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COMPANY SECRETARIES & CORPORATE ADVISERS

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CONSOLIDATED REPORT OF SCRUTINIZER

(Pursuant to Section 108 OF THE Companies Act, 2013 and Rule 20 (4) (xii) of the Companies(Management and Administration) Rules, 2014)

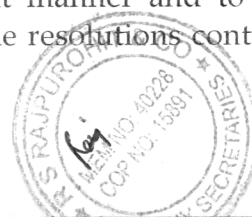
Date: 28th December, 2020

To
The Board Of Directors
Antariksh Industries Limited
Office No 609, 6th Floor, Inizio, Cardinal Gracious Road,
Opp. P & G, Chakala, Andheri East,
Mumbai - 400099.

45th ANNUAL GENERAL MEETING (AGM) OF THE EQUITY SHAREHOLDERS OF ANTARIKSH INDUSTRIES LIMITED HELD ON SATURDAY, 26th DECEMBER, 2020 AT 12:00 P.M. AT OFFICE NO 609, 6TH FLOOR, INIZIO, CARDINAL GRACIOUS ROAD, OPP. P & G, CHAKALA, ANDHERI EAST MUMBAI - 400099 .

I, Rajvirendra Singh Rajpurohit, practising Company Secretary having membership No 40228 and COP 15891, was appointed as Scrutinizer by the board of directors of Antariksh Industries Limited CIN: L74110MH1974PLC017806 ("the Company") for the purpose of voting by electronic means i.e. remote e-voting and voting by poll at the Company's Annual General Meeting held on Saturday, 26th December, 2020 at 12.00 p.m. at the venue mentioned above pursuant to section 108 of the Companies Act, 2013 ("the Act") read with rule 20 and 21 of the Companies (Management and Administration) rules, 2014 as amended ("Rules") and regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, in respect of resolution contained in the notice uploaded on Bombay Stock Exchange on 2nd December, 2020 of the AGM to be held on Saturday, 26th December, 2020.

The management of the Company is responsible to ensure the compliance with the requirements with the act and rules relating to voting through electronic means (i.e. by remote e-voting and voting by poll (insta poll) at the AGM for the resolutions contained in the notice of the AGM . My responsibility as a scrutinizer is restricted to ensure that the voting process through remote e-voting and poll at the AGM is conducted in a fair and transparent manner and to make a consolidated scrutinizer report of the votes cast "For" or "Against" the resolutions contained in the notice.



REPORT ON SCRUTINY

1. The Company has entered into an arrangement with National Securities Depository Limited (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting.
2. The cut-off date for the purpose of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was 18th December, 2020.
3. As prescribed in the Rules, remote e-voting facility was kept open for three days from Wednesday, 23rd December, 2020 (9:00 Hours) till Friday, 25th December, 2020 (17:00 Hours) preceding the date of the AGM.
4. As on the cut off-date i.e. 18th December, 2020, there were 92 Shareholders.
5. At the end of remote e-voting period on 25th December, 2020 at 17.00 Hours, voting portal of NSDL was blocked forthwith on 26th December, 2020.
6. After the poll ordered by the Chairman at the AGM, poll boxes kept for polling were locked in my presence with due identification marks placed by me. The keys of the poll boxes handed over to the chairman of the AGM after looking them.
7. ~~After completion of the poll at the AGM, the poll boxes kept for voting were~~ immediately opened by me in presence of two witnesses who were not the employees of the Company.
8. There are 12 Shareholders present in person and through proxy at the AGM.
9. After the conclusion of the AGM on Saturday, 26th December, 2020 at 01:20 P.M after counting votes cast at the AGM, the votes cast through remote e-voting were unlocked by me in the presence of Mr. Siddharth Khandelwal and Mr. Prince Parmar.
10. The voting ballot papers for the Poll conducted at the AGM and remote e-voting records were reconciled with the record maintained by M/s Adroit Corporate Services Private Limited, the Registrar and Share Transfer Agents (RTA) of the Company along with the authorizations /proxies lodged with the RTA / Company. The voters were also scrutinized for the purpose of eliminating duplicate voting (i.e.) on remote e-voting as well as by use of polling paper.



11. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under :

CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH ELECTRONIC MEANS I.E. REMOTE E-VOTING AND VOTING BY POLL IS AS UNDER:

ORDINARY RESOLUTION:

ITEM NO. 1 - TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020 AND THE REPORTS OF THE DIRECTORS AND AUDITORS 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	1,03,400	0	0	0	0	100.0000	0.0000
	Poll		1,03,400	100.0000	1,03,400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1,03,400	1,03,400	100.0000	1,03,400	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	96,600						
	Poll		60,229	62.3488	60,229	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	96,600	60,229	62.3488	60,229	0	100.0000	0.0000
Total		2,00,000	1,63,629	81.8145	1,63,629	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		



ITEM NO. 2 - RATIFICATION OF APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY:

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	1,03,400	0	0	0	0	100.0000	0.0000
	Poll		1,03,400	100.0000	1,03,400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1,03,400	1,03,400	100.0000	1,03,400	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	96,600						
	Poll		60,229	62.3488	60,229	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	96,600	60,229	62.3488	60,229	0	100.0000	0.0000
Total		2,00,000	1,63,629	81.8145	1,63,629	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		



ITEM NO. 3 - RE-APPOINTMENT OF MR. BHAGWANJI NARSI PATEL AS MANAGING DIRECTOR W.E.F 1ST OCTOBER, 2020:

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		0	0	0	0	0	0
	Poll	51,700	51,700	100.0000	51,700	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	51,700	51,700	100.0000	51,700	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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							
	Poll	96,600	60,229	62.3488	60,229	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	96,600	60,229	62.3488	60,229	0	100.0000	0.0000
Total		1,48,300	1,11,929	75.4747	1,11,929	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		



12. It is to be noted that :

a. The above data obtained from testing on specific resolution is as follows :