Coventry

Coventry Coil-o-Matic (Haryana) Ltd.

Ref.: CCHL/2024-25/

29th September 2024

Scrip Code and Name: 523415/COVEN COILOM
The Department of Corporate Services,
The Mumbai Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub : Voting Results of Annual General Meeting 2024 held on 28.09.2024

Dear Sir,

Kindly find attached herewith the Scrutnizer's Report of Voting at the Annual General Meeting held on 28th September 2024.

Thanking you,

Yours faithfully,
For Coventry Coil-o-Matic (Haryana) Ltd.

Vivek Saxena
Director & Chairman of AGM 2024

87 KM, NH-8, Vill. Salawas, P.O. Sangwari, Distt. Rewari – 123401 (Haryana) INDIA
Phone:+91-9812713777 **Email:** info@coilomatic.com **Web:** www.coilomatic.com
CIN: L74999HR1988PLC030370

Consolidated Scrutinizer's Report

[Pursuant to Section 108 &109 of the Companies Act, 2013 and Rule20 & 21 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,
34th Annual General Meeting of Equity Shareholders of
Coventry Coil o Matic (Haryana) Limited held on
Saturday, 28thSeptember, 2024
At the regd Office Vill Salawas, Sangwaru Distt. Rewari Haryana at 10:00 A.M.

Dear Sir,

I, Mr. K. O. Siddiqui (FCS 2229) of M/s. Siddiqui & Associates, Company Secretaries, New Delhi, was appointed by the Board of Directors of **Coventry Coil o Matic (Haryana) Limited**, as the Scrutinizer for the purpose of scrutinizing the process of voting through electronic means **(remote "e-voting")** on the resolutions contained in the Notice dated 13th August 2024 on Saturday, 28th September, 2024 at 10:00 a.m.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies, 2013 ("the Act") read with rule 20 of Companies (Management & Administration) Rules 2014 as substituted by the Companies (Management & Administration) Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. As the Scrutinizer, I have to scrutinize:

- The process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- The process of e-voting at the AGM through electronic voting system ("e-voting").

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act 2013 and the Rules made thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic remote e voting facilities.

As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement which was published in the Newspaper at least 21 days before the date of Annual General Meeting in Financial Express in English (All India Edition) & Jansatta in Hindi (Delhi Edition) on 09th September 2024. The notice published in newspaper carried the required information as specified in Section 91 of the Companies Act, 2013 & sub rule 4(v) (a) to (h) of the said Rule 20 of the Companies (Management and Administration) Rules, 2014.

SIDDIQUI & ASSOCIATES NEW DELHI COMPANY SECRETARIES

Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Insta Voting Facilities issued by Link Intime, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or Link Intime for my verification.

Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Friday, 20th September 2024 were entitled to vote on the resolutions (Item nos. 1 to 2 as set out in the Notice calling the Annual General Meeting) and their voting rights were in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

Remote e-voting process: -

i. The remote e-voting period remained open from Wednesday, 25th September2024 (09:00 a.m. IST) to Friday, 27th September 2024 (5:00 p.m. IST).

ii. There were 8 Shareholders of the Company, who have participated in the remote e-voting process carried out by the Company and 34 Shareholder holding 18,11,980 Equity Shares, who have participated through poll process at the venue of Annual General Meeting

iii. The votes cast were unblocked on Saturday, 28th September 2024 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Ashok Kumar and Mr. Chaman Kumar, who are not in the employment of the Company. They have signed below in confirmation of the same.

Ashok   Chaamk

Mr. Ashok Kumar   Mr. Chaman Kumar

iv. Thereafter, the details containing, interalia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of Link Intime (Insta Vote). Based on the report generated by Link Intime and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

E-voting process at the AGM: -

i. After the time fixed for closing of the e-voting by the Chairperson, the electronic system recording the e-voting (e-votes) was locked by Insta Vote under my instructions.

ii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / Link Intime and the authorizations lodged with the Company/ Link Intime on test check basis.

iii. The e-votes cast were unblocked on Saturday, 28th September 2024 after the conclusion of the AGM.

SIDDIQUI & ASSOCIATES NEW DELHI COMPANY SECRETARIES

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

This report is issued in accordance with the terms of the Engagement Letter, the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015. I have conducted my examination in accordance with the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India.

Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of Insta Vote (Link Intime). This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and voting at AGM, based on the reports generated by InstaVote (Link Intime), scrutinized on test check basis and relied upon by me as under: -

Recommendation:

All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Result of remote e-voting & e-voting at AGM may be declared accordingly.

for Siddiqui & Associates
Company Secretaries

SIDDIQUI & ASSOCIATES ★ NEW DELHI ★ COMPANY SECRETARIES

Place New Delhi
Date: 29th September 2024

K. O. Siddiqui
FCS 2229; CP 1284
UDIN: F002229F001366911
Peer Review Certificate No. 2149/2022
Firm Registration No. S1988DE004300

K.O. SIDDIQUI
FCS 2229; CP1284
SIDDIQUI & ASSOCIATES
COMPANY SECRETARIES
D-49, SARITA VIHAR
NEW DELHI - 110 076

AGENDA WISE DETAILS

RESOLUTION NO 1 REQUIRED : ORDINARY : TO ADOPT FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31st MARCH , 2024 AND P& L ACCOUNTS FOR THE YEAR ENDED ON THAT DATE ALONGWITH REPORTS OF DIRECTORS AND AUDITORS THEREON.

WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? - NO

CATEGORY	MODE OF VOTING	NUMBER OF SHARES HELD (1)	NO OF VOTES POLLED(2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)= [2/1*100	NUMBER OF VOTES IN FAVOUR(4)	NUMBER OF VOTES - AGAINST(5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6)	% OF VOTES IN AGAINST ON VOTES POLLED (7) =5/2*100
PROMOTERS AND PROMOTERS GROUP	E-VOTING	1990430	0	0.00	0	0	0	0
	POLL	1990430	1803080	90.59	1803080	0	100	0
	POSTAL BALLOT (IF APPLICABLE)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	1990430	1803080	90.59	1803080	0	100	0
PUBLIC - INSTITUTIONS	E-VOTING	0	0	0.00	0	0	0	0
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	0	0	0.00	0	0	0	0
PUBLIC - NON-INSTITUTIONS	E-VOTING	2517570	11085	0.44	11072	13	99.88	0.12
	POLL	2517570	8900	0.35	8900	0	100	0
	POSTAL BALLOT (IF APPLICABLE)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	2517570	19985	0.79	19972	13	99.93	0.07
TOTAL		4508000	1823065	40.44	1823052	13	99.990	0.010

RESOLUTION NO 2 REQUIRED : ORDINARY/SPECIAL : ORDINARY : REAPPOINTMENT OF MR. AKSHIT BAFNA AS DIRECTOR OF THE COMPANY

WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? YES

CATEGORY	MODE OF VOTING	NUMBER OF SHARES HELD (1)	NO OF VOTES POLLED(2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)= [2/1*100	NUMBER OF VOTES IN FAVOUR(4)	NUMBER OF VOTES - AGAINST(5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6) = 4/2*100	% OF VOTES IN AGAINST ON VOTES POLLED (7) =5/2*100
PROMOTERS AND PROMOTERS GROUP	E-VOTING	1990430	0	0.00	0	0	0	0
	POLL	1990430	1803080	90.59	1801570	0	100	0
	POSTAL BALLOT (IF APPLICABLE)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	1990430	1803080	90.59	1801570	0	99.91625441	0
PUBLIC - INSTITUTIONS	E-VOTING	0	0	0.00	0	0	0	0
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	NA	NA	NA	NA	NA	NA	NA

	TOTAL	0	0	0.00	0	0	0	0
PUBLIC - NON-INSTITUTIONS	E-VOTING	2517570	11085	0.44	11072	13	99.88	0.12
	POLL	2517570	8900	0.35	8900	0	100	0
	POSTAL BALLOT (IF APPLICABLE)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	2517570	19985	0.79	19972	13	99.93	0.07
TOTAL		4508000	1823065	40.44	1821542	13	99.910	0.090

Based on the aforesaid results, I report that Ordinary resolution contained in the item no 1 to 2 are passed as ordinary Resolution.

For Siddiqui & Associates
Company Secretaries

Company Secretary
FCS 2229; CP 1284
UDIN F002229F0013669[illegible]

Dated 29.09.2024

SIDDIQUI & ASSOCIATES NEW DELHI COMPANY SECRETARIES

K.O. SIDDIQUI
FCS 2229; CP1284
SIDDIQUI & ASSOCIATES
COMPANY SECRETARIES
D-49, SARITA VIHAR
NEW DELHI - 110 076