

# CS SAURABH SRIVASTAVA

(M.Com, F.C.S. LL.M)

## FORM NO MGT -13

### Scrutinizer's Report

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of  
The Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
39<sup>th</sup> Annual General Meeting of the  
Equity Shareholders of VSD Confin Limited  
Held on 30<sup>th</sup> September, 2022 at 09:30 AM at  
308-A, 3rd Floor, Shalimar Square, B. N. Road,  
Lalbagh, Lucknow (Uttar Pradesh) - 226001

Dear Sir,

**Subject:** Consolidated Scrutinizer's Report on remote e-voting and voting electronically at the 39th Annual General Meeting ("AGM") of VSD CONFIN LIMITED held on 30th September, 2022, at 9.30 A.M (IST), pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

I, Saurabh Srivastava, Practising Company Secretary, have been appointed by the Board of Directors of VSD Confin Limited as Scrutinizer for voting at Annual General Meeting held on 30<sup>th</sup> September, 2022 (09.30 AM) and the Chairman of the 39<sup>th</sup> Annual General Meeting has appointed me as the Scrutinizer for the purpose of poll taken on the below mentioned resolutions at the 39<sup>th</sup> Annual General Meeting of the Equity Shareholders of VSD Confin Limited, held on 30<sup>th</sup> September, 2022 at 9:30 AM at 308-A, 3rd Floor, Shalimar Square, B. N. Road, Lalbagh, Lucknow (Uttar Pradesh)- 226001.

1. At the 39<sup>th</sup> AGM of the Company held on Friday, the 30<sup>th</sup> day of September, 2022, at 09:30 A.M, a Poll was conducted on all the resolutions to facilitate the members present at the meeting, who did not participate in the e-voting to cast their votes through the poll.
2. Further, 02 (Two) ballot (polling) boxes were locked and sealed in my presence with due identification marks placed by me. Subsequent to the completion of polling

## SAURABH SRIVASTAVA & ASSOCIATES

*Practising Company Secretaries*

Lucknow 1/302, Vastu Khand, Gomti Nagar,  
Lucknow-226010 Uttar Pradesh  
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New Delhi 13B, 2<sup>nd</sup> Floor, Above Central Bank of  
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process, both the ballot (polling) boxes were unlocked by me and the poll papers were diligently scrutinized by me. The poll papers were reconciled with the records maintained by the Company and the authorizations / proxies lodged with the Company.

3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.
4. The result of the Poll is as under :-

- a) Resolution No 1- Adoption of Financial Statements, Reports of the Board of Directors' and Auditors'

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	0	0	18	7121800	18	7121800	100.00
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	0	0	18	7121800	18	7121800	100.00

- b) Resolution No 2- Re-Appointment of retiring director Mr. Santosh Kumar Gupta (DIN: 00710533)

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	0	0	18	7121800	18	7121800	100.00
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	0	0	18	7121800	18	7121800	100.00

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- c) Resolution No 3- Re-Appointment of M/s Kamal Gupta Associates, Chartered Accountants (Firm Registration No. 000752C) as statutory auditors.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	0	0	18	7121800	18	7121800	100.00
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	0	0	18	7121800	18	7121800	100.00

- d) Resolution No. 4- To appoint M/s Saurabh Srivastava & Associates, Company Secretaries, as Secretarial Auditor of the Company:- (Ordinary Resolution)

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	0	0	18	7121800	18	7121800	100.00
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	0	0	18	7121800	18	7121800	100.00

5. All the resolutions were passed with requisite majority.
6. The poll papers and all other relevant records were sealed and handed over to the Company for safe keeping.

Thanking you,

Yours faithfully,

For Saurabh Srivastava & Associates  
Practising Company Secretaries

CS Saurabh Srivastava  
FCS 7275/ CP No 7962



ASHUTOSH SHARMA  
CHAIRMAN AND MANAGING  
DIRECTOR  
DIN: 08198684

Place : Lucknow  
Date: 01/10/2022

UDIN: F007275D001114370

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Practising Company Secretaries

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