

August 14, 2019

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| National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Mumbai – 400 050 Ph No: 2659 8452 Fax No: 2659 8237/38 Email: cmlist@nse.co.in Scrip Code: SNOWMAN | BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Mumbai – 400 001 Ph No: 22727 1233/34 Fax: 2272 1072/ 2037/2061/ 41 Email: corp.relations@bseindia.com Scrip Code: 538635 |
|---|---|

Dear Sir / Madam,

Sub: Scrutinizers Report in relation to Twenty Sixth Annual General Meeting held on August 13, 2019 & compliance requirements detailed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

We enclose herewith Scrutinizers Report issued by Mr. Nagendra D Rao, Practising Company Secretary along with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 format for your record, in relation to the Twenty Sixth Annual General Meeting held on Tuesday, 13th Day of August, 2019 at Silver Jubilee Hall, Second Floor, Navi Mumbai Sports Association, Near MGM Hospital, Sector 1A, Vashi, Navi Mumbai – 400 703 at 10.00 AM.

All the resolutions were passed with requisite majority.

| Voting Results - 26th Annual General Meeting | | |
|--|---|-----------------|
| Sr. No. | Particulars | Details |
| 1 | Date of the AGM | August 13, 2019 |
| 2 | Total number of shareholders on record date. | 70,454 |
| 3 | No. of Shareholders present in the meeting either in person or through proxy: | 42 |
| | Promoters and Promoter Group: | 1 |
| | Public: | 41 |
| 4 | No. of Shareholders attended the meeting through Video Conferencing: | Not Applicable |
| | Promoters and Promoter Group: | |
| | Public: | |

Corporate Office

Snowman Logistics Ltd.

No. 54, Old Madras Road Virgo Nagar, Bangalore - 560 049, Karnataka.
T (080) 3993 9500 F (080) 3993 9500

Regd. Office : Plot No. M-8, Talaja Industrial Area, MIDC, Raigad, Navi Mumbai, Maharashtra- 410206
CIN: L15122MH1993PLC285633 T +91 22 39272004 E info@snowman.in W www.snowman.in



We request you to kindly take the above information on record in terms of the compliance requirements detailed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Thanking you,

For Snowman Logistics Limited



A. M. Sundar
Chief Financial Officer, Company Secretary & Compliance Officer

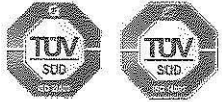


Encl: As above.

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Snowman Logistics Ltd

| Resolution Required : (Ordinary) | | | 1 - Adoption of Annual Accounts for the year ended March 31, 2019 | | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|----------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled | No. of votes Invalid |
| | | [1] | [2] | $[3]=\{[2]/[1]\} * 100$ | [4] | [5] | $[6]=\{[4]/[2]\} * 100$ | $[7]=\{[5]/[2]\} * 100$ | [8] |
| Promoter and Promoter Group | E-Voting | 67917139 | 67694119 | 99.6716 | 67694119 | 0 | 100.0000 | 0.0000 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 67694119 | 99.6716 | 67694119 | 0 | 100.0000 | 0.0000 | 0 |
| Public Institutions | E-Voting | 601156 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| Public Non Institutions | E-Voting | 98569700 | 98305 | 0.0997 | 98102 | 203 | 99.7935 | 0.2065 | 0 |
| | Poll | | 33438 | 0.0339 | 33438 | 0 | 100.0000 | 0.0000 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 131743 | 0.1336 | 131540 | 203 | 99.8459 | 0.1541 | 0 |
| Total | | 167087995 | 67825862 | 40.5929 | 67825659 | 203 | 99.9997 | 0.0003 | 0 |

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Snowman Logistics Ltd

Resolution Required : (Ordinary)

2 - Re-appointment of Mr. Prem Kishan Daas Gupta, who retires by rotation

Whether promoter/ promoter group are interested in the agenda/resolution?

| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled | No. of votes Invalid |
|-----------------------------|----------------|--------------------|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|----------------------|
| | | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 67917139 | 67254119 | 99.0238 | 67254119 | 0 | 100.0000 | 0.0000 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 67254119 | 99.0238 | 67254119 | 0 | 100.0000 | 0.0000 | 0 |
| Public Institutions | E-Voting | 601156 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| Public Non Institutions | E-Voting | 98569700 | 63305 | 0.0642 | 62014 | 1291 | 97.9607 | 2.0393 | 0 |
| | Poll | | 33438 | 0.0339 | 33438 | 0 | 100.0000 | 0.0000 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 96743 | 0.0981 | 95452 | 1291 | 98.6655 | 1.3345 | 0 |
| Total | | 167087995 | 67350862 | 40.3086 | 67349571 | 1291 | 99.9981 | 0.0019 | 0 |



