

A.C.S Vidhi Thakkar

23 Humlog CHS, Shankar Lane, Kandivali West, Mumbai 400067. Email ID: pcsvidhi@gmail.com Phone

Number: 9833494935

Report of Scrutinizer

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

To,
The Chairperson,
E-voting of
Equity Shareholders of
Hanman Fit Limited

The Annual General Meeting (“AGM”) of the Shareholders of Hanman Fit Limited held on Wednesday, 14th August, 2024 at 11.30 a.m. at the Registered Office of the Company situated at 702 Concord Chs Ltd., Jvpd Scheme Plot No.1 Near Shiv Sagar Hotel, N.S.Road Vile Parle [W], Mumbai 400056.

I, CS Vidhi Thakkar, Company Secretary in practice, has been appointed as a Scrutinizer by the Board of Directors of Hanman Fit Limited for the purpose of scrutinizing the process of voting through Remote E-voting and poll voting during the AGM as mentioned in the AGM notice issued by the Company and also placed on the Company’s website pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and the Regulation 44 of the SEBI (LODR) Regulations 2015, in respect of the resolutions contained in the Notice dated [Notice Date] of the AGM held on 14th August, 2024.

The management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to e-voting for the resolutions contained in the notice. My responsibility as a scrutinizer of E-voting is restricted to making a scrutinizer’s report of the votes cast in favour or against or invalid votes on the resolutions stated above, based on reports generated through E-Voting.

As requested by the management, I submit herewith a Consolidated Scrutinizer report of the Votes cast “For” or “Against” the resolutions contained in the notice.

Report on Scrutiny:

1. The Company has entered into an agreement with National Securities Depository Limited (NSDL), an agency authorized under the rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting.
2. The cut-off date for the purpose of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was 07.08.2024 as per the AGM notice issued by the Company.
3. As prescribed in the rules, the e-voting facility was kept open for three days from 11.08.2024 at 09:00 AM and ended on 13.08.2024 at 05:00 PM
4. Bigshare Services Private Limited, the agency was responsible for providing the e-voting platform and maintaining the portal and providing access to members, including facilitating members to cast their votes.
5. On 14.08.2024 at 12:00 PM after the conclusion of the AGM, the votes cast through e-voting were unblocked by me on the Bigshare e-voting portal.
6. The total votes cast in favour or against all the resolutions proposed in the AGM Notice are as under:

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CONSOLIDATED REPORT ON RESULT OF VOTING, THROUGH ELECTRONIC MEANS i.e., REMOTE E-VOTING IS AS UNDER:

Item No.1: Ordinary Resolution - To consider and adopt Annual Returns for the year ending 31st March, 2024.

Category	Manner of Voting	Votes in favour of resolution			Votes Against the Resolution			Total Valid Votes
		No. of Members Voted	No. of Votes	% of valid votes	No. of Members Voted	No. of Votes	% of valid votes	
(1)		(2)	(3)	(4)	(5)	(6)	(7)	(8)
Promoter and Promoter Group	E-voting	2	5037901	100	0	0	0	5037901
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
Public Non Institution	E-voting	0	0	0	0	0	0	0
	Poll	4	551250	100	0	0	0	551250
	Postal Ballot	0	0	0	0	0	0	0
Total		6	5589151	100	0	0	0	5589151

CONSOLIDATED RESULT ON VOTING ITEM NO.1

As the number of votes cast in favour of the resolution was 100% of the total valid votes, I report that the Ordinary Resolution with regard to Item No. 1, as set out in the Notice of AGM, is passed unanimously.

Item No.2: Ordinary Resolution - Appointment of B L Darshardia & Associates, Chartered Accountants as Statutory Auditors of the company.

Category	Manner of Voting	Votes in favour of resolution			Votes Against the Resolution			Total Valid Votes
		No. of Members Voted	No. of Votes	% of valid votes	No. of Members Voted	No. of Votes	% of valid votes	
(1)		(2)	(3)	(4)	(5)	(6)	(7)	(8)
Promoter and Promoter Group	E-voting	2	5037901	100	0	0	0	5037901
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0

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Public Non Institution	E-voting	0	0	0	0	0	0	0
	Poll	4	551250	100	0	0	0	551250
	Postal Ballot	0	0	0	0	0	0	0
Total		6	5589151	100	0	0	0	5589151

CONSOLIDATED RESULT ON VOTING ITEM NO.2

As the number of votes cast in favour of the resolution was 100% of the total valid votes, I report that the Ordinary Resolution with regard to Item No.2, as set out in the Notice of AGM, is passed unanimously.

Item No.3: Ordinary Resolution - To Re-Appoint Mr. Divesh Shantaram Koli (DIN 06620482) as Director of the Company.

Category	Manner of Voting	Votes in favour of resolution			Votes Against the Resolution			Total Valid Votes
		No. of Members Voted	No. of Votes	% of valid votes	No. of Members Voted	No. of Votes	% of valid votes	
(1)		(2)	(3)	(4)	(5)	(6)	(7)	(8)
Promoter and Promoter Group	E-voting	2	5037901	100	0	0	0	5037901
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
Public Non Institution	E-voting	0	0	0	0	0	0	0
	Poll	4	551250	100	0	0	0	551250
	Postal Ballot	0	0	0	0	0	0	0
Total		6	5589151	100	0	0	0	5589151

CONSOLIDATED RESULT ON VOTING ITEM NO.3

As the number of votes cast in favour of the resolution was 100% of the total valid votes, I report that the Ordinary Resolution with regard to Item No.3, as set out in the Notice of AGM, is passed unanimously.

Item No.4: Ordinary Resolution - To Re-Appoint Mr. Shailendra Sudhakar Sawant (DIN 10306962) as Director of the Company.

Category	Manner of Voting	Votes in favour of resolution			Votes Against the Resolution			Total Valid Votes
		No. of Members Voted	No. of Votes	% of valid votes	No. of Members Voted	No. of Votes	% of valid votes	
(1)		(2)	(3)	(4)	(5)	(6)	(7)	(8)
Promoter and	E-voting	2	5037901	100	0	0	0	5037901

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Promoter Group	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
Public Non Institution	E-voting	0	0	0	0	0	0	0
	Poll	4	551250	100	0	0	0	551250
	Postal Ballot	0	0	0	0	0	0	0
Total		6	5589151	100	0	0	0	5589151

CONSOLIDATED RESULT ON VOTING ITEM NO.4

As the number of votes cast in favour of the resolution was 100% of the total valid votes, I report that the Ordinary Resolution with regard to Item No.4, as set out in the Notice of AGM, is passed unanimously.

7. Based on the voting in the above tables, all the resolutions are passed with requisite majority. I request the Chairman of the AGM to announce the results accordingly.
8. The said report is based on relevant records, including documents and information made available to me by the Bigshare Services E-Voting platform and by the Company through electronic form.
9. All the relevant electronic records of remote e-voting and e-voting during the AGM are under my safe custody until the Chairman considers, approves and signs the minutes of the AGM, and the same shall be handed over thereafter to the Company Secretary of Hanman Fit Limited for safe keeping.

Thanking you,

Yours faithfully,

SD/-

Vidhi Thakkar
COP No.: 25624
Membership No. 55903
UDIN: A055903F000984446
Place: Mumbai
Date: 15.08.2024