

**DECLARATION OF RESULTS OF PASSING OF RESOLUTIONS THROUGH ELECTRONIC MEANS CONDUCTED AT THE ADJOURNED 37<sup>TH</sup> ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF INDUS MOTOR COMPANY PRIVATE LIMITED (CIN - U50102KL1984PTC004009) HELD ON 20<sup>TH</sup> NOVEMBER 2021 THROUGH VEDIO CONFERENCING**

The Adjourned 37<sup>th</sup> Annual General Meeting of the Equity Shareholders of the company was held on Saturday 20<sup>th</sup> November 2021 at 11.30 am through Video Conferencing to seek the approval of the members on the Resolution No. 1 as set out in the notice dated 25<sup>th</sup> October 2021 convening the meeting.

Further pursuant to section 108 and section 109 of the Companies Act 2013 read with Companies (Management and Administration ) Rules 2014, the Company had provided the members the facility to vote electronically on the below mentioned resolution and had appointed Ms Deepa Rajendran, advocate, as Scrutinizer to conduct the voting in a fair and transparent manner.

Accordingly based on the report of the scrutinizer dated 26/11/2021 Resolution no 1 as set out in the notice dated 25/10/2021 as detailed below have been passed by the shareholders with requisite majority of 83.47%.

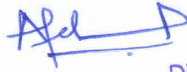
**Item No 1 : Ordinary Resolution**

Adoption of the Annual Financial Statements for the Financial Year ended 31<sup>st</sup> March 2021 including statement of Profit and loss for the year ended 31<sup>st</sup> March 2021 and the Balance Sheet as at that date, the Reports of the board of Directors and Auditors Report thereon.

Particulars	No of E- votes	No of Shares	Percentage Of Votes
Total E vote received	9	24,55,033	100
Less Invalid E- vote	0	0	0
Net Valid E- Vote	9	24,55,033	100
Assent	6	20,49,356	83.47%
Dissent	3	4,05,677	16.53%

The Scrutinizer Report for the E-voting conducted at Adjourned 37<sup>th</sup> Annual General Meeting of the Equity Shareholders of the company held on Saturday the 20<sup>th</sup> November 2021 at 11.30 am through Video Conferencing is attached herewith.

For and on behalf of the Chairman of the Adjourned  
37<sup>th</sup> Annual General Meeting of the Company



Director  
Afdhel Abdul Wahab  
Director  
DIN : 05223133

Kochi

29/11/2021

**DEEPA RAJENDRAN**  
**ADVOCATE [K/3381/1999]**  
**ERNAKULAM**

**Mob : 9526863011**  
**Email : adv.deepa1@gmail.com**

**PRRA 241A, Kattithara House**  
**Pipe Line Road, Palarivattom**  
**Kochi -682025**

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**FORM No. MGT-13**

**Report of Scrutinizer**

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

To,  
The Chairman  
Adjourned 37<sup>th</sup> Annual General Meeting of the Equity Shareholders of Indus Motor Company Private Limited (U50102KL1984PTC004009) held on 20<sup>th</sup> November 2021 through video conferencing.

Dear Sir,

Subject :- Scrutinizer Report on E-voting during the Adjourned 37<sup>th</sup> Annual General Meeting (AGM) held on 20<sup>th</sup> November 2021 at 11.30am through Video Conferencing

I DeepaRajendran , Advocate was appointed as the Scrutinizer by the Board of Directors of Indus Motor Company Private Limited (the Company) for the purpose of scrutinizing the poll taken through electronic means (E- Voting) on the resolution contained in the notice dated 25<sup>th</sup> October 2021 for the Adjourned 37<sup>th</sup> Annual General Meeting of its Equity Shareholders (the Meeting / AGM) held on Saturday 20<sup>th</sup> November 2021 at 11.30am through video conferencing.

**Managements Responsibility**

The Management of the company is responsible to ensure compliance with the requirement of the Act and rules made there under and the MCA circular. The management is responsible for ensuring a secured framework and robustness of the electronic voting system



### Scrutinizer's Responsibility

My responsibility as Scrutinizer for E-voting Process (ie E- voting at AGM through E-voting System) is restricted to making a Scrutinizers Report of the Vote cast " in favour" or " Against" on the resolution contained in the AGM notice, based on the reports generated from the E-voting system provided by Central Depository Service (India ) Limited (CDSL) and the Company under the Rules and engaged by the company to provide E-voting facility and attendance facility furnished electronically by company and CDSL for my verification.

### E-voting Process for the AGM

After the time fixed for closing for the E-voting by the Chairman the electronic system recoding the E-voting (E- votes) were locked by CDSL under my instruction

The E-voting system was scrutinsed on test check basis, the E-votes were reconciled with records maintained by the Company

### E-voting Process:

E-voting started on 11.51 A.M on 20<sup>th</sup> November 2021 and ended on 12.27 PM on 20<sup>th</sup> November 2021 on designated Web site URL: CDSL- E - Voting System (evotingindia.com) via e-voting facility of CDSL

On 20<sup>th</sup> November 2021 after the conclusion of the AGM at 12.27 P.M and post counting of E-votes at AGM details containing inter-alia, the list of Equity Shareholders who voted "in Favour" or "Against" on each of the resolution that was put for vote were generated from the E-voting website of CDSL based on the report generated from CDSL and relied upon by me, data regarding the e-voting was scrutinized.

The Result of poll is as under:

### Item No 1 :Ordinary Resolution

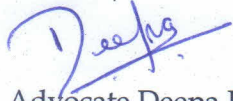
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The list of equity shareholders who voted "FOR" and "AGAINST" for the resolution in enclosed herewith.

Thanking You

Yours faithfully



Advocate Deepa Rajendran

Kochi

26/11/2021

Deepa Rajendran  
Advocate  
Roll No: K/3381/1999  
Ernakulam

*For Indus Motor Company Private Limited*



Afdhel Abdul Wahab  
Director  
DIN-05223133