



**Form No.: MGT-13**

**SCRUTINIZER'S REPORT**

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

To

The Chairman  
**KURLON ENTERPRISE LIMITED**  
#1002/1006, the Avenue, International Airport Road,  
Opp. Hotel Leela, Andheri (East) Mumbai-400059;

**Sub: Scrutinizer Report on remote e-voting conducted pursuant to the provision of Section 108 and Section 110 (1) (a) of the Companies Act, 2013 read with rule 20 and Rule 22 (1) of the Companies (Management and Administration) Rules, 2014, as amended**

Dear Sir,

1. I, CS DEEPAK SADHU proprietor of DEEPAK SADHU & CO, COMPANY SECRETARIES, Bangalore appointed as the Scrutinizer for the purpose of e-voting process being carried out as per Section 108 and Section 110 of the Companies Act, 2013 read with rule 20 and Rule 22 (1) of the Companies (Management and Administration) Rules, 2014, as amended for the purpose of scrutinizing, in a fair and transparent manner the remote e-voting process received from the members, in respect of the resolutions passed via postal ballot.
2. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules relating to the voting through electronic means on the resolutions contained in the Notice. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast "IN FAVOUR" or "AGAINST" the resolutions as per Annexure, based on the reports generated from the e-voting system provided by National Securities Depository Limited [NSDL], the authorized agency to provide e-voting facilities, engaged by the Company.
3. The Notice dated 1st September, 2022 as per section 101, 108 and 110 of the Companies Act, 2013 along with the statement setting out material facts under section 102 of the Act was sent to the Members on September 24, 2022 via Email in respect of the resolution passed via postal ballot. The Notice was also published in "Freepress Journal" English edition and "Navshakti" Marathi Edition on September 26, 2022.

4. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies [Management and Administration] Rules, 2014 the Company provided remote e-voting facility to cast vote through electronic mode which commenced from **September 27, 2022 (9:00 a.m. IST) October 26, 2022 (5:00 p.m. IST)**.
5. The Company had availed the e-voting facility offered by National Securities Depository Limited [NSDL]. (i.e., <https://www.evoting.nsdl.com/>) for conducting remote e-voting by the members of the company.
6. The members holding shares as on the cut-off date i.e. Friday September 23, 2022 were entitle to vote on the proposed resolution.
7. The votes cast through e-voting process were confirmed by me on 27 October, 2022 after the completion of the e-voting process.
8. The final report generated was tabulated by me and the data regarding the final e-votes was diligently scrutinized. The whole data regarding the members who had voted electronically was reconciled as per the data available on the website of National Securities Depository Limited [NSDL]., (i.e., <https://www.evoting.nsdl.com/>).
9. The result of the votes cast by members through remote e-voting is annexed to this report.

**ANNEXURE:**

The consolidated result of e-voting is as under:

1. RESOLUTION NO.1 [(RESOLUTION – SPECIAL, BUSINESS – SPECIAL)] :-  
**ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY.**

<b>(i) Voted in FAVOUR of the Resolution:</b>		
<b>Number of members who voted</b>	<b>Number of Votes cast by them</b>	<b>% of total number of valid votes cast</b>
48	35125993	99.96%

<b>(ii) Voted AGAINST the Resolution:</b>		
<b>Number of members who voted</b>	<b>Number of Votes cast by them</b>	<b>% of total number of valid votes cast</b>
05	15310	0.04%

<b>(iii) INVALID Votes:</b>	
<b>Number of members who voted</b>	<b>Number of Votes cast</b>
00	00

<b>(iv) ABSTAIN Votes:</b>	
<b>Number of members who voted</b>	<b>Number of Votes cast</b>
00	00

NOTE: Based on the aforesaid result, I report that the special resolution as contained in the postal ballot notice dated September 1, 2022 has been passed with the requisite majority as the votes cast in favour of the resolution are more than three times the number of the votes cast against the resolution by members.

A Compilation of data containing a list of members/custodians/proxies who voted in "FAVOUR", "AGAINST" "ABSTAIN" and "INVALID VOTES" for each resolution is mentioned as above.

All the relevant records of e-voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the POSTAL BALLOT and the same shall be handed over thereafter to the Chairman / Company Secretary for safe custody.

Thanking You,

Place : **Bangalore**

Date : **27<sup>th</sup> October 2022**

UDIN: **A039541D001377537**

**Yours Faithfully,**

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**(CS DEEPAK SADHU)**

Proprietor

**DEEPAK SADHU & CO, COMPANY SECRETARIES**

**Scrutinizer**

Membership#: **39541**; COP: **14992**