



# VPP & ASSOCIATES

## Practicing Company Secretaries

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### Scrutinizer's Report- Combined

#### Consolidated Report of Scrutinizer on remote e-voting and e-voting at the 30<sup>th</sup> Annual General Meeting)

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

To,

**The Chairman** of the 30<sup>th</sup> Annual General Meeting of the Equity Shareholders of **Neogem India Limited** [CIN: L36911MH1991PLC063357] (**'the Company'**) held on **Thursday, 30<sup>th</sup> September, 2021** through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

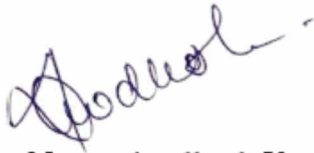
Dear Sir,

**Re: Scrutinizer's Report on remote e-voting and e-voting at the 30<sup>th</sup> AGM in terms of provisions of Section 108 of the Companies Act, 2013 read with applicable rules and Secretarial Standard - 2 (SS - 2) on General Meetings for the 30<sup>th</sup> Annual General Meeting ('AGM') of Neogem India Limited, held on Thursday, 30<sup>th</sup> September, 2021 at 09:39 a.m. conducted through VC/ OAVM.**

1. Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 ('the Rules') and the Secretarial Standard - 2 (SS - 2) on General Meetings issued by the Institute of Company Secretaries of India, I, Pooja Mayank Jain, Practicing Company Secretary (C.P. No.: 9136, Membership No.: F8160), Partner of M/s. VPP & Associates, Mumbai, have been appointed as the Scrutinizer by the Board of Directors of **Neogem India Limited** ('the Company') for the purpose of scrutinizing the remote e-voting and e-voting at the 30<sup>th</sup> AGM (E-poll) on all the resolutions moved at the said AGM held on **Thursday, 30<sup>th</sup> September, 2021 at 09:39 a.m.** conducted through VC/ OAVM;
2. The National Securities Depository Limited ("NSDL") had provided facility for voting through remote e-voting, for participation in the AGM through VC / OAVM facility and for e-voting during the AGM. The remote e-voting remained open from Monday, 27<sup>th</sup> September, 2021 (09:00 am IST) and ended on Wednesday, 29<sup>th</sup> September, 2021, (05:00 pm IST) for the 30<sup>th</sup> AGM and the remote e-voting platform was blocked thereafter



3. For the purpose of ensuring that the members who have cast their votes through remote e-voting do not vote again at the AGM, we had access, after the closure of period for remote e-voting and before the start of the AGM, to details relating to members, such as their names, folios, number of shares held and such other information that we may require, who have cast votes through remote e-voting but not the manner in which they have cast their votes.
4. On the instruction of the Chairman, the e-voting at the AGM was kept open for a period of 15 minutes after the conclusion of the AGM, after which the e-voting was locked by NSDL.
5. After the conclusion of the e-voting at the AGM, I counted the votes cast at the AGM and thereafter unblocked the votes cast through remote e-voting and made the Consolidated Scrutinizers' report of the total votes cast in favour or against and invalid votes, if any. Votes cast through remote e-voting were unblocked in the presence of two witnesses, Mr. Namdev Apange and Mr. Awdhesh Kumar Pandey, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Awdhesh Kumar Pandey



Name: Namdev Apange

6. The members whose names appeared in the Register of Members/List of Beneficial Owners as on the cut-off date, i.e. Thursday, the 23<sup>rd</sup> September, 2021 were entitled to vote on the resolutions as set out in the notice of the meeting and their voting rights were in proportion to their share in the paid-up capital equity share capital of the Company as on the cut-off dates.
7. As requested by the Management of the Company, I hereby submit my combined report on the result of remote e-voting together with that of e-voting at 30<sup>th</sup> AGM, based on the reports generated from NSDL website, with brief description of resolutions, as under. Kindly refer to the notice of the 30<sup>th</sup> AGM of the Company for the complete details of resolutions. Based on the voting results, we report that all the resolutions as set out in the Notice of the AGM dated 14<sup>th</sup> August, 2021 have been passed with requisite majority:

### **ORDINARY BUSINESS**

**Agenda No. 1: Ordinary Resolution:** Adoption of the Audited Financial Statement of the Company comprising of the Balance Sheet as at March 31, 2021 and the Statement of Profit and Loss, Cash Flow Statement for the year ended on that date and notes related thereto together with the Reports of Directors and the Auditors thereon.



Particulars	Remote E-voting			E-voting at the AGM			Total Valid E-voting		
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
<b>Assent</b>	28	2372225	99.9997	0	0	0	28	2372225	99.9997
<b>Dissent</b>	1	8	0.0003	0	0	0	1	8	0.0003
<b>Total</b>	<b>29</b>	<b>2372233</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>29</b>	<b>2372233</b>	<b>100.00</b>

#### Invalid/Abstain Votes

Ballots	Votes
0	0

**Agenda No. 2: Ordinary Resolution:** Re-appointment of Mr. Gaurav Mahindra Doshi (DIN: 00166703), who retires by rotation and being eligible, offers himself for re appointment.

Particulars	Remote E-voting			E-voting at the AGM			Total Valid E-voting		
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
<b>Assent</b>	28	2372225	99.9996	0	0	0	28	2372225	99.9996
<b>Dissent</b>	1	8	0.0003	0	0	0	1	8	0.0003
<b>Total</b>	<b>29</b>	<b>2372233</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>29</b>	<b>2372233</b>	<b>100.00</b>

#### Invalid/Abstain Votes

Ballots	Votes
0	0

8. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to remote e-voting and e-voting at the 30<sup>th</sup>AGM on all the resolutions contained in the Notice. Notice of the 30<sup>th</sup>AGM of the Members of the Company. My responsibility as scrutinizer for the remote e-voting process and e-voting at the 30<sup>th</sup>AGM is restricted to make Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the said notice, based on the reports generated from the e-voting system provided by NSDL, the authorized agency engaged by the Company to provide e-voting facilities at the 30<sup>th</sup>AGM.

Thanking you,

Yours sincerely,

For **VPP & Associates**

**Practicing Company Secretaries**

*Pooja Jain*  
**Pooja M. Jain**  
**Partner**



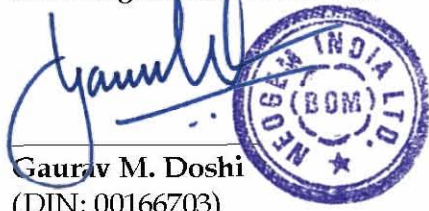
**Scrutinizer for E-voting & E- Poll**

**C.P. No.: 9136 Mem. No.: 8160**  
**UDIN: F008160C001056526**

**Date:** October 1, 2021  
**Place:** Mumbai

Acknowledge receipt of the same

For Neogem India Limited,



**Gaurav M. Doshi**  
**(DIN: 00166703)**  
**Chairman and Managing Director**

**Date:** October 1, 2021  
**Place:** Mumbai