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HARSHIT ARORA & ASSOCIATES

Company Secretaries (Governance Professionals)



CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Sections 108 and 109 of the Companies Act, 2013 and amended Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014)

To
The Chairman
Kumar Autocast Limited,
C-179, Focal Point, Phase VI,
Ludhiana-141010, Punjab

Subject: Consolidated Scrutinizer's Report for Remote E-voting and Physical Ballot Voting at the 39th Annual General Meeting (AGM) of the Company held on Friday, 27th September, 2024.

The Board of Directors of the Company had appointed me as Scrutinizer for remote e-voting and also for Physical Ballot voting at the AGM in respect of below mentioned three resolutions proposed at the 39th AGM of the company held on Friday, 27th September, 2024 at 12:30. P.M. at the registered office of the company.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has confirmed that the notice convening the 39th AGM of the company along with the instructions for the remote e-voting and voting at the AGM and the annual report for the financial year 2023-24 were sent through electronic mode to those members whose e-mail addresses were registered with the company/Depository Participant(s).

The Company has published a notice in this regard in Financial Express (English Newspaper) and DeshSewak (Punjabi Regional Daily) on 03rd of September, 2023.

Pursuant to Section 108 of the Act read with the Rules and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has provided Physical Ballot voting facility at the AGM to its members in respect of business to be transacted at AGM.

The Company had appointed Central Depository Services Limited (CDSL) as the service provider, for the facility of Remote e-voting facility to the members of the company.



Complied/certified on the basis of
documents/ information provided
to me/ us for verification

Cut-off date: 20th September, 2024
Remote e-voting commencement date: 24th September, 2024 (9:00 A.M.)
Remote e-voting end date: 26th September, 2024 (5:00 P.M.).

The Meeting was concluded at 01.00 P.M. On completion of physical ballot voting at the AGM, the results of the physical ballot voting by members at the AGM as well as remote e-voting done through CDSL platform were unblocked by me, downloaded and diligently scrutinized.

The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules, Circulars issued by MCA & SEBI relating to remote E-voting and physical ballot voting at the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e-voting and physical ballot voting at the AGM is to report on the votes cast in favour or against the resolutions based on the available data.



Complied/certified on the basis of documents/ information provided to me/ us for verification

1. The Results of the voting is as under:

Resolution 1: Ordinary Resolution:

- **TO RECEIVE & ADOPT AUDITED ANNUAL FINANCIAL STATEMENTS AND OTHER REPORTS**

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2024, Statement of Profit and Loss for the year ended on that date, together with Report of the Auditor's and Director's thereon.

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
8	7639680	73.64

	Remote E- Voting		Ballot Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	0	0	8	7639680	7639680	100
Dissent	0	0	0	0	0	0
Total	0	0	0	0	0	100

RESULT FOR RESOLUTION-1

The above resolution has been passed with requisite majority.



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2. The Results of the voting is as under:

Resolution 2: Ordinary Resolution:

RE-APPOINTMENT OF SH. AJAY KUMAR SOOD

To re-appoint a Director in place of Sh. Ajay Kumar Sood (DIN: 00685585), Whole Time Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offer himself for re-appointment.

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
8	7639680	73.64

	Remote E- Voting		Ballot Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	0	0	8	7639680	7639680	100
Dissent	0	0	0	0	0	0
Total	0	0	0	0	0	0

RESULT FOR RESOLUTION-2

The above resolution has been passed with requisite majority.



Complied/certified on the basis of documents/ information provided to me/ us for verification

3. The Results of the voting is as under:

Resolution 3: Special Resolution:

BLANKET APPROVAL FOR RELATED PARTY TRANSACTIONS:

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
8	7639680	73.64

	Remote E- Voting		Ballot Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	0	0	8	7639680	7639680	100
Dissent	0	0	0	0	0	0
Total	0	0	0	0	0	0

RESULT FOR RESOLUTION-3

The above resolution has been passed with requisite majority.

I, hereby confirm that, I am maintaining the Registers received from the Service Provider electronically, in respect of the votes cast through e-voting and physical ballot voting at the AGM. I shall be arranging to hand over these records to you or such other person authorized by you.

Thanking You,
For Harshit Arora & Associates

Complied/certified on the basis of documents/ information provided to me/ us for verification



Harshit Arora
Practicing Company Secretary

FCS- F12307,

C.P No. 14807

Scrutinizer

Peer Review Number: 2073/2022

UDIN: F012307F001367023

Date: 29.09.2024

