

# JOGI DIPAK & CO

COMPANY SECRETARY

Office No. 209 & 210, 2nd Floor, Plot No. 110, Manali Tower, Sector - 8, Gandhidham - 370 201 (Kutch) Gujarat  
Mobile : +91 98255 37720 • E-mail : deepakjogi@gmail.com

**FORM No. MGT-13**  
**Report of Scrutinizer(s)**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
**Mrs. ARUNA SURESH JAGTIANI**  
Chairman & Director,  
**M/s. SINDHU RESETTLEMENT CORPN LIMITED**

Subject: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 at the 75<sup>TH</sup> Annual General Meeting (AGM) of the Members of **SINDHU RESETTLEMENT CORPN LIMITED** ('the Company') held on Saturday, 30<sup>th</sup> September, 2023 at 05:00 p.m. through video conferencing ('VC') / other audio visual means ('OA VM').

Dear Sir,

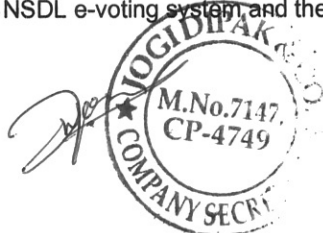
I, **Dipak Renukumar Jogi**, Practising Company Secretary, was appointed as Scrutinizer by the company for the purpose of scrutinizing the process of voting through electronic means ("e-voting") in terms of the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the rules') as amended from time to time in a fair and transparent manner, for passing of the resolutions as mentioned under Ordinary Business - Item numbers 1 to 6 as set out in the notice dated 06<sup>th</sup> September 2023 ("Notice") and addendum thereto issued by the Company in accordance with Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated 05th May, 2022, Circular No 10/2022 dated 28/12/2022 respectively, issued by Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars"), convening the 75<sup>th</sup> AGM of its members through VC / OAVM on Saturday, 30<sup>th</sup> September, 2023 at 05:00 P.M

The management of the Company is responsible to ensure the compliances with the requirements of the Act, the Rules made thereunder and MCA Circulars relating to Remote voting and e-voting during the AGM on the resolutions as set out in the Notice of AGM of the members of the Company. My responsibility as a Scrutinizer for the Remote e-voting and voting during the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by National Securities Depository Ltd ("NSDL"), the agency engaged by the Company to provide Remote e-voting and e-voting during the AGM in a fair and transparent manner.

As per the confirmation received from the Company:

1. In terms of the notice convening the Annual General Meeting, voting period was kept open for 3 days commencing from Wednesday, 27<sup>TH</sup> SEPTEMBER, 2023 (09:00 am IST) and ends on Friday, 29<sup>TH</sup> SEPTEMBER, 2023 (05:00 pm IST).
2. The voting rights of members was considered in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. FRIDAY, 15<sup>TH</sup> SEPTEMBER, 2023.
3. As required under the MCA Circulars, the Company had also provided e-voting facility during the AGM to the members attending the said meeting through VC / OA VM and who had not cast their vote earlier.

I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system and the summary of the e-voting process is as follows:



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## A. ORDINARY BUSINESS

### Resolution No. 1 :

To receive and adopt the Directors' Report and audited Profit & Loss Account for the year ended 31<sup>st</sup> March, 2023 and the Balance Sheet at that date..

(i) Voted in favour of the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0
Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
189	710	99.72

Total Votes Cast in Favour: 710

(ii) Voted against the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0
Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
1	2	0.28

Total Votes cast against: 2

(iii) Abstained / Invalid Votes :

Total Number of Members who abstained from Voting or whose votes were declared invalid	Total Number of Votes abstained for or cast by them but invalid
0	0

### Resolution No. 2, 3, 4 and 5 :

**Resolution No 2 To elect a Director in place of Shri Ravindra P Patel who retires by rotation under Article 93 of the Articles of Association, being eligible, offers himself for re-election.**

(i) Voted in favour of the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0
Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
1605	2622	100



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Total Votes Cast in Favour : 2641

Total Valid Votes Cast in Favour : 2622

Vote casted by Shri Ravindra R Patel and Smt Shakuntlaben R Patel wife of Shri Ravindra P Patel will be considered invalid since they are interested in the said resolution.

