



## CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairperson  
30<sup>th</sup> Annual General Meeting of  
**Arunis Abode Limited**  
Desal House, Survey No2523, Coastal Highway,  
Umersadi, Killa Pardi, District -Valsad, Gujarat-396125, India.

**Sub.: Consolidated Scrutinizer's Report for passing of Resolutions through Remote e-voting and e-voting by the members during the 30<sup>th</sup> Annual General Meeting (AGM), pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 of Arunis Abode Limited ('the Company') for its AGM held on Wednesday, September 18, 2024 at 04:30 P.M. (IST) through Video conferencing ('VC')/Other Audio Visual means ('OAVM').**

1. I, CS Bhavesh Chheda, Proprietor of M/s. Bhavesh Chheda & Associates, Practicing Company Secretary having Membership No. A48035 and Certificate of Practice no. 24147 was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the process of voting done through remote e-voting process during the period between Saturday, 14<sup>th</sup> September 2024 at 9.00 a.m. to Tuesday, 17<sup>th</sup> September 2024 at 5.00 p.m. ("**remote e-voting**") in terms of the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**") as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in a fair and transparent manner, for passing of the resolutions as mentioned under item numbers 1 to 4 as set out in the notice of AGM dated August 09, 2024 ("**Notice**") issued by the Company in accordance with the Circulars issued by Ministry of Corporate Affairs (MCA), Government of India and the Securities and Exchange Board of India (hereinafter referred to as "**relevant Circulars**"), for convening the AGM of its members through VC/OAVM on Wednesday, September 18, 2024 at 04:30 P.M. (IST).
2. The management of the Company is responsible for ensuring the compliances with the requirements of the Act, the Rules and relevant Circulars relating to remote e-voting and e-voting during the AGM on the resolutions contained in the aforesaid Notice of AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited ("**CDSL**"), the agency engaged by the Company to provide E-voting facility, and that the e-voting is conducted in a fair and transparent manner.
3. As per the information received from the Company and/or information available on stock exchanges website:
  - i. The cut-off date for reckoning the voting rights of the equity shareholders was on Wednesday, 11<sup>th</sup> September 2024 ("**Cut-off date**"). The voting rights of the Equity Shareholders were in proportion to their shareholding in the paid-up equity share capital of the Company as of the Cut-off Date.
  - ii. The Notice of AGM was sent to the members through e-mail on 28<sup>th</sup> August 2024, whose email addresses are registered with the Company or with the depositories/Link Intime India Private Limited, Registrar and Share Transfer Agent. The said notice was dispatched on the basis of the Register of Members and List of Beneficiaries as on 16<sup>th</sup> August 2024.



- iii. As per the Notice, the e-voting period commenced on Saturday, 14<sup>th</sup> September 2023 at 9.00 A.M. (IST) and ended on Tuesday, 17<sup>th</sup> September 2023 at 5.00 P.M. (IST) both days inclusive.
- iv. In compliance with the relevant relevant Circulars, physical copies of the Notice were not sent to equity shareholders of the Company.
4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, and as required under the said Circulars, the Company published an advertisement about sending the Notice of AGM through e-mail, in the English newspaper "Financial Express" and in Gujarati newspaper "Ahmedabad Express" on Tuesday, 20<sup>th</sup> August 2024 and published advertisement giving notice of AGM, providing remote e-voting facility and e-voting facility during the said AGM and book closure in English newspaper "Financial Express" and in Gujarati newspaper "Ahmedabad Express" on Thursday, 02<sup>nd</sup> September 2024.
5. As required under the relevant Circulars, the Company had also provided e-voting facility to the members attending the AGM through VC/OAVM and who had not cast their vote earlier.
6. The votes cast under the e-voting were unblocked and downloaded by me on Wednesday, 18<sup>th</sup> September 2024, after the conclusion of the e-voting period as mentioned in the Notice in the presence of two witnesses Mr. Sachin Kotian and Mr. Hanuman Patel who are not in employment of Company. They have signed below in confirmation of the same:

Name	Signature
Sachin Kotian	
Hanuman Patel	

7. I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes cast therein based on the data downloaded from the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) and the summary of the e-voting process is as follows:



## Resolution No. 01:

To receive, consider and adopt (a) the Standalone Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March 2024 together with the reports of the Board of Directors and Auditors thereon; and (b) the Consolidated Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March 2024 together with the report of Auditors' thereon (Ordinary Resolutions).								
Whether promoter/promoter group are interested in the agenda/resolution?			No					
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 - in against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	2105000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>2105000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	895000	1326	0.148%	1326	0	100.00	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>895000</b>	<b>1326</b>	<b>0.148%</b>	<b>1326</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>3000000</b>	<b>1326</b>	<b>0.0442%</b>	<b>1326</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>

Summary of total valid votes for resolution no 1.

