

DECLARATION OF RESULTS OF PASSING OF RESOLUTIONS THROUGH ELECTRONIC MEANS CONDUCTED AT THE 38TH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF INDUS MOTOR COMPANY PRIVATE LIMITED (CIN - U50102KL1984PTC004009) HELD ON THURSDAY THE 15TH SEPTEMBER 2022 THROUGH VEDIO CONFERENCING

The 38th Annual General Meeting of the Equity Shareholders of the company was held on Thursday 15th September 2022 at 11.30 am through Video Conferencing to seek the approval of the members on the Resolution No 1 & 2 as set out in the notice dated 7th September 2022 convening the meeting

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

The scrutinizer has submitted her report on the E-voting which is attached hereto

Accordingly based on the report of the scrutinizer dated 16/09/2022. Resolution no 1 & 2 as set out in the notice dated 07/09/2022 as detailed below have been passed by the shareholders with requisite majority.

Item No 1 : Ordinary Resolution

Adoption of the Annual Financial Statements for the Financial Year ended 31st March 2022 including statement of Profit and loss for the year ended 31st March 2022 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	15	28,08,796	100
Less Invalid E- vote	0	0	0
Net Valid E- Vote	15	28,08,796	100
Assent	7	20,56,576	73.22%
Dissent	8	7,52,220	26.78%

For Indus Motor Company Private Limited

X 
Afdhel Abdul Wahab
Director
DIN-05223133

Item No 2: Ordinary Resolution

Re-appointment of M/s MSKA & ASSOCIATES, Chartered Accountants, Chennai, as Statutory auditors for a period of 5 years starting from financial year 2022-23 until the conclusion of 43rd Annual General Meeting of the Company to be held for the financial year 2026-27.

Particulars	No of E- votes	No of Shares	Percentage Of Votes
Total E vote received	15	28,08,796	100
Less Invalid E- vote	0	0	0
Net Valid E- Vote	15	28,08,796	100
Assent	6	20,53,826	73.12%
Dissent	9	7,54,970	26.88%

The Scrutinizer Report for the E-voting during the Annual General Meeting conducted at the 38th Annual General Meeting of the Equity Shareholders of the company held on Thursday the 15th September 2022 at 11.30 am through Video Conferencing is attached herewith

By order of the Board

<p>For Indus Motor Company Private Limited</p> <p><i>For Indus Motor Company Private Limited</i></p> <p><i>Afdhel Abdul Wahab</i> Director DIN-05223133</p>	
<p>Date:16/09/2022 Place: Kochi</p>	<p>Afdhel Abdul Wahab Director DIN : 05223133</p>

DEEPA RAJENDRAN
ADVOCATE [K/3381/1999]
ERNAKULAM

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Kochi - 682025

SCRUTINIZERS REPORT

The Chairman
38th Annual General Meeting of the Shareholders of Indus Motor Company Private Limited U50102KL1984PTC004009
Indus House
Chakkorathukulam
Calicut

Dear Sir,

Subject: - Scrutinizer Report on E-voting during the 38th Annual General Meeting (AGM) vide shorter notice held on 15th September 2022 at 11.30 am through Video Conferencing

I, Deepa Rajendran , Advocate was appointed as the Scrutinizer by the Board of Directors of Indus Motor Company Private Limited (the Company) for the purpose of scrutinizing of the process of voting through electronic means (E- Voting) on the resolution contained in the notice date 07th September 2022 for the 38th Annual General Meeting of its Equity Shareholders (the Meeting / AGM) held on Thursday 15th September 2022 at 11.30am through video conferencing in accordance with General Circular Nos. 14/2020, 17/2020, 20/2020, 33/2020, 02/2021, 19/2021, 21/2021, 02/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 13th January 2021, 08th December 2021, 14th December 2021 and 05th May 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars")

The said appointment of scrutinsers is under provisions of the Companies Act 2013, As the Scrutinizer I have to scrutinize

- 1) Process of E-voting on the AGM using an Electronic E-voting system on the date referred in the AGM notice

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" the resolution contained in the AGM notices, based on the reports generated from the E-voting system provided by Central Depository Service (India) Limited (CDSL), the Company and the Agency authorized 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 scrutinized on test check basis, the E votes were reconciled with records maintained by the Company.

E-voting Process

E- Voting started on 11.49 am on 15thSeptember 2022 and ended on 12.31PM on 15thSeptember 2022 on designated Web site URL: CDSL- E - Voting System (evotingindia.com) via e-voting facility of CDSL

On 15th September 2022 after the conclusion of the AGM at 12.31 pm 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

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Item No 2: **Ordinary Resolution**

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Restrictions of use

This report has been based at the request of the company for placing on the website of the company and website of CDSL. This report is not to be used for any other purpose or to be distributed by the company

Thanking You

Yours faithfully



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

Advocate Deepa Rajendran

Kochi

16/09/2022