



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 & Rule 20 of the Companies (Management & Administration) Rules, 2014]

The Chairperson
Of the 37th Annual General Meeting of
COMPUTER POINT LIMITED
1/1B Upper Wood Street
Kolkata 700017

Dear Sir,

I Kuldeep Bothra a, Practising Company Secretary (ACS-37452/ CP-15159) and proprietor of M/s K.Bothra & Associates, Company Secretaries Kolkata was appointed as the scrutinizers in connection with the 37th Annual General Meeting of the members of "COMPUTER POINT LIMITED CIN L72200WB1984PLC152180 (The Company) to be held on Friday the 30th day of September,2022 at 09.30 A.M. for the purpose of scrutinizing the voting process through remote e-voting and ascertaining the voting results on the resolution contained in the Notice of AGM.

The scrutiny of voting process along with ascertaining of voting results is as per SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended from time to time and read with SEBI circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12th May, 2020 and the provision of Section 108 of the companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014 read with General Circular No 14/2020 dated 8th April,2020 17/2020 dated 13th April 2020 20/2020 dated 5th May,2022(collectively referred as "MCA Circulars") issued by Ministry of Corporate Affairs for the purpose of scrutinizing the electronic voting("e-voting") process through remote evoting for the said evoting as per the provisions of the Companies Act,2013 and Rule 20 of the companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred in this report.

The Notice dated 13th August, 2022 setting out material facts under Section 102 of the Companies Act, 2013 were duly sent to the Members by email.

The Management of the company is responsible to ensure the compliance with the requirement of the Companies Act, 2013-MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM. My responsibility as a scrutinizer for remote e-voting and e-voting is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" on the resolution and "invalid votes" based on the reports generated and downloaded from the e-voting system provided By National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities engaged by the company.

Further to the above, I Submit my report as under:-

- i. The remote e-voting period remained open from Tuesday 27-09-2022 (09:00 A.M.) to Thursday 29-09-2022 (05:00 P.M.).
- ii. The members of the Company holding shares as on the "cut-off" date i.e., 23.09.2022 were entitled to vote on the resolutions as set out in the Notice of AGM.





- iii. The votes were unblocked on Friday the 30th day of September, 2022 around 11.30 A.M. after completion of the AGM in presence of two witness namely Dalia Sharma & Ronti Halder who are not in the employment of the company.
- iv. The details containing *inter alia*, list of equity shareholders, who voted "for", "against" and "invalid votes" on each of the resolution those were put to vote, were generated from the e-voting website of National Securities Depository Limited i.e. <http://www.nsdl.com> were scrutinized and reviewed, the votes were counted and the results were prepared.
- v. Thereafter, the consolidated report considering remote e-voting is annexed hereto.

A. ORDINARY BUSINESS Resolution No 1:

To receive, consider and adapt the Audited Financial Statement of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the Resolutions:

Mode of Voting	Number of Members Voted	Number of shares held by them
E- Voting	56	16925179
Physical (Show of hands)	81	12200
Total	137	16937379

(ii) Voted against the Resolutions:

Mode of Voting	Number of Members Voted	Number of shares by them
E- Voting	2	150
Physical (Show of hands)	0	0
Total	2	150

(iii) Invalid Votes

Total no of Members whose votes were declared invalid	Total number of shares held by them
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Resolution No 2:-

To appoint a Director in place of Mr Mohan Kha (DIN: 00398157), who retires by rotation and being eligible, offers himself for re-appointment.

(iv) Voted in favour of the Resolutions:

Mode of Voting	Number of Members Voted	Number of shares held by them
E- Voting	56	16925179
Physical (Show of hands)	81	12200
Total	137	16937379

(v) Voted against the Resolutions:

Mode of Voting	Number of Members Voted	Number of shares held by them
E- Voting	2	150
Physical (Show of hands)	0	0
Total	2	150

(vi) Invalid Votes

Total no of Members whose votes were declared invalid	Total number of votes cast by them
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Resolution No 3:-

To ratify the appointment of auditors M/s Acharya Swapan & Co (FRN :325797E) who was appointed as statutory auditors for a consecutive period of 5 years to hold office till the conclusion of the Annual General Meeting to be held in the year 2027

(vii) Voted in favour of the Resolutions:





Mode of Voting	Number of Members Voted	Number of shares held by them
E- Voting	56	16925179
Physical (Show of hands)	81	12200
Total	137	16937379

(viii) Voted against the Resolutions:

Mode of Voting	Number of Members Voted	Number of shares held by them
E- Voting	2	150
Physical (Show of hands)	0	0
Total	2	150

(ix) Invalid Votes:

Total no of Members whose votes were declared invalid	Total number of votes cast by them
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- vi. All the resolutions proposed hereinabove have been passed with requisite majority.
- vii. The electronic data and e-voting register shall remain in my safe custody until the chairman of the meeting considers, approves and signs the minutes in this regards and thereafter it will be handed over to the company secretary as authorized by the Board of Directors for safe keeping.

Thanking You

For K.Bothra & Associates
Company Secretaries

CS Kuldeep Bothra
[Practicing Company Secretary]
[ACS-37452, CP-15159]
PRCN: 2118/2022
UDIN: A037452D001093177



Place: Kolkata
Date: 30.09.2022