

# AJAY SUMAN SHRIVASTAVA

M.com L.LB, FCS

Practicing Company Secretary

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GSTIN: 36ACTPS0810M1Z4

## CONSOLIDATED SCRUTINIZER'S REPORT

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

To  
The Chairman,  
28<sup>th</sup> Annual General Meeting,  
Senthil Infotek Limited,  
Regd. Off.: 157, Dhanalakshmi Society Mahendra Hills,  
East Marredpally, Secunderabad- 500026, Telangana.

**Re: Consolidated Scrutinizer's Report for passing of resolutions through remote e-voting and poll conducted at the 28<sup>th</sup> Annual General Meeting of Senthil Infotek Limited held on Thursday, 29<sup>th</sup> September, 2022.**

I, Ajay Suman Shrivastava, Company Secretary in Practice was appointed as the Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting process and voting through Ballot Papers at venue, by the Company pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015 and General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May, 2022 for passing of the resolutions as mentioned in and as set out in the Notice of 28<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on Thursday, the 29<sup>th</sup> day of September, 2022 at 4.00 PM.

1. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and polling papers on the resolutions contained in the notice of the 28<sup>th</sup> AGM of the members of the Company. My responsibility as a Scrutinizer for the remote e-voting process and voting through ballot process-poll conducted at 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 the CDSL, the agency engaged by the Company to provide remote e-voting facility for e-voting and poll conducted in the AGM.
2. The Notice dated 12<sup>th</sup> August, 2022 was dispatched to the Shareholders through e-mail on 01.09.2022 whose email IDs were registered with the Company / Depository Participant on that date. The said Notice was dispatched on the basis of the Register of Members made available by the Registrar & Share Transfer Agent of the Company and the list of beneficial owners made available by the depositories viz. National Depository Limited





(NSDL) and Central Depository Services (India) Limited (CDSL) as on the cut-off date 26<sup>th</sup> August, 2022.

3. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has published advertisement about having sent the notice of the meeting and providing e-voting facility in 'Financial Express' and 'ManaTelangana' on 6<sup>th</sup> September, 2022.
4. The Company appointed CDSL as the platform for remote e-voting before the AGM.
5. In terms of the aforesaid notice, voting through electronic means was kept open for three days from 26<sup>th</sup> September, 2022 at 09:00 A.M. to 28<sup>th</sup> September, 2022 at 5:00 P.M.

The members' details such as their name, folio, number of shares held, who cast their votes through remote e-voting were downloaded from the e voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com/>) in order to ensure that such members did not vote again through ballot- Poll voting in the 28<sup>th</sup> Annual General Meeting. The e-voting results with details of Equity Shareholders who have voted in favour of the resolutions or against the resolutions and those who have obtained from voting were downloaded from the website of Central Depository Services (India) Limited i.e. (<https://www.evotingindia.com/>) under EVSN-220912019

6. The voting rights of members were considered in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. 22<sup>nd</sup> September, 2022.
7. After the announcement of Poll by the Chairman, One Ballot box kept for polling was locked in presence of my representative and the members who were present.
8. 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.
9. As required under the said rules, after the closure of the e-voting of the 28<sup>th</sup> Annual General Meeting, the votes cast through e-voting were unblocked in the presence of Mr. Arunesh and Mr. B. Anil Kumar, who are not in employment with the Company.
10. No votes or poll papers were identified as invalid.

Total Number of Shareholders on the Cut off date:-1099

Number of shareholders present in the meeting in person/ by proxy: 26

- Promoters & Promoter Group:-6

- Public :- 20

11. Summary of the remote e-voting and poll is as follows-



## ORDINARY BUSINESS:

**Item No.1:** To approve the Audited Financial Statements for the Financial Year ended March 31, 2022 together with the Auditor's Report, Directors Report and such other reports annexed thereto.(Ordinary Resolution)

i.	Votes <b>in favour</b> of resolution			
	Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
	Poll at the AGM	20	1343146	31.73
	Remote E-voting	21	2889672	68.27
	<b>Total</b>	<b>41</b>	<b>4232818</b>	<b>100.00</b>

ii.	Votes <b>against</b> the resolution			
	Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
	Poll at the AGM	0	0	0
	Remote E-voting	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

iii.	Invalid Votes		
	Particulars	Total number of Members whose votes were declared invalid	Total number of votes cast by them
	Poll at the AGM	0	0
	Remote E-voting	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>

Therefore, the resolution in Item No. 1 was passed with requisite majority.

