

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 -103rd Annual General Meeting held on Thursday 27th day of July, 2023 through Video Conferencing/Other Audio Visual Means (VC).

I, YOGINDUNATH. S, 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 103rd Annual General Meeting of the members of the Company held on Thursday 27th day of July, 2023, 11 AM, 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	31	3385460	12	100
Virtual Voting	2	6255	0	100
Total	33	3391715	12	100



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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	31	3385464	8	100
Virtual Voting	2	6255	0	100
Total	33	3391719	8	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	31	3385460	12	100
Virtual Voting	2	6255	0	100
Total	33	3391715	12	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	31	3385460	12	100
Virtual Voting	2	407	5848	100
Total	33	3385867	5860	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	31	3385460	12	100
Virtual Voting	2	407	5848	100
Total	33	3385867	5860	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	31	3385460	12	100
Virtual Voting	2	6255	0	100
Total	33	3391715	12	100



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Resolution No. 7

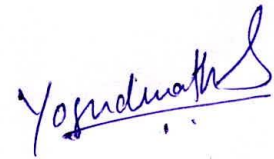
	No of members in present and voting(in person or by proxy and e-voting	No of votes cast by them in favor of the resolutions	No of votes cast by them against the resolution	% of total number of valid vote casted
E -Voting	31	3385460	12	100
Virtual Voting	2	407	5848	100
Total	33	3385867	5860	100

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

YOGINDUNATH. S.
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BVR & Associates Company Secretaries LLP
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LLP IN AAE - 7079



CS YOGINDUNATH S
AUTHORISED SIGNATORY
UDIN: F007865E000697391

Date: 28.07.2023
Place: Ernakulam

