

***R Mukundan***

*Company Secretary in Practice*

B-3, 'Casa Milano'  
5, Bhakthavatchalam Nagar I St  
Adyar, Chennai 600 020  
Mobile: 98409 70898  
rmmukund@gmail.com

---

## **REPORT OF SCRUTINIZER**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

The Chairman  
Amalgamations Repco Ltd.  
'J' Gardens, 136, GNT Road  
Ponnammanmedu, Chennai 600 110

**Re: 56<sup>th</sup> Annual General Meeting (AGM) of Amalgamations Repco Ltd. held on Friday, September 06, 2024 at 10.30 a.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') – Report on e-Voting.**

- A. I, R Mukundan, Practising Company Secretary, Chennai, appointed as 'Scrutinizer' by the Board of Directors of Amalgamations Repco Ltd. (the Company), for the purpose of scrutinizing e-Voting process (both e-voting at the AGM and remote e-Voting), pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned Resolutions proposed at the 56<sup>th</sup> AGM of the Equity Shareholders of the Company held on Friday, September 06, 2024 at 10.30 a.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').
- B. Pursuant to the Circular Nos. 14/2020, 17/2020, 20/2020, 2/2021, 10/2022 and 9/2023 dt. 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 13<sup>th</sup> January 2021, 28<sup>th</sup> December 2022 and 25<sup>th</sup> Sept. 2023 respectively issued by the Ministry of Corporate Affairs (MCA Circulars) and other applicable circulars issued in this regard by the competent authorities, the notice dt. 30.07.2024, as confirmed by the Company, was sent to the Shareholders in respect of below mentioned resolutions through electronic mode to those Members, whose email addresses are registered with the Company / Depositories.
- C. As per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015), the Company has provided the facility of remote e-voting and e-voting at the AGM to the Shareholders to cast their votes electronically on all the resolutions proposed in the Notice of the 56<sup>th</sup> AGM.

- D. The Company had appointed M/s. Central Depository Services [India] Limited (CDSIL) as Service Provider, who provided the facilities for conducting the remote e-voting for participation by the Shareholders in the AGM through VC / OAVM and e-voting during the said AGM.
- E. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means by the Shareholders on the Resolutions proposed in the Notice of the 56<sup>th</sup> AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means is conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman on the Resolutions, based on the reports generated from the electronic voting platform provided by CDSIL.
- F. Based on the reports generated from the e-voting portal provided by CDSIL, I submit my report on e-voting as under:
1. In accordance with the Notice of the 56<sup>th</sup> AGM sent to the shareholders, the remote e-voting opened at 9.00 a.m. on September 03, 2024 and remained open up to 5.00 p.m. on September 05, 2024.
  2. The Equity Shareholders holding shares as on August 30, 2024, "Cut-off date", were entitled to vote on the Resolutions stated in the Notice of the 56<sup>th</sup> AGM of the Company.
  3. The votes on remote e-Voting were finalised at around 14.28 hrs on 6<sup>th</sup> September 2024, after conclusion of e-voting at the AGM and the e-Voting results / list of shareholders who have voted for and against were downloaded from the e-Voting portal of CDSIL (<https://www.evotingindia.com>) and the same are being handed over to the Chairman.
  4. The votes on remote e-Voting were downloaded in the presence of two witnesses who are not the employees of the Company.
  5. The total votes cast in favour or against all the Resolutions proposed in the Notice of the 56<sup>th</sup> AGM are as under:

**a. Resolution – 1: (Ordinary Resolution)**

Audited Financial Statements of the Company and Reports of the Board of Directors and Auditors for the FY ended March 31, 2024

Mode of Voting	Number of Members Voted	Number of Votes cast	Number of Votes for	% to total votes cast	Number of Votes against	% to total votes cast
Remote e-Voting	11	904857	904857	100.00	0	0
e-Voting at AGM	0	0	0	0	0	0
Total	11	904857	904857	100.00	0	0

**b. Resolution -2: (Ordinary Resolution)**

Re-appointment of Mr A Krishnamoorthy, Director

Mode of Voting	Number of Members Voted	Number of Votes cast	Number of Votes for	% to total votes cast	Number of Votes against	% to total votes cast
Remote e-Voting	11	904857	904857	100.00	0	0
e-Voting at AGM	0	0	0	0	0	0
Total	11	904857	904857	100.00	0	0

**c. Resolution – 3: (Ordinary Resolution)**

Dividend for the FY 2023-24

Mode of Voting	Number of Members Voted	Number of Votes cast	Number of Votes for	% to total votes cast	Number of Votes against	% to total votes cast
Remote e-Voting	11	904857	904857	100.00	0	0
e-Voting at AGM	0	0	0	0	0	0
Total	11	904857	904857	100.00	0	0

**d. Resolution – 4 (Ordinary Resolution)**

Ratification / Approval of Cost Auditor Remuneration

Mode of Voting	Number of Members Voted	Number of Votes cast	Number of Votes for	% to total votes cast	Number of Votes against	% to total votes cast
Remote e-Voting	11	904857	904857	100.00	0	0
e-Voting at AGM	0	0	0	0	0	0
Total	11	904857	904857	100.00	0	0

**e. Resolution – 5 (Special Resolution)**

Re-appointment of Mr M Devarajan, WTD

Mode of Voting	Number of Members Voted	Number of Votes cast	Number of Votes for	% to total votes cast	Number of Votes against	% to total votes cast
Remote e-Voting	11	904857	904857	100.00	0	0
e-Voting at AGM	0	0	0	0	0	0
Total	11	904857	904857	100.00	0	0

**f. Resolution – 6 (Special Resolution)**

Payment of Remuneration to NEDs

Mode of Voting	Number of Members Voted	Number of Votes cast	Number of Votes for	% to total votes cast	Number of Votes against	% to total votes cast
Remote e-Voting	11	904857	904857	100.00	0	0
e-Voting at AGM	0	0	0	0	0	0
Total	11	904857	904857	100.00	0	0

6. There were no Invalid Votes.

7. All electronic data and relevant physical records of voting generated from CDSIL Portal will remain in my custody until the Chairman considers, approves and signs the minutes of the 56<sup>th</sup> AGM and the same shall be handed over thereafter to the Chairman / Authorised Person for safe keeping.

Thanking you,

Yours faithfully

**R MUKUNDAN**

Scrutinizer

ACS 7876 / COP 12635

UDIN: A007876F001160390

Peer Review Unit: 2977/2023

Place: Chennai

Date: 06/09/2024