

CRESSANDA SOLUTIONS LIMITED

Regd. Off: 307, Maker Bhavan No. III, 21 New Marine Lines, 3rd Floor Mumbai 400020.

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CIN: L51900MH1985PLC037036

September 26 2020.

To,
Department of Corporate Services (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Sub: Scrutinizer Report dated September 26th 2020 for the 35th Annual General Meeting (AGM) of the Company held on Saturday, September 26, 2020.

Ref: Cressanda Solutions Limited. Scrip Code: 512379.

Dear Sir,

Enclosed herewith is the Consolidated Report of the Scrutinizer, Mr. Hemant Shetye, Partner of HS Associates, Practicing Company Secretaries on the voting done through remote e-voting and e-voting at the 35th Annual General Meeting of the Company held on Saturday, 26th September 2020 at 9.15 a.m. (IST) through Video Conferencing/ Other Audio Visual Means.

This is for your information and record.

Thanking you,
Yours truly,
For Cressanda Solutions Limited

Ramesh Bhosle

Ramesh Bhosle
DIN: 07952690
Whole Time Director

Encl: as above.

Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 and Companies
(Management and Administration) Rules, 2014, as amended]

To

The Chairman of the 35th Annual General Meeting of the Equity Shareholders of CRESSANDA SOLUTIONS LIMITED held on Saturday 26th September, 2020 at 9.15 a.m through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Dear Sir,

I, Shri Hemant S Shetye, Partner of M/s HS Associates, Company secretary in practice have been appointed as Scrutinizer by the Board of Directors of CRESSANDA SOLUTIONS LIMITED (the Company) vide Board Resolution dated 29th August, 2020 for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 29th August, 2020 ("Notice") calling 35th Annual General Meeting of its Equity Shareholders ("the Meeting"/"AGM"). The AGM was convened on Saturday, 26th September, 2020 at 9.15 a.m. at Video Conferencing (VC)/ Other Audio Visual Means (OAVM) .The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with the relevant rules under the Companies(Management and Administration) Rules, 2014, as amended ("the Rules"). As Scrutinizer, I've to scrutinize:

- (i) Process of e-voting from a place other than the venue of the Meeting ("**remote e-voting**") under the provisions of Section 108 of the Act read with Rule 20 of the Rules; and
- (ii) Process of e- voting during the course of the Meeting under the provisions of Section108 of the Act read with Rules 20 of the Rules.

In view of the outbreak of the COVID-19 pandemic and Social distancing guidelines the AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India, wherein physical attendance of members was not required and the facility to appoint proxy to attend and cast vote for the members was not be available at the AGM



Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM.

Scrutinizer's Responsibility

My responsibility as Scrutinizer fore-voting process (i.e. by remote e-voting and e-voting during the course of AGM) is restricted to making a Consolidated 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 Central Depository Services Limited (CDSL) the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and records produced to me for my verification.

Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, i.e., 19th September, 2020 were entitled to vote on the resolutions (item nos. 01 to 05 as set out in the Notice calling the AGM).

I submit herewith my Consolidated Scrutinizer's Report on the results of the remote e-voting and E-voting during course of the Meeting, based on the reports generated by Central Depository Services Limited (CDSL) and relied upon by me as under: -

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Number of Shares Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	No s. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv)* 100)	
Item No. 1: Ordinary Resolution	91425207	99.99	11	0.01	Nil
To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020, together with the Reports of the Board of					



HS ASSOCIATES

Directors and Auditors thereon.					
Item No. 2- Ordinary Resolution					
To reappoint Mr. Ramesh L. Bhosle (DIN: 07952690) Director who retires by rotation and eligible offers himself for re-appointment.	91425207	99.99	11	0.01	Nil
Item No. 3- Special Resolution					
Re-appointment of Mr. Shrikrishna Baburam Pandey (DIN: 07035767), as an Independent Non-Executive Director of the Company for second term of five consecutive years w.e.f.04 th September, 2020	91425207	99.99	11	0.01	Nil
Item No. 4- Special Resolution					
Approval of loans, investments, guarantee or security under section 185 of Companies act, 2013	91425207	99.99	11	0.01	Nil

Item No. 5 - Special Resolution	91425207	99.99	11	0.01	Nil
Consent of Members for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans					



HS ASSOCIATES

to Persons / Bodies Corporate under section 186 of the Companies Act, 2013.					
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The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of Central Depository Services Limited (CDSL). This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

All the aforesaid resolutions from number 1 to 5 (all inclusive) were passed with requisite majority.

Thanking you,

For HS Associates,
Company Secretaries,

HEMANT SHETYE

Partner

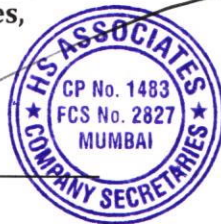
FCS. - 2827

CP No. - 1483

Date: 26th September 2020

Place: -Mumbai

ICSI UDIN: F002827B000777986



Witness

1. Kunal Sakpal

2. Prathamesh Gaonkar

Note: All the percentages are rounded-off up to 2 decimals.