



PUSHPSONS INDUSTRIES LTD.

CIN # : L74899DL1994PLC059950

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New Delhi-110020 (INDIA)

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info@pushpsons.com

Date- September 24, 2022

To,
The General Manager- Marketing Operation/Listing
BSE Limited
25, Phiroz Jeejeebhoy Tower
Dalal Street
Mumbai-400001

**Ref: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Sub: Scrutinizer Report for E-Voting of the Annual General Meeting of the Company

Please find enclosed herewith copy of the Scrutinizer Report for E- Voting & voting electronically at the 28th AGM of M/s Pushpsons Industries Limited held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) on Friday, the September 23rd 2022 at 11:00 AM.

For Pushpsons Industries Limited


Geeta Rawat

Company Secretary

Membership No. A40126



Encl: - As above

Anand Nimesh & Associates

(Company Secretaries)

89/3, Gali No-4, East Guru Angad Naga

Laxmi Nagar, Delhi-110092

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E-mail: vdnex1711@gmail.com, ancorporate2@gmail.com

Scrutinizer's Report

*[Pursuant to section 108 of the Companies Act, 2013 and
[Rule 20 of the Companies (Management and Administration) Rule 2014 as amended]*

To

The Chairman

28th Annual General Meeting of the Equity shareholders of PUSHPSONS INDUSTRIES LIMITED held on Friday, the 23rd September, 2022 at 11:00 AM through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

Subject : Consolidated Scrutinizers report on Passing of Resolution(s) through remote e-voting and voting electronically at the 28th Annual General Meeting ("AGM") of the Equity shareholders of "PUSHPSONS INDUSTRIES LIMITED" ("the Company") held through Video Conferencing ("VC") or Other Audio Visual Means ('OAVM') held on Friday, the 23rd September, 2022 pursuant to section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") (including any statutory amendment, modification or re-enactment thereof for the time being in force).

Dear Sir,

I, Anand Kumar Singh, Partner of M/s Anand Nimesh & Associates, Company Secretaries in whole time practice, having office at 89/3, Gali No-4, East Guru Angad Nagar, Laxmi Nagar, Delhi-110092 have been appointed by the Board of Directors of Pushpsons Industries Limited ("the Company") dated 28/05/2022 for the purpose of scrutinizing the remote e-voting process (remote e-voting) as well as to scrutinize the electronic voting conducted during the Annual General Meeting ("AGM") of the Members of the Company, in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI Listing Regulations') as amended read with and in



accordance with the terms of circulars issued by Ministry of Corporate Affairs i.e. General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022, (collectively referred to as "MCA Circulars") and in accordance with the terms of circulars issued by Securities and Exchange Board of India dated May 12, 2020, January 15, 2021 and May 13, 2022 (collectively referred to as "SEBI Circulars") issued in this connection, provides for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, on the resolution set out in the notice dated 28th Day of May, 2022 for 28th Annual General Meeting of the Members of Pushpsons Industries Limited, held on Friday, the 23rd September, 2022 at 11: 00 A.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility.

Accordingly, I submit the report, on completion of remote e-voting process and electronic voting conducted during the Annual General Meeting ("AGM"), as under

1. The Company had engaged the services of Central Depository Services (India) Limited (CSDL) as the authorized agency to provide secured system for remote e-voting process through its designated website at [https:// www. evotingindia.com/](https://www.evotingindia.com/) via CSDL e-voting platform.
2. Detailed instruction relating to remote e-voting facility and voting electronically during the Meeting along with login detail were provided to the eligible members through mentioning details in Notice convening 28th Annual General Meeting of the Company.
3. The Company has published an advertisement in Financial Express (English Daily) and Jansatta (Hindi Daily) on August 25, 2022.
4. The Annual General Meetings of the companies has been conducted in accordance the MCA Circulars and SEBI Circulars (guidelines/circular) through video conferencing (VC) or other audio visual means (OAVM).
5. As explain by the company and in compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with Annual Report for the Financial Year ("F.Y") 2021-22 was dispatched by the Company on Thursday, September 01, 2022 through Speed Post and by electronic mode to all those members, whose e-mail address were registered with the Company/ Beetal Financial & Computers Services (P) Limited, Registrar and Share Transfer Agent.
6. The remote e-voting period remained open from Tuesday 20th Day of September 2022 (10.00 A.M.) till Thursday 22nd September, 2022 (5.00 P.M.)
7. The Members of the Company as on the "cut- off date" i.e. Saturday, the 17th Day of September, 2022, were entitled to avail the facility of remote e-voting as well as voting



electronically at the Annual General Meeting on the proposed resolutions as set out in the Notice dated 28th Day of May, 2022.

8. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting during the 28th Annual General Meeting through electronic voting system (e-voting) on the resolutions contained in the Notice to the 28th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for voting electronically during the AGM is restricted to preparing a Scrutinizer's report of the votes cast "in favor" or "against" on the resolutions stated in notice of the AGM, based on the reports generated from the remote e-voting system and electronic voting during the AGM provided by Central Depository Services (India) Limited (CSDL)
9. Upon the commencement of the 28th Annual General Meeting, the electronic voting Platform was activated to enable the shareholders who were present in the 28th Annual General Meeting through video conferencing / other audio visual means and who had not cast their vote on the resolutions through remote e-voting to vote through electronic voting facility at the meeting.
10. The electronic vote was subsequently unblocked by me on September 23, 2022 after the conclusion of AGM.
11. Therefore, the votes cast were unblocked on September 23, 2022 after the conclusion of AGM witnessed by two witnesses, Ms. Tanuja Upadhyay and Ms. Anshu Ojha, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Ms. Tanuja Upadhyay



Ms. Anshu Ojha

12. Thereafter, the details containing inter alia the list of Equity Shareholders of the Company, who have cast "for" or "against" each of the resolution(s) that were put to vote through remote e-voting process and voting electronically at the 28th Annual General Meeting, were generated from the e-voting portal of the Central Depository Services (India) Limited (CSDL)
13. I have scrutinized the votes cast by remote e-voting and voting electronically at the 28th Annual General Meeting and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended)
14. The data of remote e-voting and e-voting at AGM was diligently scrutinized and reconciled with the records maintained by the company and RTA. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at the AGM.



15. Based on the reports generated from the e-voting portal of Central Depository Services (India) Limited (CSDL), I hereby submit my consolidated Report on the results of the votes cast by the shareholders of the Company through remote e-voting and voting electronically at the Meeting on the resolution(s) as set out under Item No.1 to Item No.3 in the Notice convening the 28th Annual General Meeting as under:

(a) RESOLUTION NO-1:- "ORDINARY RESOLUTION"

To consider and adopt the Audited Financial Statement of the Company for the financial year ended March, 31, 2022, together with the Reports of Board of Directors and Auditors thereon.

Voted in FAVOUR or AGAINST the Resolution

Voting Method	Vote in assent			Vote in dissent		Invalid Vote
	Nos.	Total vote cast	% age	Nos.	%age	
remote e-voting	27	4409400	100%	Nil	NA	Nil
e-voting during the AGM	Nil	NA	NA	Nil	NA	Nil
Total	27	4409400	100%	Nil	NA	Nil

(b) RESOLUTION NO-2:- "ORDINARY RESOLUTION"

To appoint a Director in place of Mr. Pankaj Jain (DIN: 00001923), who retires by rotation and being eligible, offers himself for re-appointment.

Voted in FAVOUR or AGAINST for the Resolution

Voting Method	Vote in assent			Vote in dissent		Invalid Vote
	Nos.	Total vote cast	%age	Nos.	%age	
remote e-voting	27	4409400	100%	Nil	NA	Nil
e-voting during the AGM	Nil	NA	NA	Nil	NA	Nil
Total	27	4409400	100%	Nil	NA	Nil



(c) RESOLUTION NO-3:- "ORDINARY RESOLUTION"

To appoint a Director in place of Mr. Dhruv Jain (DIN-06870666), who retire by rotation and being eligible, offers himself for reappointment

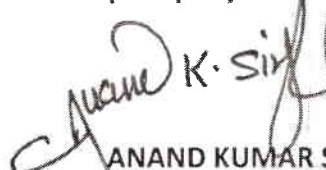

Voted in FAVOUR or AGAINST for the Resolution

Voting Method	Vote in assent			Vote in dissent		Invalid Vote
	Nos.	Total vote cast	%age	Nos.	%age	
remote e-voting	27	4409400	100%	Nil	NA	Nil
e-voting during the AGM	Nil	NA	NA	Nil	NA	Nil
Total	27	4409400	100%	Nil	NA	Nil

16. All the papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizers until the Chairman considers, approves and signs the minutes of AGM and thereafter, the Scrutinizers shall hand over the related papers to the Company.
17. Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of the 28th AGM to announce the result of the meeting.

Thanking you
Yours faithfully

For Anand Nimesh & Associates
(Company Secretaries)

 K. Singh


ANAND KUMAR SINGH
(Partner)

Mem. No- F10812

CP No - 9404

Date: 24/09/2022

Place: Delhi

UDIN- F010812D001035781

PANKAJ JAIN
Digitally signed
by PANKAJ JAIN
Date: 2022.09.24
15:59:01 +05'30'

PANKAJ JAIN

(Chairman)

DIN-00001923

28th Annual General Meeting

Date: 24/09/2022

Place: Delhi