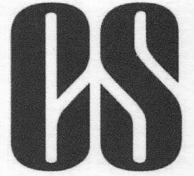


# R S Rajpurohit & Co.,

## Company Secretaries



Peer Review UIN: S2016MH364200

### 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)

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Date: 01/10/2024

To

**The Board of Directors**

**ANTARIKSH INDUSTRIES LIMITED**

Mezzanine Area- G/54, Ground Floor,

Eternity Commercial Premises Co-Op Society Ltd,

Teen Hath Naka, L.B.S Marg, Wagle I.E., Thane, 400604.

**49<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF THE EQUITY SHAREHOLDERS OF ANTARIKSH INDUSTRIES LIMITED HELD ON MONDAY, 30<sup>TH</sup> SEPTEMBER, 2024 AT 09:30 A.M. AT MEZZANINE AREA- G/54, GROUND FLOOR, ETERNITY COMMERCIAL PREMISES CO-OP SOCIETY LTD, TEEN HATH NAKA, L.B.S MARG, WAGLE I.E., THANE, 400604.**

I, Rajvirendra Singh Rajpurohit, practising Company Secretary having membership No 11346 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 Monday, 30<sup>TH</sup> September, 2024 at 09:30 A.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 06<sup>th</sup> September, 2024 of the AGM to be held on Monday, 30<sup>th</sup> September, 2024.

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 (instant 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 23<sup>rd</sup> September, 2024.
3. As prescribed in the Rules, remote e-voting facility was kept open for three days from Friday, 27<sup>th</sup> September, 2024 from 9.00 A.M. and ends on Sunday, 29<sup>th</sup> September, 2024 at 5.00 P.M. preceding the date of the AGM.
4. As on the cut off-date i.e. 23<sup>rd</sup> September, 2024, there were 92 Shareholders.
5. At the end of remote e-voting period on 29<sup>th</sup> September, 2024 at 17.00 Hours, voting portal of NSDL was blocked forthwith.
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 15 (Fifteen) Shareholders present in person at the AGM.
9. After the conclusion of the AGM on Monday, 30<sup>th</sup> September, 2024 at 10:00 AM after counting votes cast at the AGM, the votes cast through remote e-voting were unlocked by me in the presence of Mr. Dhruv Chaudhary and Mr. Piyush Jain.
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 Pvt. Ltd., 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 :



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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Audited Financial Statement of the Company for the financial year ended 31st March 2024, the Reports of the Board of Directors and the 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		103400	100.0000	103400	0	100.0000	0.0000
	Poll	103400	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	103400	103400	100.0000	103400	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
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		54899	56.8313	54899	0	100.0000	0.0000
	Poll	96600	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	96600	54899	56.8313	54899	0	100.0000	0.0000
<b>Total</b>		200000	158299	79.1495	158299	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Auditor, for financial year 2024-2025 which was appointed on 46th Annual General Meeting held on Wednesday, 29th September, 2021 for 5 Consecutive Year.				
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		103400	100.0000	103400	0	100.0000	0.0000
	Poll	103400	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>103400</b>	<b>103400</b>	<b>100.0000</b>	<b>103400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		54899	56.8313	54899	0	100.0000	0.0000
	Poll	96600	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>96600</b>	<b>54899</b>	<b>56.8313</b>	<b>54899</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>200000</b>	<b>158299</b>	<b>79.1495</b>	<b>158299</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>								Yes
Disclosure of notes on resolution								<a href="#">Add Notes</a>

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Continuation of appointment of Mr. Utkarsh Goyal (DIN: 05292970) as Executive 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		51700	50.0000	51700	0	100.0000	0.0000
	Poll	103400	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>103400</b>	<b>51700</b>	<b>50.0000</b>	<b>51700</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		54899	56.8313	54899	0	100.0000	0.0000
	Poll	96600	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>96600</b>	<b>54899</b>	<b>56.8313</b>	<b>54899</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>200000</b>	<b>106599</b>	<b>53.2995</b>	<b>106599</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								<a href="#">Add Notes</a>

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	51700
Public Insitutions	0
Public - Non Insitutions	0

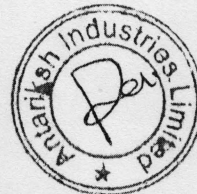
It is to be noted that:

- a. The shareholders abstained from voting on specific resolution under remote E-voting were not considered.
  - b. The Shareholders who had exercised their right to vote by way of remote e voting and has once again voted in the AGM, then the voting cast by him/ her byway of remote e-voting has been considered.
12. Based on the voting reported in the above table all resolutions are passed with requisite majority. The company secretary is authorised to announce the results of the e-voting/poll.
13. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the minutes of the AGM are signed.

Thanking you,



**Signature of the Scrutinizer**  
**Rajvirendra Singh Rajpurohit**  
**Membership No.: F11346**  
**COP: 15891**  
**Peer Reviewer No: S2016MH364200**  
**UDIN: F011346F001404001**



**Authorized Signatory of the Company**  
**Bhagwanji Narsi Patel**  
**Managing Director**  
**DIN - 05019696**