

CONSOLIDATED SCRUTINIZER REPORT

To,

The Chairman,
ASPINWALL AND COMPANY LIMITED
ASPINWALL HOUSE", T.C.NO.24/2269 (7),
KAWDIAR-KURAVANKONAM ROAD,
KAWDIAR, THIRUVANANTHAPURAM,
KERALA - 695003

Sub: - E - Voting Report and Virtual Voting Report -102nd Annual General Meeting held on Wednesday 10th day of August, 2022 through Video Conferencing/Other Audio Visual Means (VC).

I, N BALASUBRAMANIAN, Authorised Signatory, BVR and Associates Company Secretaries LLP, Cochin appointed as scrutinizer for the purpose of electronic voting and for the virtual voting in the 102nd Annual General Meeting of the members of the Company held on Wednesday 10th day of August, 2022 through Video Conferencing/Other Audio Visual Means (VC) and submitting the Consolidated report of Electronic voting and Virtual Voting as under:-

Resolution No. 1

	No of members present and voting(in person or by proxy and e-voting	No of votes cast by them in favor of the resolutions	No of votes cast by them against the resolution	% of total number of valid vote casted
E -Voting	33	1237250	7006	100
Virtual Voting	1	1	0	100
Total	34	1237251	7006	100



Mr. Balasubramanian

Resolution No. 2

	No of members in present and voting(in person or by proxy and e-voting)	No of votes cast by them in favor of the resolutions	No of votes cast by them against the resolution	% of total number of valid vote casted
E -Voting	33	1237250	7006	100
Virtual Voting	1	1	0	100
Total	34	1237251	7006	100

Resolution No. 3

	No of members in present and voting(in person or by proxy and e-voting)	No of votes cast by them in favor of the resolutions	No of votes cast by them against the resolution	% of total number of valid vote casted
E -Voting	32	1199659	7011	100
Virtual Voting	1	1	0	100
Total	33	1199660	7011	100

Resolution No. 4

	No of members in present and voting(in person or by proxy and e-voting)	No of votes cast by them in favor of the resolutions	No of votes cast by them against the resolution	% of total number of valid vote casted



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E -Voting	33	1232890	11366	100
Virtual Voting	1	1	0	100
Total	34	1232891	11366	100

Resolution No. 5

	No of members in present and voting(in person or by proxy and e-voting	No of votes cast by them in favor of the resolutions	No of votes cast by them against the resolution	% of total number of valid vote casted
E -Voting	33	1237245	7011	100
Virtual Voting	1	1	0	100
Total	34	1237246	7011	100

Resolution No. 6

	No of members in present and voting(in person or by proxy and e-voting	No of votes cast by them in favor of the resolutions	No of votes cast by them against the resolution	% of total number of valid vote casted
E -Voting	32	1236609	7423	100
Virtual Voting	1	1	0	100
Total	33	1236610	7423	100



M. Balakrishnan

Resolution No. 7

	No of members in present and voting(in person or by proxy and e-voting	No of votes cast by them in favor of the resolutions	No of votes cast by them against the resolution	% of total number of valid vote casted
E -Voting	33	1237245	7011	100
Virtual Voting	1	1	0	100
Total	34	1237245	7011	100

Based on the above voting patterns, I hereby report that all the resolutions have been passed.

The separate scrutinizer reports on Electronic Voting and Virtual Voting have been submitted to the Chairman of the Company.

For BVR & ASSOCIATES COMPANY SECRETARIES LLP



A handwritten signature in blue ink, appearing to read "N. Balasubramanian".

**CS N. BALASUBRAMANIAN
AUTHORISED SIGNATORY
UDIN: F006439D000780949**

Date: 11.08.2022
Place: Ernakulam