



To
The Chairman
Mr. Manoj Kumar Bansal

41st Annual General Meeting of the
Equity Shareholders of **Kotia Enterprises Limited**
held on Wednesday, September 22, 2021 at 11:00 A.M.
at 905, New Delhi House, 27, Barakhamba Road, New Delhi - 110001

Re.: Kotia Enterprises Limited

Sub.: Scrutinizer Report on the voting at the 41st Annual General Meeting of **Kotia Enterprises Limited** ("Company") held on Wednesday, September 22, 2021 at 11:00 A.M. at registered office at 905, New Delhi House, 27, Barakhamba Road, New Delhi - 110001

Sir,

In relation to the 41st Annual General Meeting of the Company, please find enclosed Consolidated Scrutinizers' Report on voting through remote E-voting and the voting conducted at the Annual General Meeting of the shareholders of the company.

Kindly acknowledge the same and take on your records.

Thanking you

Yours Faithfully

For **Kumar A & Associates**
Company Secretaries

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by AMIT KUMAR
Date: 2021.09.22
13:03:01 +05'30'

(AMIT KUMAR)

Proprietor
Membership No. 28804
CP No. 16877
UDIN: A028804C000985201

Date: September 22, 2021
Place: Delhi



**CONSOLIDATED REPORT OF SCRUTINIZER ON VOTING THROUGH REMOTE
E-VOTING AND VOTING AT AGM**

To
The Chairman
Mr. Manoj Kumar Bansal

41st Annual General Meeting of the
Equity Shareholders of **Kotia Enterprises Limited**
held on Wednesday, September 22, 2021 at 11:00 A.M.
at 905, New Delhi House, 27, Barakhamba Road, New Delhi - 110001

Re.: Kotia Enterprises Limited

Sub: Consolidated Scrutinizer's Report on remote e- Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and voting pursuant to the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended at the Annual General Meeting of the Company

BACKGROUND

I, Amit Kumar, proprietor of Kumar A & Associates, Company Secretaries (Membership No. 28804), was appointed as the Scrutinizer(s) for the purpose of scrutinizing the remote E-voting pursuant to section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended thereto as well as voting conducted at the AGM pursuant to section 109 of the Companies Act, 2013 ("the Act") read with Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended thereto of the equity shareholders of Kotia Enterprises Limited held on Wednesday, September 22, 2021 at 11:00 A.M. at 905, New Delhi House, 27, Barakhamba Road, New Delhi - 110001 in a fair and transparent manner and ascertaining the requisite majority on the resolutions as set out in the notice of AGM dated August 25, 2021 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the 41st Annual General Meeting of the Company.

DATE OF DISPATCH OF NOTICE AND CONVENING OF THE MEETING

The Company has informed me that it has completed the dispatch of Notice of the said AGM to the all the shareholders whose names were appearing on August 20, 2021.

CUT-OFF DATE

The voting rights were reckoned on Wednesday, September 15, 2021 being the "**Cut-off date**" for the purpose of determining the entitlement of shareholders to vote on the resolutions as contained in the Notice of the 41st Annual General Meeting through remote E-voting and voting at the AGM.

REMOTE E-VOTING

- a) The Company has provided remote e-voting facility to the shareholders present at the Annual General Meeting in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and Regulation 44(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enable them to cast their vote at the AGM
- b) The Remote E-voting was open for three days from Sunday, September 19, 2021 at 09:00 A.M. to Tuesday, September 21, 2021 at 05:00 p.m. and the NSDL e- Voting platform was blocked thereafter.
- c) The Company has availed the e- Voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e- Voting to the shareholders of the Company.

VOTING AT THE AGM

- a) At the venue of the AGM, the facility to vote through poll has been provided to those members who were present at the AGM and have not exercised the option of casting their vote through E-voting.
- b) I had locked and sealed an empty polling box for voting at the AGM in the presence of members. Thereafter, members cast their votes and dropped at the polling box.
- c) After the closure of the Voting at the Annual General Meeting, the report of voting done after the conclusion of the meeting is generated in my presence and the voting is diligently scrutinized.

COUNTING PROCESS

- a) The locked polling box subsequently opened in my presence and in presence of two witnesses Mr. Pramod Negi and Mr. Ravi Yadav and the polling papers diligently scrutinized.
- b) After counting the votes casted by the members present at the AGM, the votes cast under remote e- Voting facility were thereafter unblocked from the website of National Securities Depository Limited (NSDL) in the presence of Two witnesses Mr. Pramod Negi and Mr. Ravi Yadav, who are not in the employment of the Company on September 22, 2021.
- c) Then, after scrutinizing and review, I have compiled the results of remote E-voting and voting at the AGM and the report has been prepared on the basis of details provided above.

I, now submit my Consolidated Scrutinizers' Report as under on the result of the remote e- Voting and voting at the meeting in respect of the said Resolutions.

ORDINARY BUSINESS:

Resolution 1: To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March 2021 including Audited Balance Sheet for the year ended 31st March 2021 and the Statement of Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

(i) Votes **in favour** of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of votes cast
E voting	42	153153	99.94
Polling	30	91	0.06
Total	72	153244	100

(ii) Votes **against** the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of votes cast
E voting	NIL	NIL	NIL
Polling	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them (Shares)
NIL	NIL

Resolution 2: To appoint a director in place of Mr. Paaven Bansal (DIN – 08098647), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Votes **in favour** of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of votes cast
E voting	42	153153	99.94
Polling	30	91	0.06
Total	72	153244	100

(ii) Votes **against** the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of votes cast
E voting	NIL	NIL	NIL
Polling	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them (Shares)
NIL	NIL

Resolution 3: To appoint Auditors and fix their remuneration.(i) Votes **in favour** of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of votes cast
E voting	42	153153	99.94
Polling	30	91	0.06
Total	72	153244	100

(ii) Votes **against** the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of votes cast
E voting	NIL	NIL	NIL
Polling	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them (Shares)
NIL	NIL

SPECIAL BUSINESS:**Resolution 4: Appointment of Manoj Kumar Bansal as Managing Director of the Company.**(i) Votes **in favour** of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of votes cast
E voting	42	153153	99.94
Polling	30	91	0.06
Total	72	153244	100

(ii) Votes **against** the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of votes cast
E voting	NIL	NIL	NIL
Polling	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them (Shares)
NIL	NIL

Resolution 5: change in designation of Mr. Ankit Agarwal from Managing Director to non-independent non-executive director of the company.

(i) Votes **in favour** of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of votes cast
E voting	42	153153	99.94
Polling	30	91	0.06
Total	72	153244	100

(ii) Votes **against** the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of votes cast
E voting	NIL	NIL	NIL
Polling	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them (Shares)
NIL	NIL

All the resolutions voted through remote e-voting and ballot/poll was passed with requisite majority.

The Register, all others paper and relevant records relating to e-voting shall remain in our safe custody until the chairman consider, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

For **Kumar A & Associates**
Company Secretaries

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KUMAR
Digitally signed
by AMIT KUMAR
Date: 2021.09.22
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(AMIT KUMAR)

Proprietor
Membership No. 28804
CP No. 16877
UDIN: A028804C000985201

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Place: Delhi