



THE SCOTTISH ASSAM (INDIA) LTD

Telephones:
033-2248-7062

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

E-Mail : scottishassamcompliance@gmail.com

Ref No: Scottish/Compliance/2023-24/36

Dated: 23/09/2023

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

Dear Sir/Madam,

Sub: Submission of Voting Result under Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Scrutinizers Report pursuant to Section 108 of the Companies Act, 2013

In compliance with the provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Voting Results of the 46th Annual General Meeting of the Company held on Saturday, 23rd September 2023 at 11:30 AM through Video Conference/Other Audio Visual Means (VC/OAVM). Further the Scrutinizer Report on E-Voting submitted by the Scrutinizer, Mr. Pravin Kumar Drolia, Practising Company Secretary is also enclosed herewith.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For THE SCOTTISH ASSAM (INDIA) LTD

Ritu Bhatte

RITU BHATTER
COMPANY SECRETARY & COMPLIANCE OFFICER



Encl: As Above

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

Date of the AGM	23rd September, 2023
Total no of Shareholders on record date	978
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	1
Public	12
Total	13

Agenda -wise discloser (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, 2023 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	449159	74.86	449159	-	100.00	-
	E-Voting During Agm	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	600000	449159	74.86	449159	-	100.00	-
Public - Institutional Holders	Remote E-Voting	-	-	-	-	-	-	-
	E-Voting During Agm	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non Institutional Holders	Remote E-Voting	200000	26	0.01	26	-	100.00	-
	E-Voting During Agm	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	200000	26	0.01	26	-	100.00	-
Total		800000	449185	56.15	449185	-	100.00	-

2	To declare dividend of Rs. 8/- per Equity Shares for the financial year ended 31st March, 2023							
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	449159	74.86	449159	-	100.00	-
	E-Voting During Agm	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	600000	449159	74.86	449159	-	100.00	-
Public - Institutional	Remote E-Voting	-	-	-	-	-	-	-
	E-Voting During Agm	-	-	-	-	-	-	-



For THE SCOTTISH ASSAM (INDIA) LTD.

Ritu Bhattar

Company Secretary and Compliance Officer

al Holders	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non Institutional Holders	Remote E-Voting	200000	26	0.01	26	-	100.00	-
	E-Voting During Agm	-	-	-	-	-	-	-
al Holders	Postal Ballot	-	-	-	-	-	-	-
	Total	200000	26	0.01	26	-	100.00	-
Total		800000	449185	56.15	449185	-	100.00	-

3	To appoint a Director in place of Mrs. Divya Jalan (DIN:00016102), who retires by rotation and being eligible, offers himself 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	449159	74.86	449159	-	100.00	-
	E-Voting During Agm	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	600000	449159	74.86	449159	-	100.00	-
Public - Institutional Holders	Remote E-Voting	-	-	-	-	-	-	-
	E-Voting During Agm	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non Institutional Holders	Remote E-Voting	200000	26	0.01	26	-	100.00	-
	E-Voting During Agm	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	200000	26	0.01	26	-	100.00	-
Total		800000	449185	56.15	449185	-	100.00	-

For THE SCOTTISH ASSAM (INDIA) LTD.

Ritu Bhattar

Company Secretary and Compliance Officer



CS PRAVIN KUMAR DROLIA
(Company Secretary in whole time practice)
Block D, 2nd floor, 13, Selimpur Road, Kolkata - 700031
Mobile: 9831196869; Email: droliapravin12@gmail.com

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,
46th 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 29th May, 2023 of 46th Annual General Meeting (AGM) of THE SCOTTISH ASSAM (INDIA) LIMITED, held through video conferencing (VC)/other audio-visual means (OAVM) on Saturday, the 23rd day of September, 2023 at 11:30 A.M (IST)

I, Pravin Kumar Drolia, (FCS No. 2366 & CP 1362), Company Secretary in whole time practice of Kolkata, was appointed as the Scrutinizer, by the Board of Directors of **THE SCOTTISH ASSAM (INDIA) LIMITED** ("the Company") at their meeting held on 29th May, 2023 for the purpose of Scrutinizing the votes cast through remote e-voting and ascertaining the results thereof in a fair and transparent manner in respect of following resolutions passed by the Members at the 46th AGM of the Company held **through video conferencing (VC)/other audio visual means (OAVM) on Saturday, the 23rd September, 2023 at 11.30 A.M.** as set out in the notice of AGM ("Notice") 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 read with General Circular no.10/2022 dated 28th December, 2022, read with circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021 and 5th May, 2022 (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 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 (collectively referred to as SEBI Circulars) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) 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.

