



CE ISO 13485 : 2016

AMKAY PRODUCTS LIMITED

Mfg.of Medical Devices & Disposables

Regd. Office : Amkay Enclave, 68, Rashmi Park Bungalow, Dhumaal Nagar, Waliv Road, Vasai (East), Palghar - 401208, Maharashtra, India.

Email : info@amkayproducts.com Website : www.amkayproducts.com

Phone : 91520 94440 CIN : U51397MH2007PLC175403

Date: 28/09/2024

To,
The Manager Compliance
Department BSE Limited
P.J. Towers, Dalal Street,
Fort Mumbai-400001

Scrip Code: 544169

Sub.: Scrutinizer Report of the 17th Annual General Meeting (AGM) of the Company held on Friday, September 27, 2024

Dear Sir(s),

We hereby submit the Scrutinizer Report consolidated for Remote E-voting & voting during of 17th Annual General Meeting of the Company held on Friday, September 27, 2024 at 12.00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ('OAVM'), pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 including the amendments thereof.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You

Yours Faithfully

For Amkay Products Limited

Kashyap Pravin Mody
Managing Director
DIN: 01717036

Your Partner in Healthcare



PIMPLE & ASSOCIATES

PRACTICING COMPANY SECRETARY

Office No: 702, 7th Flr, Hubtown Solaris, Telli Galli, Andheri (E), Mumbai-400069.

Mobile: 09082964721; Email: csrohinipimple@yahoo.com

**Report of Scrutinizer pursuant to Section 108/109 of the Companies Act, 2013
read with the Rule 20(4) (xii) of the Companies (Management and
Administration) Rules, 2014 as amended**

To,
The Chairman,
AMKAY PRODUCTS LIMITED,
Bungalow No. 68, Rashmi Park Chs Ltd,
Dhumal Nagar Waliv Road, Tal-Vasai
Thane-401208, Maharashtra, India

**Subject: 17th (Seventeenth) Annual General Meeting of the members of Amkay
Products Limited Held on Friday, September 27, 2024 at 12.00 P.M. (IST)
Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).**

Dear Sir,

We, M/s. Pimple & Associates, Practicing Company Secretary, represented by Ms. Rohini Pimple, Proprietor has been duly appointed by the Board of Directors of Amkay Products Limited to ensure that the process of remote e-voting prior to and e-voting at the 17th Annual General Meeting (**'AGM'**) on the resolutions, contained in the Notice, as prescribed under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and e-voting system during the AGM. Our responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast in "FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting and e-voting system at the AGM provided by Bigshare Services Private Limited, the authorised agencies engaged by the Company to provide remote e-voting and e-voting system at the AGM.

We hereby submit our report as follows:

1. The resolutions were transacted through the process of remote e-voting and through e-voting system at the AGM. For the purpose of remote e-voting and e-voting system at the AGM Company has engaged Bigshare Services Private Limited for its services;

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2. Members attended the Meeting through VC/OAVM facility provided in accordance with the General Circular no. 20/2020 of May 5, 2020 and other circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;
3. The cut-off date for the purpose of identifying Members who were entitled to vote on the resolutions placed for approval, was September 17, 2024;
4. The period for remote e-voting commenced on Tuesday, September 24, 2024 at 9:00 a.m. (IST) and ended on Thursday, September 26, 2024 at 5:00 p.m. (IST). The remote e-voting module was disabled by Bigshare Services Private Limited for voting thereafter;
5. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of e-voting system during the AGM;
6. Further, the votes cast through remote e-voting were unblocked by us on September 28, 2024 at 03:32 p.m. in the presence of two witnesses Mr. Ajit Gurav and Mr. Rajendra Rajput, neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;
7. One member has voted through the e-voting system provided by Bigshare Services Private Limited at the AGM.
8. The votes were also scrutinized for the purpose of eliminating duplicate voting on the votes, if any;
9. Our report on the results of e-voting is based on the data downloaded from the website of Bigshare Services Private Limited;

The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company. We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting prior to and e-voting system at the AGM.

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Item No. 1: To receive, consider, approve and adopt the Audited Standalone Financial Statements for the Financial Year ended March 31, 2024, together with the reports of the Board and Auditors thereon: – AS AN ORDINARY RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
4	4324690	100	0	0	0	0

B.

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			No					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% Voters polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	6356510	4324690	68.04	4324690	-	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	E-voting	560000	0	0	0	0	0	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	1739130	0	0	0	0	0	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL		8655640	4324690	49.96	4324690	0	100	0

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Item No. 2: To re-appoint Mr. Kashyap Pravin Mody (DIN 01717036), who is liable to retire by rotation, being eligible, seek re-appointment in terms of section 152(6) of the Companies Act, 2013; – AS AN ORDINARY RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
4	4324690	100	0	0	0	0

B.

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Voters polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	6356510	4324690	68.04	4324690	-	100	0
	Poll	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-		-	-	-	-
Public Institutions	E-voting	560000	0	0	0	0	0	0
	Poll	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-		-	-	-	-
Public Non-Institutions	E-voting	1739130	0	0	0	0	0	0
	Poll	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-		-	-	-	-
TOTAL		8655640	4324690	49.96	4324690	0	100	0

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All the resolutions voted through remote e-voting and e-voting at the AGM were passed with **REQUISITE MAJORITY**. The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be sealed and handed over to the Company Secretary of the Board for safe keeping.

For Pimple & Associates
Practicing Company Secretary

CS Rohini Pimple
Proprietor
ACS: 51452
COP: 21773
Peer Review No. : 2519/2022
UDIN: A051452F001359968

Place: Mumbai
Date: 28th September, 2024