

VIJAY KUMAR MISHRA

B. Com (Hons), A C A . F.C.S

PARESH D PANDYA

B. Com., A.C.S.

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

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Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules, 2014, as amended]

To

The Chairman of Twenty-first Annual General Meeting of the Equity Shareholders of **AAA Technologies Limited** held on Monday, 20th September, 2021 at 11:00 a.m. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OVAM").

Dear Sir(s),

A. Pursuant to the resolution passed by the Board of Directors of M/s. AAA Technologies Limited (hereinafter referred as "**the Company**") on June 25, 2021, I, Vijay Kumar Mishra, Partner of M/s. VKM & Associates, Practising Company Secretaries, have been appointed as a Scrutinizer to receive, process and scrutinize the voting through electronic means ("**e-voting**") on the resolutions contained in the notice dated 27th August, 2021 ("**Notice**") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020 and 2/2021 dated 08th April, 2020, 13th April, 2020, 05th May, 2020 and 13th January, 2021 respectively issued by the Ministry of Corporate Affairs ("**MCA**") , Government of India (hereinafter referred to as "**MCA Circulars**"), calling the 21st Annual General Meeting ("**AGM**") of the Company through VC/OVAM. The meeting was convened on Monday, 20th September, 2021 at 11:00 a.m. (IST) through VC/OVAM. As the scrutinizer, I have to scrutinize process of e-voting remotely before the AGM ("**remote e-voting**") and process of e-voting at the AGM through electronic voting system ("**Insta E-Voting**").



- B. Member's approval was sought on the following Resolutions:
- 1) Consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2021 and the reports of Board of Directors and Auditors thereon. (Ordinary Resolution)
 - 2) Re-appointment of Statutory Auditors. (Ordinary Resolution)
 - 3) Declaration of dividend for the year ended on 31st March, 2021. (Ordinary Resolution)
 - 4) Re-Appointment of Mrs. Ruchi Agarwal,, a director retiring by rotation. (Ordinary Resolution)
- C. As required under Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company completed dispatch of Notice along with explanatory statement on August, 27, 2021 through electronic mode to those members whose email addresses are registered with the Company/Depositories, in compliance with the MCA circulars.
- D. The remote e-voting facility was provided by Link Intime India Pvt. Ltd. ("LIPL") for conducting remote e-voting by Shareholders of Company.



- E. The remote e-voting period commenced on Friday, 17th September, 2021 (9:00 a.m. IST) and ended on Sunday, 19th September, 2021 (5:00 p.m. IST) and the LIPL e-voting platform was blocked thereafter.
- F. The Company also provided Insta e-voting facility to the shareholders present at the AGM who had not cast their vote earlier.
- G. The shareholders of the Company holding shares as on the “cut-off” date of Monday September 13, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.
- H. After the closure of Insta e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility done prior to the AGM were unblocked, counted and the e-voting summary statement was downloaded from e-voting website of LIPL.
- I. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.
- J. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and Insta e-voting) is restricted to making a Consolidated Scrutinizer’s Report of the votes cast in favour or against the resolutions

I now submit my consolidated Report as under on the result of the remote e-voting and voting by electronic voting system at the 21st AGM in respect of the said resolutions.



Resolution Item No. 1: Ordinary Resolution

To receive, consider and adopt:

- a. **Audited Financial Statements for the financial year ended 31st March, 2021 and the Reports of Board of Directors and Auditors thereon.**

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
13	62,41,200	100%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.



Resolution No. 2: Ordinary Resolution

To Re-appoint M/s Vandana V Dodhia & Co. Chartered Accountants (FRN 117812W) as Statutory Auditors of the Company.

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
13	62,41,200	100%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.



Resolution No. 3: Ordinary Resolution

To Approve the Final Dividend of Rs. 0.50/-per Equity Shares of the Face Value of Rs. 10/-Each for the Financial Year 2020-21.

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
13	62,41,200	100%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.



Resolution No. 4: Ordinary Resolution

To appoint Director in place of Mrs. Ruchi Anjay Agarwal (DIN: 00415485), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
12	49,61,200	100%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.




- K. The above Resolutions No 1 to No. 4 were passed with majority of Votes.
- L. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the 21st Annual Genral Meeting of the Company and after, the same will be handed over to Mr. Sagar Shah, Company Secretary of the Company for safe keeping.

Thanking you,

For VKM & ASSOCIATES
Company Secretaries




(Vijay Kumar Mishra)
Partner
C.P.No.4279

UDIN : F005023C000983011

Place : Mumbai

Date : 21/09/2021