



Sachin Thakkar & Associates

Company Secretaries

(A peer reviewed firm)

Address: 1106/A, Synergy Tower, Corporate Road, Prahladnagar, Ahmedabad- 380015,
Mo. No. 8530862236

Email: sachinthakkar911@gmail.com / cssachinthakkar@gmail.com

Form MGT - 13

Report of Scrutinizer

[Pursuant to sections 108 of the Companies Act, 2013 and rule 20(4)(xii) read with 21(2) of the Companies Management and Administration rules, 2014 as amended]

To,
The Chairman & Resolution Professional (RP),
20th Annual General Meeting of the members of the
Mcdowell Holdings Limited (in CIRP);
Held on Thursday, 7th November, 2024 at 11:30 A.M.
Through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Sub.: Scrutinizers' Report

Ref.: 20th AGM of Mcdowell Holdings Limited (in CIRP)

Dear Sir,

I, Sachin Thakkar, Proprietor of M/s Sachin Thakkar & Associates, Practicing Company Secretaries, Ahmedabad, was appointed as a Scrutinizer by the Resolution Professional of Mcdowell Holdings Limited (in CIRP) ("the Company") and as per MCA General Circular dated 13th January, 2021 in continuation of MCA Circular No. 20/2020 dated May 05, 2020 and SEBI circular dated 15th January, 2021 in continuation of SEBI circular dated 12th May, 2020 for the purpose of scrutinizing process of Remote e-voting and E-Voting at the AGM/e-AGM pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, for the AGM summoned and convened on 7th November, 2024 conducted through VC and OAVM in respect of the Resolution as set out in the Notice convening the AGM, hereby submit my report as follows:

1. The Resolution was transacted through the process of remote e-voting and through electronic voting system on the day of AGM. For the purpose of remote e-voting, the Company had engaged the services of Central Depository Services (India) Limited ("CDSL").
2. Only those members/shareholders, who were present at the Virtual AGM through video conferencing facility and did not cast their vote through remote e-voting, such members, were allowed to cast their votes on the resolutions in the e-AGM by following instructions mentioned in Notice of AGM;
3. The e-voting commenced on 4th November, 2024 at 09:00 a.m. IST and end on 6th November, 2024 at 05:00 p.m. IST.
4. Shareholders as on the Cut-off date, i.e. 1st November, 2024 were eligible to vote electronically or allowed to attend the AGM for e-voting at the AGM;





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5. The Votes casted electronically were unblocked by me on 7th November, 2024 after the conclusion of Annual General Meeting and was witnessed by two witnesses, Ms. Hetashri Mehta & Ms. Devanshi Prajapati, who were not in the employment of the company. They has signed below in confirmation of the same.

H. H. Mehta

D. A. Prajapati

Hetashri Mehta

Devanshi Prajapati

The Remote E-Voting results are as under:

Item No. 1

Ordinary resolution to receive, consider and adopt Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Resolution Professional and Auditors thereon.

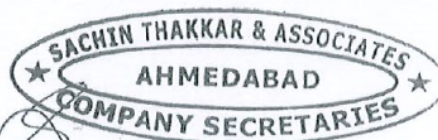
Voted in favor of the Resolution:

Type of Voting	No. of members present and voting (in person)	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting	12	375	0.01%
E-voting (AGM)	1	1	0.00%
Total	13	376	0.01%

Voted against of the Resolution:

Type of Voting	No. of members present and voting (in person)	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting	11	28,54,993	99.99%
E-voting (AGM)	1	1	0.00%
Total	12	28,54,994	99.99%

6. The resolution mentioned in the AGM notice as per the details above accordingly does not stand passed with Requisite majority*.
7. The electronic data and all other relevant records relating to Remote e-voting and electronic voting conducted at the AGM is under my safe custody and will be handed over to the Company Secretary for preserving safely after the chairman considers, approves and signs the minutes of AGM.





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8. My responsibility as scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favor" or "against" on the resolutions stated above, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited ("CDSL") the authorized agency engaged by the Company to provide e-voting facilities;

*It is to be noted that sufficient quorum was not present in the e-AGM, As per the Section 103 of the Companies Act, 2013, If the quorum is not present within half-an-hour from the time appointed for holding a meeting of the company the meeting shall stand adjourned to the same day in the next week at the same time and place, or to such other date and such other time and place as the Board (here, Resolution Professional / chairman) may determine. However, the Chairman has continued with the meeting though the quorum was not present.

Note: Only votes through Remote E-voting and Online Voting at time of AGM were considered in Scrutinizer's Report.

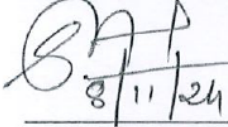
Thanking You,

Yours Faithfully,

FOR SACHIN THAKKAR & ASSOCIATES,

Company Secretaries,

Peer review certificate No. 2163/2022


8/11/24

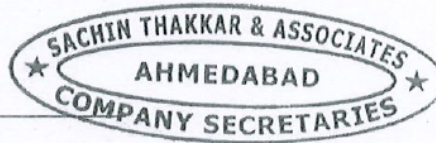
Sachin Thakkar

proprietor

Mem. No. F11396

C.P. No. 15881

UDIN: F011396F001964138



Place: Ahmedabad

Date: 8th November, 2024

Counter Signed & Received by:

**Resolution Professional &
Chairman of the Meeting,
Mcdowell Holdings Limited.**

For McDOWELL HOLDINGS LIMITED


**KONDURU PRASANTH RAJU
RESOLUTION PROFESSIONAL
IBBI/PA-002/IP-N00708/2018-2019/12200**