

**Ravi Kapoor
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Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

Consolidated Scrutinizer's Report

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

To,
The Chairman
76th Annual General Meeting of the Equity Shareholders of
The Sindhu Resettlement Corporation Limited
Adipur (Kutch),
Gujarat

Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the shareholders during the 76th Annual General Meeting (AGM) of the Equity Shareholders of The Sindhu Resettlement Corporation Limited held on Monday, December 30, 2024 at 5:00 p.m. through Video Conference (VC)/ Other Audio Visual Means (OAVM) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014, and General Circular no. 09/2023 dated September 25, 2023 and General Circular no. 09/2024 dated September 19, 2024. ("MCA Circulars").

Dear Sir,

1. I, Ravi Kapoor, Practicing Company Secretary, appointed by the Board of Directors of The Sindhu Resettlement Corporation Limited, ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the 76th Annual General Meeting of the Members of the Company held on Monday, December 30, 2024 at 5:00 p.m. IST through VC/OAVM., submit my report as under:
2. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; and (ii) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders during the AGM and Remote E-voting. My responsibilities as a

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Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated November 27, 2024, through Remote E-Voting and E-voting facility provided to the Shareholders during the AGM.

- a) The Company had appointed Central Depository Services (India) Limited (CDSL) for as the Agency for providing E-Voting facility to the shareholders, who had not cast their vote earlier through remote E-Voting facility.
- b) The shareholders holding shares as on the "cut off" date i.e. Sunday, December 15, 2024 were entitled to vote on the proposed resolutions (Items No. 1 to 10 as set out in the Notice of the 76th General Meeting of the Company).
- c) The remote E-Voting period remained open from Friday, December 27, 2024, 9:00 a.m. and ended on Sunday, December 29, 2024, 5:00 p.m.
- d) E -voting system for Voting was stopped after the time fixed for E-voting facility provided to the shareholders during the AGM.
- e) The votes were unblocked on Monday, December 30, 2024 at around 6:12 p.m. in the presence of two witnesses who were not in the employment of the Company.
- f) We have found no invalid/incomplete votes in the E-voting system during the AGM.

The result of voting by Remote E-Voting and through E-Voting facility during the AGM, in respect of resolutions (businesses) contained in notice dated November 27, 2024 is as unde

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Item No. 1 - Ordinary Resolution:

To receive and adopt the Directors' Report and audited Profit & Loss Account for the year ended on 31st March, 2024 and the Balance Sheet at that date.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	17	23	76.67
Remote E- voting	1251	2055	94.88
Total	1268	2078	94.63

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	7	7	23.33
Remote E- voting	61	111	5.12
Total	68	118	5.37

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(iii) **Abstain Votes:**

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	1	5
Total	1	5

(iv) **Invalid Votes:**

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

Resolutions pertaining to Item No. 2 to Item No. 9 refers to election of Directors and shareholders were given option to choose two Directors as per their preference and accordingly there was no concept of voting Against the particular resolution. Secondly since only the votes cast are required to be considered the question of abstaining and invalid votes will not arise.

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Item No. 2 - Ordinary Resolution

To elect a Director in place of Shri Prem Sobhrajmal Lalwani (DIN: 03152002) who retires by rotation under Article 93 of the Article of Association, being eligible, offers himself for re-election.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	21	29	100
Remote E- voting	1096	1831	100
Total	1117	1860	100

Item No. 3 - Ordinary Resolution

To elect a Director in place of Shri Suresh Ramchand Nihalani (DIN: 02836796) who retires by rotation under Article 93 of the Article of Association, being eligible, offers himself for re-election.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	19	27	100
Remote E- voting	874	1392	100
Total	893	1419	100



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Item No. 4 - Ordinary Resolution

To Consider the candidature of Shri Shewak Nathurmal Lakhwani (DIN: 06393857) for the office of Director of Sindhu Resettlement Corporation Limited against above two candidates as given under Resolution 2 & 3.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	16	20	100
Remote E- voting	994	1869	100
Total	1010	1889	100

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Item No. 5 - Ordinary Resolution

