

## REPORT OF SCRUTINIZER ON E-VOTING PROCESS

Private & Confidential  
{Strictly to the addressee only}

28<sup>th</sup> July, 2023

To  
Chairman  
Manjushree Technopack Limited  
Bangalore

Dear Sir,

**Sub: Report on E-Voting process of Manjushree Technopack Limited vide Notice dated 19.05.2023 seeking consent of the Members for Approval for the Scheme of Amalgamation of MTL New Initiatives Private Limited (hereinafter referred to as 'the Transferor Company' or 'the Company') with Manjushree Technopack Limited ('hereinafter referred to as the 'Transferee Company')**

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-560 080, was duly appointed as Scrutinizer by the Company for the purpose of scrutinizing the E-Voting process undertaken by the Company vide Notice dated 19<sup>th</sup> May, 2023 and facility provided as per Sections 108 and 110 of the Companies Act, 2013 ('the Act'), read with Rules 20 and 22 of the Companies (Management & Administration) Rules, 2014 as amended from time to time ('the Rules').

My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to provide a Scrutinizer's Report for the votes casts in "favour" or "against" on the Resolution proposed in the Notice dated 19<sup>th</sup> May, 2023 based on the report provided by Central Depository Services Limited (CDSL), the Agency engaged by the Company to provide e-voting facility voted up to 27<sup>th</sup> July, 2023.

In terms of the aforesaid Notice and as per the provisions of the Act and the Rules, e-voting was kept open from 28<sup>th</sup> June, 2023 (9.00 A.M. IST) till 27<sup>th</sup> July, 2023 (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.

The details containing *inter-alia*, the list of the Members, who voted “for” or “against” on the Resolutions which were put to vote, was derived from the report generated from the e-voting website of Central Depository Services Limited i.e. [www.evotingindia.com](http://www.evotingindia.com) and based on such reports:

13 members (folio wise) have cast their votes through E-Voting.

On verification, Thirteen (13) Members had cast their votes through e-Voting, up to 27<sup>th</sup> July, 2023 of Manjushree Technopack Limited, holding Equity Shares both in physical and electronic mode, and based on the information made available to me, I hereby submit my Report on the results of the E-Voting, as follows:

**SPECIAL BUSINESS:**

**Approval for the Scheme of Amalgamation of MTL New Initiatives Private Limited (hereinafter referred to as ‘the Transferor Company’ or ‘the Company’) with Manjushree Technopack Limited (‘hereinafter referred to as the ‘Transferee Company’):**

**SPECIAL RESOLUTION:**

Particulars	No. of votes contained in				% On Total Valid Votes Cast
	E-voting		Total		
	No. of members voted	No. of Votes cast (Shares)	No. of members voted	No. of Votes cast (Shares)	
Assent	9	13174409	9	13174409	99.98
Dissent	4	2110	4	2110	0.02
Total	13	13176519	13	13176519	100.00
Invalid/ Abstained	NIL	NIL	NIL	NIL	NIL

Based on the above information the resolution may be deemed to have been **passed** by **requisite majority**. You may kindly declare the results and take steps accordingly.

I hereby enclose the E-voting statement for your record.

Thanking you  
Yours faithfully

Vijayakrishna K T  
Company Secretary  
FCS: 1788 CP: 980  
UDIN: F001788E000696163  
Date: 28.07.2023