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DETAILS OF THE REMOTE E-VOTING AND E-VOTING DURING THE AGM RESULTS OF THE 30TH ANNUAL GENERAL MEETING OF THE MEGRI SOFT LIMITED

Date of the Annual General Meeting	**Thursday, September 30, 2021**
Total number of shareholders on record date (i.e. September 23, 2021-cut-off date for voting purpose)	741
No. of shareholders present in the meeting either in person or through proxy: a. Promoter & Promoter Group: b. Public:	 NIL NIL
No. of shareholders attended the meeting through video conferencing: a. Promoter & Promoter Group: b. Public:	 4 14
Mode of Voting	E-voting and E Voting at AGM

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) for the Financial Year ended March 31, 2021 together with the Director's Report and Independent Auditor's Report thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes –against	% of votes in favour on votes polled	% of Votes against on votes polled

		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2325000	2325000	100.0000	2325000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2325000	2325000	100.0000	2325000	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	815700	491448	60.2486	491448	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	815700	491448	60.2486	491448	0	100.0000	0.0000
Total	Total	3140700	2816448	89.6758	2816448	0	100.0000	0.0000

Megri Soft Limited Chandigarh

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Mohnesh Kohli as a director liable to retire by Rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
				0			0	0
Promoter and Promoter Group	E-Voting	2325000	2325000	100	2325000	0	100	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2325000	2325000	100	2325000	0	100	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000

	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	815700	491448	60.2486	491448	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	815700	491448	60.2486	491448	**0**	**100.0000**	**0.0000**
Total	**Total**	**3140700**	**2816448**	**89.6758**	**2816448**	**0**	**100.0000**	**0.0000**

Megri Soft Limited Chandigarh

A.M. & ASSOCIATES
COMPANY SECRETARIES
8699731299,8699031299
email: cs.mahindru@gmail.com
85, Sharma Store, Bhakhra Road, Nangal – 140124

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act 2013 and
Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by
Companies (Management and Administration) Rules, 2015)

To
The Chairman
Megri Soft Limited
S.C.O. 80, Sector 47-D,
Chandigarh-160047

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e voting at the 30th Annual General Meeting ('AGM') of Megri Soft Limited held on Thursday, September 30, 2021 at 12.30 p.m. (IST) through video conferencing ('VC') and other audio visual means ('OAVM')

[redacted]

voting process conducted during the 30th Annual General Meeting of the Company held through

[redacted]

I, submit my report as under:

1) The AGM is held in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with the MCA General Circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020. Further as confirmed by the company the Notice of the 30th AGM along with the Annual Report 2020-21 was sent only through electronic mode to those Members whose email addresses were registered with the Company/Registrar and Transfer Agents (RTA).

2) The public advertisement with respect to the Notice of AGM sent through electronic mode to Members whose email addresses are registered with the Company/Depositories in accordance with the applicable circulars and conducting of voting through electronic means was published in an English Newspaper **"Business Standard"** of wide circulation on **27.08.2021** and a Vernacular Newspaper **"Desh Sewak"** on **27.08.2021**.

3) The Compliance with the applicable provisions of the Companies Act, 2013 and the Rules [illegible]

4) The facility for [illegible] Depository.

5) The remote e-voting commences on 9:00 a.m. on Monday, September 27, 2021 and will end at 5.00 p.m. on Wednesday, September 29, 2021

6) At the 30th AGM of the Company held on Thursday, September 30, 2021, the Chairman at the end of the discussions on the resolution(s) announced that the e-voting facility "instapoll" has been provided to facilitate voting for those members who attended the meeting through VC/OAVM but could not participate in the remote e-voting to record their votes on the resolutions to be passed.

7) After the closure of the e-voting facility provided during the AGM, the votes were unblocked in the presence of two witnesses not in the employment of the company, on the e-voting website of Central Depository Services Limited (www.evotingindia.com) and a final electronic report was generated by me. The data generated was diligently scrutinized.

8) I hereby submit a Consolidated Scrutinizer's Report pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the 30th AGM based on the scrutiny of remote e-voting and the e-voting during the AGM and votes cast therein based on the data downloaded from the e-voting system of [illegible]

9) The Members holding equity shares as on the cut-off date i.e. September 23, 2021 were entitled to vote on the resolutions proposed in the Notice calling the 30th AGM of the Company.

10) I, hereby submit Consolidated Scrutinizer's Report pursuant to Rule 20(4) (xii) on all resolutions contained in the Notice of the aforesaid Annual General Meeting.

11) The results of the remote e-voting together with e-voting conducted during the AGM are as under:

Details of Shares & Voting Rights:

Particula[illegible]	No. of [illegible] on [illegible]	No. of Shares	Face Value	Voting Right [illegible]	Voting [illegible]
Equity	741	3,140,700	₹10/- each		31,40,700
Total	741	3,140,700			31,40,700

C.P. No.9951

Date of the Annual General Meeting	Thursday, September 30, 2021
Total number of shareholders on record date (i.e. September 23, 2021-cut-off date for voting purpose)	741
No. of shareholders present in the meeting either in person or [redacted]	
a. Promoter & Promoter Group: b. Public:	4 14
Mode of Voting	E-voting and E Voting at AGM

A.M. & ASSOCIATES C.P. No.9951 Company Secretaries

Voting Details on agenda items:

Resolution No.1	To consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) for the Financial Year ended March 31, 2021 together with the Director's Report and Independent Auditor's Report thereon
Resolution required	**Ordinary Resolution**
Whether promoter/promoter groups are interested in the agenda/resolution?	**No**

Category	Mode of Voting	No. of Shares	No. of Votes Polled	No. of votes In Hold	No. of Votes	% of votes in favour	% of votes Against	[illegible] favour o[illegible] votes polled
[illegible] against on votes polled								
0		Promote[illegible]	E-voting		2325000	2325000	0	100
0		[illegible]	Poll		0	0	0	0
0			Postal [illegible]		0	0	0	0
	Total	2325000	2325000	2325000	**0**	**100**	**0**	
Public-Institutions	E-voting	**0**	0	0	0	0	0	
	Poll		0	0	0	0	0	

	Postal Ballot		0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	E-voting	815700	491448	491448	0	60.2486	0
	Poll		0	0	0	0	0
	Postal Ballot		0	0	0	0	0
	Total	815700	491448	491448	**0**	60.2486	**0**
TOTAL		**3140700**	**2816448**	**2816448**	**0**	**89.6758**	**0**

Resolution No. 2			**Appointment of Mr. Mohnesh Kohli as a director liable to retire by Rotation**				
Resolution required			**Ordinary Resolution**				
Whether promoter/promoter group are interested in the agenda/resolution?			**No**				
Category	**Mode of Voting**	**No. of Shares Held**	**No. of Votes Polled**	**No. of votes-In favour**	**No. of Votes-Against**	**% of votes in favour on votes polled**	**% of votes against on votes polled**
Promoter & Promoter Group	E-voting	2325000	2325000	2325000	0	100	0
	Poll		0	0	0	0	0
	Postal Ballot		0	0	0	0	0
	Total	2325000	2325000	2325000	**0**	**100**	**0**
Public-Institutions	E-voting	**0**	0	0	0	0	0
	Poll		0	0	0	0	0
	Postal Ballot		0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutio	E-voting	815700	491448	491448	**0**	60.2486	0
	Poll		0	0	0	0	0

V.M. & ASSOCIATES C.P. No.9951 Company Secretaries

ns	Postal Ballot		0	0	0	0	0
	Total	815700	491448	491448	**0**	60.2486	**0**
TOTAL		**3140700**	**2816448**	**2816448**	**0**	**89.6758**	**0**

Based on the foregoing, all the above Resolution Nos.1 and 2 as mentioned in the Notice of the 30th AGM of the Company dated August 27, 2021 were passed under remote e-voting and e-voting conducted during the AGM with the requisite majority. All the relevant records of remote e-voting and e-voting during the AGM will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 30th AGM and the same shall be handed over thereafter to the Chairman or the Company Secretary for safekeeping.

Thanking You,

Yours faithfully,
For *A.M. & Associates*

A.M. & ASSOCIATES ★ C.P. No.9951 ★ Company Secretaries

CS Ankur Mahindru
Practicing Company Secretary
M.No. 27853, C.P. No. 9951,
Scrutinizer
UDIN: A027853C001069476

Place: Nangal
Date: 01.10.2021