

**CONSOLIDATED SCRUTINIZER'S REPORT**

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

To,

The Chairman of the 34<sup>th</sup> Annual General Meeting of the Equity Shareholders of **Kamadgiri Fashion Limited** held on September 27, 2021 at 10:00 a.m. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

Dear Sir,

1. I, Mr. Hemant Shetye, Partner of M/s. HS Associates, Company secretary in practice, have been appointed as Scrutinizer by the Board of Directors of **Kamadgiri Fashion Limited** ('the Company') for the purpose of scrutinizing the process of voting through electronic means ('e-voting') on the resolutions contained in the notice dated September 04 2021 ('Notice') calling 34<sup>th</sup> Annual General Meeting of its Equity Shareholders ('the Meeting'/'AGM'). The AGM was convened on Monday, September 27, 2021 at 10:00 am through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'). The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the relevant rules under the Companies (Management and Administration) Rules, 2014, as amended ('the Rules'). As Scrutinizer, I've to scrutinize:

(i) process of e-voting from a place other than the venue of the Meeting ('remote e-voting') under the provisions of Section 108 of the Act read with Rule 20 of the Rules; and

(ii) process of e- voting at the Meeting under the provisions of Section 108 of the Act read with Rules 20 of the Rules.

In view of the outbreak of the COVID-19 pandemic and Social distancing guidelines the AGM was held through VC/ OAVM pursuant to Circular Nos. 14/2020, 17/2020 and 20/2020 and 02/2021 and 10/2021 dated April 08, 2020, April 13, 2020 and May 05, 2020 and January 13,2021 and June 23, 2021 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India, wherein physical attendance of members was not required and the facility to appoint proxy to attend and cast vote for the members was not be available at the AGM.

**Management's Responsibility**

2. The management of the Company is responsible to ensure compliance with the requirements of:  
(i) the Act and the rules made thereunder; and  
(ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 ('LODR') relating to e-voting on the resolutions contained in the Notice calling the AGM.





## Scrutinizer's Responsibility

3. My responsibility as Scrutinizer for e-voting process (i.e. by remote e-voting and e-voting at the AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ('NSDL') the Agency authorized under the Rules and engaged by the Company to provide e-voting facility.

## Cut-off date

4. The Equity Shareholders of the Company as on the "cut-off" date, i.e., Monday, September 20, 2021 were entitled to vote on the resolutions (Item nos. 1 to 5 as set out in the Notice calling the AGM)
5. I submit herewith my Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the AGM, based on the reports generated by NSDL and relied upon by me as under:

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii) (iii = ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v) (v = iv/ (ii+iv) * 100)	
<b>Item No. 1 - Ordinary Resolution:</b> To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the reports of Board and Auditors thereon	47,59,851	99.99	3	0.01	-





Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii)  (iii = ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v)  (v = iv/ (ii+iv) * 100)	
<b>Item No. 2 - Ordinary Resolution:</b> To appoint a director in place of Mr. Pradip Kumar Goenka (DIN: 00516381), Director of the Company who retires by rotation and being eligible, offers himself for re-appointment**	29,46,978	99.99	3	0.01	-

**\*\*This resolution pertains to Re-appointment of retire by rotation of Mr. Pradip Kumar Goenka who are part of the Promoter Group. Being interested, Promoter and Promoter Group have abstained from voting .**