Resolution Number	Type of Resolution	Particulars
ORDINARY BUSINESSES:		
1.	Ordinary Resolution	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31 st March, 2023 together with the reports of the Auditors and the Board of Directors thereon.
2.	Ordinary Resolution	To declare dividend at the rate of Rs 8/- per Equity Share having face value of Rs 10/- each for the financial year ended on 31 st March 2023.
3.	Ordinary Resolution	To appoint a Director in place of Ms Divya Jalan holding DIN (00016102), who retires by rotation and being eligible offer herself for re appointment.

PRAVIN KUMAR
DROLIA

Digitally signed by
PRAVIN KUMAR DROLIA
Date: 2023.09.23 12:42:33
+05'30'

Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars notified from time to time and SEBI Circulars and rules relating to holding of AGM and passing of resolutions set out in notice of AGM. My responsibility, as a scrutinizer to scrutinize the e-voting process is restricted to the extent of ascertaining requisite votes cast i.e., "in Favour" and "Against" the resolutions mentioned in the said notice of AGM. The deemed venue for the AGM shall be the Registered Office of the Company.

1. I submit my report as under:

- 1.1. As per information provided, the RTA of the Company had completed the dispatch of notice of AGM inter-alia containing User ID, password, and Annual Report along with other necessary information for the financial year 2022-2023 through electronic mode only, on 25th August 2023 to those Members whose names appeared in the Register of Members/List of beneficiaries with registered e-mail addresses as on 18th August, 2023 being the cut-off date in terms of MCA Circulars. As per provisions of the Companies Act, 2013, Voting rights shall be reckoned on the fully paid-up value of the shares registered in the name of the Members / Beneficial Owners as on the cut- off date i.e. on 16th September, 2023. One share held is equal to one vote.
- 1.2. The Members holding shares in physical mode as well as in electronic mode and not having their email ID registered with Registrar & Share Transfer Agent and Depositories were given facility to get their email ID registered with RTA and their respective depositories to receive the notice of AGM electronically and participate in remote e-voting process. The Company through public notice published on 17th August, 2023 in "Financial Express Kolkata" (English Edition) and "Arthik Lipi, Kolkata" (Bengali Edition) informing the Members about update their credentials with Company, RTA, and depositories for getting Annual Report and other details regarding e voting through email and participate in e voting process as per mca and SEBI circulars. The Company again through public notice published on 26th August 2023 in "Financial Express, Kolkata" (English Edition) and "Arthik Lipi, Kolkata" (Bengali Edition) 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.
- 1.3. 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) for conducting remote e-voting by the Shareholders of the Company on AGM resolutions. The Board of the Company had fixed 16th September, 2023 as cut-off date for determining the names of Members, who were 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 Annual General 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.
- 1.4. The e-voting period was commenced on Wednesday, 20th September, 2023 from 09:00 A.M. (IST) and concluded on Friday, 22nd September, 2023 at 5:00 P.M. (IST). The Shareholders who were holding shares of the Company as on the "cut-off" date i.e., 16th September, 2023, 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.
- 1.5. At the meeting of the Board of Directors of the Company held on 29th May, 2023, Ms. Ritu Bhatler, 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 AGM through VC/OAVM.

- 1.6. The votes cast through remote e-voting facility were unblocked after the conclusion of AGM in the presence of Two (2) witnesses, Ms. Sangita Drolia of Tower 1, 375, P A Saha Road, Kolkata 700068, and Mr. Naveen Saraf of 58/35, Prince Anwar Shah 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. The details of vote cast by the attending Members during AGM were also provided by CDSL
- 1.7. 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 were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com> in respect of remote e-voting and vote cast during the course of AGM .
- 1.8. The result of consolidated voting on the resolutions through electronic means is as per “Annexure - A” attached herewith.