To Consider the candidature of Mrs. Neeta Manoj Mansukhani (DIN: 00143814) for the office of Director of Sindhu Resettlement Corporation Limited against above two candidates as given under Resolution 2 & 3.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	12	16	100
Remote E- voting	857	1635	100
Total	869	1651	100

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Item No. 6 - Ordinary Resolution

To Consider the candidature of Shri Vikram Ashokbhai Bhatia (DIN: 10827659) for the office of Director of Sindhu Resettlement Corporation Limited against above two candidates as given under Resolution 2 & 3.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	6	10	100
Remote E- voting	228	276	100
Total	234	286	100

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Item No. 7 - Ordinary Resolution

To Consider the candidature of Mr. Navnit Ravjibhai Gajjar (DIN: 03496814) for the office of Director of the Company in respect of which Company has received Notice from Shri Lalit L. Vidhani proposing his candidature for the office of Directors of Sindhu Resettlement Corporation Limited against above two candidates as given under Resolution 2 & 3.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	10	15	100
Remote E- voting	322	435	100
Total	332	450	100

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Item No. 8 - Ordinary Resolution

To Consider the candidature of Shri Deepak Shyamdas Lakhani (DIN: 07529875) for the office of Director of the Company in respect of which Company has received Notice from Shri Omprakash P. Nawani proposing his candidature for the office of Directors of Sindhu Resettlement Corporation Limited against above two candidates as given under Resolution 2 & 3.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	12	15	100
Remote E- voting	320	619	100
Total	332	634	100

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Item No. 9 - Ordinary Resolution

To Consider the candidature of Shri Dhruv Laxman Daryani (DIN: 07316030) for the office of Director of Sindhu Resettlement Corporation Limited against above two candidates as given under Resolution 2 & 3.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	10	12	100
Remote E- voting	280	490	100
Total	290	502	100

Summary of votes cast in Item No. 2 to Item No. 9 along with decision of election of Director based on the values of votes received by each director are mentioned below:

Sr. No.	Name of Candidate / Director	Value of Votes received	Whether elected as Director or not at the AGM
1.	Mr. Prem Sobhrajmal Lalwani (DIN: 03152002)	1860	Yes (Re-elected as a Director who retires by rotation at the AGM)
2.	Mr. Suresh Ramchand Nihalani (DIN: 02836796)	1419	No (Failed to re-elected as a Director who retires by rotation at the AGM)
3.	Mr. Shewak Nathurmal Lakhwani (DIN: 06393857)	1889	Yes (Elected as a Director at the AGM)

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4.	Mrs. Neeta Manoj Mansukhani (DIN: 00143814)	1651	No
5.	Mr. Vikram Ashokbhai Bhatia (DIN: 10827659)	286	No
6.	Mr. Navnit Ravjibhai Gajjar (DIN: 03496814)	450	No
7.	Mr. Deepak Shyamdas Lakhani (DIN: 07529875)	634	No
8.	Mr. Dhruv Laxman Daryani (DIN: 07316030)	502	No

Item No. 10 - Ordinary Resolution

To appoint Statutory Auditors of the Company for the year 2024-25.

(i) **Voted in favour of resolution:**

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	18	24	77.42
Remote E- voting	1239	2036	94.43
Total	1257	2060	94.19

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(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	7	7	22.58
Remote E- voting	64	120	5.57
Total	71	127	5.81

(iii) Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	9	14
Total	9	14

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(iv) Invalid Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

The electronic Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

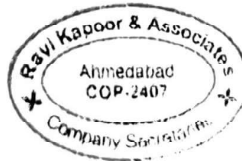
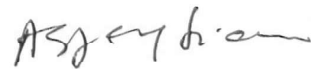
Thanking you

Yours faithfully,

**For Ravi Kapoor & Associates
Company Secretaries**



Ravi Kapoor
Practicing Company Secretary- Scrutinizer
FCS: 2587; COP:2407
UDIN: F002587F003545027

**Counter signed by
Mrs. Aruna Jagtiani**
Director and
Chairperson of the Meeting

Date: 1st January, 2025

Place: Ahmedabad