

# A Lakhotia & Co.

(Formerly Abhishek Lakhotia & Co.)

Practicing Company Secretary

(A Peer Reviewed Firm)

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## **SCRUTINIZER'S REPORT**

**[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the  
Companies (Management and Administration) Rules, 2014]**

The Chairman

**ALL INDIA GEM AND JEWELLERY DOMESTIC COUNCIL**

004, Ground Floor, Windfall,

Sahar Plaza Complex, SIR M V Road,

J B Nagar, Andheri - East, Mumbai- 400059

### **Scrutinizers Report on voting by electronic means in respect of passing of the resolutions contained in the 16<sup>th</sup> AGM Notice dated 08<sup>th</sup> September 2021:**

Dear Sir,

I, **Abhishek Kumar Lakhotia**, of A Lakhotia & Co., Practicing Company Secretary have been appointed as a Scrutinizer by the Board of Directors of ALL INDIA GEM AND JEWELLERY DOMESTIC COUNCIL ("the Company") having CIN:U91990MH2005NPL154999 for scrutinizing voting by electronic means pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, in respect of the passing of the resolutions contained in the 16<sup>th</sup> AGM Notice dated 08<sup>th</sup> September, 2021.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made thereunder and, relating to voting by electronic means. My responsibility as a scrutinizer is restricted to making a Scrutinizer's Report of the votes cast by the members for the resolutions contained in the Notice dated 08<sup>th</sup> September, 2021 based on the reports generated from the e-voting system provided by NSDL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting.

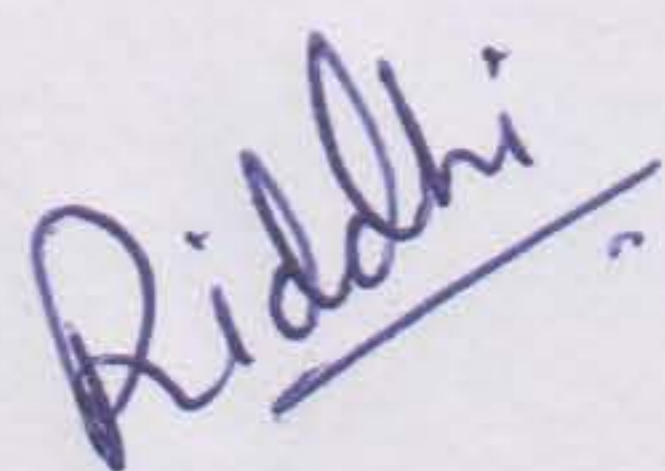
In view of the outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and in accordance with General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 05<sup>th</sup> May, 2020 and 13<sup>th</sup> January, 2021 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars"), Annual General Meeting (AGM) of the Companies may be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Hence, the company has availed the services of National Securities Depository Limited (NSDL) for the VC/OAVM and E-voting arrangements for the 16<sup>th</sup> AGM held on 29<sup>th</sup> September, 2021 at 12:00 pm.

Since the AGM is being conducted through VC/OAVM pursuant to the Circular No. 02/2021 dated 13<sup>th</sup> January 2021, issued by the Ministry of Corporate Affairs, therefore, there was no physical voting took place in respect of the passing of the resolutions contained in the 16<sup>th</sup> AGM Notice dated 08<sup>th</sup> September 2021.

The voting right of Members is one vote for each membership with the Company as on cut-off date i.e., 22<sup>nd</sup> September, 2021.

The remote e-voting period was commenced from Saturday, 25<sup>th</sup> September, 2021 to Tuesday, 28<sup>th</sup> September, 2021. In addition, the company has provided the facility for casting the vote through electronic voting system at the AGM for the Members attending the AGM and who have not cast their vote by remote e-voting.

