



# R Jat & Associates

## Practicing Company Secretary

### SCRUTINIZER'S REPORT

To,

The Chairman of

31<sup>st</sup> Annual General Meeting ("AGM") of the Shareholders of Sharma East India Hospitals And Medical Research Ltd. held on Thursday, 31<sup>st</sup> December, 2020 at 03:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

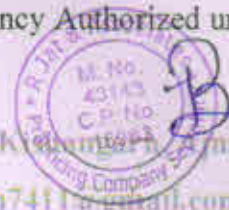
**Sub: Consolidated Scrutinizer's Report on Remote E-Voting & E-Voting conducted at the AGM.**

The Board of Directors of Sharma East India Hospitals And Medical Research Ltd. (hereinafter referred to as "the Company") at its meeting held on Thursday, 31<sup>st</sup> December, 2020 has appointed me as the scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as "Rule 20") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 31<sup>st</sup> AGM of the Equity Shareholders dated Thursday, 31<sup>st</sup> December, 2020. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the Agency Authorized under the Rules

2nd Floor, Kalaji Ki Bagichi, Roopangarh Road, Madanganj-Kaushambi, Patna - 305801

M. No. 08875077411, 08441048582, Email id: rjrat7411@gmail.com





# R Jat & Associates

## Practicing Company Secretary

and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

### Report on Scrutiny:

- The Company had appointed Central Depository Services (India) Limited (hereinafter referred to as "CDSL" / "Service Provider") as the Service Provider, for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the shareholders of the Company. Beetal Financial and Computer Services Pvt Ltd is the Registrar and Share Transfer Agents (hereinafter referred to as "RTA") of the Company.
- The Service Provider had provided a system for recording the votes of the Shareholders electronically on all the items of the business (both Ordinary and Special Business) sought to be transacted at the AGM of the Company.
- The Service Provider had set up electronic voting facility on their website, <https://www.evotingindia.com>. The Company had uploaded the items of the business to be transacted at the AGM on the website of the Company and also of the Service Provider to facilitate their Shareholders to cast their vote through Remote e-voting and e-voting at the AGM.
- Pursuant to General Circulars No. 20/2020 dated 5<sup>th</sup> May, 2020 read with Circular No. 14/2020 dated 8<sup>th</sup> April, 2020 and Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), advertisement was published in Financial Express (English newspaper) and Business Remedies (vernacular language newspaper having electronic editions on 26<sup>th</sup> August, 2020 specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email IDs by the members

2nd Floor, Balaji KI Bagichi, Roopnagar Road, Madanganj-Kharghar, Jaipur - 305801

M. No. 08875077411, 08441048582, Email id: rjram7411@gmail.com



## R Jat & Associates Practicing Company Secretary

(both physical and demat) who are yet to register their email IDs with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

- The internal cut-off date for the dispatch of the Notice of the AGM was Thursday, 24<sup>th</sup> December, 2020 and as on that date, there were 3,705 Shareholders of the Company.
- The Company informed that in compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and on the basis of the Register of Members and the list of Beneficial Owners made available by the RTA of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Service Provider of the Company completed dispatch of Notice of AGM on 09<sup>th</sup> December, 2020 by E-mail..
- The notices sent contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in rule 20.
- 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 21 days before the date of the AGM in "Financial Express", English newspaper in English language and in "Nafa Nukshan", vernacular newspaper in vernacular language on 09<sup>th</sup> December, 2020. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholders was Thursday, 24<sup>th</sup> December, 2020.
- The remote e-voting period remained open from Monday, 28<sup>th</sup> December, 2020 at 09:00 A.M. and ended on Thursday, 30<sup>th</sup> December, 2020 at 05:00 P.M.