(ii) Voted against the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
0	0	0

Total Votes cast Against: 0

(iii) Abstained / Invalid Votes :

Total Number of Members who abstained from Voting or whose votes were declared invalid	Total Number of Votes abstained for or cast by them but invalid
2	19

Vote casted by Shri Ravindra R Patel and Smt Shakuntlaben R Patel wife of Shri Ravindra P Patel will be considered invalid since they are interested in the said resolution.

**Resolution No. 3 :**

**To elect a Director in place of Shri Laxman H Daryani who retires by rotation under Article 93 of the Articles of Association, being eligible, offers himself for re-election.**

(i) Voted in favour of the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
1193	2241	100

Total Votes Cast in Favour: 2243

Total Valid Votes Cast in Favour: 2241

Vote casted by Mr. Dhruv L Daryani son of Shri Laxman H Daryani will be considered invalid since he is interested in the said resolution.



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(ii) Voted against the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
0	0	0

Total Votes cast against: 0

(iii) Abstained / Invalid Votes :

Total Number of Members who abstained from Voting or whose votes were declared invalid	Total Number of Votes abstained for or cast by them but invalid
1	2

Vote casted by Mr. Dhruv L Daryani son of Shri Laxman H Daryani will be considered invalid since he is interested in the said resolution.

**Resolution No. 4 :**

**To elect a Director in place of Shri Harish P Kalyani who retires by rotation under Article 93 of the Articles of Association, being eligible, offers himself for re-election.**

(i) Voted in favour of the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
1618	2681	100

Total Votes Cast in Favour : 2693

Total Valid Votes Cast in Favour : 2681

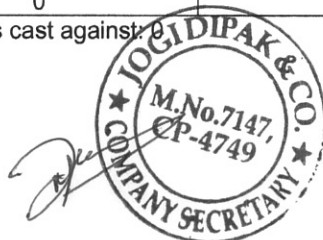
Vote casted by Mr. Harish P Kalyani and Mr Harish P Kalyani Jointly with MANJU HARISH KALYANI will be considered invalid since they are interested in the said resolution.

(ii) Voted against the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
0	0	0

Total Votes cast against: 0



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(iii) Abstained / Invalid Votes :

Total Number of Members who abstained from Voting or whose votes were declared invalid	Total Number of Votes abstained for or cast by them but invalid
2	12

Vote casted by Mr. Harish P Kalyani and Mr Harish P Kalyani Jointly with MANJU HARISH KALYANI will be considered invalid since they are interested in the said resolution.

**Resolution No. 5:**

**Notice under Section 160 received from Shri Jagdish Pandya proposing the candidature of Mr. Nilesh Mahashankar Pandya for the office of director of Sindhu Resettlement Corporation Limited against above three candidates**

(i) Voted in favour of the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
1207	2368	100

Total Votes Cast in Favour : 2373

Total Valid Votes Cast in Favour : 2368

Vote casted by Mr. Nilesh Mahashankar Pandya will be considered invalid since he is interested in the said resolution.

(ii) Voted against the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
0	0	0

Total Votes cast against: 0

(iii) Abstained / Invalid Votes :

Total Number of Members who abstained from Voting or whose votes were declared invalid	Total Number of Votes abstained for or cast by them but invalid
1	5

Vote casted by Mr. Nilesh Mahashankar Pandya will be considered invalid since he is interested in the said resolution



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Accordingly Mr. Ravindra P Patel and Mr. Harish P Kalyani are reelected and Mr. Nilesh Mahashankar Pandya is elected as director in Annual General Meeting of members. Mr. Laxman H Daryani is not reelected in this AGM.

**Resolution No. 6:****To Appoint Statutory Auditors of the Company.**

(iv) Voted in favour of the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
189	710	99.28

Total Votes Cast in Favour : 710

(v) Voted against the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
1	2	0.28

Total Votes cast against: 2

(vi) Abstained / Invalid Votes :

Total Number of Members who abstained from Voting or whose votes were declared invalid	Total Number of Votes abstained for or cast by them but invalid
0	0

Thanking you,  
Yours faithfully

CS Dipak Jogi  
Company Secretary  
M No. 7147 CP No. 4749  
UDIN: F007147E001149706



Countersigned by :  
Mrs. ARUNA SURESH JAGTIANI

Chairman & Director,  
Din: 01151817  
M/s. SINDHU RESETTLEMENT CORPN LIMITED

Place: Gandhidham  
Dated: 01/10/2023