

FORM NO. MGT-13

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rules 20(4) (xii) & 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

Extra-ordinary General Meeting of the shareholders of
NEIL INDUSTRIES LIMITED

Registered Office: 88B, Lake View Road (Ground Floor), Kolkata - 700029

Corp Office: 14/113, Civil Lines, 402-403, Kan Chamber, Kanpur-208001

SUBJECT: CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING CONDUCTED PRIOR TO THE EXTRA-ORDINARY GENERAL MEETING ('EGM') OF NEIL INDUSTRIES LIMITED AND VOTING THROUGH POLL CONDUCTED DURING THE EGM HELD ON TUESDAY, JULY 02, 2024 AT 12:30 P.M (IST) AT AUDITORIUM U.P. STOCK AND CAPITAL LIMITED, PADAM TOWERS, 14/113 CIVIL LINES, KANPUR-208001

Dear Sir,

I, **CS Vaibhav Agnihotri (Company Secretary in Practice and Proprietor of M/s V. Agnihotri & Associates)** was appointed as the Scrutinizer by the Board of Directors of **NEIL INDUSTRIES LIMITED** (the Company) on 29.05.2024 for the purpose of scrutinizing e-voting process (remote e-voting) and Voting through Poll at the Extra-ordinary General Meeting. .



Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolution proposed at the Extra-ordinary General Meeting of the Equity Shareholders of the Company held on Tuesday, July 02, 2024 at 12:30 P.M. submit my report as under:

➤ **Notice Convening the Meeting:**

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories, the Company completed dispatch of the Notice of the EGM as under:

➤ **By Electronic Means:**

On June 03, 2024 by e-mail to 2862 Shareholders who had registered their email-ids with Depositories/the Company, as per the email received by the Company as communication from RTA/ NSDL.

1. Cut-off Date

The Voting rights were reckoned as on Friday, **June 21, 2024** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting and Voting through poll at the Meeting.

2. Remote e-Voting

i. Agency:

The Company has appointed National Securities Depository Limited (NSDL) as the Agency for providing the remote e-Voting platform.



ii. Remote e-Voting:

The remote e-Voting platform was open from Saturday, June 29, 2024 (09:00 a.m. IST) up to Monday, July 01, 2024 (05:00 p.m. IST) and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on the e-Voting platform provided by NDSL.

3. Voting at the EGM:

Members present in person / through authorized representatives-	17
Members who cast vote through E-Voting	47
Members present but did not participate in poll and also did not had exercised their votes through E-Voting	0
Members who cast vote through Poll	12

4. Counting Process:

- i. After the conclusion of the Extra-ordinary General Meeting, the votes cast through remote e-voting were unblocked at around 01:56 P.M. in presence of two witnesses who were not in the employment of the Company.



Name: Ms. Namra Ehtesham



Name: CS Vrinda Agarwal



- ii. Hereafter, the details of equity shareholders, who voted for or against were downloaded from the E-Voting website of National Securities Depository Limited (NDSL)
- iii. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote E- voting and voting during the EGM on the resolution contained in the Notice of Extra-ordinary General Meeting. Some details in the report have been mentioned as per the communication received from the Company.
- iv. My responsibility as scrutinizer for the remote E-voting and the poll conducted during EGM is restricted to submit Scrutinizer's report for the votes cast in favour or against the resolution.
- v. Based on the E -voting results available to me, 47 members have casted their vote through remote E- voting holding 21,25,935 shares and 12 members have casted their votes during the meeting holding 8,76,380 shares. The meeting concluded at around 01:00 P.M. after which consolidated results were prepared.
- vi. The consolidated result of remote E-voting and voting through poll at the Extra-ordinary General Meeting is as under:

VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]



Date of the EGM	July 02, 2024
Total number of shareholders on cut-off date	2964
No. of Shareholders present in the meeting:	17
Promoters and Promoter Group:	2
Public:	15

Resolution No. 1

- To appoint the Statutory Auditors of the Company and to fix their remuneration to fill casual vacancy.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	368000	368000	100	368000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)							
	Total		368000	100	368000	0	100	0
	E-Voting		0	0	0	0	0	0
			0	0	0	0	0	0

Add: 401, Kan Chambers, 14/113, Civil Lines, Kanpur-208001
Tel: +91- 9839104031, 8299540104
Email: fcsvaibhav@gmail.com; rmsaconsultantsllp@gmail.com





V. Agnihotri & Associates
Company Secretaries

Public- Institution s	Postal Ballot (not applicable)	0						
	Total		0	0	0	0	0	0
Public- Non Institution s	E-Voting	19185200	1757935	9.1630	1746825	11110	99.3680	0.6320
	Poll		876380	4.5680	876380	0	100	0
	Postal Ballot (not applicable)							
	Total	19185200	2634315	13.7310	2623205	11110	99.5783	0.4217
Total		19553200	3002315	15.3546	2991205	11110	99.6300	0.3700

VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted	No. of Votes cast by them	% of total number of valid votes cast
59	2991205	99.63

VOTED AGAINST THE RESOLUTION

No. of Members voted	No. of Votes cast by them	% of total number of valid votes cast
5	11110	0.37

INVALID VOTES

No. of Members voted	No. of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



Add: 401, Kan Chambers, 14/113, Civil Lines, Kanpur-208001
Tel: +91- 9839104031, 8299540104
Email: fcsvaibhav@gmail.com; rmsaconsultantsllp@gmail.com

RESULT SUMMARY

SL. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	To appoint the Statutory Auditors of the Company and to fix their remuneration to fill casual vacancy.	Ordinary Resolution	99.63	0.37

The relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of EGM. Thereafter, the same shall be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

For
M/s V. Agnihotri & Associates
Company Secretaries

Vaibhav Agnihotri
FCS: 10363/ C.P. No.: 21596
Peer Review No. 2065/2022
UDIN: F010363F000650299
Place: Kanpur
Date: July 02, 2024

COUNTER SIGNED BY
ARVIND KUMAR MITTAL

Arvind Kumar Mittal

(MANAGING DIRECTOR)