**Item No.2:** To appoint a director in place of Mrs. Seethalakshmi Pitchandi, who retires by rotation and being eligible offers herself for re-appointment.

i.	Votes <b>in favour</b> of resolution			
	Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
	Poll at the AGM	20	1343146	31.73
	Remote E-voting	21	2889672	68.27
	<b>Total</b>	<b>41</b>	<b>4232818</b>	<b>100.00</b>

ii.	Votes <b>against</b> the resolution			
	Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
	Poll at the AGM	0	0	0
	Remote E-voting	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>





iii.	Invalid Votes		
	Particulars	Total number of Members whose votes were declared invalid	Total number of votes cast by them
	Poll at the AGM	0	0
	Remote E-voting	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>

Therefore, the resolution in Item No. 2 was passed with requisite majority.

**Item No.3:** Re-appointment of M/s GMN Rao & Co. (Firm Registration Number-016126S) Chartered Accountants, as the Statutory Auditor of the Company.

i.	Votes <b>in favour</b> of resolution			
	Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
	Poll at the AGM	20	1343146	31.73
	Remote E-voting	21	2889672	68.27
	<b>Total</b>	<b>41</b>	<b>4232818</b>	<b>100.00</b>

ii.	Votes <b>against</b> the resolution			
	Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
	Poll at the AGM	0	0	0
	Remote E-voting	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

iii.	Invalid Votes		
	Particulars	Total number of Members whose votes were declared invalid	Total number of votes cast by them
	Poll at the AGM	0	0
	Remote E-voting	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>

Therefore, the resolution in Item No. 3 was passed with requisite majority.

#### **SPECIAL BUSINESS:**

**Item No. 4:** Re-appointment of Mr. Chellamani Pitchandi (DIN: 01256061) as the Managing Director of the Company.

i.	Votes <b>in favour</b> of resolution			
	Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
	Poll at the AGM	20	1343146	31.73
	Remote E-voting	21	2889672	68.27
	<b>Total</b>	<b>41</b>	<b>4232818</b>	<b>100.00</b>



ii.	Votes <b>against</b> the resolution			
	Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
	Poll at the AGM	0	0	0
	Remote E-voting	0	0	0
	<b>Total</b>	0	0	0

iii.	Invalid Votes		
	Particulars	Total number of Members whose votes were declared invalid	Total number of votes cast by them
	Poll at the AGM	0	0
	Remote E-voting	0	0
	<b>Total</b>	0	0

Therefore, the resolution in Item No. 4 was passed with requisite majority.

**Item No. 5:** Re-appointment of Mrs. Surekha Dittakavi as an Independent Director of the Company.

i.	Votes in favour of resolution			
	Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
	Poll at the AGM	20	1343146	31.73
	Remote E-voting	21	2889672	68.27
	<b>Total</b>	<b>41</b>	<b>4232818</b>	<b>100.00</b>

ii.	Votes <b>against</b> the resolution			
	Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
	Poll at the AGM	0	0	0
	Remote E-voting	0	0	0
	<b>Total</b>	0	0	0

iii.	Invalid Votes		
	Particulars	Total number of Members whose votes were declared invalid	Total number of votes cast by them
	Poll at the AGM	0	0
	Remote E-voting	0	0
	<b>Total</b>	0	0

Therefore, the resolution in Item No. 5 was passed with requisite majority.



The E- Voting Reports from CDSL and all other relevant poll records were sealed and shall be handed over to the Managing Director authorized by the Board for safe keeping after declaration of the Voting Results

Yours truly,



**AJAY SUMAN SHRIVASTAVA**

Practicing Company Secretary

Membership No. 3489

C.P.No.: 3479

UDIN: F003489D001103621



**Place: Hyderabad**

**Date: 30.09.2022**