

MAHATA AGARWAL & ASSOCIATES
COMPANY SECRETARIES

Room No. 107, 1st Floor, 1 Crooked Lane
Kolkata- 700069
M: +91 9932660751
Alt- +91 9635771458
ssmahataassociates@gmail.com

UDIN: A027384C000844706

Scrutinizer's Report

Report to the Chairman of the Board of Directors of TOWER INVESTMENT & TRADING COMPANY LIMITED, a Company incorporated under the Companies Act, 1956 having its registered office at "Temple Chambers, 6 Old Post Office Street, 4th Floor, Kolkata- 700001 (hereinafter referred to as the Company") on E- voting conducted on matters as set forth in the notice dated 29th June, 2021 for 40th Annual General Meeting of the Company to be held on 27th August, 2021.

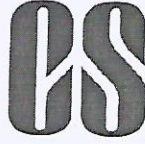
Dear Sir,

- Pursuant to the provision of Section 108 of the Companies Act, 2013 read with rule 20(ix) of the Companies (Management and Administration) Rules, 2014, I was appointed as the Scrutinizer on 29th June, 2021 to the E-Voting process provided for matters as set forth in the notice dated 29th June, 2021.
- On the basis of the Register of members and the List of Beneficiary owners made available by the depositories Viz. Alankit Assignments Limited (AAL) as on August 20, 2021, the cut off date for E-Voting, the Company completed the dispatch of the notice of E-Voting as described by the company.
 - By E-mail to members-NIL
 - Members whose E-mails bounced back-NIL
- In terms of the said notice the E-Voting was open between August 24, 2021 (9.00 A.M) to August 26, 2021 (5.00 P.M) and members were required to cast their votes electronically conveying their assent/descent. In respect of the ordinary/special resolutions on E-Voting platform provided by the National Securities Depository Limited (NSDL).
- As required by the Rules, I unblocked the E-Votes on 27th August 2021 on E-Voting platform provided by the National Securities Depository Limited (NSDL) after the completion of the E-Voting process on 27th August, 2021 in presence of two witnesses Ms. Dipa Agarwal and Mr. Subir Dutta.
- Based on the results made available to me by National Securities Depository Limited (NSDL) on e-voting platform evoting.nsdl.com. I have annexed to the Report the results for each of the 2 (two) resolutions as set forth in the said notice.
- The Result of the E-Voting is as under :

Assent/Dissent	Number of members who voted through E-Voting System / poll.	Number of E-Votes Cast by them.	% of total number of valid votes cast	Remarks
----------------	---	---------------------------------	---------------------------------------	---------

Item No. 1 As Ordinary Resolution: Adoption of the (a) the Audited Standalone Financial Statement of the Company for the Financial Year ended 31st March, 2021, together with the Reports of the Board of Directors & Auditors thereon and (b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2021 together with the Reports of the Auditors thereon.





(i)voted in favour of the resolution	29	297804	100	
(ii)voted against the resolution	-	-	-	
Total	29	297804	100	
(iii)Invalid Votes	-	-	-	
Total No. of Valid Votes				
The Resolution has been passed with majority.				
Item No. 2 As Ordinary Resolution: Re-appointment of Mr. Shaurya Veer Himatsingka, (DIN: 01200202), who retires by rotation and being eligible, offers himself for re-appointment.				
(i)voted in favour of the resolution	24	178212	100	
(ii)voted against the resolution	1	63092	100	
Total	25	241304	100	
(iii)Invalid Votes	4	231904		Out of 25 Nos. of Members, 4 Nos. of Members Votes considered invalid.
Total No. of Valid Votes	21			
The Resolution has been passed with majority.				
Note: Vote cast by Promoter and Promoter Group/others has not been considered for the purpose of this resolution, as they being related parties and hence considered as invalid votes.				

Thanking You,

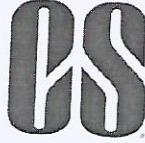
Date: 27.08.2021

Place: Kolkata

For Mahata Agarwal & Associates
Practising Company Secretaries

Sumantra Sarathi Mahata
Partner
Membership No.-27384
C.P. No.-13473

MAHATA AGARWAL & ASSOCIATES
COMPANY SECRETARIES



Room No. 107, 1st Floor, 1 Crooked Lane
Kolkata- 700069
M: +91 9932660751
Alt- +91 9635771458
ssmahataassociates@gmail.com

We the undersign, have witnessed that the votes were unblocked from National Securities Depository Limited (NSDL) e- voting website evoting.nsdl.com in our presence on 27th August, 2021 after 1.45 P.M.

Dipa Agarwal

Name: Dipa Agarwal
Address: Mahata Agarwal & Associates,
1st Floor, Room No. 107, 1 Crooked Lane,
Kolkata-700069

Subir Dutta

Name: Subir Dutta
Address: 1st Floor, Room No. 107, 1 Crooked
Lane, Kolkata-700069

