



Vivek Surana & Associates

Practising Company Secretaries

FORM NO. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Variman Global Enterprises Limited
1-2-217/10, 3rd & 4th Floor,
Gagan Mahal, Domalguda,
Hyderabad-500029,
Telangana

Subject: 27th Annual General Meeting of Equity Shareholders of the Company held on Monday, 20.09.2021 at 11.00 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

Ref: Variman Global Enterprises Limited (Scrip code: 540570)

Dear Sir,

1. We, Vivek Surana & Associates having office at Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad - 500034, Telangana were appointed as Scrutinizer for the purpose of the scrutinizing e-voting process (e-voting) and electronic voting (e-voting) during Annual General Meeting pursuant to section 108 of Companies Act 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules 2014 and (Amendment Rules 2015) in respect of the below mentioned resolution(s), proposed at the 27th Annual General Meeting of Equity Shareholders of the Company held on Monday, 20.09.2021 at 11.00 a.m. through Video conference, submit our report as under:
2. In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by e-voting) and electronic voting (e-voting) at the AGM by shareholders on the resolutions proposed in the Notice of the 27th Annual General Meeting of the Company. Our responsibility as a scrutiner is to ensure that the voting process both through e-voting and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favour or against if

3. In accordance with the Notice of 27th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) and the e-voting opened at 9.00 a.m. on 17.09.2021 and remained open up to 05.00 p.m. on 19.09.2021.
4. The equity shareholders holding shares as on 13.09.2021, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 27th Annual General Meeting of the Company.
5. After declaration of voting by the Chairman, the shareholders present at the AGM through Video conference voted through e-voting facility provided by CDSL.
6. The e-voting results were unblocked on 20.09.2021 and the votes cast through e-voting at the AGM were unblocked in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL (www.evotingindia.com) which were scrutinised and reviewed, the votes were counted and results were prepared accordingly.
7. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



(a) Resolution No.1 : Ordinary Resolution

The Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2021, together with the Reports of the Board of Directors and Auditors thereon

(i) Voted in favour of the resolution:

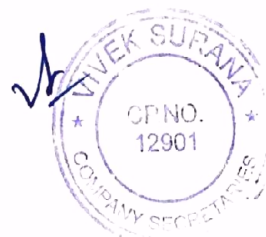
Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes
E-voting	36	7833369	99.9994
Electronic voting (e-voting at the AGM)	1	50	0.0006
Total	37	7833419	100.0000

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	-	-	-
Electronic voting (e-voting at the AGM)	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-



(b) Resolution No. 2: Ordinary Resolution

Voted	100	100%	100/1000
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(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in total	% of Total number of Valid Votes
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Handwritten signature and circular stamp.

(c) Resolution No. 3: Ordinary Resolution

To appoint a Director in place of Mrs. B. Srilatha (DIN: 07119436) who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution: .

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	36	7833369	99.9994
Electronic voting (e-voting at the AGM)	1	50	0.0006
Total	37	7833419	100.0000

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
e-voting	-	-	-
Electronic voting (e-voting at the AGM)	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-



(d) Resolution No. 4: Ordinary Resolution

Appointment of Mr. Krishna Perna (DIN: 06832321) as director and whole-time director of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
e-voting	36	7833369	99.9994
Electronic voting (e-voting at the AGM)	1	50	0.0006
Total	37	7833419	100.0000

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
e-voting	-	-	-
Electronic voting (e-voting at the AGM)	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-



(e) Resolution No.5: Ordinary Resolution

Reclassification of Certain Persons forming part of promoter group from "promoter & promoter group category" to "public category".

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
e-voting	36	7833369	99.9994
Electronic voting (e-voting at the AGM)	1	50	0.0006
Total	37	7833419	100.0000

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
e-voting	-	-	-
Electronic voting (e-voting at the AGM)	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-



(f) Resolution No.6: Special Resolution

Amendment of main objects of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
e-voting	36	7833369	99.9994
Electronic voting (e-voting at the AGM)	1	50	0.0006
Total	37	7833419	100.0000

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
e-voting	-	-	-
Electronic voting (e-voting at the AGM)	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them



° All the Electronic data and all other relevant records of voting were handed over to the Chairman..
authorized by the Board for safe keeping.

A handwritten signature in blue ink is written over a circular stamp. The stamp contains the text "Sd/-" at the top, "Chairman" in the center, and "Date" at the bottom. The signature is written in a cursive style.