

SHAILJA COMMERCIAL TRADE FRENZY LIMITED

(FORMERLY KNOWN AS STANLEY SCHAPPELL TRADE & FINANCE LIMITED)

033-65039584

CIN: L67120WB1981PLC033635

Ph : ~~033-3263-9584~~

21, Parsee Church Street, Cabin No.7, Kolkata – 700001

Website: www.sctfl.org / email id: info@sctfl.org

Date: 29/09/2016

The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
BSE Scrip Code: 539520

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001

Dear Sir,

Sub: Disclosure of Voting Results of the 35th Annual General Meeting of the Company held on 28th September, 2016 as per requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The details of voting results of the 35th Annual General Meeting of the company held on 28th September, 2016 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, we are enclosing the Consolidated Report of the Scrutinizer on e-voting and poll for the resolutions passed at the 35th Annual General Meeting.

Thanking you,
Yours faithfully,

FOR SHAILJA COMMERCIAL TRADE FRENZY LTD

SHAILJA COMMERCIAL TRADE FRENZY LIMITED
Asst. Kumar Sharma

Director/Authorized Signatory /Director

Details of Voting Results

Sl. No.	Particulars	Details
1	Date of AGM	28th September, 2016
2	Total Number of shareholders as on record date	As of cut-off date i.e. 21.09.2016 - 853
3	No. of Shareholders present in the meeting either in person or through proxy:	
	Promoter & Promoter Group	2
	Public	5
4.	No of Shareholders attended the meeting through Video Conferencing:	
	Promoter & Promoter Group	Not Applicable
	Public	

Agenda Wise- Results

The Mode of voting for all resolutions was remote e-voting and poll at the Meeting.

1. Adoption of Financial Statement of the Company for the year ended March 31, 2016, and the report of the Directors and Auditors thereon.

Resolution Required:					Ordinary Resolution			
Whether the 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 Polled 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 and Promoter Group	E-voting	29,430	0	0	0	0	0	0
	Poll		21,530	73.16%	21,530	0	100%	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		29,430	21,530	73.16%	21,530	0	100%
Public Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA

SHAILJA COMMERCIAL TRADE FRENZY LIMITED

Nisay Kumar Sumary

Authorised Signatory/Director

	e)							
	Total	0	0	0	0	0	0	0
Public-Non Institution	E-voting	32,19,570	0	0	0	0	0	0
	Poll		9,00,050	27.96%	9,00,050	0	100%	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		32,19,570	9,00,050	27.96%	9,00,050	0	100%
Total		32,49,000	9,21,580	28.37%	9,21,580	0	100%	0

2. The Board decided not to declare any dividend for the Financial Year ended 31st March, 2016.

Resolution Required:					Ordinary Resolution			
Whether the 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 Polled 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 and Promoter Group	E-voting	29,430	0	0	0	0	0	0
	Poll		21,530	73.16%	21,530	0	100%	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		29,430	21,530	73.16%	21,530	0	100%
Public Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-Non Institution	E-voting	32,19,570	0	0	0	0	0	0
	Poll		9,00,050	27.96%	9,00,050	0	100%	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA

SHAILJA COMMERCIAL TRADE FRENZY LIMITED

Visay Kumar Sharma

Authorised Signatory/Director

	applicabl e)							
	Total	32,19,570	9,00,050	27.96%	9,00,050	0	100%	0
Total		32,49,000	9,21,580	28.37%	9,21,580	0	100%	0

3. Appointment of director in place of Chetan Sharma (holding Din 06614477) who retires by rotation and being eligible offer himself for re -appointment.

Resolution Required:					Ordinary Resolution			
Whether the promoter/promoter group are interested in the agenda/ resolution					Yes			
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled 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 and Promoter Group	E-voting	29,430	0	0	0	0	0	0
	Poll		21,530	73.16%	21,530	0	100%	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		29,430	21,530	73.16%	21,530	0	100%
Public Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-Non Institution	E-voting	32,19,570	0	0	0	0	0	0
	Poll		9,00,050	27.96%	9,00,050	0	100%	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		32,19,570	9,00,050	27.96%	9,00,050	0	100%
Total		32,49,000	9,21,580	28.37%	9,21,580	0	100%	0

SHAILJA COMMERCIAL TRADE FRENZY LIMITED

Yisaj Kumar Swamy

Authorised Signatory/Director

4. Ratification of the appointment of M/s JSA & Associates, Chartered Accountants as Statutory Auditors.

Resolution Required:					Ordinary Resolution			
Whether the 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 Polled 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 and Promoter Group	E-voting	29,430	0	0	0	0	0	0
	Poll		21,530	73.16%	21,530	0	100%	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		29,430	21,530	73.16%	21,530	0	100%
Public Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-Non Institutional	E-voting	32,19,570	0	0	0	0	0	0
	Poll		9,00,050	27.96%	9,00,050	0	100%	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		32,19,570	9,00,050	27.96%	9,00,050	0	100%
Total		32,49,000	9,21,580	28.37%	9,21,580	0	100%	0

SHAILJA COMMERCIAL TRADE FRENZY LIMITED,

visy *Kumar Shetty*

Authorised Signatory/Director

CS PRAVEEN SHARMA

Practising Company Secretary

9/12, Lal Bazar Street, Mercantile Building, Block - B, 3rd Floor, Room No. 3102
Kolkata - 700001

