



AMIT GUPTA & ASSOCIATES

Practicing Company Secretaries

C-17, Vinay Nagar, Krishna Nagar, Lucknow -226023
Mobile : 94150 05108, 79057 98954, E-mail:amitguptacs@gmail.com

REPORT OF SCRUTINIZER

To,
The Chairman 49th Annual General Meeting of Equity Shareholders of
M/s Scooters India Limited
Post Box No 23 GPO Sarojini Nagar, Lucknow-226008, Uttar Pradesh

Dear Sir,

At the outset, I would like to thank you for appointing me as scrutinizer for the remote e-voting and voting by your members through Video Conferencing, at the 49th Annual General Meeting of your Company held on Wednesday, December 29, 2021 at 10:30 A.M. through Video Conferencing or other audio Visual Means.

I am pleased to submit my Scrutinizer's Report which is comprehensive and self-explanatory in all respect.

Thanking you,
Yours faithfully,

Amit Gupta
Proprietor
Amit Gupta & Associates
Company Secretaries
FCS – 5478, C.P. - 4682
Date: December 29, 2021
UDIN: F005478B001988635

SCRUTINIZER'S REPORT

Name of the Company	SCOOTERS INDIA LIMITED
Meeting	49 th Annual General Meeting
Date and Time	Wednesday, December 29, 2021 at 10:30 A.M.
Venue	Video Conferencing or other audio Visual Means

1. Appointment as Scrutinizer

I was appointed as Scrutinizer for the remote e-voting as well as the voting to be conducted through Video Conferencing at 49th Annual General Meeting of SCOOTERS INDIA LIMITED (hereinafter referred as “**the Company**”) held on Wednesday, December 29, 2021 at 10:30 A.M. through Video Conferencing or other audio Visual Means.

2. Dispatch of Notice Convening the Meeting

The Company had informed that, on the basis of Register of Members and the list of Beneficiary Owners (cut of date December 23, 2021) made available to by the depositories viz., National Securities Depositories Limited and Central Depositories Services (India) Limited for the purpose of voting, the Company completed dispatch of notice & 49th annual Report in the following manner:

By email	To 3491 members who have registered their e-mail ids with Depository/the RTA on 07.12.2021
By Physical mode	Not Applicable pursuant to the MCA General Circular No. 14/2020 dated April 08, 2020.

3. Cut Off Date

The Voting rights were reckoned as on the December 23, 2021, being the Cut-off date for the purpose of deciding the entitlements of members for remote e voting and voting at the meeting through Video Conferencing.

4. Remote E-Voting

4.1. Agency

The Company had appointed Central Depositories Services (India) Limited as the agency for providing e voting platform.



4.2. Remote E voting

Remote e voting was open from Sunday, December 26, 2021 (10.00 AM) to Tuesday, December 28, 2021 (05.00 PM) and Members were required to cast their votes electronically conveying their assent or dissent in respect of all the Ordinary and /or Special Resolutions, on e-voting platform provided by CDSL.

5. Voting at AGM

5.1. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rule, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the general meeting, after the closure of period of e- voting, the Scrutinizer was provided access to particulars of members such as - their names folio, number of shares held, but not the manner in which they have voted.

5.2. Accordingly CDSL, the e-voting agency provided us the name, DP ID/folio numbers and shareholding of the members who had cast their votes through remote e voting.

5.3. The Company has authorized M/s Skyline Financial Services Private Limited (**RTA**), Registrar and Transfer Agent of the Company to provide necessary support for remote e-voting as well as for voting at the meeting and RTA provided the same.

6. Counting Process

6.1. On completion of voting at the meeting, the Company provided me with the list of members who had cast their votes, with their holding details and details of vote on each of the resolution.

6.2. The votes were reconciled with the records maintained by the Company and RTA with respect to the authorized representatives/ proxies lodged with the Company.

6.3. I unblocked the remote e voting results on the CDSL E-voting platform and downloaded the e voting details.

7. Result

7.1. I observed that

7.1.1. Two Members had cast their votes through Video Conferencing at meeting.

7.1.2. Four Members had casted their votes through remote e-voting.

7.2. The result of remote e-voting and poll as well as consolidated result with respect to each item on the Agenda as set out in the notice of the 49th AGM dated November 11, 2021 is enclosed as Annexure – 1, 2 and 3 respectively.

7.3. Based on the aforesaid result, all the **Ordinary resolutions** as contained in item no. 1, 2 & 3 of the notice dated November 11, 2021, have been passed with the **requisite majority**.

