

CONSOLIDATED SCRUTINIZER REPORT

To,

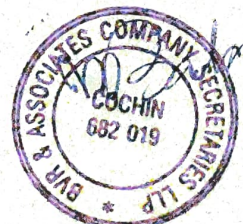
The Chairman,
ASPINWALL AND COMPANY LIMITED
ASPINWALL HOUSE", T.C.NO.24/2269 (7),
KAWDIAR-KURAVANKONAM ROAD,
KAWDIAR, THIRUVANANTHAPURAM,
KERALA - 695003

Sub: - E - Voting Report and Virtual Voting Report -101st Annual General Meeting held on Thursday 26th day of August, 2021 through Video Conferencing/Other Audio Visual Means (VC).

I, N. Balasubramanian, Designated Partner, BVR and Associates Company Secretaries LLP, Cochin appointed as scrutinizer for the purpose of electronic voting and for the virtual voting in the 101st Annual General Meeting of the members of the Company held on Thursday 26th day of August, 2021 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	36	1206370	61	100%
Virtual Voting	0	0	0	NA
Total	36	1206370	61	100%



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	36	1206371	60	100%
Virtual Voting	0	0	0	NA
Total	36	1206371	60	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	36	1206240	191	100%
Virtual Voting	0	0	0	NA
Total	36	1206240	191	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
E -Voting	36	1206140	291	100%
Virtual Voting	0	0	0	NA
Total	36	1206140	291	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	36	1206370	61	100%
Virtual Voting	0	0	0	NA
Total	36	1206370	61	100%

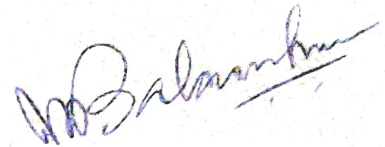
For each resolution, the vote casted against was not exceeded 25% or 50%, as the case may be for the Special Resolutions and Ordinary Resolutions, of the vote casted in favor of the same resolution.

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



CS N. BALASUBRAMANIAN
DESIGNATED PARTNER
MEMBERSHIP NO. 6439
CP NO: 4996
UDIN: F006439C000835245



Date: 26.08.2021
Place: Ernakulam

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