RESULT:

There were 978 numbers of eligible Members holding total 800000 no(s) of Shares entitled to vote electronically as on cut-off date i.e., 16th September, 2023. The resolutions number 1 to 3 mentioned in the notice of Annual General Meeting as per details given above stand carried with requisite majority. I further report Company Secretary and Compliance officer as authorized by the Chairman of the meeting will declare and confirm the above results of voting at the registered office of the Company not later than 25th September, 2023 in respect of the resolutions referred hereinabove.

I hereby also confirm 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.

Thanking You,

Yours faithfully,

For Pravin Kumar Drolia,

(Practicing Company Secretary)

PRAVIN KUMAR DROLIA
DROLIA

Digitally signed by PRAVIN KUMAR DROLIA
Date: 2023.09.23 12:44:02 +05'30'

(Pravin Kumar Drolia)

F.C.S No.2366, CP 1362

UDIN: F002366E001067331

Place: Kolkata

Date: 23/09/2023

P R Unit Regn Number: 1928/2022

(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 Annual General Meeting.)

Consolidated result of remote e-voting on the resolutions passed at the virtual Annual General Meeting of The Scottish Assam (India) Ltd held on Saturday, 23rd September 2023 at 11:30 A.M.
 Total No. of Shareholder as on record date i.e. 16th September, 2023 = 978
 Total No. of paid up Shares as on 16th September, 2023 = 8,00,000

SL No.	Resolution	Mode	No. of folios/ Ballots Received	Total no. of Shares held	Valid votes		Invalid votes		Votes casted in favour of the resolutions		Votes casted against the resolutions		% of Valid votes		Abstain	
					No. of folios/ Ballots received	Votes	No. of folios/ Ballots received	Votes	No. of folios/ Ballots	Votes	No. of folios/ Ballots	Votes	% of Valid votes in favour of the resolutions	% of Valid votes casted against the resolutions		No. of folios/ no. of Ballots
		Remote e-voting	29	449185	29	449185	100.00	0	0	29	449185	100.00	0	0	0	0
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023, together with the reports of the Auditors and the Board of Directors thereon.(passed as an ordinary resolution)	Remote e-voting	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0
		TOTAL	29	449185	29	449185	100.00	0	0	29	449185	100.00	0	0	0	0
		Remote e-voting	29	449185	29	449185	100.00	0	0	29	449185	100.00	0	0	0	0
2	To declare dividend at the rate of Rs 8/- per Equity Share having face value of Rs 10/- each for the financial year ended on 31st March 2023.. (passed as an ordinary resolution)	Remote e-voting	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0
		TOTAL	29	449185	29	449185	100.00	0	0	29	449185	100.00	0	0	0	0
		Remote e-voting	29	449185	29	449185	100.00	0	0	29	449185	100.00	0	0	0	0
3	To appoint a Director in place of Ms Divya Jalan holding DIN (00016102), who retires by rotation and being eligible offer herself for re appointment. (passed as an ordinary resolution)	Remote e-voting	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0
		TOTAL	29	449185	29	449185	100.00	0	0	29	449185	100.00	0	0	0	0

For Pravin Kumar Drolia,
 PRAVIN KUMAR
 DROLIA
 Digitally signed by PRAVIN KUMAR DROLIA
 Date: 2023.09.23 13:50:46
 +0530'

Pravin Kumar Drolia
 (Company Secretary in whole time practice)
 F.C.S.No.2366, C P 1362,
 UDIN: F002366E001067331
 Peer review regn: 1928/2022
 Place: Kolkata, Date: 23rd September'2023

sd/-
 1. Witness
 Sangita Drolia
 Tower 1, flat 23G
 375, Prince Anwar Saha Road
 Kolkata 700068

sd/-
 2. Witness
 Naveen Saraf
 58/35, Prince Anwar Saha Road
 Kolkata 700045