2nd Floor, Balaji Ki Bagichi, Roopangarli Road, Madanganj-Kishanganj-Ajmer - 305801

M. No. 08875077411, 08441048582, Email id :esram7411@gmail.com



# R Jat & Associates

## Practicing Company Secretary

- At the end of the voting period on Friday, 30<sup>th</sup> December, 2020 at 05:00 P.M, the voting portal of the Service Provider was blocked forthwith. The limited information for the Shareholders who have cast their votes, such as name, folio number of shares held was obtained from the Service Provider.
- The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
- After declaration of voting at AGM by the Chairman, the shareholders present through VC voted using e-voting facility provided by CDSL / Service Provider. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- After 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 CDSL / Service Provider (<https://www.evotingindia.com>) in the presence of two witnesses, who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
- Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under.

2nd Floor, Balaji Ki Bagichi, Roopangarh Road, Madanganj-Kishangarh, Ajmer - 305801

M. No. 08875077411, 08441048582, Email id :rsram7411@gmail.com



# R Jat & Associates

## Practicing Company Secretary

### Item No.1: Ordinary Resolution:

#### Adoption of Audited Financial Statements

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2020 together with the reports of the Board of Directors and Auditors thereon.

Total No. of Shareholders/Folios	3,705		
Total No. of Shares	32,83,800		
Remote E-voting Period	From Monday, 28th December, 2020 at 09:00 A.M. and ended on Friday, 30 <sup>th</sup> December, 2020 at 05:00 P.M		
		Number of Votes/Folio	Number of Shares
Total votes cast through remote e-voting at AGM	A	40	1626400
Total votes cast through e-remote at AGM	B	1	100
Total votes cast through remote e-remote/ e-remote at AGM (A+B)	C	41	1626500
Less: Invalid/abstain remote e-voting/polls at AGM (on account of for /Against option not indicated)	D	0	0
Net remote e-voting /e-voting at AGM (C-D)	E	41	1626500

#### Notes:

- (i) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (ii) Votes cast in favor or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.



2nd Floor, Balaji Ki Bagicha, Raopangarh Road, Madanganj-Kishangarh, Ajmer - 305801

M. No. 08875077411, 08441048582. Email id : [esram7411@gmail.com](mailto:esram7411@gmail.com)



# R Jat & Associates

## Practicing Company Secretary

### SUMMARY OF VOTING

Promoter/Public	No. of Shares Held (1)	No. of votes Polled (2)	% of votes Polled on Outstanding Shares (3)={ (2)/(1) } *100	No. of Votes in Favour (4)	No. of Voted Against (5)	% of votes in favour on votes Polled (6)={ (4)/(2) } *100	% of votes In against On votes Polled (7)={ (5)/(2) } *100
Promoter and promoter group	1761200	1548500	87.9230%	1548500	0	100.00%	0.00%
Public-institutional holders	0	0	0.0000%	0	0	0.00%	0.00%
Public-others	1522600	78000	5.1228%	78000	0	100.00%	0.00%
Total	3283800	1626500	49.5310%	1626500	0	100.00%	0.00%

Percentage of Votes cast in favour: 100.00% [Percentage of votes cast against: 0.00% ]

### RESULT:-

Since, the number of votes cast in favour of the resolution is 100.00%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 9<sup>th</sup> December 2020 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



2nd Floor, Balaji Ki Bagichi, Roopangarh Road, Madanganj-Kishangarh, Ajmer - 305801

M. No. 08875077411, 08441048582, Email id resram7411@gmail.com



# R Jat & Associates

## Practicing Company Secretary

### Item No.2: Ordinary Resolution:

**Appointment of Mr. Karan Sharma as a director liable to retire by rotation.**

**To appoint a Director in place of Karan Sharma (DIN: 01484050) who retires by rotation and being eligible, offers himself for re-appointment.**

Total No. of Shareholders/Folios	3,705		
Total No. of Shares	32,83,800		
Remote E-voting Period	From Monday, 28th December, 2020 at 09:00 A.M. and ended on Friday, 30 <sup>th</sup> December, 2020 at 05:00 P.M		
		Number of Votes/Folio	Number of Shares
Total votes cast through remote e-voting at AGM	A	40	1626400
Total votes cast through e-remote at AGM	B	1	100
Total votes cast through remote e-remote/ e-remote at AGM (A+B)	C	41	1626500
Less: Invalid/abstain remote e-voting/polls at AGM (on account of for /Against option not indicated)	D	0	0
Net remote e-voting /e-voting at AGM (C-D)	E	41	1626500

#### Notes:

- (i) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (ii) Votes cast in favor or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.