Particulars	Number of equity shareholders	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Votes in favour	1326	1326	100%
Votes against	0	0	0
<b>Total</b>	<b>1326</b>	<b>1326</b>	<b>100%</b>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	NIL
Public Institutions	NIL
Public non-institutions	NIL

Peer Review Certificate no. 3343/2023

Off: 301, A-Wing, Pushpa Niwas Building, Pushpa Park Road No.1, Malad East, Mumbai: 400097

Mob: 9004563959; E: [bhaveshchhedaassociates@gmail.com](mailto:bhaveshchhedaassociates@gmail.com)

**Resolution No. 02:**

To appoint a director in place of Mrs. Dhara Desai (DIN: 02926512) who retires by rotation and being eligible, offers herself for re-appointment as Director (Ordinary Resolution).								
Whether promoter/promoter group are interested in the agenda/resolution?			No					
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 - in against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	2105000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>2105000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	895000	1326	0.148%	1326	0	100.00	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>895000</b>	<b>1326</b>	<b>0.148%</b>	<b>1326</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>
<b>Total</b>		<b>3000000</b>	<b>1326</b>	<b>0.0442%</b>	<b>1326</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>

## Summary of total valid votes for resolution no 2.

Particulars	Number of equity shareholders	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Votes in favour	1326	1326	100%
Votes against	0	0	0
<b>Total</b>	<b>1326</b>	<b>1326</b>	<b>100%</b>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	NIL
Public Institutions	NIL
Public non-institutions	NIL

**Resolution No. 03:**

To appoint the Auditor and reappointment of the Statutory Auditor of the Company (Ordinary Resolution).								
Whether promoter/promoter group are interested in the agenda/resolution?			No					
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 - in against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	2105000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>2105000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	895000	1326	0.148%	1326	0	100.00	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>895000</b>	<b>1326</b>	<b>0.148%</b>	<b>1326</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>3000000</b>	<b>1326</b>	<b>0.0442%</b>	<b>1326</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>

Summary of total valid votes for resolution no 3.

Particulars	Number of equity shareholders	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Votes in favour	1326	1326	100%
Votes against	0	0	0
<b>Total</b>	<b>1326</b>	<b>1326</b>	<b>100%</b>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	NIL
Public Institutions	NIL
Public non-institutions	NIL

**Resolution No. 04:**

To appoint Mr. Deniis Desai as a Director of the Company (Ordinary Resolution).								
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
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 - in against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	2105000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>2105000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	895000	1326	0.148%	1326	0	100.00	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>895000</b>	<b>1326</b>	<b>0.148%</b>	<b>1326</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>3000000</b>	<b>1326</b>	<b>0.0442%</b>	<b>1326</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>

Summary of total valid votes for resolution no 3.

Particulars	Number of equity shareholders	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Votes in favour	1326	1326	100%
Votes against	0	0	0
<b>Total</b>	<b>1326</b>	<b>1326</b>	<b>100%</b>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	NIL
Public Institutions	NIL
Public non-institutions	NIL

Based on the aforesaid results, I report that the resolutions mentioned in the Notice stand approved as the resolutions were passed with the requisite majority by equity shareholders on 18<sup>th</sup> September 2024.



# Bhavesh Chheda & Associates

---

All relevant records of voting are available only in the electronic format and there was no physical voting. The electronic data and all other relevant records relating to e-voting have been handed over to the Company Secretary of the Company for preservation and safekeeping. Based on the above information, you may accordingly declare the result of the e-voting, as required.

**For Bhavesh Chheda & Associates**

**Bhavesh Chheda**

Proprietor

Practising Company Secretary

Membership No.: A48035

COP No.: 24147

UDIN: A048035F001261601

Date: 20-09-2024

Place: Mumbai

**Countersigned by**

**For Arunis Abode Limited**

**Chairperson/Authorized signatory**

**Garima Mandhania**

**Company Secretary & Compliance Officer**

**M.No.: A62347**