

**B.Com.,L.L.B.,F.C.S.**  
**Practising Company Secretary**

**Plot No.9, Yeolekar Mala, College Road, Nashik422005 Cell No.9764002863**

**Scrutinizer(s) Report**

[Pursuant to Section 108 and 109 of Companies Act, 2013 and Rule 20 and 21 of Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
35<sup>th</sup> Annual General Meeting of Equity Shareholders,  
Of **Thakkers Developers Limited**  
Mumbai

Dear Sir,

I Ashok J Surana, Practicing Company Secretary, having office Plot No.9, Yeolekar Mala, College Road, Nashik 422005 have been appointed as scrutinizer of Thakkers Developers Limited, ("The Company") having its registered office at 37/39, Kantol Niwas, Modi Street, Fort, Mumbai – 400 001 for the purpose of scrutinizing the e-voting and poll voting process in a fair & transparent manner and ascertaining the requisite majority on e-voting and polling process carried out as per the provisions of Companies Act, 2013 and Rule 20 and 21 of Companies (Management and Administration Rules), 2014 on the below mentioned resolution(s) of 35<sup>th</sup> Annual General Meeting of Equity Shareholders of Thakkers Developers Limited held on Zoom App having link as <https://us06web.zoom.us/j/7696742711?pwd=bFNQOTJTRGZyeXRYNTVmMHRua05RQT09>

Friday, 30<sup>th</sup> September 2022 & deemed be held at Registered office at 37/39, Kantol Niwas, Modi Street, Fort, Mumbai – 400 001. I submit my report as under:

1. The e-voting remained open from 24<sup>th</sup>September 2022 (09.00 a.m. IST) to 29<sup>th</sup> September 2022 (05.00 p.m IST) (Both days inclusive)
2. The Shareholders holding shares on the "cut off "date i.e.26th August 2022 were entitled to vote through e-voting and those who were present on the date of AGM, and not opted to vote through e-voting process were entitled to vote through polling vote process on the proposed resolution No 1 – 5 in the Notice of 35<sup>th</sup> Annual General Meeting of Equity Shareholders, of Thakkers Developers Limited.
3. The votes for e-voting process were unblocked on Thursday 29<sup>th</sup> September 2022 around 06.00 p.m. (time) in the presence of two witnesses Mr. Swapnil Gujarathi and Ms. Akshada Deuskar who are not in the employment of the Company.



Thereafter, the details containing, inter- alia, list of equity share holders who voted 'For' and 'Against', were downloaded from e-voting website of CDSL

4. Further, on the date of AGM, 30<sup>th</sup> September 2022 shareholders voted through polling process.
5. The result of e-voting as well as polling process is as under:

(a) **Resolution 1** – To consider and adopt the Audited Standalone and Consolidated Financial Statement of the company for the financial year ended 31st March, 2022, together with the reports of the Board of Directors and Auditors thereon:

(i) Voted in **Favour** of the Resolution

Type of Voting	Number of Members Voted	Number of votes cast in Favour of the resolution	% of total number of Valid votes cast
E-Voting	83	63,88,583	100%
Polling	14	17,53,486	100%
<b>TOTAL</b>	<b>97</b>	<b>81,42,069</b>	<b>100%</b>

(ii) Voted in **against** of the Resolution

Type of Voting	Number of Members Voted	Number of votes cast against of the resolution	% of total number of Valid votes cast
E-Voting	NIL	NIL	NIL
Polling	NIL	NIL	NIL
<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) Invalid Votes

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes Cast by them
E-Voting	NIL	NIL
Polling	NIL	NIL
<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>



(b) **Resolution 2** – To appoint M/s Karwa Malani Kalantri & Associates as the statutory auditor of the Company till the Financial Year 2026-27.

