



CONTIL INDIA LTD.

CIN : L74110GJ1994PLC023444

Regd Off.:811 Siddharth Complex, R.C. Dutt Road, Alkapuri, Baroda-390007, Gujarat, India.Ph.:91 265 2342680/2350863, Fax : 2342680 Email : office@contilgroup.com

30-09-2024

TO,
BSE LTD.,
(DCS – CRD),
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI: 400 001.

REF: COMPANY CODE: **531067**.

SUB: SUBMISSION OF SCRUTINIZER REPORT ON E-VOTING OF AGM HELD ON
28-09-2024

Dear Sir,

Please find enclosed herewith Report of Scrutinizer on E-voting carried out of AGM held
on 28- 09 -2024 of the Company.

Kindly acknowledge and taken on record the same.

Yours faithfully,
For CONTIL INDIA LTD.

PRIYA AGRAWAL
(COMPANY SECRETARY)
MEMBERSHIP NO.58697

Encl: a/a.

ASHOK SHELAT AND ASSOCIATES

COMPANY SECRETARIES & CORPORATE LAW CONSULTANTS

BUNGLOW NO 18, JAYGAYATRINAGAR, NR AMITNAGAR CIRCLE,

VIP MAIN ROAD, VADODARA- 390022

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FORM NO MGT 13

REPORT OF SCRUTINIZER ON E-VOTING CARRIED OUT

(Pursuant to Rule 108 of the Companies Act 2013 and Rule 20 of the Companies Management and Administration) Rules 2014)

TO,
THE BOARD OF DIRECTORS,
CONTIL INDIA LIMITED
(CIN NO: L65990GJ1994PLC023444)
VADODARA.

The Chairman of the 30th Annual General Meeting of the Equity Shareholders of CONTIL INDIA LIMITED (CIN NO: L74110GJ1994PLC023444) held on, 28th September 2024 at 10.00 by Physical Presence of Members.

SUB: Passing of Resolution (s) through electronic voting pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014.

Pursuant to the resolution passed by the board of Directors of M/s. CONTIL INDIA LIMITED (CIN NO: L74110GJ1994PLC023444) (HEREIN AFTER REFERRED TO AS "THE COMPANY") on 2nd August 2024, I have been appointed as the scrutinizer for the e-voting process mentioned under clause (ix) of Sub Rule 3 of Rule 20 of the Companies (Management and Administration) Rules 2014, I contend that I am familiar with the concept of electronic voting system as prescribed under the said Rules and the SEBI CIRCULAR dated 17TH APRIL 2014 issued in this regard.

The company appointed M/s Central Depository Services Ltd. as the service provider for extending the facility of electronic voting to the shareholders of the company M/s. MCS Share Transfer Agent Ltd, Vadodara. are also the Registrar and Transfer (RTA) for the company. The service provider had provided a system for recording votes of the shareholders electronically on all the items of the business (both ordinary and special business) sought to be transacted in the 30TH ANNUAL GENERAL MEETING (AGM) of the company which is scheduled to be held on Saturday, the 28th September 2024. At 10.00 A.M. by physical presence of members. The service provider accordingly had set up e-voting facilities on their web site, www.evotingindia.com and register themselves as Corporate and Custodians respectively.

As reported to us, The company had uploaded all the items of the business to be transacted on the web site of the company and also its service provider **M/s. MCS Share Transfer Agent Ltd - RTA** to facilitate their shareholders to cast their vote through e-voting.

As on the Cutoff date of Saturday, the **30th August 2024** there were **5245** shareholders of the company. As reported to us, the service provider/Company had sent the Notices of the AGM by email to the shareholders whose e mail Id was made available by the depositories and for those holding in physical form to the extent it was Available with the RTA. In respect of cases of shareholders where the transmissions through email Id have failed, as reported to us the company has sent the Notice of the AGM through physical form by courier. The Notices sent (both through email and physical form if any) contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules 2014. At to helpdesk.evoting@cdslindia.com

The record date for the purpose of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was Saturday, **21st September, 2024**. As prescribed in the aforesaid Rules, the e-voting facility was kept open for Three days from **Wednesday, 25th September, 2024** to **Friday, 27th September, 2024** (both days inclusive) during the time 09.00 A.M To 5.00 P.M.

