Company Secretaries

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and as per MCA General Circular No. 14/2020 dated 08.04.2020, Circular No. 17/2020 dated 13.04.2020 and Circular No. 20/2020 dated 05.05.2020 ('MCA Circulars')]

The Chairman, 47th Annual General Meeting of the Equity Shareholders of **Paushak Limited** held on Tuesday, August 04, 2020, at 12:30 P.M. (IST) through Video Conferencing / Other Audio Visual Means ('VC / OAVM')

Dear Sir,

I, S. Samdani, Partner, Samdani Shah & Kabra, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Paushak Limited (Company)**, for the purpose of scrutinizing the E-voting process conducted for transacting the business as mentioned in the Notice dated May 19, 2020, convening 47th Annual General Meeting (AGM) of the Equity Shareholders of the Company which was held on Tuesday, August 04, 2020, at 12:30 P.M. Indian Standard Time (IST) through Video Conferencing / Other Audio Visual Means ('VC / OAVM').

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of the Company Secretaries of India, if any, relating to remote E-voting prior to the date of AGM and E-voting process during the AGM.

My responsibility as a Scrutinizer is restricted to give a consolidated Report on votes cast by the members of the Company.

I submit my report as under:

- 1. The Company had availed the E-voting facility offered by National Securities Depository Limited ("NSDL") for providing remote E-voting facility to the Members of the Company prior to AGM as well as during the AGM.
- 2. Prior to the date of AGM, the remote E-voting facility remained open for 3 days from August 01, 2020, 9:00 A.M. (IST) to August 03, 2020, 5:00 P.M. (IST) and was disabled for voting thereafter.
- 3. Further, the Company had also provided E-voting facility to the members who attended the AGM through VC / OAVM and had not voted on resolutions through remote E-voting, to cast their vote during the AGM.
- 4. After the completion of the E-voting process at the AGM, the votes cast through remote E-voting prior to the date of AGM as well as during the AGM were unblocked and downloaded from the E-voting website of NSDL (<u>https://www.evoting.nsdl.com</u>) at about 01:30 P.M. in the presence of two witnesses Ms. Goral Patel and Ms. Aditi Jain, who are not in the employment of the Company.
- 5. I have scrutinized and reviewed the votes cast by the members through remote E-voting prior to the date of AGM as well as through E-voting process during the AGM, based on the data downloaded from the NSDL website.

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The consolidated result of the remote E-voting prior to the date of AGM and during the AGM is as under:

Ordinary Resolution No. 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	81	20,66,217	100.00
Voted Against	0	0	0.00
Total	81	20,66,217	100.00
Invalid Votes	0	0	N.A.

Ordinary Resolution No. 2:

To declare dividend on Equity Shares for the Financial Year ended March 31, 2020.

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	81	20,66,217	100.00
Voted Against	0	0	0.00
Total	81	20,66,217	100.00
Invalid Votes	0	0	N.A.

Ordinary Resolution No. 3:

To appoint a Director in place of Mr. Udit Amin (DIN: 00244235) who retires by rotation and being eligible, offers himself for re-appointment.

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	80	20,66,199	100.00
Voted Against	1	18	0.00
Total	81	20,66,217	100.00
Invalid Votes	0	0	N.A.



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Ordinary Resolution No. 4:

Appointment of Statutory Auditors of the Company.

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	80	20,66,199	100.00
Voted Against	1	18	0.00
Total	81	20,66,217	100.00
Invalid Votes	0	0	N.A.

Special Resolution No. 5:

Payment of commission to Mr. Udit Amin, Non-Executive Director of the Company.

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	78	20,66,158	100.00
Voted Against	3	59	0.00
Total	81	20,66,217	100.00
Invalid Votes	0	0	N.A.

Ordinary Resolution No. 6:

Ratification of Remuneration to the Cost Auditor for the F.Y. 2020-21.

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	81	20,66,217	100.00
Voted Against	0	0	0
Total	81	20,66,217	100.00
Invalid Votes	0	0	N.A.

Notes:

1. All the figures shown in percentage have been rounded off nearest to two decimal points.

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2. All the resolutions were passed with requisite majority.

Thanking you, Yours Faithfully,

S. Samdani Partner Samdani Shah & Kabra Company Secretaries CP No. 2863 UDIN: F003677B000549321 Vadodara, August 04, 2020

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			Pausha	ak Limited - Votin	g Results				
Date of the A	GM			4th August, 2020					
Total number	r of shareholde	ers on record date			8585				
No. of shareh	nolders presen	t in the meeting eit	her in person or	through proxy:	-				
Promoters and	d Promoter Gro	up			-				
Public			Carlos		-				
No. of shareh	nolders attende	ed the meeting thro	ugh Video Confe	erencing:	82				
Promoters and	d Promoter Gro	up			25				
Public					57				
Agenda wise	disclosure								
Item No. 1 - T	o receive, con	sider and adopt the	Audited Financ	ial Statements of	the Company fo	r the financial	year ended 31st M	larch, 2020 and	
		Directors and Aud							
Resolution re	equired: (Ordin	ary/Special)			Ordinary				
Whether pror	moter/promote	r group are interes	ted in the agend	a/resolution?	No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100	
Promoter and	E-voting		20,56,079	100.00%	20,56,079	-	100.00%	0.00%	
Promoter	Poll	20,56,079	-	-	-	-	-	-	
Group	Postal Ballot		-		-	-	-	-	
	Total	20,56,079	20,56,079	100.00%	20,56,079	-	100.00%	0.00%	
Public	E-voting				a second s			en son en la marca de la marca de	
	Poll	83	- 10		-	-	an antiger and the second	name and service of the service	
Institutions	I POIL			The second second states and the second states and	and the second		_	-	
	Postal Ballot	and the second	na kana ana ana amin'ny saraharana amin'ny saraharana amin'ny saraharana amin'ny saraharana amin'ny saraharana Ny faritr'ora amin'ny saraharana amin'ny saraharana amin'ny saraharana amin'ny saraharana amin'ny saraharana ami	- 1	-	-	-		
		83	-	-	-	-	-	-	
	Postal Ballot	83		- - 0.99%	-				
Institutions	Postal Ballot Total	83 10,25,952	-	-	-	-	-		
Institutions Public Non-	Postal Ballot Total E-voting		- 10,138	- 0.99%	- 10,138	-	- 100.00% - -	0.00% - -	
Institutions Public Non-	Postal Ballot Total E-voting Poll		- 10,138 -	- 0.99%	- 10,138 - - - 10,138	-	- 100.00% -	0.00% - - 0.00%	

For Paushak Limited Manisha Saraf Company Secretary

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Resolution re	equired: (Ordin	ary/Special)	and the second second second		Ordinary				
Whether pro	moter/promote	r group are interes	ted in the agenda	a/resolution?	No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100	
Promoter and	Promoter and E-voting		20,56,079	100.00%	20,56,079	-	100.00%	0.00%	
Promoter	Poll	20,56,079	-	-	-		-	-	
Group	Postal Ballot		-	-	-	-	<u> </u>		
	Total	20,56,079	20,56,079	100.00%	20,56,079	-	100.00%	0.00%	
Public	E-voting			-	-	-	-	-	
Institutions	Poll	83	-		<u> </u>	-	-	-	
	Postal Ballot		-		-	- 10 - 10 - 10 - 10 - 10 - 10 - 10 - 10		- 1	
	Total	83	-	-	-			-	
Public Non-	E-voting		10,138	0.99%	10,138	-	100.00%	0.00%	
Institutions	Poll	10,25,952	a an		Contraction of the second s	CHARACTER STREET		la server son son son - A th	
	Postal Ballot		-				<u>_</u>		
	Total	10,25,952	10,138	0.99%	10,138	- P - 1	100.00%	0.00%	
Total		30,82,114	20,66,217	67.04%	20,66,217		100.00%	0.00%	