7.4. Based on the aforesaid result, the **Special resolution** as contained in item no. 4, 5 & 6



of the notice dated November 11, 2021, have been passed with the **requisite majority**.

- 7.5.** Soft copy of the List of Members, for both voting at AGM as well as remote e-voting containing the details of members who voted "**FOR**", who voted "**AGAINST**" & whose votes were declared "**INVALID**", for each resolution will be emailed to the Company, after the announcement of the result by the Company.
- 7.6.** The electronic data and all other relevant records shall also be duly handed over to the Company for keeping in safe records, after the announcement of the result by the Company.

Amit Gupta
Proprietor
Amit Gupta & Associates
Company Secretaries
FCS – 5478, C.P. - 4682
Date: December 29, 2021
UDIN: F005478B001988635

**Results of remote E-Voting conducted at the 49th Annual General Meeting of
SCOOTERS INDIA LIMITED**

1. The result of remote e-voting is as under:

a) Resolution 1 - To receive, consider and adopt the financial statements of the Company for the financial year ended March 31, 2021 (Ordinary Resolution)

i. Voted in favour of the resolution:

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
4	81924035	100%

ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
Nil	Nil	Nil

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	NIL

b) **Resolution 2 – To appoint a director in place of Mr. Rama Kant Singh, who retires by rotation & being eligible has offered him-self for re-appointment. (Ordinary Resolution)**

i. **Voted in favour of the resolution:**

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
4	81924035	100%

ii. **Voted against the resolution:**

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
NIL	NIL	NIL

iii. **Invalid votes :**

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	NIL

c) **Resolution 3 – To appoint a director in place of Mr. S K Singh, who retires by rotation & being eligible has offered him-self for re-appointment. (Ordinary Resolution)**

i. **Voted in favour of the resolution:**

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
4	81924035	100%

ii. **Voted against the resolution:**

Number of members who voted against	Number of votes casted against the	% of total number of valid votes casted on



through remote - electronic voting system	resolution	the resolution
NIL	NIL	NIL

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	NIL

d) Resolution 4 - Approval of remuneration of the Statutory Auditors. (Special Resolution)

i. Voted in favour of the resolution:

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
4	81924035	100%

ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
NIL	NIL	NIL

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	NIL

e) Resolution 5 - Appointment of Mr. Raj Kumar as an Independent Director (Special Resolution)

i. Voted in favour of the resolution:

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
4	81924035	100%

ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
NIL	NIL	NIL

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	NIL

f) Resolution 6 - Consent of the shareholders of the company to sell, lease or otherwise dispose of the business, assets, undertaking of the company (Special Resolution)

i. Voted in favour of the resolution:

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
4	81924035	100%

ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
NIL	NIL	NIL

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	NIL

**Results of E-Voting at the 49th Annual General Meeting through Video Conferencing
SCOOTERS INDIA LIMITED**

1. The result of the e-voting conducted during 49th Annual General Meeting is as under:

a) Resolution 1 - To receive, consider and adopt the audited financial statement of the company for the year ended 31.03.2021. (Ordinary Resolution)

i. Voted in favour of the resolution:

Number of members present and voting in favour (through VC)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
2	100	100%

ii. Voted against the resolution:

Number of members present and voting against (through VC)	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
NIL	NIL	NIL

iii. Invalid votes :

Total number of members (through VC) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
Nil	Nil

b) Resolution 2 - To appoint a director in place of Mr. Rama Kant Singh, who retires by rotation & being eligible has offered him-self for re-appointment. (Ordinary Resolution)

i. Voted in favour of the resolution:

Number of members present and voting in favour (through VC)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
2	100	100%

ii. Voted against the resolution:

Number of members present and voting	Number of votes casted against the	% of total number of valid votes casted on

against (through VC)	resolution	the resolution
NIL	NIL	NIL

iii. Invalid votes :

Total number of members (through VC) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
Nil	Nil

c) Resolution 3 - To appoint a director in place of Mr. S K Singh, who retires by rotation & being eligible has offered him-self for re-appointment. (Ordinary Resolution)

i. Voted in favour of the resolution:

Number of members present and voting in favour (through VC)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
2	100	100%

ii. Voted against the resolution:

Number of members present and voting against (through VC)	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
NIL	NIL	NIL

iii. Invalid votes :

Total number of members (through VC) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
Nil	Nil

d) Resolution 4 - Approval of remuneration of the Statutory Auditors.(Special Resolution)

i. Voted in favour of the resolution:

Number of members present and voting in favour (through VC)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
2	100	100%

ii. Voted against the resolution:

Number of members present and voting	Number of votes casted against the	% of total number of valid votes casted on
--------------------------------------	------------------------------------	--

against (through VC)	resolution	the resolution
NIL	NIL	NIL

iii. Invalid votes :

Total number of members (through VC) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
Nil	Nil

e) Resolution 5 - Appointment of Mr. Raj Kumar as an Independent Director.(Special Resolution)

i. Voted in favour of the resolution:

Number of members present and voting in favour (through VC)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
2	100	100%

ii. Voted against the resolution:

Number of members present and voting against (through VC)	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
NIL	NIL	NIL

iii. Invalid votes :

Total number of members (through VC) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
Nil	Nil

f) Resolution 6 - Consent of the shareholders of the company to sell, lease or otherwise dispose of the business, assets, undertaking of the company (Special Resolution)

i. Voted in favour of the resolution:

Number of members present and voting in favour (through VC)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
2	100	100%

ii. Voted against the resolution:

Number of members	Number of votes	% of total number of
-------------------	-----------------	----------------------



present and voting against (through VC)	casted against the resolution	valid votes casted on the resolution
NIL	NIL	NIL

iii. Invalid votes :

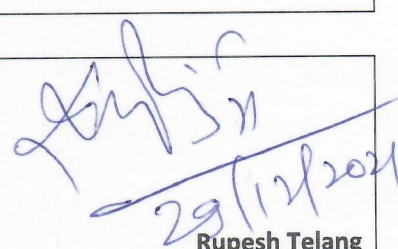
Total number of members (through VC) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
Nil	Nil

Results of remote E-Voting & Voting conducted at the 49th Annual General Meeting of
SCOOTERS INDIA LIMITED

Particulars	Number of Votes Contained in			Percentage
	Remote E votes	AGM through VC	TOTAL	
Item No. 1: To receive, consider and adopt the financial statements of the Company for the financial year ended March 31, 2021 (Ordinary Resolution)				
Assent	81924035	100	81924135	100%
Dissent	Nil	Nil	Nil	Nil
Invalid	Nil	Nil	Nil	Nil
Total	81924035	100	81924135	100%
Outcome	Passed as an Ordinary Resolution			
Item No. 2: To appoint a director in place of Mr. Rama Kant Singh, who retires by rotation & being eligible has offered him-self for re-appointment.(Ordinary Resolution)				
Assent	81924035	100	81924135	100%
Dissent	Nil	Nil	Nil	Nil
Invalid	Nil	Nil	Nil	Nil
Total	81924035	100	81924135	100%
Item No. 3: To appoint a director in place of Mr. S K Singh, who retires by rotation & being eligible has offered him-self for re-appointment.(Ordinary Resolution)				
Assent	81924035	100	81924135	100%
Dissent	Nil	Nil	Nil	Nil
Invalid	Nil	Nil	Nil	Nil
Total	81924035	100	81924135	100%
Outcome	Passed as an Ordinary Resolution			
Item No. 4: Approval of remuneration of the Statutory Auditors. (Special Resolution)				



Assent	81924035	100	81924135	100%
Dissent	Nil	Nil	Nil	Nil
Invalid	Nil	Nil	Nil	Nil
Total	81924035	100	81924135	100%
Outcome	Passed as a Special Resolution			
Item No. 5: Appointment of Mr. Raj Kumar as an Independent Director. (Special Resolution)				
Assent	81924035	100	81924135	100%
Dissent	Nil	Nil	Nil	Nil
Invalid	Nil	Nil	Nil	Nil
Total	81924035	100	81924135	100%
Outcome	Passed as a Special Resolution			
Item No. 6: Consent of the shareholders of the company to sell, lease or otherwise dispose of the business, assets, undertaking of the company. (Special Resolution)				
Assent	81924035	100	81924135	100%
Dissent	Nil	Nil	Nil	Nil
Invalid	Nil	Nil	Nil	Nil
Total	81924035	100	81924135	100%
Outcome	Passed as a Special Resolution			

<p>Amit Gupta Proprietor Amit Gupta & Associates Company Secretaries FCS – 5478, C.P. - 4682 Date: December 29, 2021 UDIN: F005478B001988635</p>	 <p>Rupesh Telang DIN - 09218342 Chairman of 49th Annual General Meeting Scooters India Limited</p>
--	---