

**REPORT OF SCRUTINIZER ON E-VOTING AND POLL**

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014]

November 11<sup>th</sup>, 2024

To,  
The Chairman of  
Extra-Ordinary General Meeting of the Shareholders of **INANI SECURITIES LIMITED** held on Monday, the 11<sup>th</sup> day of November, 2024 at 12:30 p.m. through video conferencing (VC) / other audio-visual means ('OAVM')

Dear Sir,

I, Padma Loya, Practicing Company Secretary, being appointed as scrutinizer by Board of Directors of the Company to conduct e-voting process online under the provisions of Companies Act, 2013 in relation to the items transacted at the Extra-Ordinary General Meeting of Shareholders of M/s. INANI SECURITIES LIMITED held on Monday, the 11<sup>th</sup> day of November, 2024 at 12:30 P.M. through video conferencing (VC) / other audio-visual means ('OAVM')

On the basis of the votes exercised by 30 shareholders of **INANI SECURITIES LIMITED** through e-voting, I am now submitting herewith the consolidated report on results of E-voting and Venue Voting

For and on behalf of  
**LOYA & SHARIFF**  
Practicing Company Secretaries

*Padma Loya*

**CS PADMA LOYA**  
Partner  
M. No. 25349 COP. 14972  
UDIN: A025349F002042201  
**PR No. 5823/2024**



Place Hyderabad  
Date: 11.11.2024

**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 Chairman,  
INANI SECURITIES LIMITED

Extraordinary General Meeting of the members of Inani Securities Limited held on Monday, November 11<sup>th</sup>, 2024 at 12.30 P.M. IST through Video Conferencing or Other Audio-Visual Means

Dear Sir,

**Sub: Report on voting through electronic means in terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for Extraordinary General Meeting (EGM) of the Members of the Company held through Video Conferencing or Other Audio-Visual Means.**

1. I, Padma Loya, Partner of M/s. Loya and Shariff, Practicing Company Secretaries, had been appointed as a Scrutinizer by the Board of Directors of INANI SECURITIES LIMITED pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in compliance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, Dec 28, 2022 and September 25, 2023, respectively issued by the Ministry of Corporate Affairs (MCA), Government of India and other corresponding circulars issued by Securities and Exchange Board of India (SEBI) (MCA and SEBI Circulars) Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), for EGM of the Members of the Company held through Video Conferencing or Other Audio-Visual Means.
2. As confirmed by the Company, the notice of EGM was sent through electronic mode to those members whose email addresses were registered with the Company/the Registrar and Share Transfer Agent of the Company/Depository Participant(s) in compliance with the relevant provisions.

Hyderabad Office: C1, 2<sup>nd</sup> Floor, Sumukhi Sahiti Orbit Apts., Madhapur, Hyderabad - 500082, Telangana

Vadodara Office: A-304, Shashwat Greens, Opp. GERI Compound, Gotri, Vadodra - 390021, Gujarat

Email: [loyaandshariff@gmail.com](mailto:loyaandshariff@gmail.com) Ph no. +919687157540/9866112085

**Loya & Shariff**  
Practicing Company Secretaries

*Padma Loya*

**CS Padma Loya**

M.No. 25349 COP 14972

Firm No. P2021TL085300

3. The members of the Company as on cut-off date i.e. Monday, 4<sup>th</sup> November, 2024 were entitled to vote on the resolutions (as set out in the notice of the EGM of the Company)
4. The Company has availed e-voting platform of **Central Depository Services (India) Limited's** (CDSL) for the remote e-voting. The remote e-voting period commenced on Friday, 8<sup>th</sup> November, 2024 (9.00 AM) and end on Sunday, 10<sup>th</sup> November, 2024 (5.00 PM) (both days inclusive) ("remote e-Voting Period")
5. The Company has also availed CDSL e-voting platform for voting at the meeting to the members present through VC and who had not cast their vote during the said remote e-voting period.
6. On the basis of the votes exercised by the Members of the Company by way of remote e-voting and e-voting at the meeting, we have issued this Report dated November 11<sup>th</sup>, 2024.
7. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID/Client ID of the Members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.
8. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of EGM of the Company. Our responsibility as the scrutinizer for the remote e-voting/e-voting process is restricted to make a scrutinizer report of the votes cast in favour/against the resolutions stated above, based on the reports generated from the e-voting system provided by the CDSL e-voting platform, the authorised agency to provide e-voting facilities, engaged by the Company for the purpose.
9. The details containing, inter alia, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the website of CDSL e-voting platform i.e., [www.evotingindia.com](http://www.evotingindia.com) and based on such reports generated, the result of the combined/ consolidated e-voting is as under:

1) **Resolution No. 1 – Special Resolution**

To appoint Mr. Nagendra Prasad Kasturi (DIN: 00562599), as an Independent Director of the Company and in this regard, to consider and it thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

<u>Valid votes</u>						<u>Invalid votes</u>	
<u>Voted in Favour</u>			<u>Voted Against</u>				
No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes Casted
30	2397684	100%	NIL	NIL	NIL	NIL	NIL

*Based on the above results, we hereby report that the said resolution has been duly passed by the Members of the Company with the requisite majority taking into consideration of the only votes cast by the Non-interested parties.*

2) **Resolution No. 2 – Special Resolution**

To appoint Mrs. Prachi Sachin Chandak (DIN:08691118), as a Women Independent Director of the Company and in this regard, to consider and it thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

<u>Valid votes</u>						<u>Invalid votes</u>	
<u>Voted in Favour</u>			<u>Voted Against</u>				
No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes Casted
30	2397684	100%	NIL	NIL	NIL	NIL	NIL

*Based on the above results, we hereby report that the said resolution has been duly passed by the Members of the Company with the requisite majority taking into consideration of the only votes cast by the Non-interested parties.*

Notes

1. Votes casted by related parties in aforesaid resolutions are not considered in the above results
2. The percentages are rounded off to the nearest decimals
3. Number of votes cast does not include no of votes abstained & invalid votes
4. Number of shareholders are not grouped on the basis of PAN

Results of the above e-voting may accordingly be declared by the Chairman of the Company

Thanking you

Yours Sincerely,

**For and on behalf of**  
**LOYA & SHARIFF**  
**Practicing Company Secretaries**

*Padma Loya*



**CS PADMA LOYA**

**Partner**

**M. No. 25349 COP. 14972**

**UDIN: A025349F002042201**

**PR No. 5823/2024**

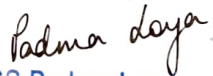
Place: Hyderabad

Date: 11.11.2024

## VOTING RESULTS

<b>Particulars</b>	
Date of the EGM	November 11, 2024
Cut-off date	November 4, 2024
Total number of shareholders on cut-off date	1387
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	Not applicable
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b> <span style="float: right;"><b>15</b></span>	
a) Promoters and Promoter group	0
b) Public	15
<b>No. of resolution passed in the meeting</b>	<b>2</b>

**Loya & Shariff**  
Practicing Company Secretaries

  
**CS Padma Loya**  
M.No. 25349 COP 14972  
Firm No. P2021TL085300

## Resolution (1)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Appointment of Mr. Nagendra Prasad Kasturi (DIN: 00562599), as an Independent Director of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2611014	1933000	74.03	1933000	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	<b>Total</b>	2611014	1933000	74.03	1933000	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	<b>Total</b>	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1946686	464684	23.87	464684	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	<b>Total</b>	1946686	464684	23.87	464684	0	100.00	0.00
	<b>Total</b>	4557700	2397684	52.61	2397684	0	100.00	0.00

  
**Loya & Shariff**  
 Practicing Company Secretaries

  
**OS Padma Loya**  
 M.No. 25349 COP 14972  
 Firm No. P2021TL085300

## Resolution (2)

Resolution required: (Ordinary / Special)

Special

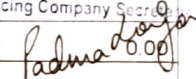
Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Appointment of Mrs. Prachi Sachin Chandak (DIN:08691118), as a Women Independent Director of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2611014	1933000	74.03	1933000	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	<b>Total</b>	2611014	1933000	74.03	1933000	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	<b>Total</b>	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1946686	464684	23.87	464684	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	<b>Total</b>	1946686	464684	23.87	464684	0	100.00	0.00
	<b>Total</b>	4557700	2397684	52.61	2397684	0	100.00	0.00

**Loya & Shariff**  
 Practicing Company Secretaries  
  
**CS Padma Loya**  
 M.No. 25349 COP 14972  
 Firm No. P2021TL085100