The voting period for e-voting commenced on 29<sup>th</sup> September, 2021 at 12:50 pm and ended on 29<sup>th</sup> September, 2021 at 01:40 pm thereafter e-voting platform was blocked and the votes cast under e-voting facility were then unblocked from the website <https://eVoting.nsdl.com> in the presence of two witnesses, Mrs. Riddhi Bhagnari and Miss Sneha Kaseruwala not being in the employment of the Company:



Riddhi Bhagnari  
(Team Member of Scrutiniser)



Sneha Kaseruwala  
(Team Member of Scrutiniser)

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting based on the reports generated by NSDL, scrutinized and relied upon by me as under:

**I. Ordinary Resolution - Item No. 1 : To receive, consider and adopt the audited standalone Financial statements of the Company for the Financial year ended 31<sup>st</sup> March 2021, the reports of the Board of Directors and the Auditors thereon and in this regard:**

a) Voted **in favour** of the resolution:

Number of members voted in E-voting	Number of votes cast by them	% of total number of valid votes cast
41	41	100

b) Voted **against** the resolution:

Number of members voted in E-voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

c) **Invalid** votes:

Number of members voted in E-voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

**II. Ordinary Resolution - Item No. 2: To receive, consider and adopt the audited consolidated financial statements of the Company for the Financial year ended 31<sup>st</sup> March 2021, and the report of Statutory Auditors there on and in this regard:**

a) Voted **in favour** of the resolution:

Number of members voted in E-voting	Number of votes cast by them	% of total number of valid votes cast
42	42	100

b) Voted **against** the resolution:

Number of members voted in E-voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

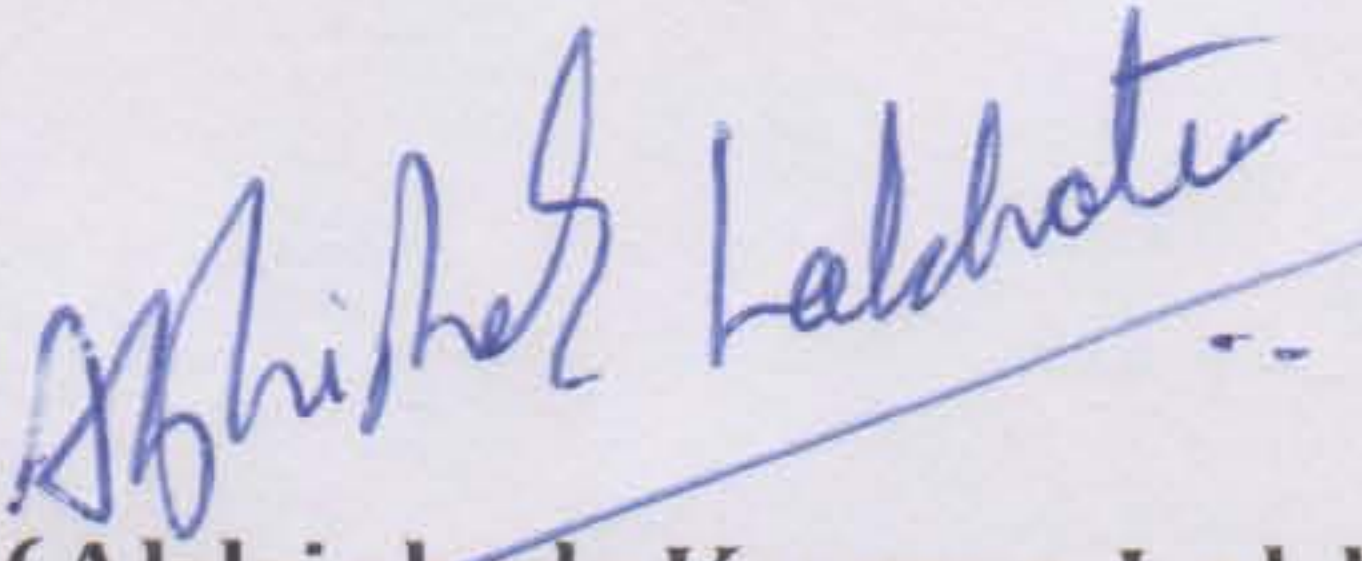
c) **Invalid** votes:

Number of members voted in E-voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

**Notes:**

1. Since no physical AGM was held and therefore no physical voting has been recorded.
2. The electronic data of e voting and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes.

For, A Lakhotia & Co.  
(Formerly Abhishek Lakhotia & Co.)

  
(Abhishek Kumar Lakhotia)  
M. No. - F9082  
C.P No.-10547  
U.C. No.- S2011MH170500  
P.R No.- 594/2019  
UDIN:- F009082C001045172

Place: Mumbai  
Date: 30.09.2021