Snowman Logistics Ltd

| Resolution Required : (Ordinary) | | 3 - Re-appointment of Mrs. Mamta Gupta, who retires by rotation | | | | | | | |
|---|----------------|---|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|----------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled | No. of votes Invalid |
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 | [8] |
| Promoter and Promoter Group | E-Voting | 67917139 | 67254119 | 99.0238 | 67254119 | 0 | 100.0000 | 0.0000 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 67254119 | 99.0238 | 67254119 | 0 | 100.0000 | 0.0000 | 0 |
| Public Institutions | E-Voting | 601156 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| Public Non Institutions | E-Voting | 98569700 | 63305 | 0.0642 | 61942 | 1363 | 97.8469 | 2.1531 | 0 |
| | Poll | | 33438 | 0.0339 | 33438 | 0 | 100.0000 | 0.0000 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 96743 | 0.0981 | 95380 | 1363 | 98.5911 | 1.4089 | 0 |
| Total | | 167087995 | 67350862 | 40.3086 | 67349499 | 1363 | 99.9980 | 0.0020 | 0 |

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Snowman Logistics Ltd

Resolution Required : (Special)

4 - Appointment of Mr. Anil Aggarwal (DIN: 1385684) as an Independent Director of the Company:

Whether promoter/ promoter group are interested in the agenda/resolution?

| Category | Mode of Voting | No. of shares held | No. of votes | % of Votes Polled | No. of | No. of | % of Votes in | % of Votes against | No. of votes |
|-----------------------------|----------------|--------------------|-----------------|-----------------------|-----------------|----------------|------------------------|--------------------|--------------|
| | | | polled | on outstanding shares | Votes – in | Votes –Against | favour on votes polled | on votes polled | Invalid |
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 | [8] |
| Promoter and Promoter Group | E-Voting | 67917139 | 67694119 | 99.6716 | 67694119 | 0 | 100.0000 | 0.0000 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 67694119 | 99.6716 | 67694119 | 0 | 100.0000 | 0.0000 | 0 |
| Public Institutions | E-Voting | 601156 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| Public Non Institutions | E-Voting | 98569700 | 98305 | 0.0997 | 97467 | 838 | 99.1476 | 0.8524 | 0 |
| | Poll | | 33438 | 0.0339 | 33438 | 0 | 100.0000 | 0.0000 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 131743 | 0.1336 | 130905 | 838 | 99.3639 | 0.6361 | 0 |
| Total | | 167087995 | 67825862 | 40.5929 | 67825024 | 838 | 99.9988 | 0.0012 | 0 |

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Snowman Logistics Ltd

Resolution Required : (Special)

5 - Appointment of Mr.Mamoru Yokoo (DIN: 08141823) as a Director of the Company

Whether promoter/ promoter group are interested in the agenda/resolution?

| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled | No. of votes Invalid |
|-----------------------------|----------------|--------------------|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|----------------------|
| | | | [1] | [2] | [3]={{[2]/[1]}*100 | [4] | [5] | [6]={{[4]/[2]}*100 | [7]={{[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 67917139 | 67694119 | 99.6716 | 67694119 | 0 | 100.0000 | 0.0000 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 67694119 | 99.6716 | 67694119 | 0 | 100.0000 | 0.0000 | 0 |
| Public Institutions | E-Voting | 601156 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| Public Non Institutions | E-Voting | 98569700 | 98305 | 0.0997 | 97567 | 738 | 99.2493 | 0.7507 | 0 |
| | Poll | | 33438 | 0.0339 | 33438 | 0 | 100.0000 | 0.0000 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 131743 | 0.1336 | 131005 | 738 | 99.4398 | 0.5602 | 0 |
| Total | | 167087995 | 67825862 | 40.5929 | 67825124 | 738 | 99.9989 | 0.0011 | 0 |

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Nagendra D. Rao, B.Com., LL.B., F.C.S.
Practising Company Secretary

August 14, 2019

To,

The Chairman,
Snowman Logistics Limited,
Plot No. M-8, Taloja Industrial Area,
MIDC,
Navi Mumbai - 410 206

Dear Sir,

Sub: Consolidated - Scrutinizer's Report conducted through e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 (3) (xii) of the Companies (Management and Administration) Rules, 2014 and Poll in pursuant to Section 109 of the Companies Act, 2013.

