



**Saurabh Basu**

ACS, ACMA, MBA (Fin)

Practising Company Secretary  
Insolvency Professional

**S BASU & ASSOCIATES**

Company Secretaries

Code No.- S2017WB456500

10/6/2 Raja Rammohan Roy Road,

5<sup>th</sup> Floor, Kolkata - 700008

### **REPORT OF SCRUTINIZER**

*uant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies, Management and Administration) Rules, 2014*

chairman  
Induss Food Products & Equipments Limited  
, A . J. C. Bose Road ,3<sup>rd</sup> Floor, Kolkata -700020

#### **Annual General Meeting**

Scrutinizer's Report on voting conducted pursuant to the provisions of Section 108 of Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Saurabh Basu , Proprietor of S Basu& Associates, Company Secretaries, have been appointed Scrutinizer by the Board of Directors of M/s Induss Food Products & Equipments Limited resolution dated 12.08.2022 pursuant to Section 108 of the Companies Act, 2013 read with 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held between 18<sup>th</sup> September, 2022 at 11 A.M. to 21<sup>th</sup> September, 2022 M.

ompliance with the provisions of the Companies Act, 2013 and the Rules made thereunder g to voting at the AGM by shareholders on the resolution set out in the notice of the 44<sup>TH</sup> Annual General Meeting of the Company is the responsibility of the management.

sponsibility as a Scrutinizer was to ensure that the voting process is conducted in a fair and a manner and render Scrutinizer's Report of the total votes cast in favour or against, if the Chairman on the above mentioned resolutions.

Notice dated 12<sup>TH</sup> August, 2022 convening Annual General Meeting (AGM) of the company along with Statement setting out material facts under Section 102 of the Companies 2013 were sent to the Shareholders in respect of the below mentioned resolution(s) to be at the said Annual General Meeting of the Company to be held on 22<sup>ND</sup> September, 2022 A.M.



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The Company has availed the e-voting facility offered by Central Depository Services (India) Limited for conducting e-voting by the Shareholders of the Company.

The Shareholders of the Company holding shares as on the "cut off" date of 15.09.2022 were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 3 in the Notice of the AGM of M/s Induss Food Products & Equipments Limited.

The voting period for e-voting commenced on 18<sup>th</sup> September, 2022 at 11 A.M. to 21<sup>st</sup> September, 2022 at 5 P.M. and the Central Depository Services (India) Limited e-voting platform was blocked thereafter and the votes cast under voting facility were then unblocked in the presence of following two witnesses not being in the employment of the Company:

1 Ms. Rajashree Bhattacherjee (Name of the 1st Witness)

2 Ms. Avisruthi Dutta . (Name of the 2nd Witness)

In keeping with Regulations 44(1) & 44(2) of SEBI (Listing Obligations and Disclosure Requirements ) Regulations 2015 and as prescribed under Rule 20(4)(XIII) of the Companies (Management and Administration ) Amendment Rules ,2015 for the purpose ensuring that shareholders who have cast their vote through remote e-voting do not vote again at the Genera

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## Item No 1.

### Adoption of Financial Statements (Ordinary Resolution)

#### i. Voted in favour of the resolution:

| Number of members voted in E-voting | Number of vote cast(shares)-voting | E | Number of vote cast(shares)-Poll | Total no of Vote | % of total number of valid vote cast |
|-------------------------------------|------------------------------------|---|----------------------------------|------------------|--------------------------------------|
| 75                                  | 792500                             |   | 0                                | 792500           | 100                                  |

#### ii. Voted against the resolution:

| Number of members voted in E-voting | Number of vote cast(shares)-voting/Poll | E | Number of vote cast(shares)-Poll | Total no of Vote | % of total number of valid vote cast |
|-------------------------------------|---|---|----------------------------------|------------------|--------------------------------------|
| 0                                   | 0                                       |   | 0                                | 0                | 0                                    |

#### iii. Invalid / Abstained Votes:

| Number of members voted in E-voting | Number of vote cast(shares)-E voting |  | % of total number of valid vote cast |
|-------------------------------------|--------------------------------------|--|--------------------------------------|
| 0                                   | 0                                    |  | 0                                    |

## Item No 2.

### Appointment of Mrs. Sadhana Agarwal (DIN: 02239529), Director retiring by rotation as a Director (Ordinary Resolution)

#### i. Voted in favour of the resolution:

| Number of members voted in E-voting | Number of vote cast(shares)-voting | E | Number of vote cast(shares)-Poll | Total no of Vote | % of total number of valid vote cast |
|-------------------------------------|------------------------------------|---|----------------------------------|------------------|--------------------------------------|
| 72                                  | 168750                             |   | 0                                | 168750           | 100%                                 |



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ii. Voted against the resolution:

