

Sanjiv Kumar Goel

B.com., F.C.S.

COMPANY SECRETARY

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Consolidated Report of Scrutinizer (Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014)

To

The Chairman of 30th Annual General Meeting of the members of Stylam Industries Limited (the Company) held on Thursday, the 30th day of September, 2021 at 10:00 a.m.

Dear Sir,

Sub: Resolutions passed at the 30th Annual General Meeting through E-voting/Physical voting

I, Sanjiv Kumar Goel, a Company Secretary in practice have been appointed as Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 to conduct electronic voting /Physical voting process and to scrutinize voting received by both the means from the shareholders/proxies in respect of the below mentioned resolutions passed at the 30th Annual General Meeting (AGM) of the members of the Company held on Thursday, the 30th day of September, 2021 at 10:00 a.m.

The Company has availed the services of Link in time India Private Limited (LIPL,) for extending the facility of remote e-voting to the Shareholders of the Company.

The shareholders of the company holding shares as on the "cut-off" date on September 23rd, 2021, were entitled to vote on the proposed resolutions as set out at items as mentioned in the Notice of the 30th AGM of M/s Stylam Industries Limited read with the addendum to the Notice of the 30th AGM.

The remote e-voting platform remained open from Monday, 27th September, 2021 (10:00 A.M) to Wednesday, 29th September, 2021 (5:00 P.M). During this period members of the company holding shares of the company either in physical or dematerialized form as on the cut off date 23rd September, 2021 were given the facility to cast their votes electronically and the members who were present during the AGM but did not cast their vote through remote e-voting were given the facility to vote through physical mode.

I have scrutinized and reviewed the voting through electronic remote e-voting and Physical mode .

I, now submit my report as under on the result of the voting through electronic remote e-voting and Physical mode in respect of resolutions as contained in Item no. 1 to Item no.4. of the Notice dated 28th July, 2021.

Ordinary Business:

ItemNo.1:-

Ordinary Resolution: To receive, consider, approve and adopt the Audited Statement of Profit & Loss for the financial year ended on 31st March, 2021 and Balance Sheet as at that date together with Reports of the Directors and Auditors thereon.



Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	8	1582817		100%
Remote e-voting				
Poll e-voting				
Physical	36	7393021		100%
Total	44	8975838		100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	-	-		-
Physical	-	-		-
Total	-	-		-

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of cast(Shares)	Votes
E-Voting	-	-	
Physical	-	-	
Total	-	-	

Item No.2:-

Ordinary Resolution: To appoint a Director in place of Mr. Manit Gupta (DIN 00889528) who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	7	1541514		97.39%
Remote e-voting				
Poll e-voting				
Physical	28	2233		100%
Total	35	1543747		97.39%

- 7390788 vote cast by 7 member were not considered in the above. They being interested in the resolution.



(i) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	1	41303		2.61%
Physical	-	-		-
Total	1	41303		2.61%

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of cast(Shares)	Votes
E-Voting	-	-	-
Physical	-	-	-
Total	-	-	-

Item No.3:-

Ordinary Resolution: To appoint a director in place of Mr. Sachin Bhatla (DIN: 8182443) who retires by rotation and being eligible offers himself for re-appointment.

	Number of members voted through electronic voting system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	7	1541514		97.39%
Remote e-voting				
Poll e-voting				
Physical	36	7393021		100%
Total	43	8934535		99.53%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	1	41303		2.61%
Physical	-	-		-
Total	1	41303		0.47%



(iii) Invalid vote

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

Item No.4:-

Ordinary Resolution: To increase salary of Shri Jagdish Gupta, Managing Director, from Rs.12.00 lakh p.m. to Rs. 16.00 lakh p.m.

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	7	1582617	99.99%
Remote e-voting			
Poll e-voting			
Physical	25	2228	99.78%
Total	32	1584845	99.98%

- The 7390788 vote cast by 7 member were not considered in the above. They being interested in the voting.

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	1	200	0.01%
Physical	3	5	0.22%
Total	4	205	0.02%



(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

Thanking you,

Yours faithfully,



(Sanjiv Kumar Goel)
Practicing Company Secretary
Membership No. FCS 2107
C.P. 1248
UDIN No. F002107C001051815
Place: Chandigarh
Date: 30th September, 2021