I, Nagendra D Rao, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **Snowman Logistics Limited** vide resolution dated May 13, 2019 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (3) (xii) of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing e-voting process in a fair and transparent manner and voting on poll conducted for business to be transacted at the 26th Annual General Meeting of the Shareholders of the Company held on Tuesday, August 13, 2019 at Silver Jubilee Hall, Second Floor, Navi Mumbai Sports Association, Near MGM Hospital, Sector 1A, Vashi, Navi Mumbai - 400 703 at 10.00 a.m.

Accordingly, Snowman Logistics Limited has made arrangement with the system provider viz, Central Depository Services (India) Limited (CDSL) for providing a system of recording votes of the shareholders electronically through e-voting. Necessary Instructions in this regard to be followed by the Shareholders have also been duly mentioned in the Annual General Meeting Notice dated May 13, 2019 sent to the shareholders by email to their email address, and Registered Post, Speed Post and Courier to their registered address and through airmail for the shareholders residing in foreign countries.

The shareholders of the Company holding shares as on "cut-off" date August 05, 2019 were entitled to vote on the resolution as contained in the Notice of the Annual General Meeting and the total shareholders of the Company as on the "cut-off" date were 70,454.

Pursuant to Rule 20 (3) of the Companies (Management and Administration) Rules, 2014, an advertisement dated July 19, 2019 was published by the Company in Business Standard, English Newspaper and Sakaalin Marathi Newspaper on July 19, 2019 informing about the completion of dispatch of the notices along with other related matters mentioned therein.

The e-voting period commenced on Saturday, August 10, 2019 (9:00 AM) and ended on Monday, August 12, 2019 (5:00 PM).



The votes cast under e-voting and votes facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted.

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system.

After the closure of the voting at the Annual General Meeting, the report on the poll taken at the meeting was generated in my presence and the voting was diligently scrutinized.

The total number of Members present at the 26th Annual General Meeting were 42 (Forty Two) only in person or through Authorised Representatives detailed as under.

| Sr. No. | Category of Shareholders present in person / proxy | In Numbers |
|---------|--|------------|
| 1 | Promoter and Promoter Group | 1 |
| 2 | Authorised Representative(s) for Body Corporate(s) | 1 |
| 3 | Public | 40 |
| | Total | 42 |

I now submit my Consolidated Report on the voting process and poll conducted at the 26th Annual General Meeting of the Shareholders of the Company in respect of the below mentioned resolutions.

I. Resolution No. 1:- To receive, consider and adopt the Balance Sheet as at March 31, 2019 and Statement of Profit & Loss for the year ended as on that date and the Cash Flow Statement together with the Reports of the Directors and Auditors thereon.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

| Mode of Voting | Number of Members voted through electronic system and Poll at the venue | Number of Votes Cast in favour of the Resolution | % of total number of valid votes cast in favour of the resolution |
|----------------|---|--|---|
| E-voting | 38 | 67,792,221 | 99.95 |
| Poll | 17 | 33,438 | 0.04 |
| Total | 55 | 67,825,659 | 99.99 |

(ii) Voted against the Resolution:

| Mode of Voting | Number of Members voted through electronic system and Poll at the venue | Number of Votes Cast Against the Resolution | % of total number of valid votes cast against the resolution |
|----------------|---|---|--|
| E-voting | 4 | 203 | 0.01 |
| Poll | 0 | 0 | 0 |
| Total | 4 | 203 | 0.01 |



(iii) Invalid Votes:

| Mode of Voting | Total Number of members whose votes were declared invalid | Total number of Votes Cast by them |
|----------------|---|------------------------------------|
| E-voting | 0 | 0 |
| Poll | 0 | 0 |
| Total | 0 | 0 |

Remarks: The Ordinary Resolution No.1 as mentioned above is passed by requisite Majority.

II. Resolution No. 2:- To re-appoint Mr. PremKishanDass Gupta (DIN: 00011670), Chairman & Director who retires by rotation and being eligible, offershimself for re-appointment.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

| Mode of Voting | Number of Members voted through electronic system and Poll at the venue | Number of Votes Cast in favour of the Resolution | % of total number of valid votes cast in favour of the resolution |
|----------------|---|--|---|
| E-voting | 31 | 67,316,133 | 99.95 |
| Poll | 17 | 33,438 | 0.04 |
| Total | 48 | 67,349,571 | 99.99 |

(ii) Voted against the Resolution:

| Mode of Voting | Number of Members voted through electronic system and Poll at the venue | Number of Votes Cast Against the Resolution | % of total number of valid votes cast against the resolution |
|----------------|---|---|--|
| E-voting | 9 | 1,291 | 0.01 |
| Poll | 0 | 0 | 0 |
| Total | 9 | 1,291 | 0.01 |

(iii) Invalid Votes:

| Mode of Voting | Total Number of members whose votes were declared invalid | Total number of Votes Cast by them |
|----------------|---|------------------------------------|
| E-voting | 0 | 0 |
| Poll | 0 | 0 |
| Total | 0 | 0 |

Remarks: The Ordinary Resolution No.2 as mentioned above is passed by requisite majority.



