



Anand Nimesh & Associates

(Company Secretaries)

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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

27th Annual General Meeting of the Equity shareholders of Pushpsons Industries Limited held on Friday, the 17th September, 2021 at 11:00 A.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility.

Subject : Consolidated Scrutinizers report on Passing of Resolution(s) through remote e-voting and voting electronically at the 27th Annual General Meeting ("AGM") of the Equity shareholders of Pushpsons Industries Limited held through Video Conferencing ("VC") or Other Audio Visual Means ('OAVM') on Friday, 17th September, 2021 pursuant to section 108 of the Companies Act, 2013 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 General Circulars No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and Circulars No 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ('MCA') and in accordance with the circular dated 12th May, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India ('SEBI') commonly referred to as "MCA & SEBI circulars "

Dear Sir,

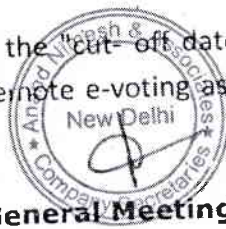
I, Anand Kumar Singh, Partner of M/s Anand Nimesh & Associates, Company Secretaries having office at 183B, Second Floor, Gurudwara Road, West Guru Angad Nagar, Laxmi Nagar, Delhi-110092 have been appointed by the Board of Directors of Pushpsons Industries Limited ("the Company") dated 28/06/2021 for 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



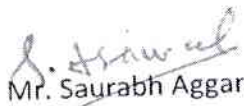
Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations") as amended by the 'MCA & SEBI CIRCULARS' issued in this connection both by MCA and SEBI, providing relaxation for the manner in which the AGM shall be held and conducted. The MCA & SEBI CIRCULARS 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, which was necessitated on account of the outbreak of COVID-19 (CORONAVIRUS) pandemic on the resolution set out in the notice dated 28th Day of June, 2021 for 27th AGM of the Members of **Pushpsons Industries Limited**, held on Friday, the 17 September, 2021 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.
3. The Company has published an advertisement in Financial Express (English Daily) and Jansatta (Hindi Daily) on August 18, 2021.
4. Due to COVID-19 global pandemic, the Annual general meetings of the companies has been conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular no. 02/2021 dated January 13, 2021 through video conferencing (VC) or other audio visual means (OAVM).
5. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, substituted by the Companies (Management and Administration) Amendment, Rules 2015 and further substituted by the company (Management and Administrations) amendment, Rules 2016 (including any statutory modification or re-enactment thereof) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting period remained open from Tuesday 14th Day of September 2021 (10.00 A.M.) till Thursday 16th September, 2021 (5.00 P.M.)
6. The Members of the Company as on the "cut-off date" i.e. Friday, September 10, 2021, were entitled to avail the facility of remote e-voting as well as voting electronically at the

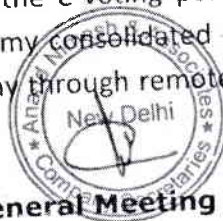


7. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting during the 27th Annual General Meeting through electronic voting system (e-voting) on the resolutions contained in the Notice to the 27th 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)
8. Upon the commencement of the 27th Annual General Meeting, the electronic voting Platform was activated to enable the shareholders who were present in the 27th 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.
9. The electronic vote was subsequently unblocked by me on September 17, 2021 after the conclusion of AGM.
10. Therefore, the votes cast were unblocked on September 17, 2020 after the conclusion of AGM witnessed by two witnesses, Mr. Saurabh Agrawal and Mr. Dhanoj Kumar Singh, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Mr. Saurabh Agrawal


Mr. Dhanoj Kumar Singh

11. 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 27th Annual General Meeting, were generated from the e-voting portal of the Central Depository Services (India) Limited (CSDL)
12. I have scrutinized the votes cast by remote e-voting and voting electronically at the 27th 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)
13. 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 27th 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, 2021, together with the Reports of Board of Directors and Auditors thereon.

Voted in FAVOUR or AGAINST for the Resolution

Item no of Notice	Voting Method	Vote in assent			Vote in dissent		Invalid Vote
		Nos.	Total vote cast	%age	Nos.	%age	
Item NO-1 ORDINARY RESOLUTION	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 reappointment.

Voted in FAVOUR or AGAINST for the Resolution

Item no of Notice	Voting Method	Vote in assent			Vote in dissent		Invalid Vote
		Nos.	Total vote cast	%age	Nos.	%age	
Item NO-2 ORDINARY RESOLUTION	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

Item no of Notice	Voting Method	Vote in assent			Vote in dissent		Invalid Vote
		Nos.	Total vote cast	%age	Nos.	%age	
Item NO-3 ORDINARY RESOLUTION	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

14. 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.

15. Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of the 27th AGM to announce the result of the meeting.

Thanking you
Yours faithfully

For Anand Nimesh & Associates
(Company Secretaries)


ANAND KUMAR SINGH
(Partner)

Mem. No- F10812

CP No - 9404

Date: 18/09/2021

Place: Delhi

UDIN- F010812C000966294


PANKAJ JAIN
(Chairman)

27th Annual General Meeting

Date: 18/09/2021

Place: Delhi

