



SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013]

[Rule 20 of the Companies (Management & Administration) Rules, 2014]

To
The Chairman
COMPUTER POINT LIMITED
1/1B Upper Wood Street
Kolkata 700017

Dear Sir,

I Kuldeep Bothra a, Company Secretary in practice have been appointed by the Board of Directors of **COMPUTER POINT LIMITED** CIN L72200WB1984PLC152180 (The Company) as the scrutinizer 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 20/2020 dated 5th May, 2020 issued by Ministry of Corporate Affairs.

The Notice dated 03rd September, 2021 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 and rules relating to e-voting. My responsibility as a scrutinizer for the voting process through different modes 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 27-09-2021 (09:00 A.M). to 29-09-2021 (05:00 P.M.).
- ii. The members of the Company as on the "cut-off" date i.e., 03-09-2021 were entitled to vote on the resolutions as set out in the Notice.



- iii. The facility for e-voting during the Annual General Meeting (AGM) was not provided for those members who attended meeting physically. E-voting was unblocked after completion of voting process in presence of 2 witnesses, 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. <https://evoting.nsdl.com>
- v. S.K.Infosolution is the Registrar and Share Transfer Agents of the Company.
- vi. Thereafter, the consolidated report considering remote e-voting is annexed hereto.

Thanking You

Yours Faithfully

For K.Bothra & Associates

Kuldeep Bothra
[Practicing Company Secretary]
[ACS-37452, CP-15159]

Place: Kolkata
Date: 03.10.2021

UDIN:A037452C001075051

COMPUTER POINT LIMITED
CIN : L3007WB1985PLC038686

ANNEXURE TO SCRUTINIZERS REPORT FOR 36TH AGM DATED 30.09.2021

IN FAVOUR

AGAINST

INVALID VOTES

Resol ution No	Resolution Description	Mode of Voting	No of Members Voted	Total Votes	No of Member who voted	IN FAVOUR		AGAINST		INVALID VOTES		
						Votes	% to Total valid votes	Votes	% to Total valid votes	No of Membe r	Votes	
	ORDINARY BUSINESS											
1	Ordinary Resolution : Adoption of Standalone Financial Statement for the year ended 31st March 2021 and also report of Auditors & Board of Directors thereon	E Voting	54	16936793	51	16936243	99.99	3	550	0.01	0	0
2	Ordinary Resolution: Approval to the Re-Appointment of A. Das Director who retires by rotation	E Voting	54	16936793	51	16936243	99.99	3	550	0.01	0	0
3	Ordinary Resolution :Ratification of the Appointment of Statutory Auditors and to fix their Remuneration	E Voting	54	16936793	51	16936243	99.99	3	550	0.01	0	0

