



Jaisal Mohatta & Associates

Company Secretaries

FORM NO. MGT. 13

Scrutinizer Report

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

To,

The Chairman

KLG Capital Services Limited

SKIL House, 209, Bank Street Cross Lane,

Fort, Mumbai - 400 023.

Subject: Consolidated Scrutinizer's Report for Remote e-Voting and voting by physical ballot forms received from the members at the 28th Annual General Meeting ('AGM') of the Company held on Friday, 30th September 2022 at 02:15 PM at 20 Downtown Conference Hall, 2nd Floor, South-West Wing, Cambata Building, 42, M. Karve Road, Churchgate, Mumbai- 400020.

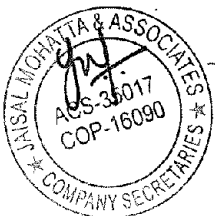
Dear Sir,

I, Jaisal Mohatta, Company Secretary in Practice, (ACS: 35017, CP No. 16090) Proprietor of M/s. Jaisal Mohatta & Associates, Company Secretaries have been appointed by the Company in their Board Meeting held on 10 August, 2022 as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Scrutinizing Remote e-Voting and voting by physical ballot forms received from the members at the 28th Annual General Meeting ("AGM") of the Company held on Friday, 30th September 2022 at 02:15 PM at 20 Downtown Conference Hall, 2nd Floor, South-West Wing, Cambata Building, 42, M. Karve Road, Churchgate, Mumbai- 400020.

I do hereby submit my report as under:

1. Pursuant to Section 108 of the Companies Act, 2013 [the Act] read with Rule 20 of the Companies Management and Administration) Rules, 2014 the Rules, as amended, the Company has confirmed that the Notice convening the 28th AGM of the Company along with the instructions for the remote e-voting at the AGM and the Annual Report for the financial year 2021-22 were send through electronic mode to those Members whose mail addresses were registered with the Company/Depository Participants for communication purposes and who

Scrutinizer Report, KLG Capital Services Limited of AGM held on 30th September 2022



📍 ADDRESS : 101-B, Zenon, Nr. Kiran Motors, Opp. Unique Hospital, Bamroli Road, Surat - 395 002. ☎ Office : 95108 27803

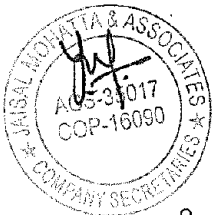
☎ +91 97 99 66 1616


✉ jaisal@csjma.in

🌐 www.csjma.in

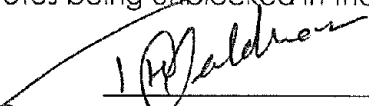
have not registered their email addresses physical copies are being sent to them in permitted mode in compliance with MCA General Circular No. 20/2020 Dated 05th May 2020 read with Circulars dated 08th April 2020 and 13th April 2020 and 13th January, 2021 (collectively referred to as '**MCA Circulars**') and SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CMD/CIR/P/2021/11 dated 15th January 2021 (collectively referred to as '**SEBI Circulars**')

2. The Company has published a notice in this regard, in Business Standard newspaper in English and Mumbai Lakshdeep in Marathi on 09th September, 2022.
3. The Company has provided remote voting facility to its members in respect of business to be transacted at AGM. The Company had appointed Central Depository System Limited (CDSL) as the service provider for the facility of remote voting to its Members.
4. The voting period begins on Tuesday, September 27, 2022 at 0900 hours and ends on Thursday, September 29, 2022 at 1700 hours. During this period shareholders of the Company holding shares, either in physical form or in dematerialized form, as on the cut-off date Friday, September 23, 2022, were entitled to cast their vote electronically.
5. The e-Voting module was disabled and blocked by CDSL for voting Thursday, September 29, 2022 at 1700 hours.
6. The facility for voting through postal ballot/polling paper was made available at AGM for the members attending the meeting and who had not cast their vote through Remote E-voting. On completion of the voting at Company provided to us the list of the shareholders who were present at the meeting either in person or through proxies and who had cast their votes, their holding details and the details of the votes cast on the resolution.
7. After counting of the votes conducted at the venue of the AGM, through ballot paper, the vote cast through remote e-voting facility was duly unblocked by me as a scrutinizer in the presence of two witnesses Mr. Sanjay Pawar and Ms. Tanuja Haldankar who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.





(Sanjay Pawar)



(Tanuja Haldankar)

8. I did not find any ballot/poll papers invalid

9. Thereafter, the details of equity shareholders, who voted "For" or "Against" each of the resolution that were put to vote, were generated from the e-voting website i.e. <https://www.evotingindia.com>

10. The consolidated result of e-Voting and voting by physical ballot forms held at the aforesaid AGM is as under:

Item No. 1 (Ordinary Resolution)

To consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.

| Particulars | Number of Votes Contained in | | | | | | % of total valid votes cast |
|--------------------------|------------------------------|---------------------------|----------------------|---------------------------|----------------------|---------------------------|-----------------------------|
| | Remote E-Voting | | Voting at the AGM | | Total | | |
| | No. of members voted | No. of Votes cast by them | No. of members voted | No. of Votes cast by them | No. of members voted | No. of Votes cast by them | |
| Voted in favour | 34 | 1937092 | 7 | 355918 | 41 | 2293010 | 99.99 |
| Voted Against | 5 | 157 | 0 | 0 | 5 | 157 | 0.01 |
| Abstain / Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Item No. 2 (Ordinary Resolution)

