

Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditor to fill Casual Vacancy and to fix their remuneration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0,0000	0	0	0	0
	Poll	1482567	0	0,0000	0	0	0	0
	Postal Ballot (if applicable)		0	0,0000	0	0	0	0
	Total	1482567	0	0,0000	0	0	0,0000	0,0000
Public- Institutions	E-Voting		0	0,0000	0	0	0	0
	Poll	1084900	0	0,0000	0	0	0	0
	Postal Ballot (if applicable)		0	0,0000	0	0	0	0
	Total	1084900	0	0,0000	0	0	0,0000	0,0000
Public- Non Institutions	E-Voting		421433	0,2765	399999	21434	94,9140	5,0860
	Poll	152442133	0	0,0000	0	0	0	0
	Postal Ballot (if applicable)		0	0,0000	0	0	0	0
	Total	152442133	421433	0,2765	399999	21434	94,9140	5,0860
Total		155009600	421433	0,2719	399999	21434	94,9140	5,0860
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	



B.Com, Company Secretaries
Resolution Professional
(IBBI / IPA-002/IP/N 00718/2018-2019 / 12199)

Jalan Alkesh & Associates

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Scrutinizer's Report

To,
The Chairman of
Antarctica Limited

Dear Sir,

Pursuant to provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Board of Directors of the Company at its meeting held on Friday, 10th January, 2025 has appointed me as Scrutiniser for the remote e-voting process of the members of Antarctica Limited (herein after referred to as "Company") in terms of Postal Ballot Notice issued to the members on Friday, 10th January, 2025.

The management is responsible for ensuring compliance under the provisions of Sections 108 and 110 of the Companies Act, 2013 ("Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable provisions of the Act and Rules, along with the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFDPoD2/ P/CIR/2023/167 dated October 07, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on

General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force) and pursuant to other applicable laws and regulations that the resolution appended below is proposed to the Members of Antarctica Limited ("the Company") to be passed by way of postal ballot, only through remote voting by electronic means ("remote e-voting").

My responsibility is to scrutinize the remote e-voting process in a fair and transparent manner based on the information generated from the e-voting system provided by National Securities Depository Limited, M/s Maheshwari Datamatics Private Limited, Registrar and Transfer Agent the records maintained by the company and the authorizations lodged with the Company.

The report is as under

1. The remote e-voting period commences at 9:00 a.m. (IST) on Saturday, 11th January, 2025 and ends at 5:00 PM IST on Sunday, 09th February, 2025.
2. The Postal Ballot Notice is being sent by electronic means to the Shareholders of the Company whose names appear on the Register of Members/List of Beneficial Owners as on Saturday, 4th January, 2025 ("Cut-off Date") as received from the Depositories.
3. The e-votes were unlocked on 10th February, 2025 in the presence of two witnesses Mr. Dutt Sagar Chavda, residing at Ahmedabad and Mrs. Shrujal Patel residing at Ahmedabad-380051 who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unlocked in their presence.
4. Thereafter the details containing inter-alia list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of NSDL ([www.https://www.evoting.nsdl.com](https://www.evoting.nsdl.com)). All the votes cast electronically during the said period have been taken into consideration for the purpose of our report.
5. The resolutions on which the Promoter and Promoter Group are interested and have voted are considered to be invalid votes for the purpose. There was no resolution in which the Promoter or Promoter Group were interested.
6. The Sheet containing the results of remote e-voting is provided in the Annexure. Based on the Annexure we report that, the Resolutions as contained in the Notice of Postal Ballot Notice dated 10th January, 2025 has been passed with requisite majority.

7. Since there are no physical papers, the files for voting will be send to the Company at their mail id for the record purpose.

8. You may declare the results accordingly.

Thanking you,
For, **JALAN ALKESH & ASSOCIATES**
COMPANY SECRETARIES



For, Jalan Alkesh & Associates
Company Secretary

Alkesh Jalan
Proprietor
G.P No. 4580

ALKESH JALAN
PROPRIETOR

Fcs : 10620

UDIN :

Dated: 10th February, 2025

Witness :

SAGARS

Dutt Sagar Chavda

S.S. Patel

Shrujal Patel

Countersigned
For, Antarctica Limited

Rajesh
Mangilal
Sharma

Digitally signed
by Rajesh
Mangilal Sharma
Date: 2025.02.10
16:34:39 +05'30'

Rajeshkumar Sharma
(Director)

**ANNEXURE TO SCRUTINIZER'S REPORT OF ANTARCTICA LIMITED FOR THE POSTAL BALLOT IN TERMS OF NOTICE DATED
10TH JANUARY, 2025**

Sr. No.	Resolution	Whether Ordinary Business or Special Business	Type of Resolution	Mode	No. of members voted	No. of shares held	Valid Votes	Invalid Votes	Votes in Favour of resolution	Against the resolution	Not Voted	% of total no of valid votes cast		
												Favour	Against	Not Voted
1	Appointment of Statutory Auditor to fill Casual Vacancy and to fix their remuneration.	Special	Ordinary	EVOTING	146	421433	421433	0	399999	21434	0	94,91	5,09	0

For, JALAN ALKESH & ASSOCIATES
COMPANY SECRETARIES

For, Jalan Alkesh & Associates
Company Secretary



Alkesh Jalan
Proprietor
C.P No. 4580

ALKESH JALAN
PROPRIETOR
UDIN : F010620F003906171