Email: psassco@gmail.com

Tel: 033 - 4008 9235

Scrutinizer's Report

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

To,
The Chairperson
Shailja Commercial Trade Frenzy Ltd.
21, Parsee Church Street,
Cabin NO. 7,
Kolkata-700 001

Dear Sir,

1. I, Praveen Sharma, Company Secretary in Practice, have been appointed as a scrutinizer by the Board of Directors of the Shailja Commercial Trade Frenzy Ltd. ("the Company") for the purpose of:

A. Scrutinizing the remote e-voting process under the provision of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and

B. Poll through ballot paper under the provisions of Section 109 of the Act read with Rules 21 of the Rules, on the resolutions contained in the notice of the AGM of the Equity Shareholders of the Company held on 28th September, 2016 at the Registered Office of the Company at 21, Parsee Church Street, Cabin NO.7, Kolkata 700001.

2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and rules relating to the voting through remote e-voting and Ballot Form and for the equity shareholders of the Company. My responsibility as a scrutinizer for the process of voting through remote e-voting and ballot form at the venue of the AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a scrutinizer's report for the votes casts in "favour" or "against" on the resolution proposed in the Notice of the 35th Annual General Meeting, based on the report generated from the e-voting system provided by the CDSL, the agency engaged by the Company to provide e-voting facilities for voting through electronic means and votes casted through ballot forms at the venue of Annual General Meeting in respect of the resolutions considered at the 35th Annual General Meeting of the shareholders of the Company.

3. In terms of the aforesaid Notice and as prescribed in the aforesaid rules, the remote e-voting facility was kept open from Sunday, 25th September, 2016 at 9:00 A.M to Tuesday, 27th September, 2016 at 5:00 P.M and members were requested to cast their votes

Branch: 21/666, West View, CHS Ltd, Shastri Nagar, Goregoan (West), Mumbai - 400



CS PRAVEEN SHARMA

Practising Company Secretary

9/12, Lal Bazar Street, Mercantile Building, Block - B, 3rd Floor, Room No. 3102
Kolkata - 700001

Email: psassco@gmail.com

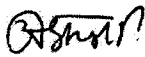
Tel: 033 - 4008 9235

electronically convening their assent or dissent in respect of the resolution on e-voting platform provided by CDSL.

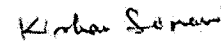
4. The Members of the Company as on "Cut-off date (record date) i.e. 21st September, 2016 were entitled to vote on the resolutions.

5. At the end of the voting period on Tuesday, 27th September, 2016 at 5:00 P.M. IST, the voting portal of the service provider was blocked forthwith.

6. The votes cast were unblocked on 28th September, 2016 in the presence of two witnesses, Amit Sharma and Kishan Somani who are not in the employment of the Company. They have signed below in Confirmation of the Votes being unblocked in their presence.



Amit Sharma



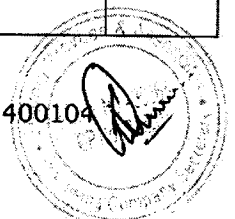
Kishan Somani

7. Thereafter, the details containing interalia, list of the members, who voted "for" or "against" on each of the resolution that were derived from the ballot forms as received and the report generated from the e-voting website of the CDSL, and based on such reports.

8. I have issued Separate Scrutinizer's Report dated 28th September, 2016 on the remote e-voting and on the poll conducted through ballot paper at the venue of the AGM on the resolution contained in the notice of the AGM. I submit herewith my consolidated Scrutinizer's report on the result of voting by remote e-voting and poll conducted at the venue of the AGM as follows:

Item Number of notice and brief text of resolution	Votes in favour of the Resolution		Number of votes against the resolution		Invalid Votes
	Number	% of total number of Valid Votes casts.	Number	% of total number of Valid Votes Casts	
1a. Adoption of Audited Financial Statement of the Company for the year ended March 31, 2016, and the report of the Directors and Auditors thereon.	9,21,580	100%	NIL	NIL	NIL
2. Board decided not to declare any Dividend for the Financial Year 2016.	9,21,580	100%	NIL	NIL	NIL
3. To Re-appoint Mr. Chetan Sharma, Director retiring by rotation.	9,21,580	100%	NIL	NIL	NIL
4. To Appoint M/s JSA & Associates, Chartered Accountant, FRN No. 324521E, as Auditor of the Company.	9,21,580	100%	NIL	NIL	NIL

Branch: 21/666, West View, CHS Ltd, Shastri Nagar, Goregoan (West), Mumbai - 400104



CS PRAVEEN SHARMA

Practising Company Secretary

9/12, Lal Bazar Street, Mercantile Building, Block - B, 3rd Floor, Room No. 3102
Kolkata - 700001

Email:psassco@gmail.com

Tel: 033 - 4008 9235

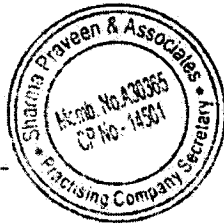
Based on the foregoing, the aforesaid resolutions shall be deemed to have been passed with the requisite majority.

9. The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Chairman for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours faithfully,

Praveen Sharma



PRAVEEN SHARMA

Practising Company Secretary

C.P.No. 14501

Mem. No. A30365

Place: Kolkata

Date: 28th September, 2016