SANDEEP DUBEY & ASSOCIATES

(PRACTICING COMPANY SECRETARIES)

Office Address : Unite No. 525, The Sumit - Business Bay, Bihind Gurunanak Petrol Pump, Near W.E Highway Metro & Cinemax, Andheri East, Mumbai – 400069.

MOB. No. 98201513552 / 9819992728 Email :cs.sandeepdubey@gmail.com

****

CONSOLIDATED SCRUTINIZER REPORT

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and

The e-voting facility (remote e voting) was kept open for three (3) days i.e. from Friday, 25th September 2020 @ 09:00 a.m. (IST) to Sunday, 27th September, 2020 up to 5:00 p.m., (IST). The Members cast their votes electronically on e-voting platform provided by the Link Intime India Private Limited on the designated website https://instavote.linkintime.co.in

Pursuant to the said Rules, after the closure of the remote e- voting, the shareholders, who have not voted by remote evoting, e-voted at the AGM through Video Conferencing ("VC") / Other Audio-Visual means ("OAVM").

After the closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Link Intime India Private Limited (https://instavote.linkintime.co.in) and reconciled by me and the results are as follows:

RESOLUTION NO. 1

To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and the Auditors thereon:

I. **Vote in favour of the resolution:**

Mode of voting	No of Members voted	No. of votes	% of total no. of valid votes cast

RESOLUTION NO. 2:

To appoint a Director in place of Mrs. Reshma Makar (DIN-00019758), who retires by rotation and being eligible, offers herself for re-appointment.

I. **Vote in favour of the resolution:**

Mode of voting	No of Members voted	No. of votes	% of total no. of valid votes cast
Remote E-Voting	28	5829874	99.9615
E-Voting at AGM	2	2350	100
Total	**30**	**5832224**	**99.9981**

II. **Vote against the resolution:**

Mode of voting	No of Members voted	No. of votes cast	% of total no. of valid votes cast
Remote E-Voting	1	110	0.0019

[redacted]

Re-Appointment of Mr. Hudson Joseph D'costa, as Managing Director.

[redacted]

[redacted]	[redacted]

I, Sandeep Dubey hereby confirm that all the resolutions are passed by requisite majority.

The Register, all other papers and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid meeting and will be hand