2nd Floor, Balaji Ki Bagichi, Roopangarh Road, Madanganj-Kishangarh, Ajmer - 305801

M. No. 08875077411, 08441048582, Email id :esram7411@gmail.com



# R Jat & Associates

## Practicing Company Secretary

### SUMMARY OF VOTING

Promoter/Public	No. of Shares Held (1)	No. of votes Polled (2)	% of votes Polled on Outstanding Shares (3)={ (2)/(1) } *100	No. of Votes in Favour (4)	No. of Voted Against (5)	% of votes In favour On votes Polled (6)={ (4)/(2) } *100	% of votes In against On votes Polled (7)={ (5)/(2) } *100
Promoter and promoter group	1761200	1548500	87.9230%	1548500	0	100.00%	0.00%
Public-institutions holders	0	0	0.0000%	0	0	0.00%	0.00%
Public-others	1522600	78000	5.1228%	78000	0	100.00%	0.00%
Total	3283800	1626500	49.5310%	1626500	0	100.00%	0.00%

Percentage of Votes cast in favour: 100.00% [Percentage of votes cast against: 0.00% ]

### RESULT:-

Since, the number of votes cast in favour of the resolution is **100.00%**, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 9<sup>th</sup> December 2020 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



2nd Floor, Balaji Ki Bagichi, Roupangarh Road, Madaanganj-Kishangarh, Ajmer - 305801

M. No. 08875077411, 08441048582, Email Id :esram7411@gmail.com





# R Jat & Associates

## Practicing Company Secretary

### Item No.3: Special Resolution:

**To re-appointment of Dr. Shailendra Kumar Sharma (DIN: 01484050) as Managing Director of the Company**

Total No. of Shareholders/Folios	3,705		
Total No. of Shares	32,83,800		
Remote E-voting Period	From Monday, 28th December, 2020 at 09:00 A.M. and ended on Friday, 30 <sup>th</sup> December, 2020 at 05:00 P.M		
		Number of Votes/Folio	Number of Shares
Total votes cast through remote e-voting at AGM	A	40	1626400
Total votes cast through e-remote at AGM	B	1	100
Total votes cast through remote e-remote/ e-remote at AGM (A+B)	C	41	1626500
Less: Invalid/abstain remote e-voting/polls at AGM (on account of for /Against option not indicated)	D	0	0
Net remote e-voting /e-voting at AGM (C-D)	E	41	1626500

#### Notes:

- (i) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (ii) Votes cast in favor or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.



2nd Floor, Balaji Ki Bagichi, Roopnagar Road, Madanganj-Kishanganj, Ajmer - 305801

M. No. 08875077411, 08441048582, Email id :rcsram7411@gmail.com



# R Jat & Associates

## Practicing Company Secretary

### SUMMARY OF VOTING

Promoter/Public	No. of Shares Held (1)	No. of votes Polled (2)	% of votes Polled on Outstanding Shares (3)={2/(1)} *100	No. of Votes in Favour (4)	No. of Voted Against (5)	% of votes In favour On votes Polled (6)={4/(2)} *100	% of votes In against On votes Polled (7)={5/(2)} *100
Promoter and promoter group	1761200	1548500	87.9230%	1548500	0	100.00%	0.00%
Public-institutions holders	0	0	0.0000%	0	0	0.00%	0.00%
Public-others	1522600	78000	5.1228%	78000	0	100.00%	0.00%
Total	3283800	1626500	49.5310%	1626500	0	100.00%	0.00%