At the end of the voting period on **Friday, 27th September, 2024** at 5.00 P.M. The voting portal of the service provider was blocked forthwith. On **Monday, 30th September 2024** at 10:30 A.M., The votes cast through e-voting facility was duly unblocked by me as a scrutinizer in the presence of **Mrs. Priya Agrawal** Compliance officer/Company Secretary who acted as the witnesses as prescribed in sub Rule 3(xi) of the said Rule 20.

Agenda-wise

Resolution /Agenda wise details of voting (including vote cast by physical ballots and e-voting process) are as under:

Resolution No. 1 TO RECEIVE, CONSIDER AND ADOPT THE STATEMENT OF ACCOUNTS FOR F.Y 31-03-2024

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No Except as Member
Description of resolution considered	Adoption of Audited Profit and Loss Account for the year ended on 31 st March, 2024, balance sheet as on that date, Director's Report and the Auditor's report thereon.

Promoter/ Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstan ding shares (3)=[(2)/ (1)*100]	No. of Votes in favour (4)	No. of votes again st (5)	% of votes in favour on votes polled (6)=[(4)/(2)*10 0]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	12,86,781	12,86,781	100.00	12,86,781	0	100.00	0
	Poll		0	0.00	0	0	0	0
	Total		12,86,781	100.00	12,86,781	0	100.00	0
Public Institutions	E-voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non Institutions (Individual s Two Members))	E-voting	18,07,619	2,41,484	13.63	2,41,484	0	100.00	0
	Poll		0	0.00	0	0	0	0
	Total		2,41,484	13.63	2,41,484	0	100.00	0
Total		30,94,400	15,28,265	49.39	15,28,265	0	100.00	0

Resolution No. 2 TO APPOINT DIRECTOR IN PLACE OF DIRECTOR RETIRING BY ROTATION AT THE AGM

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes Mr Krishna Contractor (DIN NO : 00300342) the M.D
Description of resolution considered	Re- appointment of Mrs Niranjana H Contractor (DIN no 00353207), Director of the Company, who retires by rotation and being eligible offered for reappointment.

Promoter/ Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstan ding shares (3)=[(2)/ (1)*100]	No. of Votes in favour (4)	No. of votes again st (5)	% of votes in favour on votes polled (6)=[(4)/(2)*10 0]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	12,86,781	12,86,781	100.00	12,86,781	0	100.00	0
	Poll		0	0.00	0	0	0	0
	Total		12,86,781	100.00	12,86,781	0	100.00	0
Public Institutions	E-voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non Institutions (Individuals Two Members))	E-voting	18,07,619	2,41,484	13.63	2,41,484	0	100.00	0
	Poll		0	0.00	0	0	0	0
	Total		2,41,484	13.63	2,41,484	0	100.00	0
Total		30,94,400	15,28,265	49.39	15,28,265	0	100.00	0

Resolution No.3 TO APPOINT M/S P.INDRAJIT & CO, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS FOR A PERIOD OF FIVE YEARS

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No Director except as a member of the company
Description of resolution considered	Appointment of M/S P.INDRAJIT & CO, Chartered Accountants as statutory Auditors of the company for a period of five years

Promoter/ Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstan ding shares (3)=[(2)/ (1)*100]	No. of Votes in favour (4)	No. of votes again st (5)	% of votes in favour on votes polled (6)=[(4)/(2)*10 0]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	12,86,781	12,86,781	100.00	12,86,781	0	100.00	0
	Poll		0	0.00	0	0	0	0
	Total		12,86,781	100.00	12,86,781	0	100.00	0
Public Institutions	E-voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non Institutions (Individual s Two Members))	E-voting	18,07,619	2,41,484	13.63	2,41,484	0	100.00	0
	Poll		0	0.00	0	0	0	0
	Total		2,41,484	13.63	2,41,484	0	100.00	0
Total		30,94,400	15,28,265	49.39	15,28,265	0	100.00	0

Resolution No. 4 T O CONSIDER AND APPROVE THE SUB DIVISION OF NOMINAL VALUE OF EQUITY SHARES FROM RS 10/-PER SHARE TO RS 2 PER SHARE AND ACCORDINGLY TO ALTER THE SUBSCRIBED AND PAID UP CAPITAL OF THE COMPANY