For Paushak Limited Manisha Sarat Company Secretary



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Item No. 3 - To appoint a Director in place of Mr. Udit Amin (DIN: 00244235), who retires by rotation and being eligible, offers himself for reappointment

	equired: (Ordin				Ordinary				
Whether pror	noter/promote	r group are interes	ted in the agend	a/resolution?	Νο				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100	
Promoter and Promoter Group	E-voting	00.50.070	20,56,079	100.00%	20,56,079	-	100.00%	0.00%	
	Poll	20,56,079	- 10 - 10 - 10 - 10 - 10 - 10 - 10 - 10	-	-	-	-	-	
	Postal Ballot			-	-	-	-	-	
	Total	20,56,079	20,56,079	100.00%	20,56,079	-	100.00%	0.00%	
Public	E-voting		<u>-</u>	-	-	-	1	-	
Institutions	Poll	83	-	-	4	-	-	-	
	Postal Ballot		-	-	-		- · · · ·	-	
	Total	83	-	-	-	-	-	-	
Public Non-	E-voting		10,138	0.99%	10,120	18	99.82%	0.18%	
Institutions	Poll	10,25,952	-	-	1	<u>-</u>	-	-	
	Postal Ballot		-	-	-	-	-		
	Total	10,25,952	10,138	0.99%	10,120	18	99.82%	0.18%	
Total		30,82,114	20,66,217	67.04%	20,66,199	18	100.00%	0.00%	

For Paushak Limited Manisha Saraf Company Secretary



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Resolution re	equired: (Ordin	ary/Special)			Ordinary				
Whether pror	noter/promote	r group are interes	ted in the agend	a/resolution?	No	ο			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100	
Promoter and Promoter	E-voting	20,56,079	20,56,079	100.00%	20,56,079	-	100.00%	0.00%	
	Poll		-	-			-	-	
Group	Postal Ballot		-	-	-	-	-	-	
	Total	20,56,079	20,56,079	100.00%	20,56,079	-	100.00%	0.00%	
Public	E-voting		-	-	-	-	-	-	
Institutions	Poll	83	-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	Total	83			a fini heli hel i nis	-	-	-	
Public Non-	E-voting		10,138	0.99%	10,120	18	99.82%	0.18%	
Institutions	Poll	10,25,952	-	-	-	-	-	-	
	Postal Ballot			-	-	-	a test and the same test and	-	
	Total	10,25,952	10,138	0.99%	10,120	18	99.82%	0.18%	
Total		30,82,114	20,66,217	67.04%	20,66,199	18	100.00%	0.00%	

For Payshak Limited Manisha Saraf Company Secretary



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Resolution re	equired: (Ordin	ary/Special)			Special				
Whether pror	noter/promote	r group are interes	ted in the agend	a/resolution?	No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100	
Promoter and	E-voting		20,56,079	100.00%	20,56,079	-	100.00%	0.00%	
Promoter	Poll	20,56,079		-		-	-	-	
Group	Postal Ballot		-	-		-	-	-	
	Total	20,56,079	20,56,079	100.00%	20,56,079		100.00%	0.00%	
Public	E-voting		-	-	-	-	-	-	
Institutions	Poll	83	-	-	-	-	-		
	Postal Ballot		-	-	-	-	-	-	
	Total	83		-	-	-	-	-	
Public Non-	E-voting		10,138	0.99%	10,079	59	99.42%	0.58%	
Institutions	Poll	10,25,952	A CONTRACTOR	-		la la seconda de la second	-		
	Postal Ballot			-	-		-		
	Total	10,25,952	10,138	0.99%	10,079	59	99.42%	0.58%	
Total		30,82,114	20,66,217	67.04%	20,66,158	59	100.00%	0.00%	

For Paushak Limited Manisha Saraf Company Secretary



Resolution re	quired: (Ordin	ary/Special)			Ordinary			
		r group are interes	ted in the agend	a/resolution?	No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and	E-voting		20,56,079	100.00%	20,56,079	-	100.00%	0.00%
Promoter Group	Poll	20,56,079		-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	20,56,079	20,56,079	100.00%	20,56,079	-	100.00%	0.00%
Public	E-voting		-	-	-	-	-	-
Institutions	Poll	83		-	-	-		-
	Postal Ballot		_	-	-		-	-
	Total	83		-	2011 - 11 - 11 - 11 - 11 - 11 - 11 - 11	-	-	-
Public Non-	E-voting		10,138	0.99%	10,138	-	100.00%	0.00%
Institutions	Poll	10,25,952		-	-	-	-	-
	Postal Ballot			-	-	-	-	d e Ale
	Total	10,25,952	10,138	0.99%	10,138	-	100.00%	0.00%
Total		30,82,114	20,66,217	67.04%	20,66,217	-	100.00%	0.00%

For Paushak Limited Manisha Saraf Company Secretary

