Sark & Associates
Company Secretaries

Unit No.215, Gundecha Ind. Complex, Akurli Road, Kandivali (E), Mumbai - 400 101. Tel.: +91-22-28844639 / 67337000
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SCRUTINIZER'S REPORT
[Pursuant to Section 108 of the Companies Act,2013 and rule 20(xi)of the Companies (Management and Administration) Rules, 2014]

Date: 30/11/2021

To,
The Chairman
Vision Corporation Limited
2/A, 2nd Floor, Citi Mall, New Link Road,
Andheri: West,
Mumbai: - 400053.

Dear Sir,

I, Sumit Khanna Partner of M/s. Sark & Associates, Company Secretary, having its registered office at Unit No.215, Gundecha Industrial Estate, Akurli Road, Kandivali: - East, Mumbai: - 400101. have been appointed as a Scrutinizer of **Vision Corporation Limited**("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner as per the applicable provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Voting through Poll on the below mentioned resolutions passed at the 26th Annual General Meeting of the Equity Shareholders of Vision Corporation Limited to be held on Tuesday 30th November, 2021 at 09:30 A.M at 2/A, 2nd Floor, Citi Mall, New Link Road, Andheri: West, Mumbai: 400053 . We submit our report as under:

1. The period for e-voting remained open from 26th November, 2021 (09.00 A.M) to 28th November, 2021 (5.00 P.M).

2. The Shareholders holding shares as on the "cut-off" date i.e. 23rd November 2021 were entitled to vote on the proposed resolutions (item no. 1 to 6 as set out in the Notice of the 26th Annual General Meeting of Vision Corporation Limited).

3. The votes were unblocked on 29th November, 2021 around 06:00 P.M. in the presence of two witnesses, who are not in the employment of the Company. They have signed below in Confirmation of the votes being unblocked in their presence.

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4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited (https://www.evotingindia.com/)

5. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Authorized Person for safe keeping.

6. After the closing of the poll by the Chairman, Ballot boxes kept for polling were locked in our presence with due identification marks placed by us.

7. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company.

8. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

9. The poll papers and all other relevant records relating were sealed and handed over to the Company Secretary/Director authorized by Board for safe keeping.

Witness 1

Witness 2

[illegible] the results of Voting and Poll [illegible]

Resolution [illegible] Adoption of [illegible] Voting System / Poll

Type	Number of members voted through Electronic Voting System / Poll	Number of [illegible] through [illegible] / Poll
Voting	[illegible]	[illegible]
Poll	[illegible]	[illegible]
Total	57	[illegible]

[illegible] Resolution No. [illegible] to appoint [illegible] Managing Director [illegible] as appointment

Type	Number of members voted through Electronic Voting System / Poll	Number of [illegible] through [illegible] / Poll
Voting	[illegible]	[illegible]
Poll	[illegible]	[illegible]
Total	57	[illegible]

[illegible] 2021

[illegible]	Number of members voted through Electronic Voting System / Poll	Votes in favour	Votes against	Total number of votes cast (in favour + against)	% of total number of [illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Total	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

[illegible] Director [illegible] not be eligible for [illegible]

[illegible]	Number of members voted through Electronic Voting System / Poll	Votes in favour	Votes against	Total number of votes cast (in favour + against)	% of total number of [illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Total	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

ors of the Company

Total number of votes cast by them	% of total number of Invalid votes cast against through E-Voting / Poll
3327	0
673	0
4000	0

Total number of votes cast by them	% of total number of Invalid votes cast against through E-Voting / Poll
3327	0
673	0
4000	0

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Mumbai

Resolution No. 5: Board Power as per section 180 (1) (a).

Type	Number of members voted through Electronic Voting System / Poll	Number of votes cast in favour of resolution through E-Voting / Poll	% of total number of votes cast in favour through E-Voting / Poll	Number of votes cast against the resolution through E-Voting / Poll	% of total number of votes cast against through E-Voting / Poll	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against through E-Voting / Poll
E-voting	17	3327	83.18	0	0	0	3327	0
Poll	40	673	16.82	0	0	0	673	0
Total	57	4000	100	0	0	0	4000	0

Resolution No. 6: Increase the limit of Loans and Advances up to Rs. 500 cr.

Type	Number of members voted through Electronic Voting System / Poll	Number of votes cast in favour of resolution through E-Voting / Poll	% of total number of votes cast in favour through E-Voting / Poll	Number of votes cast against the resolution through E-Voting / Poll	% of total number of votes cast against through E-Voting / Poll	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against through E-Voting / Poll
E-voting	17	3327	83.18	0	0	0	3327	0
Poll	40	673	16.82	0	0	0	673	0
Total	57	4000	100	0	0	0	4000	0

Thanking you,

Yours Sincerely,

Sumit Khanna

M. No.-22135, C.P No.9304

SARK & Associates

Place: Mumbai

Dated: 01.12.2021

UDIN: A022135C001612405