

# ***DARJEELING ROPEWAY COMPANY LIMITED***

**CIN: L45202MH1936PLC294011**

**Address: 104, Floor-1, Shreeji Darshan, Tata Road No. 2, Roxy  
Cinema Opera House, Girgaon, Mumbai – 400 004**

---

**Date: 7<sup>th</sup> October, 2021**

To,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Dear Sir / Ma'am,

**Subject: Scrutinizer Report for 84<sup>th</sup> Annual General Meeting of 2020-21**

**Ref: Security Id: DARJEELING / Code: 539770**

Pursuant to Section 108 and 109 of the Company Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, we are submitting herewith the Scrutinizer Report of the 84<sup>th</sup> Annual General Meeting of the Company be held on Thursday, 30<sup>th</sup> September, 2021 at 5:00 P.M. at the Registered Office of the Company situated at 104, Floor-1, Shreeji Darshan, Tata Road No. 2, Roxy Cinema Opera House, Girgaon, Mumbai – 400 004.

Kindly take the same on your record and oblige us.

Thanking You

For, **Darjeeling Ropeway Company Limited**

**Himanshu Shah**  
**Managing Director**  
**DIN: 08198016**

To,  
The Chairman  
**Darjeeling Ropeway Company Limited**  
104, Floor-1, Shreeji Darshan, Tata Road No. 2,  
Roxy Cinema Opera House,  
Girgaon, Mumbai – 400 004

Dear Sir,

**Sub: Report on Consolidated Results of Remote E-voting and Physical voting through Ballot Papers in respect of businesses set forth in the notice of 84<sup>th</sup> Annual General Meeting of members of the Darjeeling Ropeway Company Limited held on Thursday, 30<sup>th</sup> September, 2021 at 5:00 P.M. at the registered office of the Company.**

We, Gaurav Bachani & Associates, Company Secretaries, Ahmedabad have been appointed as the Scrutinizer of Darjeeling Ropeway Company Limited ("the Company"), pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the remote e-voting and physical voting through ballot papers ("Poll") in respect of businesses set forth in the notice of 84<sup>th</sup> Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

### **Responsibility of the Management of the Company**

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and physical voting through ballot papers on the resolution contained in the aforesaid notice to the AGM of the members of the Company.

### **Responsibility of Scrutinizer**

Our responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and physical voting through ballot papers in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favor" or "against" the resolution, based on the reports generated from the remote e-voting system of National Securities Depository Limited (NSDL) and physical voting through ballot papers.

As per the Notice of AGM, below mentioned businesses were proposed for the approval of Members through Remote E-voting and physical ballot paper at the AGM;

1. **Ordinary Resolution** to receive, consider and adopt Audited Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2021 along with reports of the Board of Director and the Auditors thereon.



2. **Ordinary Resolution** to appoint a Director in place of Mr. Himanshu Shah who retires by rotation. Being eligible, he has offered himself for re-appointment as Director of the Company.
3. **Ordinary Resolution** to appoint Mr. Digesh Deshaval as an Independent Director of the Company.
4. **Ordinary Resolution** to appoint Mr. Pranav Vajani as an Independent Director of the Company.

**We hereby report as under;**

1. On the basis of the register of members and the list of beneficiary owners as available by the Company, the Company has informed that dispatch of the Notice of the AGM through electronic mode is done to all members on 9<sup>th</sup> September, 2021.
2. The Company has informed that the newspaper advertisement for date and time of commencement and end of remote e-voting, Book Closure and Annual General Meeting were published in English and Marathi Newspaper respectively.
3. The Shareholders holding Shares as on the "Cut off" date, i.e. Thursday, 23<sup>rd</sup> September, 2021 were entitled to vote through remote e-voting and at the AGM through Physical ballot papers on the businesses mentioned in the Notice of AGM of the Company.
4. In terms of the aforesaid Notice, remote e-voting was opened for three days which was commenced on Monday, 27<sup>th</sup> September, 2021 at 09:00 A.M. and ended on Wednesday, 29<sup>th</sup> September, 2021 at 05.00 P.M. and members of the Company, holding Equity Shares of the Company as on 23<sup>rd</sup> September, 2021, were required to cast their votes electronically, conveying their assent or Dissent in respect of the Ordinary and Special businesses, through remote e-voting platform provided by NSDL.
5. At the venue of Annual General Meeting, the Company has provided the facility of voting at the meeting through physical ballot papers to those Shareholders who were present at the Meeting and had not already voted through remote e-voting platform of NSDL.
6. After the conclusion of voting at the Annual General Meeting, I first counted the Vote casted at the meeting through physical ballots papers, in presence of two witnesses who were not in employment of the Company,
7. I have scrutinized and reviewed the voting through physical ballot paper at the AGM;
8. I have not found any vote tendered through polling paper as Invalid.
9. The results of physical ballot papers voting in respect of resolutions placed in the notice of AGM held on Thursday, 30<sup>th</sup> September, 2021 are **annexed herewith**.



10. The Register, all other papers and relevant records relating to voting at the AGM through physical ballot papers shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

The result of the voting by members through physical ballots at the AGM in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

FOR, GAURAV BACHANI & ASSOCIATES,  
COMPANY SECRETARIES



*Gaurav V. Bachani*

GAURAV V. BACHANI  
PROPREITOR

ACS: 61110

COP: 22830

FRN: S2020GJ718800

UDIN: A061110C001067390

**Date:** 1<sup>st</sup> October, 2021

**Place:** Ahmedabad

**Declaration**

We, the undersigned witnessed that the physical ballot papers were opened in our presence;

**Witness 1:**

*Drashti Dedaniya*

**Ms. Drashti Dedaniya**

**Witness 2:**

*Sanchita Ojha*

**Ms. Sanchita Ojha**

Countered by  
For, Darjeeling Ropeway Company Limited

**Himanshu Shah**  
Chairman of AGM

Annexure

Detailed Consolidated Results of Ballot Forms voting

**Resolution 1**

To receive, consider and adopt Audited Financial Statement of account for the Financial Year ended on 31<sup>st</sup> March, 2021 together with the reports of the Board of Directors' and the Auditors' thereon - **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
<b>Received</b>							
<b>Assent</b>	17	22	39	411848	1016	412864	100.00
<i>Promoters</i>	1	0	1	252899	0	252899	61.25
<i>Public</i>	16	22	38	158949	1016	159965	38.75
<b>Dissent</b>	-	-	-	-	-	-	-
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	-	-	-	-	-	-	-
<b>Invalid</b>	-	-	-	-	-	-	-
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	-	-	-	-	-	-	-
<b>Total</b>	17	22	39	411848	1016	412864	100.00

**Resolution 2**

To appoint a Director in place of Mr. Himanshu Shah, Director who retires by rotation and being eligible, seeks re-appointment - **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
<b>Received</b>							
<b>Assent</b>	17	20	37	411848	866	412714	99.96
<i>Promoters</i>	1	0	1	252899	0	252899	61.25
<i>Public</i>	16	20	36	158949	866	159815	38.71
<b>Dissent</b>	-	2	2	-	150	150	0.04
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	-	2	2	-	150	150	0.04
<b>Invalid</b>	-	-	-	-	-	-	-
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	-	-	-	-	-	-	-
<b>Total</b>	17	22	39	411848	1016	412864	100.00



**Resolution 3**

To appoint Mr. Digesh Deshaval as an Independent Director of the Company- **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
<b>Received</b>							
<b>Assent</b>	<b>17</b>	<b>22</b>	<b>39</b>	<b>411848</b>	<b>1016</b>	<b>412864</b>	<b>100.00</b>
<i>Promoters</i>	1	0	1	252899	0	252899	61.25
<i>Public</i>	16	22	38	158949	1016	159965	38.75
<b>Dissent</b>	-	-	-	-	-	-	-
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	-	-	-	-	-	-	-
<b>Invalid</b>	-	-	-	-	-	-	-
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	-	-	-	-	-	-	-
<b>Total</b>	<b>17</b>	<b>22</b>	<b>39</b>	<b>411848</b>	<b>1016</b>	<b>412864</b>	<b>100.00</b>

**Resolution 4**

To appoint Mr. Pranav Vajani as an Independent Director of the Company- **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
<b>Received</b>							
<b>Assent</b>	<b>17</b>	<b>21</b>	<b>38</b>	<b>411848</b>	<b>966</b>	<b>412814</b>	<b>99.99</b>
<i>Promoters</i>	1	0	1	252899	0	252899	61.26
<i>Public</i>	16	21	37	158949	966	159915	38.73
<b>Dissent</b>	-	<b>1</b>	<b>1</b>	-	<b>50</b>	<b>50</b>	<b>0.01</b>
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	-	1	1	-	50	50	0.01
<b>Invalid</b>	-	-	-	-	-	-	-
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	-	-	-	-	-	-	-
<b>Total</b>	<b>17</b>	<b>22</b>	<b>39</b>	<b>411848</b>	<b>1016</b>	<b>412864</b>	<b>100.00</b>

FOR, GAURAV BACHANI & ASSOCIATES,  
COMPANY SECRETARIES



*G. V. Bachani*

GAURAV V. BACHANI  
PROPREITOR

ACS: 61110

COP: 22830

FRN: S2020GJ718800

UDIN: A061110C001067390

Date: 1<sup>st</sup> October, 2021

Place: Ahmedabad