



FORM MGT-13
SCRUTINIZER'S REPORT

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 15th AGM Notice dated 4th Dec 2020 :

Dear Sir,

I, **K C Suthar**, of K C Suthar & Co., 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 Poll ballot voting including voting by electronic means in respect of the passing of the resolutions contained in the 15th AGM Notice dated 4th December 2020.

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 poll ballot voting including 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 4th December 2020, 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.

I submit my report as under:

1. In view of the outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, physical attendance of the Members to the AGM venue is not required and 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 15th AGM held on 19th December 2020 at 11. am.



2. Since the AGM is being conducted through VC/OAVM pursuant to the Circular No. 14/2020 dated April 08, 2020, 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 15th AGM Notice dated 4th December 2020.

3. The voting right of Members is one vote for each membership with the Company as on cut-off date/ Record date i.e. 12th December, 2020.

4. The remote e-voting period was commenced at Tuesday, 15th December, 2020 to Friday 18th December, 2020. 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.

5. After the time fixed for closing of the e-voting, i.e. 12.45 p.m. on 19th December, 2020, a final electronic report of the e-voting was generated by me by accessing the data available to me from the website <https://evotig@nsdl.com> of the Authorised Agency to provide e-voting facility. Data regarding the e-votes was diligently scrutinized.

The results of the scrutiny of the above voting by electronic means in respect of passing of the resolutions contained in the 15th AGM Notice dated 4th December, 2020 are as under:

1) Ordinary Resolution - Item No. 1 : To receive, consider and adopt the audited Standalone Financial Statements and reports of Board of Directors and auditors for the year ended on 31st March 2020 and in this regard:

(I) Voted **in favour** of the resolution:

Poll Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of votes cast
Electronic (e-voting)	18	18	100
Total	18	18	100

(II) Voted **against** the resolution:

Poll Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of votes cast
Electronic (e-voting)	0	0	0
Total	0	0	0

(III) **Invalid** votes:

Poll Ballot Voting	Total number of members whose votes were declared	Total number of votes cast by them	% of total number of votes cast
Electronic (e-voting)	0	0	0
Total	0	0	0



2) Ordinary Resolution - Item No. 2 : To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2020 and the report of Statutory Auditors thereon.

(I) Voted **in favour** of the resolution:

Poll Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of votes cast
Electronic (e-voting)	18	18	100
Total	18	18	100

(II) Voted **against** the resolution:

Poll Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of votes cast
Electronic (e-voting)	0	0	0
Total	0	0	0

(III) **Invalid** votes:

Poll Ballot Voting	Total number of members whose votes were declared	Total number of votes cast by them	% of total number of votes cast
Electronic (e-voting)	0	0	0
Total	0	0	0

Note: The figures in percentage have been rounded off to 4 decimal points.

1. Since no physical AGM was held and therefore no physical voting has been recorded.
2. Invalid Poll ballot containing a list of members who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.- NIL
3. 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.

Thanking You,
Yours faithfully

For K C. Suthar & Co.
Company Secretaries


[CS K C SUTHAR]



Proprietor
C.P. No. 4075
Place: Mumbai
Date: 19/12/2020

UDIN: F005191B001567081