

Date: 30.09.2021

To,

Department of Corporate Services

BSE Limited,
PhirozeJeejeebhoyTowers
Dalal Street
Mumbai-400 001

Ref: Captain Technocast Limited (Scrip Code: 540652/Scrip ID:CTCL)

Sub: submission of Scrutinizer report

Dear Sir/Madam,

This is to inform you that our 11TH Annual General Meeting held on 30.09.2021 inter-alia, has completed and we are sending –

1. Scrutinizer report (for e-voting)

FOR, CAPTAIN TECHNOCAST LIMITED


MANAGING DIRECTOR
ANILBHAI VASANTBHAI BHALU
DIN NO.: 03159038



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, 2021

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 Thursday, September 30, 2021 at 10:00 A.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, 2021, through Remote E-voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.

REPORT ON SCRUTINY

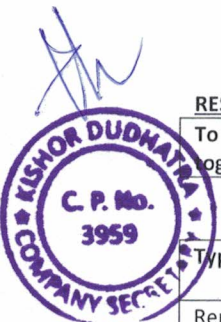
- After the time fixed for E-voting facility to the shareholders present at the AGM through VC/OAVM by the Chairman, electronic voting system for Voting was started.
- The company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not casted their vote earlier through remote e-voting facility.
- The remote e-voting period remained open from 27th September, 2021 at 09.00 A.M IST and ended on 29th September, 2021 at 5.00 P.M. (IST)
- The shareholders holding shares as on the "cut off" date i.e. Wednesday, September 22, 2021 were entitled to vote on the proposed resolutions (items No.1 to 3 as set out in the Notice of the 11th Annual General Meeting of the Company).
- The votes were unblocked on September 30, 2021 at around 10:40 A.M. in the presence of two witnesses Mr. AMITBHAI NAKUM and Mr. VIPULBHAI SAVALIA who are not in the employment of the company.
- 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, 2021 is as under:

RESOLUTION NO. 1 ORDINARY RESOLUTION

To Receive, Consider and Adopt the Audited Financial Statements for the Financial Year Ended March 31, 2021, 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 | 57 | 7421678 | 100% |
| E-voting by Shareholders through VC/OAVM | 0 | 0 | 0 |
| Total | 57 | 7421678 | |





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. SHAILESH KARSHANBHAI BHUT (DIN: 03324485), 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 | 57 | 7421678 | 100% |
| E-voting by Shareholders through VC/OAVM | 0 | 0 | 0 |
| Total | 57 | 7421678 | |

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. 3 ORDINARY RESOLUTION

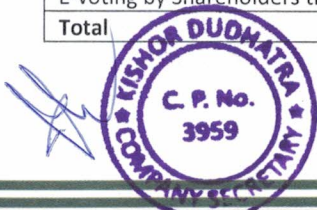
To declare a Dividend of Rs. 0.20/- per equity share

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 | 57 | 7421678 | 100% |
| E-voting by Shareholders through VC/OAVM | 0 | 0 | 0 |
| Total | 57 | 7421678 | |

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 | |





KISHOR DUDHATRA

COMPANY SECRETARIES
B.B.A., F.C.S.

B- 314 Gopal Palace, Nr. Shiromani Complex,
Opp. Ocean Park, Shivrangani Nehrunagar Road,
Ahmedabad- 380 015
Ph: 079 - 40041451 Mob.: 9825012960
E-Mail : ksdudhatra@yahoo.com

i. 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: 30.09.2021

PLACE: RAJKOT

FOR KISHOR DUDHATRA
COMPANY SECRETARY



MEM. NO. : 7236
C.O.P. NO. : 3959
UDIN NO.: F007236C001042347

Counter Signed by



ANIL V. BHALU
CHAIRMAN

CAPTAIN TECHNOCAST LIMITED