



T. Sampath Kumar
Company Secretary

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Ref : Amrep : 1330

Date : 01.10.2021

To

CHAIRMAN

Amalgamations Repco Limited
CIN : U35999TN1967PLC005566
136, 'J' Gardens, G.N.T.Road,
Chennai – 600 110

Respected Chairman

Sub : Scrutiniser's Report - 53rd Annual General Meeting of Amalgamations Repco Limited

I thank you for appointing me as the Scrutinizer for remote e-voting process and e-voting by your Members during the 53rd Annual General Meeting (AGM) of Amalgamations Repco Limited, held on Wednesday, 29th September, 2021 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

I am pleased to submit a comprehensive Scrutinizer's Report.

T.Sampath Kumar
Practicing Company Secretary
Member Ship Number : FCS : 8070
Certificate of Practice Number : 15389
UDIN : F008070C001062794
PR No 1140 / 2021
Place : Chennai, Date : 01.10.2021





Ref : Amrep : 1330

Date : 01.10.2021

SCRUTINIZER'S REPORT

Name of the Company	Amalgamations Repco Limited CIN : U35999TN1967PLC005566
Meeting	53 rd Annual General Meeting
Day, Date & Time	Wednesday, 29 th September 2021 at 11.30 a.m
Deemed Venue	Registered office situated at 136, 'J' Gardens, G.N.T.Road, Chennai – 600 110
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

1. Appointment as Scrutinizer

I was appointed as the Scrutinizer, by the Board of Directors of **Amalgamations Repco Limited** (CIN : U35999TN1967PLC005566), (hereinafter referred to as "**the Company**"), at the meeting held on 01.09.2021, in accordance with Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process through electronic means ("**e-voting**"), remote e-voting as well as the e-voting by Members, on the resolutions contained in the Notice dated 1st September 2021 ("**Notice**") convening the 53rd Annual General Meeting of the Shareholders ("**the Meeting**" / "**AGM**") through VC/OAVM, on Wednesday, 29th September 2021 at 11:30 a.m. held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act read with relevant Rules, Notifications, Circulars etc relating to holding AGM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and the remote e-voting and the e-voting at the meeting on resolutions contained in the notice of the AGM.

My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.





2. Dispatch of Notice convening the AGM

2.1 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Cameo Corporate Services Limited, the Registrar and Share Transfer Agents ("RTA") of the Company, the dispatch of Notice of AGM was completed by E-mail to Members who had already registered their E-mail IDs with the Company / RTA.

2.2 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM.

2.3 Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020, 13th January, 2021 respectively issued by the Ministry of Corporate Affairs, an advertisement was published in Trinity Mirror (English) and Makkal Kural (Tamil), having electronic editions on 28th September, 2021, specifying the date & time of the AGM, availability of the notice on Company's website, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

3. Cut-off date

Voting rights were reckoned as on Wednesday, 22nd September 2021, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

4. Remote e-voting process

4.1 Agency

The Company appointed Central Depository Services (India) Limited ("CDSL") as the agency for providing the platform and the required facilities for remote e-voting platform and e-voting at the AGM.

4.2 Remote e-voting period

Remote e-voting platform was open from 10:00 a.m. (IST) on Sunday, September 26, 2021 till 5:00 p.m. (IST) on Tuesday, September 28, 2021 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.





5. Voting at the AGM

5.1 As prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

6. Counting Process

6.1 On completion of e-voting during the AGM, I unblocked the results of the remote e-voting and e-voting by members at the AGM, on the CDSL e-voting platform and downloaded the results in the presence of two witnesses who were not in employment of the company. I have scrutinised and reviewed the remote e-voting and e-voting and votes cast therein based on the data downloaded from the CDSL e-voting system.

7. Results

7.1 Based on the results made available to me, I observe that :

- a) 15 (Fifteen) Members had cast their votes through remote e-voting.;
- b) No Members had cast their votes through e-voting at the AGM

7.2 I submit herewith my Combined Report on the results of remote e-voting together with that of e-voting during the AGM:

Item No. 1: To receive, consider and adopt the Audited Financial Statements for the year ended 31st March 2021 and the Directors Report and the Auditor's Report thereon
(Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) – e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
15	905557	NIL	NIL	905557	100%





(ii) Voted against the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) – e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

(iii) Invalid Votes:

Number of members voted in remote e-voting	Number of invalid votes cast (Shares) – remote e-voting	Number of members voted in e-voting during the meeting	Number of invalid votes cast (Shares) – e-voting during the meeting	Total number of invalid votes cast through remote e-voting and e-voting during the meeting
Nil	Nil	Nil	Nil	Nil

