MEHUL RAVAL
COMPANY SECRETARY
203, SHIVALIK-9
VASUNDHARA SOCIETY,
GULBAI TEKRA PANCHVATI ROAD
AHMEDABAD - 380006.
Email Id: mehulkraval@gmail.com
Mobile No.: +91-9725488721

Scrutinizer's Report on Voting at the Adjourned Annual General Meeting of BANSAL MULTIFLEX LIMITED, (CIN: L36100GJ2013PLC077651) held on Saturday 21st December, 2024 at 04:30 p.m. at 4th Floor E Block, Uniza Corporate Park, Near Popular Domain, Satellite, Ahmedabad - Gujarat 380015.

To,
Chairman of the Meeting/ Director,
Mr. MALAY ROHITKUMAR BHOW,
BANSAL MULTIFLEX LIMITED,
72, THE NUTAN Guj. Co Op Shops and Warehouses SOC.
O/S. Raipur Gate, Near Laxmi Cotton Mill, Ahmedabad,
Gujarat, India, 380022

Sub: Passing of Resolution(s) through voting done at the Physical Convened Annual General Meeting.

Dear Sir,

The Board of Directors of **BANSAL MULTIFLEX LIMITED** appointed me on 23rd November, 2024 as the Scrutinizer to scrutinize the physical voting done by the members of the Company at the Annual General Meeting of the Company at the pre-decided venue.

Report on Scrutiny:

- I as a Scrutinizer duly compiled details of the I Voting done at Physical Convened AGM, the details of which are as follows:

Details	**Voting at the AGM**
Number of members who casted their votes	7
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder
Invalid / Abstained	As mentioned under each of the Resolution(s) mentioned hereunder

Note:

a) Percentage of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through Physical voting at the AGM.

b) The results of the Voting at Physical Convened AGM are as under:

ORDINARY BUSINESS:

I) Item No. 1 (As an Ordinary Resolution):

To consider and adopt the Audited Financial Statement of the Company including the Audited Balance Sheet for the Financial Year ended on 31st March, 2024, the Statement of Profit and Loss and the Cash flow statement for the year end on that date and the report of the Board of Directors and Auditors thereon; and

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid / Abstain Votes
	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares	Percentage (%)	Number of members
Physical Voting at the AGM	7	24100	100	0	0	00	00
TOTAL	7	24100	100	0	0	00	00

II) Item No. 2 (As an Ordinary Resolution):

To consider and adopt the Audited Financial Statement of the Company including the Audited Balance Sheet for the Financial Year ended on 31st March, 2023, the Statement of Profit and Loss and the Cash flow statement for the year end on that date and the report of the Board of Directors and Auditors thereon; and

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid / Abstain Votes
	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares	Percentage (%)	Number of members
Physical Voting at the AGM	7	24100	100	0	0	00	00
TOTAL	7	24100	100	0	0	00	00

SPECIAL BUSINESS:

III) Item No. 3 (As an Ordinary Resolution):

To Regularize Appointment of Mr. Malay Rohitkumar Bhow (DIN: 02770605):

Manner of Voting	**Votes in favour of the resolution**			**Votes against the resolution**			**Invalid / Abstain Votes**
	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares	Percentage (%)	Number of members
Physical Voting at the AGM	7	24100	100	0	0	00	00
TOTAL	7	24100	100	0	0	00	00

IV) ITEM NO.4 (AS AN ORDINARY RESOLUTION):

To Regularize Appointment of Mr. HINIL PATEL (DIN: 10425478).:

Manner of Voting	**Votes in favour of the resolution**			**Votes against the resolution**			**Invalid / Abstain Votes**
	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares	Percentage (%)	Number of members
Physical Voting at the AGM	7	24100	83	0	00	00	1
TOTAL	7	24100	83	0	0	00	1

V) ITEM NO. 5 (AS ORDINARY RESOLUTION):

To Regularize Appointment of Mr. JAYKUMAR DEEPAKBHAI KHATNANI (DIN: 08659187).:

Manner of Voting	**Votes in favour of the resolution**			**Votes against the resolution**			**Invalid / Abstain Votes**
	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares	Percentage (%)	Number of members
Physical Voting at the AGM	7	24100	83	0	0	00	1
TOTAL	7	24100	83	0	0	00	1

VI) ITEM NO. 6 (AS ORDINARY RESOLUTION):

Re-appointment of Statutory auditor M/S. ANIL K. GOYAL & ASSOCIATES.

Manner of Voting	**Votes in favour of the resolution**			**Votes against the resolution**			**Invalid / Abstain Votes**
	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares	Percentage (%)	Number of members
Physical Voting at the AGM	6	24100	6	0	0	00	6
TOTAL	6	24100	6	0	0	00	6

All the Resolutions mentioned in the Notice of the AGM as per the details above stand passed under Voting done by the members of the Company at Physical Convened Annual General Meeting with the requisite majority and hence deemed to have been passed at the AGM.

I hereby confirm that, I have maintained the data of Voting done by the members of the Company at Physical Convened Annual General Meeting. All the relevant records relating to voting at the AGM will remain in my custody until the Chairman considers, approves and signs the minutes of the AGM and the same shall be handed over to the Chairman for safe keeping.

Thanking you,

Yours Faithfully,

MEHUL RAVAL
(Practicing Company Secretary)

MEHUL KEDARBHAI RAVAL
Digitally signed by MEHUL KEDARBHAI RAVAL
Date: 2024.12.24 20:23:35 +05'30'

Membership No. A28155
COP: 10500

Date: 24-12-2024
UDIN: A028155F003477447

Countersigned by:

For, BANSAL MULTIFLEX LIMITED
(CIN: L36100GJ2013PLC077651)

MALAY ROHITKUMAR BHOW
Digitally signed by MALAY ROHITKUMAR BHOW
Date: 2024.12.24 20:24:45 +05'30'

Mr. MALAY ROHITKUMAR BHOW,
Chairman of the Meeting
(DIN: 02770605)