



Saurabh Basu

ACS, ACMA, MBA (Fin)

S BASU & ASSOCIATES

Company Secretaries

Code No.- S2017WB456500

10/6/2 Raja Rammohan Roy Road,

3rd Floor, Kolkata - 700008

Practising Company Secretary
Insolvency Professional

REPORT OF SCRUTINIZER

Pursuant 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 ,3rd 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 Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the e-voting process held between 18th September, 2022 at 11 A.M. to 21st September, 2022 at 5 P.M.

In compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting at the AGM by shareholders on the resolution set out in the notice of the 44th Annual General Meeting of the Company is the responsibility of the management.

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

Notice dated 12th August, 2022 convening Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the below mentioned resolution(s) to be passed at the said Annual General Meeting of the Company to be held on 22nd September, 2022 at 11 A.M.



Continuation Sheet

S BASU & ASSOCIATES

Company Secretaries

Code No.- S2017WB456500

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 18th September, 2022 at 11 A.M. to 21st 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 Bhattacharjee (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 Gener

Continuation Sheet

S BASU & ASSOCIATES

Company Secretaries

Code No.- S2017WB456500

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



Continuation Sheet

S BASU & ASSOCIATES
Company Secretaries
Code No.- S2017WB456500

ii. Voted against the resolution:

