

**SCRUTINIZER'S REPORT FOR E VOTING AND POLL**

*[Pursuant to Section(s) 108 and 109 of the Companies Act, 2013 ["the Act"], read with Rule 20, 21 and 22 of the Companies [Management & Administration] Rules, 2014 and other applicable provisions of the Act]*

To,  
The Chairman  
27th Annual General Meeting  
Dugar Housing Developments Limited  
CIN: L65922TN1992PLC023689  
Dugar Towers 123 Marshalls Road Egmore Chennai-600008

Dear Sirs,

**Sub: Passing of resolution through Electronic means (EVSN: 190903059) as well as Poll conducted at the 27<sup>th</sup> Annual General Meeting of Dugar Housing Developments Limited held on 30<sup>th</sup> September, 2019**

I, R. Kannan, M.Com., GDMM., ACMA., FCS, Practicing Company Secretary having office at No.6A, 10th Street, New Colony, Adambakkam, Chennai – 600 088 was appointed as the Scrutinizer by the Board of Directors of Dugar Housing Developments Limited to scrutinize the voting and remote e-voting process which commenced at 10.00 A.M. on 27th September 2019 and ended at 06.00 PM on 29th September 2019.. under the CDSL platform viz. [www.evotingindia.com](http://www.evotingindia.com) and the Poll process conducted at the aforesaid Annual General Meeting.

**Responsibility of the Management**

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made there under in relation to exercising of voting rights through electronic means and Poll, on the Resolution(s) as set out in the Notice dated 31<sup>st</sup> July 2019.

**Responsibility as a Scrutinizer**

My responsibility, as a Scrutinizer for the E-voting process and the voting at poll at the Annual General Meeting is restricted to make a Scrutinizer's report of the votes cast "in favour" of or "against" the resolution(s) set out in the notice of Annual General Meeting, based on the reports generated from the e-voting system provided by the (CDSL) CENTRAL DEPOSITORY SERVICES LIMITED the authorised agency engaged by the Company for providing e-voting facilities and also the ballot papers as received at the Annual General Meeting.

1. The company received no Proxy forms, the meeting commenced with fulfilment of Quorum as per the provisions of the Companies Act, 2013.
2. The polling box was open in the presence of below mentioned two witnesses after voting process was over:

| S. No | NAME OF THE WITNESSES | SIGNATURE  |
|-------|-----------------------|------------|
| 1     | B. SHARATH            | B. Sharath |
| 2     | S. BALAJI             | S. Balaji  |

  


In view of the above, I hereby submit my consolidated report on the results of the e-voting together with that of the ballot in respect of the said resolution(s) as under:

**ORDINARY BUSINESS:**

- To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2019, the statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon by Ordinary Resolution.

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

| PARTICULARS                 | NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND BALLOT |      | NUMBER OF VOTES CAST |        | PERCENTAGE OF TOTAL NUMBER OF VOTES CAST BY E-VOTING & BALLOT |
|-----------------------------|---|------|----------------------|--------|---|
|                             | E -VOTING   | POLL | E -VOTING            | POLL   |   |
| Promoter and Promoter group | 8   | 0    | 1040000              | 0      | 100%  |
| Public                      | 0   | 33   | 0                    | 33,701 |   |

There were no votes casted against the above resolution.

- To appoint M/s. M N & Associates as statutory auditors of the company and to fix their remuneration and in this regard to consider and if thought fit, as an Ordinary Resolution:

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

| PARTICULARS                 | NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL |      | NUMBER OF VOTES CAST |        | PERCENTAGE OF TOTAL NUMBER OF VOTES CAST BY E-VOTING & BALLOT |
|-----------------------------|---|------|----------------------|--------|---|
|                             | E -VOTING   | POLL | E -VOTING            | POLL   |   |
| Promoter and Promoter group | 8   | 0    | 1040000              | 0      | 100%  |
| Public                      | 0   | 33   | 0                    | 33,701 |   |

There were no votes casted against the above resolution.




3. To appoint a Director in place of Mr. Tarachand Dugar (DIN: 01740608), who retires at this meeting and being eligible, offers himself for reappointment by passing as an Ordinary Resolution.

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

| PARTICULARS                 | NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL |      | NUMBER OF VOTES CAST |        | PERCENTAGE OF TOTAL NUMBER OF VOTES CAST BY E-VOTING & BALLOT |
|-----------------------------|---|------|----------------------|--------|---|
|                             | E - VOTING  | POLL | E -VOTING            | POLL   |   |
| Promoter and Promoter group | 8   | 0    | 1040000              | 0      | 100%  |
| Public                      | 0   | 33   | 0                    | 33,701 |   |

There were no votes casted against the above mentioned resolution.

**SPECIAL BUSINESS:**

4. To appoint Shri.ZAKIR HUSSAIN MUNAVAR (DIN NO. 07936297) as Director of the Company by ordinary resolution.

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

| PARTICULARS                 | NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL |      | NUMBER OF VOTES CAST |        | PERCENTAGE OF TOTAL NUMBER OF VOTES CAST BY E-VOTING & BALLOT |
|-----------------------------|---|------|----------------------|--------|---|
|                             | E -VOTING   | POLL | E -VOTING            | POLL   |   |
| Promoter and Promoter group | 8   | 0    | 1040000              | 0      | 100%  |
| Public                      | 0   | 33   | 0                    | 33,701 |   |

There were no votes casted against the above-mentioned resolution.

*(Handwritten Signature)*



**RS R.KANNAN** M.Com., GDMM., ACMA., F.C.S

Practicing Company Secretary

Trade Mark Agent

Ex - Insolvency Professional

**SRI SANKARA GURUKRIPA ILLAM**

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New Colony, Adambakkam,

Chennai - 600 088

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The poll papers and all other relevant records were sealed and handed over to the Compliance Officer for safe keeping.

The Outcome of the 27<sup>th</sup> Annual General Meeting may be declared accordingly based on the voting results as reported hereinabove.

All the resolutions have secured requisite majority of votes, the respective resolutions may be considered have been passed. The Chairman of the meeting may accordingly declare the results of the voting.

Date: 30/09/2019

Place: Chennai

  
R. Kannan  
Practicing Company Secretary  
CP No. 3363

