the meeting through above process and did not vote on resolutions by means of remote e-voting prior to the AGM. Members attended this meeting through VC or OAVM had been counted for the purpose of reckoning the requisite quorum under section 103 of the Companies Act 2013.

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- 2.4. The e-voting period was commenced on Sunday, 26th September, 2021 from 09:00 A.M. (IST) and concluded on Tuesday, 28th September, 2021 at 5:00 P.M. (IST). The Shareholders who were holding shares of the Company as on the "cut-off" date i.e., 22nd September, 2021 fixed by the Company, were entitled to vote on the resolutions set out in the notice of AGM of the Company by electronic mode only. As a scrutinizer, I shall have access after closure of period of remote e-voting and before start of the AGM, to only such details relating to Members who have cast their votes through remote e-voting such as their names, DPID, Client ID/Folios, number of shares held but not the manner in which they have voted to ensure that Members who have cast their vote through remote e-voting do not vote again during the course of AGM
- 2.5. At the meeting of the Board of Directors of the Company held on 30th June, 2021 Ms. Sreya Bose, Company Secretary and Compliance Officer, was made responsible for conducting the entire e voting process and was authorized to do all things and to take all incidental and necessary steps for conducting the virtual AGM.
- 2.6. The votes cast through remote e-voting facility were unblocked after the conclusion of AGM in the presence of 2 (two) witnesses, Mr Anirudh Saraf of 58/35, Prince Anwar Saha Road, Kolkata 700045 and Mr. Naveen Saraf of 58/35, Prince Anwar Saha Road, Kolkata 700045 who were not in the employment of the Company. The votes cast by the Shareholders were scrutinized by verifying it using the Scrutinizer's login on the CDSL e-voting website.
- 2.7. The report inter alia containing details such as list of equity shareholders, who voted "for" and "against", on each of the resolutions that were put to vote and whose votes became invalid or who abstained from voting in respect of resolutions set out in the notice of the said AGM through remote e voting process. The said report was generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com>
- 2.8. The result of consolidated e voting on the resolutions through electronic means is as per "Annexure - A" attached herewith.

RESULTS:

There are 1026 numbers of eligible Members holding total 8,00,000 no(s) of Shares, who are entitled to vote electronically as on cut-off date i.e., 22nd September, 2021. All the resolutions mentioned in the notice of Annual General Meeting as per details given above stand passed under remote e voting process with requisite majority. I further report that Mrs Sreya Bose ,Company Secretary and Compliance officer as authorized by the Chairman of the meeting declare and confirm the above results of voting at the registered office of the Company, not later than 1st October, 2021 in respect of the resolutions referred herein.

I hereby also confirmed that I am maintaining the register electronically in respect of details of vote cast through remote e voting downloaded from CDSL portal and will be handed over to the Company Secretary of the Company for safe keeping after declaration of result.

(Note: Remote e -voting term mentioned in my above report means the vote cast electronically during the tenure of 3 days e voting period provided before the AGM and vote cast electronically during the course of Annual General Meeting.)

Thanking You,

Yours faithfully,

PRAVIN
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(Pravin Kumar Drolia)

(Company Secretary in whole time practice)

F.C.S No.2366, CP 1362

UDIN: F002366C001023771

Place: Kolkata

Date: 29/09/2021

Consolidated remote e-voting result on the resolutions passed at the 44th Annual General Meeting of The Scottish assam (India) Ltd held on 29th September 2021 at 11.30 A.M.

Total No. of Shareholder as on record date i.e. 22nd September, 2021 = 1,026
 Total No. of paid up Shares as on 22nd September, 2021 = 8,00,000

SL No.	Resolution	Mode	No. of folios/ Ballots Received	Total no. of Shares held	Valid votes		% of Valid votes	Invalid votes		% of Invalid votes	Vote cast in favour of resolutions		% of Valid Votes in favour of the resolutions	Vote cast against the resolutions		% of Valid votes against the resolutions	Abstain	
					No. of folios/ No. of Ballots received	Votes		No. of folios/ No. of Ballots received	Votes		No. of folios/ No. of Ballots	Votes		No. of folios/ no. of Ballots	Votes		No. of folios/ no. of Ballots	Votes
1	Adoption and approval of Audited Financial Statements of the Company for the financial year ended 31 March 2021, the reports of Board of Directors and Auditors thereon.(passed as an ordinary resolution)	Remote E-Voting	33	544943	33	544943	100.00	0	0	0.00	33	544943	100.00	0	0	0.00	0	0
		E-voting during AGM	1	2200	1	2200	100.00	0	0	0.00	1	2200	100.00	0	0	0.00	0	0
		TOTAL	34	547143	34	547143	100.00	0	0	0.00	34	547143	100.00	0	0	0.00	0	0
2	Declaration of dividend on Equity Shares for the year ended 31st March, 2021. (passed as an ordinary resolution)	Remote E-Voting	33	544943	33	544943	100.00	0	0	0.00	33	544943	100.00	0	0	0.00	0	0
		E-voting during AGM	1	2200	1	2200	100.00	0	0	0.00	1	2200	100.00	0	0	0.00	0	0
		TOTAL	34	547143	34	547143	100.00	0	0	0.00	34	547143	100.00	0	0	0.00	0	0
3	Re-appointment of Ms. Sashi Kumar (holding DIN: 00199961) as a Director liable to retires rotation .(passed as an ordinary resolution)	Remote E-Voting	33	544943	33	544943	100.00	0	0	0.00	33	544943	100.00	0	0	0.00	0	0
		E-voting during AGM	1	2200	1	2200	100.00	0	0	0.00	1	2200	100.00	0	0	0.00	0	0
		TOTAL	34	547143	34	547143	100.00	0	0	0.00	34	547143	100.00	0	0	0.00	0	0

PRAVIN KUMAR DROLIA

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(Pravin Kumar Drolia)

Company Secretary in whole time practice

F.C.S No.2366, C.P. 1362

UDIN: F002366C001023771

Place: Kolkata

Date: 29th September, 2021