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.

702, Ocean, Sarabhai Compound, Near Centre Square Mall, Dr. Vikram Sarabhai Road, Vadodara-390023. Ph: +91 265 2988933-2311933, 9723462962. E-mail: cssamdani@gmail.com

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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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702, Ocean, Sarabhai Compound, Near Centre Square Mall, Dr. Vikram Sarabhai Road, Vadodara-390023. Ph: +91 265 2988933-2311933, 9723462962. E-mail: cssamdani@gmail.com

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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