Percentage of Votes cast in favour: 100.00% [Percentage of votes cast against: 0.00% ]

### RESULT:-

Since, the number of votes cast in favour of the resolution is **100.00%**, Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 3 of the Notice of the AGM dated 9<sup>th</sup> December 2020 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



2nd Floor, Balaji Ki Bagichi, Roopangarh Road, Madanganj-Kishangarh, Ajmer - 305801

M. No. 08875077411, 08441048582, Email id :csram7411@gmail.com



# R Jat & Associates

## Practicing Company Secretary

### Item No.4: Ordinary Resolution:

**Re-appointment of Mr. Madhur Krishna Khaitan (DIN: 00820760) as an Independent Director of the Company**

Total No. of Shareholders/Folios	3,705		
Total No. of Shares	32,83,800		
Remote E-voting Period	From Monday, 28th December, 2020 at 09:00 A.M. and ended on Friday, 30 <sup>th</sup> December, 2020 at 05:00 P.M		
		Number of Votes/Folio	Number of Shares
Total votes cast through remote e-voting at AGM	A	40	1626400
Total votes cast through e-remote at AGM	B	1	100
Total votes cast through remote e-remote/ e-remote at AGM (A+B)	C	41	1626500
Less: Invalid/abstain remote e-voting/polls at AGM (on account of for /Against option not indicated)	D	0	0
Net remote e-voting /e-voting at AGM (C-D)	E	41	1626500

#### Notes:

- (i) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (ii) Votes cast in favor or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.



2nd Floor, Balaji KI Bagichi, Roopangarh Road, Madanganj-Kishangarh, Ajmer - 305801

M. No. 08875077411, 08441048582, Email id :esram7411@gmail.com



# R Jat & Associates

Practicing Company Secretary

## SUMMARY OF VOTING

Promoter/Public	No. of Shares Held (1)	No. of votes Polled (2)	% of votes Polled on Outstanding Shares (3)={ (2)/(1) } *100	No. of Votes in Favour (4)	No. of Voted Against (5)	% of votes In favour On votes Polled (6)={ (4)/(2) } *100	% of votes In against On votes Polled (7)={ (5)/(2) } *100
Promoter and promoter group	1761200	1548500	87.9230%	1548500	0	100.00%	0.00%
Public-institutional holders	0	0	0.0000%	0	0	0.00%	0.00%
Public-others	1522600	78000	5.1228%	78000	0	100.00%	0.00%
Total	3283800	1626500	49.5310%	1626500	0	100.00%	0.00%

Percentage of Votes cast in favour: 100.00% [Percentage of votes cast against: 0.00%]

### RESULT:-

Since, the number of votes cast in favour of the resolution is 100.00%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated 9<sup>th</sup> December 2020 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



2nd Floor, Baluji Ki Bagichi, Roopangarh Road, Madanganj-Kishangarh, Ajmer - 305801

M. No. 08875077411, 08441048582, Email id : esram7411@gmail.com



# R Jat & Associates

## Practicing Company Secretary

### Item No.5: Ordinary Resolution:

To re-appointment of Mr. Subhash Chand Jain (DIN: 00432108) as an Independent Director of the Company.

Total No. of Shareholders/Folios	3,705		
Total No. of Shares	32,83,800		
Remote E-voting Period	From Monday, 28th December, 2020 at 09:00 A.M. and ended on Friday, 30 <sup>th</sup> December, 2020 at 05:00 P.M		
		Number of Votes/Folio	Number of Shares
Total votes cast through remote e-voting at AGM	A	40	1626400
Total votes cast through e-remote at AGM	B	1	100
Total votes cast through remote e-remote/ e-remote at AGM (A+B)	C	41	1626500
Less: Invalid/abstain remote e-voting/polls at AGM (on account of for /Against option not indicated)	D	0	0
Net remote e-voting /e-voting at AGM (C-D)	E	41	1626500

#### Notes:

- (i) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (ii) Votes cast in favor or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.