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No Director except as a Member of the company
Description of resolution considered	To approve the <u>Sub Division of Nominal Value Of Equity Shares From Rs 10/-Per Share To Rs 2 Per Share and Accordingly To Alter The Subscribed and Paid up Capital of The Company</u>

Promoter/ Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstan ding shares (3)=[(2)/ (1)*100]	No. of Votes in favour (4)	No. of votes again st (5)	% of votes in favour on votes polled (6)=[(4)/(2)*10 0]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	12,86,781	12,86,781	100.00	12,86,781	0	100.00	0
	Poll		0	0.00	0	0	0	0
	Total		12,86,781	100.00	12,86,781	0	100.00	0
Public Institutions	E-voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non Institutions (Individual s Two Members))	E-voting	18,07,619	2,41,484	13.63	2,41,484	0	100.00	0
	Poll		0	0.00	0	0	0	0
	Total		2,41,484	13.63	2,41,484	0	100.00	0
Total		30,94,400	15,28,265	49.39	15,28,265	0	100.00	0

Resolution No. 5. TO CONSIDER AND APPROVE ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No Director except as a Member of the company
Description of resolution considered	To consider and approve alteration of capital clause V of the Memorandum of Association of the company.

Promoter/ Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstan ding shares (3)=[(2)/ (1)*100]	No. of Votes in favour (4)	No. of votes again st (5)	% of votes in favour on votes polled (6)=[(4)/(2)*10 0]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	12,86,781	12,86,781	100.00	12,86,781	0	100.00	0
	Poll		0	0.00	0	0	0	0
	Total		12,86,781	100.00	12,86,781	0	100.00	0
Public Institutions	E-voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non Institutions (Individuals Two Members))	E-voting	18,07,619	2,41,484	13.63	2,41,484	0	100.00	0
	Poll		0	0.00	0	0	0	0
	Total		2,41,484	13.63	2,41,484	0	100.00	0
Total		30,94,400	15,28,265	49.39	15,28,265	0	100.00	0

Resolution No. 6. TO CONSIDER AND APPOINT MR. HARSHEN GAUTAMBHAI MAZMUDAR (DIN: 10766768) AS INDEPENDENT DIRECTOR NOT RETIRING BY ROTATION FOR A PERIOD OF FIVE YEARS

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No Director except as a Member of the company
Description of resolution considered	To consider and appoint Mr . Harshen Gautambhai Mazmudar (Din no : 10766768) as independent director not retiring by rotation for a period of five years

Promoter/ Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstan ding shares (3)=[(2)/ (1)*100]	No. of Votes in favour (4)	No. of votes again st (5)	% of votes in favour on votes polled (6)=[(4)/(2)*10 0]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	12,86,781	12,86,781	100.00	12,86,781	0	100.00	0
	Poll		0	0.00	0	0	0	0
	Total		12,86,781	100.00	12,86,781	0	100.00	0
Public Institutions	E-voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non Institutions (Individual s Two Members))	E-voting	18,07,619	2,41,484	13.63	2,41,484	0	100.00	0
	Poll		0	0.00	0	0	0	0
	Total		2,41,484	13.63	2,41,484	0	100.00	0
Total		30,94,400	15,28,265	49.39	15,28,265	0	100.00	0

The conclusive results of the E-VOTING shall be accomplished when the members present at the Annual General Meeting BY Physical voting will exercise their rights of casting votes in favour or against the proposed resolutions by physical voting in if any in the Annual General Meeting to be held on Saturday, The 28th September 2024.

I hereby confirm that I am maintaining for the time being the Records received from the service providers both electronically and manually in respect of the votes cast through e-voting by the shareholders of the company. I shall be arranging forthwith post the AGM to hand over these records to the Chairman of the company or such person that may be authorized by him in due course as prescribed in the said RULES.

Thanking You,
Yours faithfully,

FOR ASHOK SHELAT & ASSOCIATES

**Shelat
Ashok**

Digitally signed by Shelat Ashok
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pseudoym=1354857975943210612/Sg18055
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2.5.4.20=f5e6f5c989f1418e6a5c25328151c1d5
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**ASHOK SHELAT & ASSOCIATES
COMPANY SECRETARY
CS ASHOK SHELAT
PROPRIETOR - COP NO.-2782
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PEER REVIEW NO : 2353/2022**

DATE: 30 -09-2024 - 10.30 AM

PLACE: VADODARA