



# Hardik Jetani & Associates

Company Secretaries

## Consolidated Scrutiniser's Report

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

To,  
**The Chairman,**  
**Abhishek Integrations Limited,**  
801, Venus Benecia, Pakvan Dining  
Lane Opp. Rajpath Club, S G  
Highway, Bodakdev Ahmedabad -  
380053.

Dear Sir,

**Sub: Scrutinizer's Report on the E-voting on the Resolutions passed at the 5<sup>th</sup> Annual General Meeting of Abhishek Integrations Limited.**

I, Hardikkumar Dhirubhai Jetani, proprietor of M/s. Hardik Jetani & Associates, Practicing Company Secretary, Ahmedabad, was appointed as Scrutinizer by the Board of Directors of **ABHISHEK INTEGRATIONS LIMITED** ("the Company") in its meeting held on August 01, 2022 for the purpose of Scrutinizing the remote e-voting and voting through Ballot Paper conducted during the 5<sup>th</sup> Annual General Meeting, in a fair and transparent manner, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time.

The Company had availed the remote e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company. The Company has provided the facility of voting through Ballot Paper during the Annual General Meeting held on Tuesday, the 30<sup>th</sup> day of August, 2022, at the Hotel Kells, New York Tower A, Sarkhej - Gandhinagar Hwy, Patel Society, AEC Char Rasta, Thaltej, Ahmedabad- 380054, Gujarat, India, at 12:00 p.m. Further, the shareholders holding shares as on the "Cut-Off" date i.e. 23<sup>rd</sup> August, 2022, were entitled for voting on the proposed resolutions as set out at item numbers 1 to 6 in the

Communication Address: 23, Swastik House, Opp. Muktjivan Photo Lab, Stadium Six Roads, Navrangpura,  
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notice convening the 5<sup>th</sup> Annual General Meeting.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules framed thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time, along with other applicable laws relating to e-voting on the resolutions contained in the notice convening the Annual General Meeting of the Company.

My responsibility as a Scrutinizer for the voting process (Remote e-Voting and voting through Ballot Paper during the meeting) is restricted to make a Report of the Votes Cast "In Favour" or "Against" the resolutions as stated below, based on the report generated from the e-voting system provided by NSDL (authorized agency to provide e-voting platform) and the votes cast through Ballot Paper during the meeting.

Further to above, I submit my report as under:

1. The e-voting period remained open from 9:00 AM on Friday, August 26, 2022 upto 5:00 PM on Monday, 29<sup>th</sup> day of August, 2022 (both days inclusive) and the e-voting platform was blocked thereafter.
2. After the conclusion of the meeting, the facility for the Remote E-voting and the ballot box used for Voting through Ballot Paper during the Annual General Meeting were unblocked and unlocked respectively by me in the presence of two witnesses who were not in the employment of the Company.
3. Thereafter, I have scrutinized and reviewed the Remote E-Voting carried out by the Members and the Voting through Ballot Paper during the Annual General Meeting and the votes cast therein based on the data downloaded from the NSDL e-voting system and the Ballot Papers.
4. The results of the Remote E-voting together with the Voting through Ballot Paper conducted during the 5<sup>th</sup> Annual General Meeting are as under:



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(a) **Ordinary Resolution No. 1**

To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2022 together with the Report of Board of Directors' and the Auditors' Report thereon;

Mode of Voting	Valid Votes					
	Votes in Favour (Assent)			Votes Against (Dissent)		
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against
Remote E-Voting	9	2026785	100%	-	-	-
Ballot Paper during AGM	1	3000		-	-	
<b>Total</b>	<b>10</b>	<b>2029785</b>	<b>100%</b>	-	-	-

Invalid Votes:

<b>Total number of members whose votes were declared invalid</b>	<b>Total Number of votes cast by them (as declared in their Ballot Paper)</b>
-	-

(b) **Ordinary Resolution No. 2**

Appointment of Director in place of Mr. Sanjay Narbada Dubey (DIN: 02218614), who retires by rotation and being eligible offers himself for re-appointment.

Mode of Voting	Valid Votes					
	Votes in Favour (Assent)			Votes Against (Dissent)		
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against
Remote E-Voting	9	2026785	100%	-	-	-
Ballot Paper during AGM	1	3000		-	-	
<b>Total</b>	<b>10</b>	<b>2029785</b>	<b>100%</b>	-	-	-

Invalid Votes:

<b>Total number of members whose votes were declared invalid</b>	<b>Total Number of votes cast by them (as declared in their Ballot Paper)</b>
-	-

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(c) **Special Resolution No. 3**

To approve the re-appointment of Ms. Rima Amitbhai Dalal (DIN: 09116659) as an Independent Director of the Company for a second term of five consecutive years.

Mode of Voting	Valid Votes					
	Votes in Favour (Assent)			Votes Against (Dissent)		
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against
Remote E-Voting	9	2026785	100%	-	-	-
Ballot Paper during AGM	1	3000		-	-	
<b>Total</b>	<b>10</b>	<b>2029785</b>	<b>100%</b>	-	-	-

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them (as declared in their Ballot Paper)
-	-

(d) **Special Resolution No. 4**

To approve the re-appointment of Mr. Sanjay Dayalji Kukadia (DIN: 09116868) as an Independent Director of the Company for a second term of five consecutive years.

Mode of Voting	Valid Votes					
	Votes in Favour (Assent)			Votes Against (Dissent)		
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against
Remote E-Voting	9	2026785	100%	-	-	-
Ballot Paper during AGM	1	3000		-	-	
<b>Total</b>	<b>10</b>	<b>2029785</b>	<b>100%</b>	-	-	-

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them (as declared in their Ballot Paper)
-	-



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(e) **Special Resolution No. 5**

To Change Object Clause of the Memorandum of Association of the Company.

Mode of Voting	Valid Votes					
	Votes in Favour (Assent)			Votes Against (Dissent)		
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against
Remote E-Voting	9	2026785	100%	-	-	-
Ballot Paper during AGM	1	3000		-	-	
<b>Total</b>	<b>10</b>	<b>2029785</b>	<b>100%</b>	-	-	-

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them (as declared in their Ballot Paper)
-	-

(f) **Ordinary Resolution No. 6**

Approval of Related Party Transactions and in this connection.

Mode of Voting	Valid Votes					
	Votes in Favour (Assent)			Votes Against (Dissent)		
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against
Remote E-Voting	8	1916310	100%	-	-	-
Ballot Paper during AGM	1	3000		-	-	
<b>Total</b>	<b>9</b>	<b>1919310</b>	<b>100%</b>	-	-	-

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them (as declared in their Ballot Paper)
1	110475

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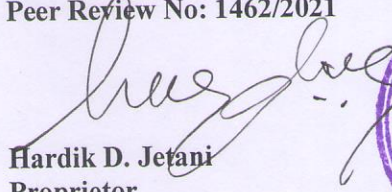
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5. All the 6 (Six) Resolutions contained in the Notice convening the 5<sup>th</sup> Annual General Meeting of the Company as per the details above attached stand PASSED under Remote E-voting and Voting through Ballot Paper conducted during the Annual General Meeting with the requisite majority and hence deemed to be passed as on the date of the Annual General Meeting.
6. The Registers, all other papers and relevant records relating to Electronic Voting and Ballot Papers shall remain in our safe custody until the Chairman considers, approves and signs the Minutes and thereafter the same will be handed over to Company Secretary/Director authorized by the Board for safe keeping.

Thanking you.

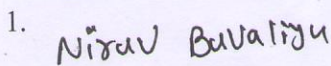
Yours faithfully,  
For, Hardik Jetani & Associates  
Practicing Company Secretaries  
Peer Review No: 1462/2021

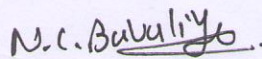
  
Hardik D. Jetani  
Proprietor  
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UDIN: A039498D000876323

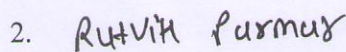


Date: - August 30, 2022  
Place: - Ahmedabad

Witness:

1.   
Nishu Bhalani

  
N.C. Bhalani

2.   
Rutvik Parmar

Counter signed by:  
R.B. Parmar For Abhishek Integrations Limited

Sanjay Narbada Dubey  
Chairmand & Managing Director  
DIN: 02218614

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