2nd Floor, Balaji Ki Begichi, Roopnagarh Road, Madanganj-Kishanganj, Ajmer - 305801

M. No. 08873077411, 08441048582, Email id :esram7411@gmail.com



# R Jat & Associates

## Practicing Company Secretary

### SUMMARY OF VOTING

Promoter/Public	No. of Shares Held (1)	No. of votes Polled (2)	% of votes Polled on Outstanding Shares (3)={ (2)/(1) } *100	No. of Votes in Favour (4)	No. of Voted Against (5)	% of votes In favour On votes Polled (6)={ (4)/(2) } *100	% of votes In against On votes Polled (7)={ (5)/(2) } *100
Promoter and promoter group	1761200	1548500	87.9230%	1548500	0	100.00%	0.00%
Public-institution holders	0	0	0.0000%	0	0	0.00%	0.00%
Public-others	1522600	78000	5.1228%	78000	0	100.00%	0.00%
Total	3283800	1626500	49.5310%	1626500	0	100.00%	0.00%

Percentage of Votes cast in favour: 100.00% [Percentage of votes cast against: 0.00% ]

### RESULT:-

Since, the number of votes cast in favour of the resolution is **100.00%**, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the AGM dated 9<sup>th</sup> December 2020 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



2nd Floor, Balaji Ki Bagichi, Roopangarh Road, Madanganj-Kishangarh, Ajmer - 305801

M. No. 08875077411, 08441048582, Email id :csram7411@gmail.com



# R Jat & Associates

## Practicing Company Secretary

### Item No.6: Special Resolution:

To the sale of the Immovable property of the company situated at B-103 Shyam Nagar, Janpath, Jaipur 302019 to Maya Sharma ("Related Party" as per Section 2(76) of The Companies Act, 2013).

Total No. of Shareholders/Folios	3,705		
Total No. of Shares	32,83,800		
Remote E-voting Period	From Monday, 28th December, 2020 at 09:00 A.M. and ended on Friday, 30 <sup>th</sup> December, 2020 at 05:00 P.M		
		Number of Votes/Folio	Number of Shares
Total votes cast through remote e-voting at AGM	A	41	1648400
Total votes cast through e-remote at AGM	B	1	100
Total votes cast through remote e-remote/ e-remote at AGM (A+B)	C	42	1648500
Less: Invalid/abstain remote e-voting/polls at AGM (on account of for /Against option not indicated)	D	0	0
Net remote e-voting /e-voting at AGM (C-D)	E	42	1648500

#### Notes:

- (i) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (ii) Votes cast in favor or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.



2nd Floor, Balaji Ki Bagichi, Roopangarh Road, Madanganj-Kishangarh, Ajmer - 305801

M. No. 08875077411, 08441048582, Email id :csram7411@gmail.com



# R Jat & Associates

## Practicing Company Secretary

### SUMMARY OF VOTING

Promoter/Public	No. of Shares Held (1)	No. of votes Polled (2)	% of votes Polled on Outstanding Shares (3)={{(2)/(1}}*100	No. of Votes in Favour (4)	No. of Voted Against (5)	% of votes In favour On votes Polled (6)={{(4)/(2}}*100	% of votes In against On votes Polled (7)={{(5)/(2}}*100
Promoter and promoter group	1761200	1548500	87.9230%	1548500	0	100.00%	0.00%
Public-institutions holders	0	0	0.0000%	0	0	0.00%	0.00%
Public-others	1522600	100000	6.5677%	78000	22000	78.00%	22.00%
Total	3283800	1648500	50.2009%	1626500	22000	98.67%	1.33%

Percentage of Votes cast in favour: 98.67% [Percentage of votes cast against: 1.33% ]

#### RESULT:-

Since, the number of votes cast in favour of the resolution is 98.67%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 6 of the Notice of the AGM dated 9<sup>th</sup> December 2020 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



