

N. JHUNJHUNWALA & ASSOCIATES

Company Secretaries

DIAMOND CITY WEST,
18, HO CHI MINH SARANI,
TOWER-5, FLAT-5G,
KOLKATA – 700 061
PH.: 9831282412

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]

October 01, 2021

To,

The Chairman of the 33rd Annual General Meeting of Chitrakut Holdings Limited (CIN: L51909WB1988PLC044765) held on Thursday, 30th September, 2021 at 11:00 AM at 1/1, Camac Street, 3rd Floor, Suite No.7, Kolkata - 700 016

Dear Sir,

I, Navneet Jhunjunwala, Proprietor of M/s N.Jhunjunwala & Associates, Practicing Company Secretary, appointed by the Board of Directors of Chitrakut Holdings Limited (the Company) for the purpose of scrutinizing the process of voting through E-voting, and by use of ballot at the Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 in respect of the below mentioned Resolutions proposed at the 33rd Annual General Meeting of the Company held on Thursday, 30th September, 2021 at 11:00 AM at 1/1, Camac Street, 3rd Floor, Suite No.7, Kolkata - 700 016, do hereby submit my report as follows;

1. The Notice dated 1st September, 2021 convening the 33rd Annual General Meeting of the Company setting out all material facts in respect of Resolutions mentioned therein was sent on or before 7th September, 2021 to the shareholders of the company.
2. The company provided remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) to its shareholders. At the Annual General Meeting, the Company provided voting facility by way of poll to the shareholders who did not cast their vote through remote e-voting facility.
3. The members holding shares either in physical or dematerialized form as on the "Cut Off date", i.e., 23rd September, 2021 were entitled to vote on the proposed resolutions.
4. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Monday, 27th September, 2021 at 10.00 A.M. and ended on Wednesday, 29th September, 2021 at 5.00 P.M.



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5. The members and/or their proxy at the meeting exercised their voting rights at the poll conducted at the venue as stated above.
6. After conclusion of voting at the 33rd Annual General Meeting, the votes cast at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked on Friday, 1st October, 2021 at 11.07 a.m. in the presence of Mr. Bhagesh Saraogi and Mr. Kajal Das, who acted as witnesses in accordance with Rule 20 of the Companies (Management & Administration) Rules, 2014.
7. Thereafter, the details containing inter alia, list of members, who voted "For" or "Against" on each of the resolution that were put to vote, were derived from the ballot forms received at the poll conducted at the meeting as well as the report generated from the e-voting website of CDSL, [https:// www.evotingindia.com](https://www.evotingindia.com) in respect of remote e-voting.
8. 13 members have cast their votes through remote e-voting and all such votes are valid. Nil members and/or their proxy have cast their votes through poll at the AGM venue, out of which Nil ballot is invalid.

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.

Ordinary Businesses:

Item no. 1 – Ordinary Resolution to receive, consider and adopt the Audited Balance Sheet as at 31st March, 2021 and Statement of Profit and Loss for the year on that date together with the Reports of Directors and Auditors thereon.

	Remote e-voting		Voting through Ballot Paper		Consolidated Voting Results		
	No. of Members who voted	Number of votes cast	No. of Members who voted	Number of votes cast	No. of Members who voted	Number of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	13	1458300	0	0	13	1458300	100.00
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	Nil	Nil	0	0	0	0	0



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Item no. 2 – Ordinary Resolution to appoint a director in place of Shri Rajendra Kumar Saraogi (DIN: 00007503), who retires by rotation and being eligible, offers himself for re-appointment.

	Remote e-voting		Voting through Ballot Paper		Consolidated Voting Results		
	No. of Members who voted	Number of votes cast	No. of Members who voted	Number of votes cast	No. of Members who voted	Number of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	13	1458300	0	0	13	1458300	100.00
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	Nil	Nil	0	0	0	0	0

Item no. 3 – Ordinary Resolution to appoint a director in place of Shri Kailash Chand Saraogi (DIN: 00007512), who retires by rotation, and being eligible offers himself for reappointment.

	Remote e-voting		Voting through Ballot Paper		Consolidated Voting Results		
	No. of Members who voted	Number of votes cast	No. of Members who voted	Number of votes cast	No. of Members who voted	Number of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	13	1458300	0	0	13	1458300	100.00
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	Nil	Nil	0	0	0	0	0



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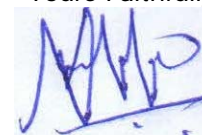
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Item no. 4 – Ordinary Resolution to ratify the appointment of M/s Vasudeo & Associates FRN - 319299E), Chartered Accountants, Kolkata, as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the thirty fourth Annual General Meeting to be held in the year 2022, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors.

	Remote e-voting		Voting through Ballot Paper		Consolidated Voting Results		
	No. of Members who voted	Number of votes cast	No. of Members who voted	Number of votes cast	No. of Members who voted	Number of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	13	1458300	0	0	13	1458300	100.00
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	Nil	Nil	0	0	0	0	0

Thanking You,

Yours Faithfully

Navneet Jhunjhunwala
Company Secretary
Membership No.: 6397
COP No.: 5184Date: October 01, 2021
Place: Kolkata
UDIN: F006397C001058327