



K.BOTHRA & ASSOCIATES  
Company Secretaries

121 Netaji Subhash Road  
6th Floor Unit: 64  
Kolkata 700 001

## SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013]  
[Rule 20 of the Companies (Management & Administration) Rules, 2014]

To  
The Chairman  
Computer Point Limited  
1/1B Upper Wood Street  
Kolkata 700017

Dear Sir,

I Kuldeep Bothra a, Company Secretary in practice have been appointed by the Board of Directors of Computer Point Limited CIN L72200WB1984PLC152180 (The Company) as the scrutinizer for the purpose of scrutinizing the voting process through remote e-voting and ascertaining the voting results on the resolution contained in the Notice of AGM.

The scrutiny of voting process along with ascertaining of voting results is as per SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended from time to time and read with SEBI circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and the provision of Section 108 of the companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014 & read with General Circular No 20/2020 dated 5<sup>th</sup> May, 2020 issued by Ministry of Corporate Affairs.

The Notice dated 04<sup>th</sup> September, 2020 setting out material facts under Section 102 of the Companies Act, 2013 were duly sent to the Members by email.

The Management of the company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and rules relating to e-voting. My responsibility as a scrutinizer for the voting process through different modes is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" on the resolution and "invalid votes" based on the reports generated and downloaded from the e-voting system provided By National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities engaged by the company.

Further to the above, I Submit my report as under :-

- i. The remote e-voting period remained open from 25-09-2020 (09:00 A.M). to 27-09-2020 (05:00 P.M.).
- ii. The members of the Company as on the "cut-off" date i.e. 21-09-2020 were entitled to vote on the resolutions as set out in the Notice.





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- iii. The facility for e-voting during the Annual General Meeting (AGM) was not provided for the members who attended meeting physically. E-voting was unblocked after completion of voting process in presence of 2 witnesses, who are not in the employment of the company.
- iv. The details containing *inter alia*, list of equity shareholders, who voted "for", "against" and "invalid votes" on each of the resolution those were put to vote, were generated from the e-voting website of National Securities Depository Limited i.e. <https://evoting.nsdl.com>
- v. S.K.Infosolution is the Registrar and Share Transfer Agents of the Company.
- vi. Member as on Record Date i.e. 5800 (3 belonging to Promoter Group). Total No of shareholders voted through E-Voting is 47 Member constituting 58.30 % Equity Share Capital of Company. Total No of Shareholder attended AGM is 27 Members constituting 18100 Equity Shares.
- vii. Thereafter, the consolidated report considering remote e-voting is annexed hereto.

Thanking You

Yours Faithfully

For K.Bothra & Associates

**Kuldeep Bothra**  
[Practicing Company Secretary]  
[ACS-37452, CP-15159]



K. BOTHRA & ASSOCIATES  
COMPANY SECRETARIES

Place : Kolkata  
Date: 29.09.2020

UDIN: A037452B000804317

COMPUTER POINT LIMITED  
CIN : L72200WB1984PLC152180

ANNEXURE TO SCRUTINIZERS REPORT FOR 35TH AGM DATED 28TH SEPTEMBER,2020

Resolu tion No	Resolution Description	Mode of Voting	IN FAVOUR				AGAINST				INVALID VOTES	
			No of Membe rs	Total Votes	No of Membe r	Votes	% to Total valid	No of Memb er	Votes	% to Total valid	No of Memb er	Votes
	<b>ORDINARY BUSINESS</b>											
1	Ordinary Resolution : Adoption of Standalone Financial Statement for the year ended 31st March 2020 and also report of Auditors & Board of Directors thereon	E Voting	47	17489931	47	17489931	100	0	0	0	0	0
2	Ordinary Resolution: Approval to the Re-Appointment of Mrs Lata Jain (DIN NO :00397913) as a Director who retires by rotation	E Voting	47	17489931	47	17489931	100	0	0	0	0	0
3	Ordinary Resolution :Ratification of the Appointment of Statutory Auditors and to fix their Remuneration	E Voting	47	17489931	47	17489931	100	0	0	0	0	0

*Auth*

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