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 2: To consider declaration of Dividend on Equity Shares for the year ended 31st March 2021 (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) – e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
15	905557	NIL	NIL	905557	100%





(ii) Voted against the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) – e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

(iii) Invalid Votes:

Number of members voted in remote e-voting	Number of invalid votes cast (Shares) – remote e-voting	Number of members voted in e-voting during the meeting	Number of invalid votes cast (Shares) – e-voting during the meeting	Total number of invalid votes cast through remote e-voting and e-voting during the meeting
Nil	Nil	Nil	Nil	Nil

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 3: To elect a Director in the place of Shri N Gowrishankar (DIN: 00124441), who retires by rotation, and being eligible, offers himself for re-election (**Ordinary Resolution**)

(i) Voted in favour of the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) – e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
14	905257	NIL	NIL	905257	99.97%





(ii) Voted against the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) – e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
1	300	NIL	NIL	300	0.03%

(iii) Invalid Votes:

Number of members voted in remote e-voting	Number of invalid votes cast (Shares) – remote e-voting	Number of members voted in e-voting during the meeting	Number of invalid votes cast (Shares) – e-voting during the meeting	Total number of invalid votes cast through remote e-voting and e-voting during the meeting
Nil	Nil	Nil	Nil	Nil

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 4: To elect a Director in the place of Shri N Sivasailam (DIN: 00528690), who retires by rotation, and being eligible, offers himself for re-election (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) – e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
14	905257	NIL	NIL	905257	99.97%





(ii) Voted against the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) – e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
1	300	NIL	NIL	300	0.03%

(iii) Invalid Votes:

Number of members voted in remote e-voting	Number of invalid votes cast (Shares) – remote e-voting	Number of members voted in e-voting during the meeting	Number of invalid votes cast (Shares) – e-voting during the meeting	Total number of invalid votes cast through remote e-voting and e-voting during the meeting
Nil	Nil	Nil	Nil	Nil

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 5: Appointment and remuneration of M/s. Ramachandran, Practicing Cost Accountant, holding Membership No.4341, as Cost Auditor of the Company for the year 2021-22. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) – e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
15	905557	NIL	NIL	905557	100%





(ii) Voted against the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) – e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

(iii) Invalid Votes:

Number of members voted in remote e-voting	Number of invalid votes cast (Shares) – remote e-voting	Number of members voted in e-voting during the meeting	Number of invalid votes cast (Shares) – e-voting during the meeting	Total number of invalid votes cast through remote e-voting and e-voting during the meeting
Nil	Nil	Nil	Nil	Nil

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 6: Approval to the Board of Directors (with due recommendation of the Nomination and Remuneration Committee) for the payment of minimum remuneration to the Non-executive Directors. (Special Resolution)

(i) Voted in favour of the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) – e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
14	905257	NIL	NIL	905257	99.97%





T. Sampath Kumar
Company Secretary

Old No.3, New No.9, Nethaji Street,
Kanagarn, Chennai - 600 113.
Mobile : 98409 82518,
E-mail : tsam58@gmail.com

(ii) Voted against the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) – e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
1	300	NIL	NIL	300	0.03%

(iii) Invalid Votes:

Number of members voted in remote e-voting	Number of invalid votes cast (Shares) – remote e-voting	Number of members voted in e-voting during the meeting	Number of invalid votes cast (Shares) – e-voting during the meeting	Total number of invalid votes cast through remote e-voting and e-voting during the meeting
Nil	Nil	Nil	Nil	Nil

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Special Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed with requisite majority.

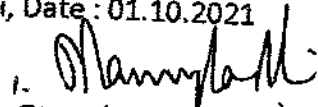
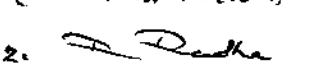
Summary of Results

7.3 Based on the aforesaid results, we report that Five Ordinary Resolutions as set out in Item Nos. 1 to 5 and One Special Resolution as set out in Item No 6 of the Notice of the AGM dated 1st September 2021 have been passed with the requisite majority.

T. Sampath Kumar
Practicing Company Secretary
Member Ship Number : FCS : 8070
Certificate of Practice Number : 15389
UDIN : F008070C001062794
PR No 1140 / 2021
Place : Chennai, Date : 01.10.2021



Witnesses :

- 
(PAN: AAGPM 0976M)
- 
(PAN AAAPR 3371 B)