(i) Voted in **Favour** of the Resolution

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Type of Voting	Number of Members Voted	Number of votes cast in Favour of the resolution	% of total number of Valid votes cast
E-Voting	83	63,88,583	100%
Polling	14	17,53,486	100%
<b>TOTAL</b>	<b>97</b>	<b>81,42,069</b>	<b>100%</b>

(ii) Voted in **against** of the Resolution

Type of Voting	Number of Members Voted	Number of votes cast against of the resolution	% of total number of Valid votes cast
E-Voting	NIL	NIL	NIL
Polling	NIL	NIL	NIL
<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) Invalid Votes

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes Cast by them
E-Voting	NIL	NIL
Polling	NIL	NIL
<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>

(c) **Resolution 3** – To appoint a Director in place of Mr. Jitendra Manohardas Thakker having DIN- 00082860 who retires by rotation and being eligible, offers himself for reappointment.



(i) Voted in **Favour** of the Resolution

Type of Voting	Number of Members Voted	Number of votes cast in Favour of the resolution	% of total number of Valid votes cast
E-Voting	83	63,88,583	100%
Polling	14	17,53,486	100%
<b>TOTAL</b>	<b>97</b>	<b>81,42,069</b>	<b>100%</b>

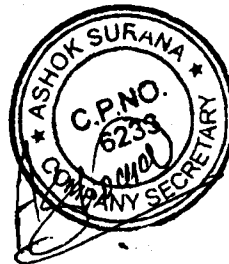
(ii) Voted in **against** of the Resolution

Type of Voting	Number of Members Voted	Number of votes cast against of the resolution	% of total number of Valid votes cast
E-Voting	NIL	NIL	NIL
Polling	NIL	NIL	NIL
<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) Invalid Votes

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes Cast by them
E-Voting	NIL	NIL
Polling	NIL	NIL
<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>

(d) **Resolution 4** – To appoint a Director in place of Mr. Narendra Manohardas Thakker having DIN- 00083224 who retires by rotation and being eligible, offers himself for reappointment.



(i) Voted in **Favour** of the Resolution

Type of Voting	Number of Members Voted	Number of votes cast in Favour of the resolution	% of total number of Valid votes cast
E-Voting	83	63,88,583	100%
Polling	14	17,53,486	100%
<b>TOTAL</b>	<b>97</b>	<b>81,42,069</b>	<b>100%</b>

(ii) Voted in **against** of the Resolution

Type of Voting	Number of Members Voted	Number of votes cast against of the resolution	% of total number of Valid votes cast
E-Voting	NIL	NIL	NIL
Polling	NIL	NIL	NIL
<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) Invalid Votes

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes Cast by them
E-Voting	NIL	NIL
Polling	NIL	NIL
<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>

(e) **Resolution 5** – Re-appointment of Mr. Jaman Haridas Thakker (DIN: 02519374) as an Independent Director

(i) Voted in **Favour** of the Resolution

Type of Voting	Number of Members Voted	Number of votes cast in Favour of the resolution	% of total number of Valid votes cast
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E-Voting	83	63,88,583	100%
Polling	14	17,53,486	100%
<b>TOTAL</b>	<b>97</b>	<b>81,42,069</b>	<b>100%</b>

(ii) Voted in **against** of the Resolution

Type of Voting	Number of Members Voted	Number of votes cast against of the resolution	% of total number of Valid votes cast
E-Voting	NIL	NIL	NIL
Polling	NIL	NIL	NIL
<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

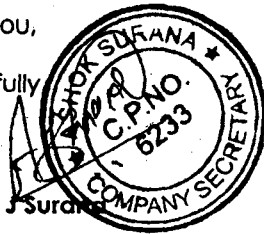
(iii) Invalid Votes

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes Cast by them
E-Voting	NIL	NIL
Polling	NIL	NIL
<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>

6. Voting shall remain in my safe custody until the chairman considers, approves, signs, the Minutes of the aforesaid Annual General Meeting and the Same are handed over to the Compliance officer for safe keeping.

Thanking you,

Yours faithfully



PCS Ashok J Surana  
Scrutinizer

Place: Nashik

Date: 30/09/2022

UDIN-F003559D001102217

witness 1

Name :- Swapnil Samrath Gujarathi

witness 2

Name : Akshada Deuskar