

# MAKARAND M. JOSHI & CO.

## Company Secretaries

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Ecstasy, 803/804, 8<sup>th</sup> Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080 (Ph) 022-21678136

### **Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the Annual General Meeting**

To

**Mr. Navin Nandkumar Korpe  
Chairman**

of 11<sup>th</sup> Annual General Meeting (AGM) of the shareholders of Ani Integrated Services Limited (**hereinafter the "Company"**), held on Tuesday, September 29, 2020 at 04:00 PM through video conferencing ("VC") / other audio-visual means (OVAM)

**Consolidated Scrutinizer's Report on voting through Remote E-voting and electronic voting at the AGM in terms of provisions of the Companies Act, 2013 (herein after the "ACT") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

- A. I, Kumudini Bhalerao, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on 1<sup>st</sup> September 2020 to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company 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
  - (ii) **Electronic Voting at the AGM** under the provisions of Section 109 of the Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 11<sup>th</sup> AGM held on Tuesday, September 29, 2020 at 04:00 PM.
- B. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the Electronic copy of the Notice convening the 11<sup>th</sup> AGM of the Company along with the process of electronic voting at the AGM and the remote e-voting were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s) for communication purposes in compliance with MCA Circulars dated 5<sup>th</sup> May, 2020 read with circulars dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 and SEBI Circular dated 12<sup>th</sup> May, 2020.
- C. The Company had appointed National Securities Depository Limited (NSDL) for conducting the Electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of Electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.

- D. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Friday, 25<sup>th</sup> September, 2020 at 09:00 am (IST) and ends on Monday, 28<sup>th</sup> September, 2020 at 05:00 pm (IST). and the NSDL remote e-voting portal was blocked for voting thereafter.
- E. On the basis of the votes exercised by the shareholders of the Company by way of electronic voting at the AGM of the Company held on September 29, 2020, I have issued Scrutinizer's Report dated September 29, 2020.
- F. On the basis of the votes exercised by the shareholders of the Company through remote e-voting. I have issued separate Scrutinizer's Report dated September 29, 2020.

<b>Date of AGM</b>	September 29, 2020
<b>Total number of shareholders on record date (i.e. as on 22<sup>nd</sup> September, 2020)</b>	<b>633</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter and Promoter group	NA
Public	NA
<b>No. of shareholders attended the meeting through Video Conferencing: 13</b>	
Promoter and Promoter group	<b>6</b>
Public	<b>7</b>

**Resolution Item No. 1 - Ordinary Resolution:**

To receive, consider and adopt the Audited Standalone Financial statements of the Company for the Financial Year ended 31st March 2020, together with the Reports of the Board of Directors and the Auditors thereon:

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	7262700	7262700	100.00	7262700	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		7262700	100.00	7262700	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	102000	0	0.00	0	0	0.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
3	Public-Others	Remote E-Voting	2322500	55200	2.38	52800	2400	95.65	4.35
		E- Voting at AGM		4800	0.21	0	4800	0.00	100.00
		Total		60000	2.58	52800	7200	88.00	12.00
<b>Total</b>			<b>9687200</b>	<b>7322700</b>	<b>75.59</b>	<b>7315500</b>	<b>7200</b>	<b>99.90</b>	<b>0.10</b>

**Resolution Item No. 2 - Ordinary Resolution:**

To receive, consider and adopt the Audited Consolidated Financial statements of the Company for the Financial Year ended 31st March 2020, together with the Reports of the Board of Directors and the Auditors thereon:

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	7262700	7262700	100.00	7262700	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		7262700	100.00	7262700	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	102000	0	0.00	0	0	0.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
3	Public-Others	Remote E-Voting	2322500	55200	2.38	52800	2400	95.65	4.35
		E- Voting at AGM		4800	0.21	0	4800	0.00	100.00
		Total		60000	2.58	52800	7200	88.00	12.00
<b>Total</b>			9687200	7322700	75.59	7315500	7200	99.90	0.10

**Resolution Item No. 3 - Ordinary Resolution:**

To appoint a Director in place of Mr. Navin Korpe (DIN: 02200928), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment:

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	7262700	7262700	100.00	7262700	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		7262700	100.00	7262700	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	102000	0	0.00	0	0	0.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
3	Public-Others	Remote E-Voting	2322500	55200	2.38	52800	2400	95.65	4.35
		E- Voting at AGM		4800	0.21	0	4800	0.00	100.00
		Total		60000	2.58	52800	7200	88.00	12.00
<b>Total</b>			<b>9687200</b>	<b>7322700</b>	<b>75.59</b>	<b>7315500</b>	<b>7200</b>	<b>99.90</b>	<b>0.10</b>

**Resolution Item No. 4 - Special Resolution:**

Re-appointment of Mr. Navin Nandkumar Korpe (DIN: 02200928) as Managing Director of the Company for a period of three years:

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	7262700	7262700	100.00	7262700	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		7262700	100.00	7262700	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	102000	0	0.00	0	0	0.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
3	Public-Others	Remote E-Voting	2322500	55200	2.38	52800	2400	95.65	4.35
		E- Voting at AGM		4800	0.21	0	4800	0.00	100.00
		Total		60000	2.58	52800	7200	88.00	12.00
<b>Total</b>			<b>9687200</b>	<b>7322700</b>	<b>75.59</b>	<b>7315500</b>	<b>7200</b>	<b>99.90</b>	<b>0.10</b>

**Resolution Item No. 5 - Special Resolution:**

Re-appointment of Mr. Akshay Korpe (DIN: 02201941) as Whole-time Director of the Company for a period of three years and fix remuneration:

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	7262700	7262700	100.00	7262700	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		7262700	100.00	7262700	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	102000	0	0.00	0	0	0.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
3	Public-Others	Remote E-Voting	2322500	55200	2.38	52800	2400	95.65	4.35
		E- Voting at AGM		4800	0.21	0	4800	0.00	100.00
		Total		60000	2.58	52800	7200	88.00	12.00
<b>Total</b>			<b>9687200</b>	<b>7322700</b>	<b>75.59</b>	<b>7315500</b>	<b>7200</b>	<b>99.90</b>	<b>0.10</b>

**Resolution Item No. 6 - Special Resolution:**

Re-appointment of Mr. Kedar Korpe (DIN: 03017048) as Whole-time Director of the Company for a period of three years and fix remuneration:

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	7262700	7262700	100.00	7262700	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		7262700	100.00	7262700	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	102000	0	0.00	0	0	0.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
3	Public-Others	Remote E-Voting	2322500	55200	2.38	55200	0	100.00	0.00
		E- Voting at AGM		4800	0.21	0	4800	0.00	100.00
		Total		60000	2.58	55200	4800	92.00	8.00
<b>Total</b>			<b>9687200</b>	<b>7322700</b>	<b>75.59</b>	<b>7317900</b>	<b>4800</b>	<b>99.93</b>	<b>0.07</b>



G. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the Electronic voting facilitated at the AGM.

It is to be noted that:

1. Voting rights on the shares transferred to 'Unclaimed Suspense Account' and those shares transferred to the 'Investor Education and Protection Fund' are frozen.
2. The votes cast does not include abstained votes.
3. All the aforesaid resolutions were passed with requisite majority.

Thanking you,  
Yours faithfully,

**For Makarand M. Joshi & Co.,  
Practicing Company Secretaries**

**For ANI Integrated Services Limited**

**Kumudini Bhalerao  
Partner  
CP No. 6690  
Place: Mumbai  
Date: September 30, 2020**

**Navin Nandkumar Korpe  
Chairman  
DIN: 02200928  
Place: Mumbai  
Date: September 30, 2020**