

# AJAY SUMAN SHRIVASTAVA

M.com L.LB, FCS

Practicing Company Secretary

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GSTIN: 36ACTPS0810M1Z4

## FORM NO. MGT – 13

### Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014]

To,

Mr. Chellamani Pitchandi

Chairman,

27<sup>th</sup> Annual General Meeting of the Equity Shareholders of Senthil Infotek Limited, held on Tuesday, 28<sup>th</sup> September, 2021 at 3:00 P.M. at the registered office of the Company.

Dear Sir,

I, **Ajay Suman Shrivastava**, Company Secretary in Practice was appointed as the Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of **Senthil Infotek Limited**, held on Tuesday, 28<sup>th</sup> September, 2021 at 3:00 P.M. at the registered office of the Company situated at 157, Dhanlaxmi Society, Mahendra Hills, East Marredpally, Secunderabad, Telangana – 500026, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, **Mr. Chellamani Pitchandi**, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in the presence of two witnesses and poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Company/ Registrar of Transfer Agent of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the poll is as under:

- (a) **Resolution No. 1:** To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March 2021 together with the report of Directors, Auditors and such other reports annexed thereon. (Ordinary Resolution)

i. Voted <b>in favour</b> of the resolution:		
No. of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
13	150149	100

ii. Voted <b>against</b> the resolution:		
No. of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
0	0	0



iii. <b>Invalid votes:</b>	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	0

- (b) **Resolution No.2:** To appoint a director in place of Mrs. Seetha Lakshmi Pitchandi, who retires by rotation and being eligible offers herself for re-appointment.

i. <b>Voted in favour</b> of the resolution:		
No. of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
13	150149	100

ii. <b>Voted against</b> the resolution:		
No. of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
0	0	0

iii. <b>Invalid votes:</b>	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	0

**SPECIAL BUSINESS:**

- (c) **Resolution No. 3:** Re-appointment of Mr. Sreehari Ankem as an Independent Director of the Company.

i. <b>Voted in favour</b> of the resolution:		
No. of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
13	150149	100

ii. <b>Voted against</b> the resolution:		
No. of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
0	0	0

iii. <b>Invalid votes:</b>	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	0



- (d) **Resolution No. 4:** Re-appointment of Mrs. Sarada Dittakavi as an Independent Director of the Company.

i.	Voted <b>in favour</b> of the resolution:		
	No. of Members present and voting(in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
	13	150149	100

ii.	Voted <b>against</b> the resolution:		
	No. of Members present and voting(in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
	0	0	0

iii.	Invalid votes:	
	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
	-	0

5. The poll papers and all other relevant records were sealed and handed over to the Managing Director authorized by the Board for safe keeping.

Thanking You,  
Yours truly,



Place: Hyderabad Date: 29.09.2021	<b>AJAY SUMAN SHRIVASTAVA</b> Practicing Company Secretary Membership No. 3489 C.P.No.: 3479 UDIN: F003489C001036466
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