III. Resolution No. 3:- To re-appoint Mrs. Mamta Gupta, (DIN: 00160916), Director, who retires by rotation and being eligible, offers herself for re-appointment.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

| Mode of Voting | Number of Members voted through electronic system and Poll at the venue | Number of Votes Cast in favour of the Resolution | % of total number of valid votes cast in favour of the resolution |
|-----------------------|--|---|--|
| E-voting | 31 | 67,316,061 | 99.95 |
| Poll | 17 | 33,438 | 0.04 |
| Total | 48 | 67,349,499 | 99.99 |

(ii) Voted against the Resolution:

| Mode of Voting | Number of Members voted through electronic system and Poll at the venue | Number of Votes Cast Against the Resolution | % of total number of valid votes cast against the resolution |
|-----------------------|--|--|---|
| E-voting | 9 | 1,363 | 0.01 |
| Poll | 0 | 0 | 0 |
| Total | 9 | 1,363 | 0.01 |

(iii) Invalid Votes:

| Mode of Voting | Total Number of members whose votes were declared invalid | Total number of Votes Cast by them |
|-----------------------|--|---|
| E-voting | 0 | 0 |
| Poll | 0 | 0 |
| Total | 0 | 0 |

Remarks: The Ordinary Resolution No. 3 as mentioned above is passed by requisite majority.

IV. Resolution No. 4:- Appointment of Mr. Anil Aggarwal as an Independent Director(Non-Executive) of the Company.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

| Mode of Voting | Number of Members voted through electronic system and Poll at the venue | Number of Votes Cast in favour of the Resolution | % of total number of valid votes cast in favour of the resolution |
|-----------------------|--|---|--|
| E-voting | 32 | 67,791,586 | 99.95 |
| Poll | 17 | 33,438 | 0.04 |
| Total | 49 | 67,825,024 | 99.99 |



(ii) Voted against the Resolution:

| Mode of Voting | Number of Members voted through electronic system and Poll at the venue | Number of Votes Cast Against the Resolution | % of total number of valid votes cast against the resolution |
|----------------|---|---|--|
| E-voting | 10 | 838 | 0.01 |
| Poll | 0 | 0 | 0 |
| Total | 10 | 838 | 0.01 |

(iii) Invalid Votes:

| Mode of Voting | Total Number of members whose votes were declared invalid | Total number of Votes Cast by them |
|----------------|---|------------------------------------|
| E-voting | 0 | 0 |
| Poll | 0 | 0 |
| Total | 0 | 0 |

Remarks: The Ordinary Resolution No. 4 as mentioned above is passed by requisite majority.

V. Resolution No. 5:- Appointment of Mr. Mamoru Yokoo as a Director (Non-Executive) of the Company:

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

| Mode of Voting | Number of Members voted through electronic system and Poll at the venue | Number of Votes Cast in favour of the Resolution | % of total number of valid votes cast in favour of the resolution |
|----------------|---|--|---|
| E-voting | 33 | 67,791,686 | 99.95 |
| Poll | 17 | 33,438 | 0.04 |
| Total | 50 | 67,825,124 | 99.99 |

(ii) Voted against the Resolution:

| Mode of Voting | Number of Members voted through electronic system and Poll at the venue | Number of Votes Cast Against the Resolution | % of total number of valid votes cast against the resolution |
|----------------|---|---|--|
| E-voting | 9 | 738 | 0.01 |
| Poll | 0 | 0 | 0 |
| Total | 9 | 738 | 0.01 |



(iii) Invalid Votes:

| Mode of Voting | Total Number of members whose votes were declared invalid | Total number of Votes Cast by them |
|----------------|---|------------------------------------|
| E-voting | 0 | 0 |
| Poll | 0 | 0 |
| Total | 0 | 0 |

Remarks: The Ordinary Resolution No. 5 as mentioned above is passed by requisite majority.

The register, all other papers and relevant records relating to electronic voting and Poll shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

I further wish to inform that the Report of Scrutinizer pursuant to Section 109 of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014 with regards to the Poll is being submitted separately in Form No. MGT - 13.

Thanking You,

Yours Faithfully,



Nagendra D.Rao
Practising Company Secretary

UDIN : F005553A000003441.