To appoint a director in place of Mr. Chintan Chheda (DIN: 08098371), who retires by rotation and being eligible, offers himself for re-appointment.

| Particulars | Number of Votes Contained in | | | | | | % of total valid votes |
|-------------|------------------------------|-------------------|-------------------|--------------|----------------|-------------------|------------------------|
| | Remote E-Voting | | Voting at the AGM | | Total | | |
| | No. of members | No. of Votes cast | No. of members | No. of Votes | No. of members | No. of Votes cast | |
| | | | | | | | |

Scrutinizer Report, KLG Capital Services Limited of AGM held on 30th September 2022



| | voted | by them | voted | cast by them | voted | by them | cast |
|--------------------------|-------|---------|-------|--------------|-------|---------|-------|
| Voted in favour | 34 | 1937092 | 7 | 355918 | 41 | 2293010 | 99.99 |
| Voted Against | 5 | 157 | 0 | 0 | 5 | 157 | 0.01 |
| Abstain / Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Special Business

Item No. 3 (Ordinary Resolution)

Appointment of Mr. Akhilesh Kumar as a Manager of the Company.

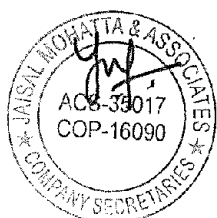
| Particulars | Number of Votes Contained in | | | | | | % of total valid votes cast |
|--------------------------|------------------------------|---------------------------|----------------------|---------------------------|----------------------|---------------------------|-----------------------------|
| | Remote E-Voting | | Voting at the AGM | | Total | | |
| | No. of members voted | No. of Votes cast by them | No. of members voted | No. of Votes cast by them | No. of members voted | No. of Votes cast by them | |
| Voted in favour | 34 | 1937092 | 7 | 355918 | 41 | 2293010 | 99.99 |
| Voted Against | 5 | 157 | 0 | 0 | 5 | 157 | 0.01 |
| Abstain / Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Item No. 4 (Special Resolution)

Appointment of Mr. Rakesh Bajaj as an Independent Director of the Company

| Particulars | Number of Votes Contained in | | | | | | % of total valid votes |
|--------------------------|------------------------------|-------------------|-------------------|--------------|----------------|-------------------|------------------------|
| | Remote E-Voting | | Voting at the AGM | | Total | | |
| | No. of members | No. of Votes cast | No. of members | No. of Votes | No. of members | No. of Votes cast | |
| Voted in favour | 34 | 1937092 | 7 | 355918 | 41 | 2293010 | 99.99 |
| Voted Against | 5 | 157 | 0 | 0 | 5 | 157 | 0.01 |
| Abstain / Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Scrutinizer Report, KLG Capital Services Limited of AGM held on 30th September 2022



| | voted | by them | voted | cast by them | voted | by them | cast |
|--------------------------|-------|---------|-------|--------------|-------|---------|-------|
| Voted in favour | 34 | 1937092 | 7 | 355918 | 41 | 2293010 | 99.99 |
| Voted Against | 5 | 157 | 0 | 0 | 5 | 157 | 0.01 |
| Abstain / Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Item No. 5 (Ordinary Resolution)

Appointment of Ms. Priyanka Gandhi as a Director of the Company

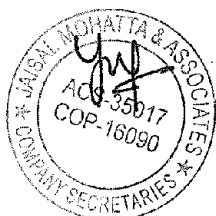
| Particulars | Number of Votes Contained in | | | | | | % of total valid votes cast |
|--------------------------|------------------------------|---------------------------|----------------------|---------------------------|----------------------|---------------------------|-----------------------------|
| | Remote E-Voting | | Voting at the AGM | | Total | | |
| | No. of members voted | No. of Votes cast by them | No. of members voted | No. of Votes cast by them | No. of members voted | No. of Votes cast by them | |
| Voted in favour | 34 | 1937092 | 7 | 355918 | 41 | 2293010 | 99.99 |
| Voted Against | 5 | 157 | 0 | 0 | 5 | 157 | 0.01 |
| Abstain / Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Based on the aforesaid results, all the resolutions voted through Remote e-Voting and voting by physical ballot forms held during the AGM were passed with '**REQUISITE MAJORITY**'

The e-voting reports containing a list of members who voted "**FOR**" and "**AGAINST**" each resolution and all other relevant records will be sealed and handed over to the Company Secretary of the Board for safe keeping.

Thanking you,

Scrutinizer Report, KLG Capital Services Limited of AGM held on 30th September 2022

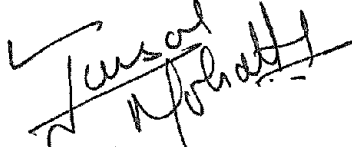


Yours faithfully,

For Jaisal Mohatta & Associates

Company Secretaries

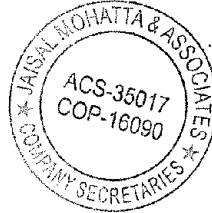
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(Jaisal Mohatta)

Proprietor

UDIN: A035017D001099960

Peer Review Certificate No. 2372/2022



COUNTERSIGNED BY

KLG Capital Services Limited



Akhilesh Kumar

Manager

PAN: DFOPK4632C

Mumbai, 30th September 2022