

VIJAYAKRISHNA K T

BBM, LLB, FCS, ACMA

Company Secretary

# 496/4, II Floor, 10th Cross  
Near Bashyam Circle, Sadashivanagar,  
Bangalore - 560 080, INDIA  
Tel : +91 80 23610847  
e-mail : vijaykt@vjkt.in  
ktvijaykrishna@gmail.com

## SCRUTINIZER'S REPORT

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and the Companies  
(Management & Administration) Rules, 2014]

To  
Chairman of 34<sup>th</sup> Annual General Meeting  
Manjushree Technopack Limited  
MBH Tech Park, 2<sup>nd</sup> Floor  
Survey No 46 P and 47 P  
Begur Hobli, Electronic City Phase-II  
Bangalore-560100 IN

Dear Sir,

I, Vijayakrishna K T, Company Secretary in Whole-Time Practice (FCS No.1788, CP No. 980), having office at # 496/4, 2<sup>nd</sup> Floor, 10<sup>th</sup> Cross, Near Bashyam Circle, Sadashivanagar, Bengaluru- 560080, duly appointed as Scrutinizer by Manjushree Technopack Limited ('the Company') for the purpose of scrutinizing the voting the e-voting prior to the AGM ('remote e-voting') and electronic voting ('e-voting') at the 34<sup>th</sup> Annual General Meeting held on Monday, September 27, 2021 at 10.30 AM IST held through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), pursuant to Sections 108 and 109 of the Companies Act, 2013 ('the Act'), read with Rules 20 and 21 of the Companies (Management & Administration) Rules, 2014 ('the Rules') as amended from time to time, hereby furnish my Report to you.

The Notice dated June 15, 2021, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular No. 02/2021 dated January 13, 2021 read with Circular No. 20/2020 dated May 5, 2020 Circular No.14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars").

The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through remote e-voting and e-voting at the Annual General Meeting venue for the resolutions proposed





in the Notice of 34<sup>th</sup> Annual General Meeting. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice convening the 34<sup>th</sup> Annual General Meeting of the Company.

The e-voting facility both for remote e-voting and e-voting at the AGM were provided by Central Depository Services (India) Limited (CDSL).

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was kept open for three days from 24<sup>th</sup> September, 2021 (9.00 A.M. IST) till 26<sup>th</sup> September, 2021 (5.00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform.

After declaration of voting by Chairman, the Shareholders present at the AGM through VC/OAVM voted through e-voting facility at the AGM provided by CDSL at the AGM.

The Members holding Equity Shares as on the "cut-off date" i.e. 20<sup>th</sup> September, 2021 were entitled to vote on the resolutions proposed in the Notice calling the 34<sup>th</sup> Annual General Meeting.

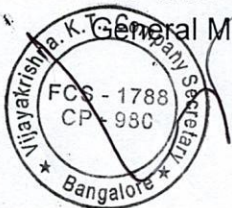
At the end of the voting period on 26<sup>th</sup> September, 2021 (5.00 P.M. IST), the voting portal of CDSL was blocked forthwith.

After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and votes cast through e-voting at the AGM were unblocked on 27<sup>th</sup> September, 2020, in presence of Mr. S. R. Ravinand and Ms. Sahana Bhat who acted as witnesses as prescribed under sub-rule 3(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and thereafter the votes cast there under were counted.

Thereafter, the details containing *inter alia*, the list of members, who voted "for" or "against" each of the resolution that were put to vote, were derived from the report generated from the e-voting portal of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com) and based on such reports.

- a. 9 (folio wise) members have cast their votes through remote e-voting.
- b. No member has cast votes through e-voting at the Annual General Meeting.

The brief analysis of the results of the remote e-voting and e-voting at the Annual General Meeting are as under:





**ORDINARY BUSINESS:**

Item No.1: To receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the Financial year ended March 31, 2021, together with Independent Auditor's Report and the Board's Report including Secretarial Audit Report thereon:

**Ordinary Resolution:**

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	7	13177458	0	0	7	13177458	100.00
Dissent	2	8	0	0	2	8	0.00*
Total	9	13177466	0	0	9	13177466	100.00
Abstained/ Invalid	Nil	Nil	Nil	Nil	Nil	Nil	NA

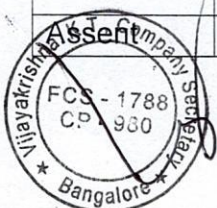
Item No.2: To ratify the interim dividend declared by the Board of Directors:

**Chairman withdrew this item of Agenda and proposed to take up the same in the next Annual General Meeting i.e 35<sup>th</sup> Annual General Meeting, which was agreed to, by all present.\*\***

Item No.3: To appoint Mr. Pankaj Patwari (DIN: 08206620), Director who retires by rotation and, being eligible, seeks re-appointment:

**Ordinary Resolution:**

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote E-voting		e-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	6	13176934	0	0	6	13176934	100.00





Dissent	3	532	0	0	3	532	0.00*
Total	9	13177466	0	0	9	13177466	100.00
Abstained/ Invalid	Nil	Nil	Nil	Nil	Nil	Nil	NA

**Item No.4: To appoint Mr. Manu Anand (DIN: 00396716), Director who retires by rotation and, being eligible, seeks re-appointment:**

**Ordinary Resolution:**

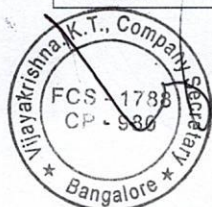
Particulars	No. of votes contained in						Percentage on Valid votes
	Remote E-voting		e-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	6	13176934	0	0	6	13176934	100.00
Dissent	3	532	0	0	3	532	0.00*
Total	9	13177466	0	0	9	13177466	100.00
Abstained/ Invalid	Nil	Nil	Nil	Nil	Nil	Nil	NA

**SPECIAL BUSINESS:**

**Item No.5:Ratification of Cost Auditor's Remuneration:**

**OrdinaryResolution:**

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	7	13177458	0	0	7	13177458	100.00
Dissent	2	8	0	0	2	8	0.00*
Total	9	13177466	0	0	9	13177466	100.00
Abstained/ Invalid	Nil	Nil	Nil	Nil	Nil	Nil	NA





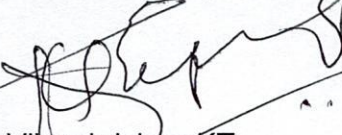
\*Numbers being very insignificant, decimals could not be exhibited.

Based on the foregoing, the resolutions numbering 01, 03, 04 and 05 in the Notice of 34<sup>th</sup> Annual General Meeting may be deemed to have been **passed by requisite majority**.

\*\*Since Item No.2 was withdrawn by the Chairman, voting results for the same have not been disclosed.

All the relevant records relating to remote e-voting and e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary of the Company for preserving safely.

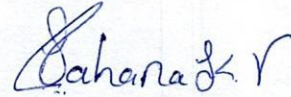
Thanking You  
Yours Sincerely

  
Vijayakrishna KT  
Company Secretary  
FCS. 1788C.P.980  
UDIN:F001788C001029980  
Date: 29.09.2021  
Place: Bengaluru



Witness:

  
S. R. Ravinand

  
Sahana Bhat