2nd Floor, Balaji Ki Bagichi, Roopangarh Road, Madanganj-Kishangarh, Ajmer - 305801

ML No. 08873077411, 08441048582, Email id :esram7411@gmail.com





# R Jat & Associates

## Practicing Company Secretary

### Item No.7: Special Resolution:

To delegate all or any of the powers conferred on it by or under the foregoing resolution to any committee of the board or to any directors / officers / employees of the company as it may consider appropriate with Mr. Rajesh Sharma

Total No. of Shareholders/Folios	3,705		
Total No. of Shares	32,83,800		
Remote E-voting Period	From Monday, 28th December, 2020 at 09:00 A.M. and ended on Friday, 30 <sup>th</sup> December, 2020 at 05:00 P.M		
		Number of Votes/Folio	Number of Shares
Total votes cast through remote e-voting at AGM	A	41	1648400
Total votes cast through e-remote at AGM	B	1	100
Total votes cast through remote e-remote/ e-remote at AGM (A+B)	C	42	1648500
Less: Invalid/abstain remote e-voting/polls at AGM (on account of for /Against option not indicated)	D	0	0
Net remote e-voting /e-voting at AGM (C-D)	E	42	1648500

### Notes:

- (i) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (ii) Votes cast in favor or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.



2nd Floor, Balaji Ki Bagichi, Roopangarh Road, Madanganj-Kishangarh, Ajmer - 305801

M. No. 08875077411, 08441048582, Email id: resram7411@gmail.com



# R Jat & Associates

## Practicing Company Secretary

### SUMMARY OF VOTING

Promoter/Public	No. of Shares Held (1)	No. of votes Polled (2)	% of votes Polled on Outstanding Shares (3)={ (2)/(1) } *100	No. of Votes in Favour (4)	No. of Voted Against (5)	% of votes In favour On votes Polled (6)={ (4)/(2) } *100	% of votes In against On votes Polled (7)={ (5)/(2) } *100
Promoter and promoter group	1761200	1548500	87.9230%	1548500	0	100.00%	0.00%
Public-institutional holders	0	0	0.0000%	0	0	0.00%	0.00%
Public-others	1522600	100000	6.5677%	78000	22000	78.00%	22.00%
Total	3283800	1648500	50.2009%	1626500	22000	98.67%	1.33%

Percentage of Votes cast in favour: 98.67% [Percentage of votes cast against: 1.33% ]

### RESULT:-

Since, the number of votes cast in favour of the resolution is **98.67%**, Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 6 of the Notice of the AGM dated 9<sup>th</sup> December 2020 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

All the resolution mentioned in the AGM Notice Dated 09<sup>th</sup> December, 2020 as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM



2nd Floor, Balaji Ki Bagichi, Roopangarh Road, Madanganj-Kishangarh, Ajmer - 305801

M. No. 08875077411, 08441048582, Email id :esram7411@gmail.com



# R Jat & Associates

## Practicing Company Secretary

A soft copy containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid/abstained/voted for lesser shares, for each resolution is being handed over to the company Secretary.

The Electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safety after the Chairman considers, Approves and signs the Minutes of the aforesaid AGM.

This report may be treated as a report under section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration ) Rules, 2014.

I thank you for the opportunity given to act as a scrutinizer for the remote e-voting and e-voting at AGM

Yours Faithfully

**R Jat & Associates**  
**Company Secretaries**



**Ramswaroop Jat**

**Proprietor**

**M. No. 43143, C.P. No. 15983**

**ICSI Unique Code:**

**Place: Kishangarh**

**Date: December 31, 2020**

**UDIN: A043143B001804672**

2nd Floor, Balaji Ki Bagichi, Roopangarh Road, Madanganj-Kishangarh, Ajmer - 305801

M. No. 08875077411, 08441048582, Email id :esram7411@gmail.com