

FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Vaksons Automobiles Limited

19th (**Nineteenth**) Annual General Meeting ("AGM") of the Equity Shareholders of Vaksons Automobiles Limited ("the Company") held on Monday, August 01, 2022 at 01.00 P.M. at 105, Barodia Tower, Central Market, Plot No. 12, D Block, Prashant Vihar, New Delhi.

Dear Sir,

I, Jigarkumar Gandhi, Proprietor of JNG & CO., Company Secretaries, Mumbai, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General meeting of the Equity Shareholders of Vaksons Automobiles Limited held on Monday, August 01, 2022 at 01.00 P.M. at 105, Barodia Tower, Central Market, Plot No. 12, D Block, Prashant Vihar, New Delhi, submit my report as under:

I, Jigarkumar Gandhi, Proprietor of JNG & CO., Company Secretaries, Mumbai, appointed as scrutinizer for the purpose of remote e-voting and e-voting at the Annual General Meeting of Equity Shareholdings of Vaksons Automobiles Limited held on Monday, August 01, 2022 at 01.00 P.M. at 105, Barodia Tower, Central Market, Plot No. 12, D Block, Prashant Vihar, New Delhi, submit my report as under, on the below mentioned Resolutions, submit my consolidated report on remote e-voting and voting at the 19th AGM in terms of Section 108 Of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rule, 2015:

1. The Company had provided remote e-voting facility for its members to exercise their right to vote in respect of business to be conducted at the 19th AGM held on Monday, August 01, 2022 at 01.00 P.M the remote e-voting module was kept open during Thursday, July 28, 2022 (9:00 A.M.) and ends on Sunday, July 31, 2022 (5:00 P.M.). I was appointed as scrutinizer for the purpose of Scrutinizing the remote e-voting process and ascertaining the requisite majority on remote e-voting carried out as per the provision of section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rule, 2015 (The Rule) in respect of business to be transacted at the 19th AGM of the members of the Company.



Office

Shop No. 2, Ram Niwas, Ranchod Das Road, Dahisar (West), Mumbai - 400 068.

☎ 022 28918179 / +91 8080544769 ☐ +91 9702002189 Email ID: jigar.gandhi@jngandco.in ☎ : Jngandco

2. The Chairman of AGM allowed poll by Polling papers for all those Members who are present at the general meeting and have not cast their votes by availing the remote E-voting facility. The Chairman declared that a poll will be taken in respect of the Resolution contained in the notice convening 19th AGM and I was appointed as scrutinizer for the voting process.
3. After the time fixed for closing of the Poll by Chairman, one Ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in my presence and polling papers were diligently scrutinized. The Polling papers were reconciled with the records maintained by the Registrar and Transaction Agents of the Company and then Authorization/Proxies lodged with the Company. The vote case through remote e-voting was thereafter unblocked in the presence of two witnesses not in the employment of the Company.
5. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
6. The combined results of remote e-voting and poll conducted at AGM are summarized as under.

ORDINARY BUSINESS

1. **To consider and adopt the Standalone Financial Statements of the company for the year ending on 31st March, 2022 and Director's Report and Auditor's Report thereon.**

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	55	2299868	100
Poll Paper Voting	07	5795680	100
Combined	62	8095548	

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast



	persons or by proxy)		valid votes cast
E-Voting	Nil	Nil	Nil
Poll Paper Voting	Nil	Nil	Nil
Combined	Nil	Nil	

(iii) Invalid votes :

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
Nil	Nil

2. To consider and adopt the Consolidated Financial Statements of the company for the year ending on 31" March 2022.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	55	2299868	100
Poll Paper Voting	07	5795680	100
Combined	62	8095548	

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Poll Paper Voting	Nil	Nil	Nil
Combined	Nil	Nil	

(iii) Invalid votes :



Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
Nil	Nil

3. To appoint a director in place of Mr. Atul Jain (holding DIN 00004339), who retire by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	54	2297154	99.88
Poll Paper Voting	07	5795680	100
Combined	61	8092834	

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	2714	0.12
Poll Paper Voting	Nil	Nil	Nil
Combined	1	2714	

(iii) Invalid votes :

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
Nil	Nil



SPECIAL BUSINESS

4. Appointment of Director - Mr. Ashok Kumar (DIN- 07042469) (Non-Executive Independent Director).

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	54	2297154	99.88
Poll Paper Voting	07	5795680	100
Combined	61	8092834	

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	2714	0.12
Poll Paper Voting	Nil	Nil	Nil
Combined	1	2714	

(iii) Invalid votes :

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
Nil	Nil

5. To approve a resolution under Section 180 (1) (a) of the Companies Act, 2013 for Sale of Substantial Assets w.r.t Land of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	55	2299868	100



Poll Paper Voting	Nil	Nil	Nil
Combined	55	2299868	

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Poll Paper Voting	Nil	Nil	Nil
Combined	Nil	Nil	

(iii) Invalid votes :

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
Nil	Nil

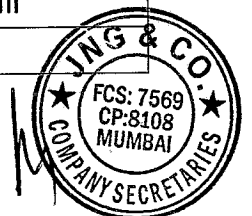
6. To consider and approve the transaction to be entered into with related party Mrs. Shanta Jain Mother of Atul Jain, Executive Director & CFO of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	54	2297154	99.88
Poll Paper Voting	Nil	Nil	Nil
Combined	54	2297154	

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	2714	0.12
Poll Paper Voting	Nil	Nil	Nil
Combined	1	2714	



(iii) Invalid votes :

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
Nil	Nil

7. A Compact Disc (CD) / email containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
8. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Place: Mumbai



For JNG & Co.,

Jigarkumar Gandhi

FCS No.7569

CP No. 8108

Date: 02nd August, 2022

UDIN: F007569D000728278

Peer Review No. 1972/2022

Countersigned:

For VAKSONS AUTOMOBILES LIMITED
