



**G AAKASH & ASSOCIATES**

Company Secretaries

To,  
The Chairman  
Mrs. Kiran Mittal

**38<sup>th</sup> Annual General Meeting of the  
Equity Shareholders of Shree Worstex Limited**  
held on Thursday, September 30, 2021 at 01:00 P.M.  
at 325, III<sup>rd</sup> Floor, Aggarwal Plaza, Sector-14,  
Rohini, Delhi-110085

**Sub: Consolidated Report of Scrutinizer on voting through remote e-voting and voting at  
38<sup>th</sup> Annual General Meeting held on Thursday, September 30, 2021 at 01:00 P.M. at 325,  
III<sup>rd</sup> Floor, Aggarwal Plaza, Sector-14, Rohini, Delhi-110085**

Dear Sir,

In relation to the 38<sup>th</sup> Annual General Meeting of the company, please find enclosed Consolidated Scrutinizers' Report on voting through remote E-voting and the voting conducted at the Annual General Meeting of the company.

Kindly acknowledge and take the same on records.

Thanking You,

Yours Faithfully

**For G Aakash & Associates  
Company Secretaries**

**Aakash Goel  
(Prop.)**

**M. No.: A57213**

**CP No.: 21629**

**UDIN: A057213C001060765**



**Date: 01/10/2021**

**Place: Haryana**

1878, H.B.C., Sector-13, 17, Panipat-132103, Haryana, Phone: +91-9991264017, 8377974087

Email: cs.goelaakash@gmail.com





**G AAKASH & ASSOCIATES**

Company Secretaries

**CONSOLIDATED REPORT OF SCRUTINIZER ON VOTING THROUGH REMOTE E-VOTING  
AND VOTING AT AGM**

**(Pursuant to Section 108 and 109 of Companies Act, 2013 and Rule 20(xi) and 21(2) of  
Companies (Management & Administration), Rules 2014)**

To,  
The Chairman  
Mrs. Kiran Mittal

**38<sup>th</sup> Annual General Meeting of the  
Equity Shareholders of Shree Worstex Limited**

held on Thursday, September 30, 2021 at 01:00 P.M.  
at 325, III<sup>rd</sup> Floor, Aggarwal Plaza, Sector-14,  
Rohini, Delhi-110085

**Sub: Consolidated Scrutinizer's Report on remote e- Voting conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013, read with Rule 20 (xi) and 21(2) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and voting at the Annual General Meeting of Shree Worstex Limited held on Thursday, September 30, 2021 at 01:00 P.M.**

**BACKGROUND**

I, Aakash Goel, Proprietor of M/s. G Aakash & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **Shree Worstex Limited**, pursuant to section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20(xi) and 21(2) of the Companies (Management and Administration) Rules, 2014, to conduct the remote e- voting and voting at the AGM and to scrutinize all the votes cast by the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the company held on Thursday, September 30, 2021 at 01:00 P.M.

**DATE OF DISPATCH OF NOTICE AND CONVENING OF THE MEETING**

The date of Notice of the AGM is September 02, 2021 and the date of AGM is Thursday, September 30, 2021 at 01:00 P.M.

The date of dispatch of Notice is September 03, 2021 to all the shareholders whose names were appearing as on August 27, 2021.

**CUT-OFF DATE**

The shareholders of the Company holding shares as on the "Cut- off" date of Thursday, September 23, 2021 were entitled to e-vote on the resolutions as contained in the Notice of the Annual General Meeting.



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### **REMOTE E-VOTING**

The Company had availed the e- Voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e- Voting by the shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through the e- Voting.

The voting period for remote e- Voting commenced on Monday, September 27, 2021 at 9:00 a.m. (IST) and ended on Wednesday, September 29, 2021 at 05:00 p.m. (IST) and the NSDL e- Voting platform was blocked thereafter.

The votes cast through e-voting were unblocked at National Securities Depository Limited ("NSDL") platform and after the conclusion of the Voting at the Annual General Meeting the votes cast there under were counted.

### **VOTING AT THE AGM**

At the venue of the AGM, the facility to vote through poll has been provided to those members who were present at the AGM and have not exercised the option of casting their vote through e-Voting.

After the closure of the Voting at the Annual General Meeting, the report of voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

### **COUNTING PROCESS**

The locked polling box subsequently opened in my presence and in presence of two witnesses and the polling papers diligently scrutinized.

After counting the votes casted by the members present at the AGM and the votes cast under remote e-voting thereafter unblock from the website of National Securities Depository Limited (NSDL) e- Voting system in presence of two witness as mentioned above.

I have scrutinized and reviewed the remote e- Voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e- Voting system and report has been prepared on the basis of details provided above.

I now submit my consolidated Report as under on the result of the remote e- Voting and voting at the meeting in respect of the said Resolutions.

### **ORDINARY BUSINESS:**

#### **Resolution 1: Ordinary Resolution**

To receive, consider and adopt the Audited standalone Financial Statements of the company for the financial year ended 31<sup>st</sup> March, 2021 and the reports of the Board of directors and the Auditors thereon

- (i) Voted in favour of the resolution





Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	23	26232	1.07
Poll	08	2417689	98.93
Total	31	2443921	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

## Resolution 2: Ordinary Resolution

To appoint a Director in place of Mrs. Kiran Mittal (DIN: 00749457) who retires by rotation and, being eligible, offers herself for re-election.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	23	26232	1.07
Poll	08	2417689	98.93
Total	31	2443921	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00





## SPECIAL BUSINESS:

### Resolution 3: Ordinary Resolution

Appointment of Mr. Achal Kapoor (DIN: 09150394) as an independent director

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	23	26232	1.07
Poll	08	2417689	98.93
Total	31	2443921	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

### Resolution 4: Special Resolution

Approval of availing loan(s) convertible into equity shares

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	23	26232	1.07
Poll	08	2417689	98.93
Total	31	2443921	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00





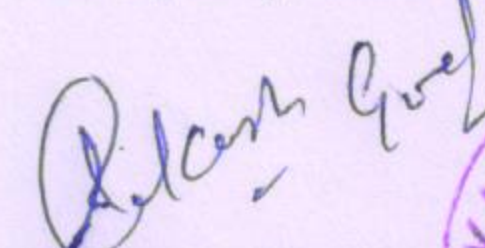
(iii) Invalid votes:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

Thanking You,

Yours faithfully,

For G Aakash & Associates  
Company Secretaries



Aakash Goel  
(Prop.)

M. No.: A57213

CP No.: 21629

UDIN: A057213C001060765



Date: 01/10/2021

Place: Haryana