

ADD-SHOP E-RETAIL LIMITED

CIN: L51109GJ2013PLC076482

Registered office: B-304, Imperial Heights, 150 Ft. Ring Road, Rajkot – 360 005, Gujarat (INDIA)

Tel. No.: 0281-2363023

Date: 30th August, 2024

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

Dear Sir/ Madam,

**Sub: Scrutinizer Report under Regulation 44(3) of SEBI (LODR) Regulation, 2015
for Annual General Meeting (“AGM”) of the Company**

Ref: Security Id: ASRL / Code: 541865

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are submitting herewith the Scrutinizer Report under regulation 44(3) of SEBI (LODR) Regulation, 2015 for the Annual General Meeting (“AGM”) of the Company held i.e., Wednesday, 28th August, 2024 at 03:00 P.M. through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”).

Kindly take the same on your record and oblige us.p

Thanking You

For, Add-Shop E-Retail Limited

Dineshbhai B. Pandya
Managing Director
DIN: 06647303

Address: 308, Tilakraj Complex, In lane next to Bank of Baroda, Opp. Central Mall, Ambawadi, Ahmedabad - 380 006
Tel: 90166-14499 Mobile: 95-1010-6644 E-mail: csgauravbachani@gmail.com

SCRUTINIZER'S REPORT

[PURSUANT TO SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF
THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014, AS AMENDED]

To,
Chairman of Annual General Meeting of the Equity Shareholders of "Add-Shop E-Retail Limited" [CIN: L51109G]2013PLC076482] held on Thursday, 28th August, 2024 at 3:00 P.M. through Video Conference ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

1. I, Gaurav Bachani, Proprietor of Gaurav Bachani & Associates, Company Secretaries, Ahmedabad have been appointed as Scrutinizer by the Board of Directors of "Add-Shop E-Retail Limited" ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 6th August, 2024 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021 and 2/2022 dated April 8, 2020, April 13 2020, May 5 2020, January 13, 2021, December 8, 2021, December 14, 2021, and May 5, 2022, respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars"), calling the Annual General Meeting of its Equity Shareholders ("the Meeting"/"AGM") through VC/ OAVM. The AGM was convened on Wednesday, 28th August, 2024 at 3:00 P.M. through VC/OAVM. The deemed venue for the Meeting was the Registered Office of the Company.
2. In compliance with the MCA Circulars and SEBI Circular dated May 13, 2022, the Notice was sent through electronic mode to the equity shareholders whose email address is registered with the Company / Registrar & Transfer Agent of the Company / National Securities Depository Limited ("NSDL") / Central Depository Services Limited ("CDSL") / Depository Participants.
3. The said Notice was also uploaded on the website of the Stock Exchange, i.e., BSE Limited www.bseindia.com along with shareholders' facility to exercise their right to vote on the resolutions contained in the Notice calling the Meeting using an electronic voting system before the Meeting on the dates referred to in the Notice and after the Meeting.
4. In compliance with the relevant MCA Circular(s), a newspaper Advertisement was published on 8th August, 2024, in English Newspaper in The Financial Express and Regional Language Newspaper (Gujarati) in Financial Express Newspaper respectively specifying the day, date and time of the AGM.



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The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize process of remote e-voting.

5. **Management's Responsibility:**

The management of the Company is responsible for ensuring compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

6. **Scrutinizer's Responsibility:**

My responsibility as Scrutinizer for the e-voting process (i.e. remote e-voting) is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility.

7. **Cut-off date:**

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., 21st August, 2024, were entitled to vote on the resolutions i.e. item nos. 1 to 11 as set out in the Notice calling the AGM and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

8. **Remote e-voting process:**

The remote e-voting period remained open from Sunday, 25th August, 2024, at 9:00 A.M. and ends on Tuesday, 27th August, 2024 at 5:00 P.M.

Members who were present in the meeting through VC or OAVM facility and had not casted their vote on resolutions through remote e-voting and were otherwise not barred from doing so, were allowed to vote through e-voting system during the meeting.



The votes cast during the remote e-voting were unblocked on Wednesday, 28th August, 2024, after the conclusion of the AGM and were witnessed by two witnesses, who are not in the employment of the Company.

9. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that were put to the vote, were generated from the e-voting website of National Securities Depository Limited. Based on the report generated by National Securities Depository Limited and relied upon by me, data regarding remote e-voting was scrutinized on a test check basis.
10. I submit herewith the Scrutinizer's Report on the results of the remote e-voting, based on the reports generated by National Securities Depository Limited, scrutinized on a test check basis and relied upon by me as under: -

Resolution No.	Votes in favour of the Resolution		Votes in Against of the Resolution		Invalid Votes*
	Valid Vote	As a % of the total number of valid votes (in Favour votes and against)	Valid Vote	As a % of the total number of valid votes (in Favour votes and against)	
01	7969255	99.99%	426	0.01%	-
02	7967718	99.98%	1963	0.02%	-
03	7968699	99.99%	982	0.01%	-
04	265772	98.71%	3463	1.29%	7700446
05	265522	98.82%	3157	1.18%	7700446
06	7963399	99.92%	6282	0.08%	-
07	7963068	99.91%	6613	0.09%	-
08	7963399	99.92%	6282	0.08%	-
09	7968618	99.99%	1063	0.01%	-
10	7967459	99.97%	2222	0.03%	-
11	7967218	99.99%	1063	0.01%	-

Based on the aforesaid results, I report that all resolutions as set out in the Notice has been passed with the requisite majority.



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The report for e-voting for votes cast by the Shareholders of the Company will be handed over to the Company upon declaration of results.

**FOR, GAURAV BACHANI & ASSOCIATES,
COMPANY SECRETARIES**

COUNTERSIGNED BY:
For, Add-Shop E-Retail Limited

Gaurav Bachani



GAURAV V. BACHANI
PROPREITOR
ACS No.: 61110
COP No.: 22830
FRN: S2020GJ718800
Peer Review Certificate No.: 2126/2022
UDIN:A061110F001085199

Dineshbhai B. Pandya
Chairman

Date:30/08/2024
Place: Ahmedabad

WITNESSED BY:

Margi Dedaniya

Ms. Margi Dedaniya

Nikhil Mistry

Mr. Nikhil Mistry