



**Vivek Surana & Associates**  
Practicing Company Secretaries

**FORM NO. MGT-13**  
**Report of Scrutinizer(s)**

*[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]*

To,  
The Chairman  
Variman Global Enterprises Limited  
1-2-217/10/3<sup>rd</sup> & 4<sup>th</sup> Floor,  
Gagan Mahal, Domalguda  
Hyderabad, 500029  
Telangana

Dear Sir,

**Subject:** 30<sup>th</sup> Annual General Meeting of Equity Shareholders of the Company held on Wednesday, 25.09.2024 at 11.00 a.m. (IST) through Video conference (VC) /Other Audio-Visual Means (OAVM).

**Unit:** Variman Global Enterprises Limited (BSE Scrip code: 540570)

We, Vivek Surana & Associates, appointed as Scrutinizer for the purpose of the scrutinizing e-voting process (remote e-voting and e-voting at general meeting) pursuant to section 108 of Companies Act 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules 2014 and (Amendment Rules 2015) in respect of the resolution(s) as mentioned in the Report, proposed at the 30<sup>th</sup> Annual General Meeting of Equity Shareholders of Variman Global Enterprises Limited held on Wednesday, 25.09.2024 at 11.00 a.m.(IST) through video conference (VC) /Other Audio-Visual Means (OAVM). The meeting concluded at 11:19 a.m. We submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (remote e-voting and e-voting at general meeting) at the AGM by shareholders on the resolutions proposed in the Notice of the 30<sup>th</sup> Annual General Meeting of the Company, our responsibility as a scrutinisher is to ensure that the voting process both through remote e-voting and e-voting at general meeting are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting prior to the AGM (e-voting) and voting at AGM by electronic means (e-voting) system provided by CDSL.
2. In accordance with the Notice of 30<sup>th</sup> Annual General Meeting sent to the shareholders dated 13.08.2024 and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) and the e-voting opened at 9.00 a.m. on 22.09.2024 and remained open up to 05.00 p.m. on 24.09.2024.

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3. The equity shareholders holding shares as on 18.09.2024, “cut-off date”, were entitled to vote on the resolutions stated in the Notice of the 30<sup>th</sup> Annual General Meeting of the Company.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through Video conference voted through e-voting facility provided by CDSL.
5. The e-voting results were unblocked on 25.09.2024 and the votes cast through e-voting at the AGM were unblocked in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL([www.evotingindia.com](http://www.evotingindia.com)) which were scrutinised and reviewed, the votes were counted and results were prepared accordingly.
6. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

### **Resolution No.1: Ordinary Resolution**

**To receive, consider and adopt the Audited Balance Sheet as at March 31, 2024, the Statement of Profit & Loss and Cash Flow Statement (including consolidated financial statements) for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.**

- (i) Voted in favour of the resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of Votes cast in favour of the resolution</b>	<b>% of Total number of Valid Votes cast</b>
Remote E- Voting	62	38561900	99.90
Electronic voting (e-voting at the AGM)	40	39050	0.10
Total	102	38600950	100.00



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(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Electronic voting (e-voting at the AGM)	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 30<sup>th</sup> Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority.



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### Resolution No.2: Ordinary Resolution

**To appoint a Director in place of Mrs. B. Srilatha (DIN: 07119436) who retires by rotation and being eligible, offers herself for re-appointment.**

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	63	38573040	99.90
Electronic voting e-voting at the AGM)	40	39050	0.10
Total	103	38612090	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Electronic voting (e-voting at the AGM)	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 30<sup>th</sup> Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority.

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### Resolution No. 3: Special Resolution

**Re-appointment of Mr. Ravikanth Kancherla (DIN:08313422) as an Independent Director of the company:**

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E-Voting	63	38573040	99.90
Electronic voting (e-voting at the AGM)	40	39050	0.10
Total	103	38612090	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E-Voting	-	-	-
Electronic voting (e-voting at the AGM)	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E-Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Special Resolution as contained in the notice of 30<sup>th</sup> Annual General Meeting of the Company for the financial year 2023-24 is passed with the requisite majority.



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**Resolution No. 4: Ordinary Resolution**

**To approve the related party transactions to be entered for the year 2024-25:**

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	62	36840	48.54
Electronic voting e-voting at the AGM)	40	39050	51.46
Total	102	75890	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Electronic voting (e-voting at the AGM)	-	-	--
Total	-	-	-

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	1	38536200
Electronic voting (e-voting at the AGM)	-	-
Total	1	38536200

The above Ordinary Resolution as contained in the notice of 30<sup>th</sup> Annual General Meeting of the Company for the financial year 2023-24 is passed with the requisite majority.



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7. All the Electronic data and all other relevant records of voting were handed over to the Chairman authorized by the Board for safe keeping.

**For Vivek Surana & Associates**

**Place: Hyderabad**

**Date: 25.09.2024**

**Vivek Surana**

**Proprietor**

**M. No. A24531, CP No: 12901**

**UDIN: A024531F001312686**

**Peer Review Cer. No.: 1809/2022**