



KISHOR DUDHATRA
COMPANY SECRETARIES
B.B.A. FCS.

FORM MGT-13
A CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
CAPTAIN TECHNOCAST LIMITED
Captain Gate, Survey No. 257,
Plot No. 4, Shapar - Veraval,
Dist. Rajkot - 360024 (Gujarat).

Scrutinizer's Consolidated Report on voting by Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio-Visual Means in respect of the resolutions (businesses) contained in the Notice dated September 04, 2020

Dear Sir,

I Kishor Dudhatra, Practicing Company Secretary, proprietor of M/s Kishor Dudhatra, (Membership No. F7236, COP 3959) appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 10th Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, September 30, 2020 at 03:00 P.M., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting, my responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by members for the resolutions (Businesses) contained in the Notice dated September 04, 2020, through Remote E-voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.

REPORT ON SCRUTINY

1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC/OAVM by the Chairman, electronic voting system for Voting was started.
2. The company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not casted their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from 27th September, 2020 at 09.00 A.M 1ST and ended on 29th September, 2020 at 5.00 P.M. (1ST)
4. The shareholders holding shares as on the "cut off" date i.e. Tuesday, September 22, 2020 were entitled to vote on the proposed resolutions (items No.1 to 3 as set out in the Notice of the 10th Annual General Meeting of the Company).
5. The votes were unblocked on September 30, 2020 at around 04:52 P.M. in the presence of two witnesses Mr. NAIMISHBHAI SONPAR and Mr. VIPULBHAI SAVALIA who are not in the employment of the company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated September 04, 2020 is as under:



B-314, Gopal Palace, Nr. Shiromani Complex, Opp. Ocean Park,
Shivranjani Nehrunagar Road, Ahmedabad-380 015.
Phone: 079-40041451, Mobile : 98250 12960,
Email : ksdudhatra@yahoo.com

**Branch Office : 343, Royal Complex, Dhebarbhai Road,
Bhutkhana Chowk, RAJKOT-360 002.**

Phone : 2226946, 3054817 Fax : 3046997,
E-mail : csksdoffice@gmail.com



KISHOR DUDHATRA
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RESOLUTION NO. 1 ORDINARY RESOLUTION

To Receive, Consider and Adopt the Audited Financial Statements for the Financial Year Ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon.

i. Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	58	7149044	100%
E-voting by Shareholders through VC/OAVM	0	0	0
Total	58	7149044	

ii. Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	

iii. Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	

RESOLUTION NO. 2 ORDINARY RESOLUTION

To appoint a Director in place of Mr. GOPAL DEVRAJBHAI KHICHADIA (DIN : 00127947), who Retires By Rotation and Being Eligible, Offers Himself for Re- Appointment

i. Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	58	7149044	100%
E-voting by Shareholders through VC/OAVM	0	0	0
Total	58	7149044	

ii. Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	

iii. Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	



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KISHOR DUDHATRA
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RESOLUTION NO. 3 ORDINARY RESOLUTION

Approval for revision in Remuneration of Whole Time Director

i. Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	58	7149044	100%
E-voting by Shareholders through VC/OAVM	0	0	0
Total	58	7149044	

ii. Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	

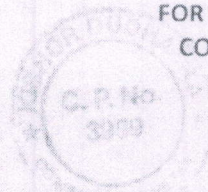
iii. Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	

Thanking you,
Yours faithfully,

DATE: 30.09.2020
PLACE: RAJKOT

FOR KISHOR DUDHATRA
COMPANY SECRETARY



MEM. NO. : 7236
C.O.P. NO. : 3959
UDIN NO.: F007236B000823865

Counter Signed by	
	ANIL V. BHALU CHAIRMAN
	CAPTAIN TECHNOCAST LIMITED

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