

CS SAURABH SRIVASTAVA

(M.Com, F.C.S. LL.M)

FORM NO MGT -13

Scrutinizer's Report

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of
The Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
37th Annual General Meeting of the
Equity Shareholders of VSD Confin Limited
Held on 30th September, 2020 at 09:30 AM at
308-A, 3rd Floor, Shalimar Square, B. N. Road,
Lalbagh Lucknow (Uttar Pradesh)- 226001

Dear Sir,

I, Saurabh Srivastava, Practising Company Secretary, have been appointed by the Board of Directors of VSD Confin Limited as Scrutinizer for voting at Annual General Meeting held on 30th September, 2020 (09:30 AM) and the Chairman of the 37th Annual General Meeting has appointed me as the Scrutinizer for the purpose of poll taken on the below mentioned resolutions at the 37th Annual General Meeting of the Equity Shareholders of VSD Confin Limited, held on 30th September, 2020 at 9:30 AM at 308-A, 3rd Floor, Shalimar Square, B. N. Road, Lalbagh Lucknow (Uttar Pradesh)- 226001.

1. At the 37th AGM of the Company held on Wednesday, the 30th day of September, 2020, at 09:30 A.M, a Poll was conducted on all the resolutions to facilitate the members present at the meeting, who did not participate in the e-voting to cast their votes through the poll.
2. Further, 02 (Two) ballot (polling) boxes were locked and sealed in my presence with due identification marks placed by me. Subsequent to the completion of polling process, both the ballot (polling) boxes were unlocked by me and the poll papers were diligently scrutinized by me. The poll papers were reconciled with the records maintained by the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.

SAURABH SRIVASTAVA & ASSOCIATES

Practising Company Secretaries

Lucknow : E-4/744, Vinay Khand, Gomti Nagar, Lucknow-226010 (Uttar Pradesh)

New Delhi : 13B, 2nd Floor, Above Central Bank of India, Netaji Subhash Marg, Daryaganj,

New Delhi-110002; Mob : +91-931 325 3795; Email: sraconsult@gmail.com



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4. The result of the Poll is as under :-

- a) Resolution No 1- Adoption of Financial Statements, Reports of the Board of Directors' and Auditors'

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	0	0	22	7519300	22	7519300	100.00
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	0	0	22	7519300	22	7519300	100.00

- b) Resolution No 2- Re-Appointment of retiring director Mr. Sandeep Srivastava (DIN: 01848386)

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	0	0	22	7519300	22	7519300	100.00
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	0	0	22	7519300	22	7519300	100.00

- c) Resolution No 3- Appointment of M/S Harsh Mita & Associates, Chartered Accountants (Firm Registration No. 327904E) as statutory auditors.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	0	0	22	7519300	22	7519300	100.00
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	0	0	22	7519300	22	7519300	100.00

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- d) Resolution No. 4- Re-Appointment of Ms. Asheema Abhinav Shukla (Din: 06791567) as an Independent Director (Special Resolution)

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	0	0	22	7519300	22	7519300	100.00
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	0	0	22	7519300	22	7519300	100.00

- e) Resolution No. 5- Re-Appointment of Mr. Anshuman Garg (DIN: 02403491) as an Independent Director (Special Resolution)

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	0	0	22	7519300	22	7519300	100.00
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	0	0	22	7519300	22	7519300	100.00

- f) Resolution No. 6-To appoint M/s Saurabh Srivastava & Associates, Company Secretaries, as Secretarial Auditor of the Company:- (Ordinary Resolution)

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	0	0	22	7519300	22	7519300	100.00
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	0	0	22	7519300	22	7519300	100.00

5. All the resolutions were passed with requisite majority.
6. The poll papers and all other relevant records were sealed and handed over to the Company for safe keeping.

Thanking you,

SAURABH SRIVASTAVA & ASSOCIATES

Practising Company Secretaries

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CS SAURABH SRIVASTAVA

(M. Com, F.C.S. LL.M)

Yours faithfully,

For Saurabh Srivastava & Associates
Practising Company Secretaries

[Handwritten Signature]
01/10/2020



CS Saurabh Srivastava
FCS 7275/ CP No 7962

Place : Lucknow
Date : 01/10/2020

Witness 1

[Handwritten Signature]
Manshit Agrawal
Sp. AC. Agrawal
A/o U.S. T. Lohi Nagar, Highbridge, Lucknow.

Witness 2

[Handwritten Signature]
PAVAN SHARMA
S/o Smt R. R. SHARMA
R/o. 177, PEETAMBER KHERA,
RAJAJI PURAM, LKO-17

For VSD CONFIN LIMITED

[Handwritten Signature]
Managing Director

ASHUTOSH SHARMA
CHAIRMAN AND MANAGING DIRECTOR
DIN: 08198684

SAURABH SRIVASTAVA & ASSOCIATES

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