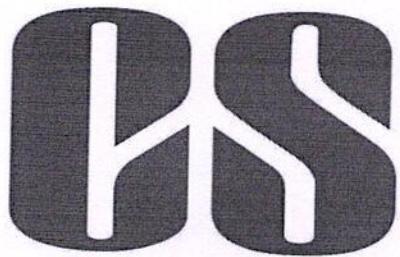


# **VARSHA RANI AGARWAL**

## **Company Secretaries**

Shree Ram Colony, Tayal Niwas,  
Opposite to New Singhal Trading,  
Sevoke Road Siliguri- 734001  
Email ID : ag\_varsha90@yahoo.com  
Contact No: +919832598081



Peer Review Certificate no. 4907/2023

## **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 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 dated 22<sup>nd</sup> November, 2025 issued to the members on 25<sup>th</sup> November, 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



**Varsha Rani Agarwal**  
Company Secretary  
C.P. No.13420

“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 Hours (IST) on Wednesday, November 26, 2025 up to 17:00 Hours (IST) on Thursday, December 25, 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 Friday, November 21, 2025 (“Cut-off Date”) as received from the Depositories.
3. The e-votes were unlocked on 26<sup>th</sup> December, 2025 in the presence of two witnesses who are not in the employment of the Company.
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.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 the remote e-voting is enclosed as Annexure to this report. Based on the voting results as set out in the said Annexure, we hereby report that the resolution as contained in the Notice of Postal Ballot dated 22<sup>nd</sup> November, 2025 have not been passed by the members of the Company



**Varsha Rani Agarwal**  
Company Secretary  
C.P. No. 13420

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,

**Countersigned**



Name of PCS : Varsha Rani Agarwal  
Membership No: 36228

C. P. No. : 13420

UDIN: A036228G002743669

Peer Review Certificate no. 4907/2023

Date : 27.12.2025

**For, Antarctica Limited**

**Director**

Rahul Solanki



<b>General information about company</b>	
Scrip code	000000
NSE Symbol	ANTGRAPHIC
MSEI Symbol	NOTLISTED
ISIN	INE414B01021
Name of the company	ANTARCTICA LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-12-2025
Start time of the meeting	
End time of the meeting	

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	VARSHA RANI AGARWAL
Firms Name	VARSHA RANI AGARWAL
Qualification	CS
Membership Number	36228
Date of Board Meeting in which appointed	22-11-2025
Date of Issuance of Report to the company	26-12-2025

<b>Voting results</b>	
Record date	28-11-2025
Total number of shareholders on record date	96220
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Regularisation of Mr. Sandip Dineshbhai Goti (DIN: 11121868) as Managing Director of the Company					
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	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
Public- Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
Public- Non Institutions	E-Voting	1006648	1006648	100	214993	791655	21.3573	78.6427	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		1006648	1006648	100	214993	791655	21.3573	
Total								78.6427	
Whether resolution is Pass or Not.							No		
Disclosure of notes on resolution									

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Regularisation of Mr. Vaghela Digvijay Arjunsinh (DIN: 11119756) as an Independent Director					
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	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1006648	1006648	100	214993	791655	21.3573	78.6427
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1006648	1006648	100	214993	791655	21.3573	78.6427
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

**ANNEXURE TO SCRUTINIZER'S REPORT OF ANTARCTICA LIMITED FOR THE POSTAL BALLOT**

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	Regularisation of Mr. Sandip Dineshbhai Goti (DIN: 11121868) as Managing Director of the Company	Special	Special	EVOTING	114	1006648	1006648	0	214993	791655	0	21.36	78.64	0
2	Regularisation of Mr. Vaghela Digvijay Arjunsinh (DIN: 11119756) as an Independent Director	Special	Special	EVOTING	114	1006648	1006648	0	214993	791655	0	21.36	78.64	0

For, Varsha Rani Agarwal  
COMPANY SECRETARIES

*Varsha Rani Agarwal*

Varsha Rani Agarwal  
PROPRIETOR  
COMPANY SECRETARY  
Membership No: 36228  
C. P. No. : 13420  
UDIN: A036228G002743669  
Peer Review Certificate no. 4907/2023  
Date : 27.12.2025

