

**Report of Scrutinizer(s)**

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]

To,  
The Chairman  
Asia Pack Limited  
3<sup>rd</sup> Floor, Miraj Campus, Uper Ki Oden,  
Nathdwara, Rajsamand, Rajasthan  
India, PIN-313301

**Subject:** Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through ballot paper / polling paper (Venue Voting) at 1<sup>st</sup> Extraordinary General Meeting of 2019-20 ("the EGM" or "the Meeting") of the Company held on Thursday, 11<sup>th</sup> June, 2020 [which was originally convened on 25<sup>th</sup> March, 2020 and rescheduled today due to COVID-19 pandemic outbreak] at 11.00 A.M. at Miraj Auditorium, 2<sup>nd</sup> Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301

The Board of Directors of Asia Pack Limited (hereinafter referred to as "Company") at its meeting held on Friday, 14<sup>th</sup> February, 2020, has appointed me as the Scrutinizer for the remote e-voting process as well as to scrutinize the physical ballot paper / polling paper to be received from the members at the venue of the EGM pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015.

I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

The resolution(s) mentioned in Notice dated February 14<sup>th</sup>, 2020 for EGM which was originally scheduled for Wednesday, March, 25<sup>th</sup>, 2020 at 11:00 AM. at Miraj Auditorium, 2<sup>nd</sup> Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301 and postponed indefinitely in view of the extended Nationwide lockdown due to COVID-19 pandemic outbreak. The said EGM was rescheduled and held on Thursday, June 11<sup>th</sup>, 2020 at 11:00 AM. at Miraj Auditorium, 2<sup>nd</sup> Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301





**I submit my report as under:-**

- The Company has appointed **National Securities Depository Limited** (herein after referred as "NSDL") as the service provider, for the purpose of extending the facility of remote e-voting to the members of the company. Bigshare Services Private Limited, Mumbai is the Registrar and Share Transfer Agents (Herein after referred as "RTA") of the Company.
- The Service Provider had provided a system for recording the votes of the Members electronically on all the items of the business sought to be transacted in the 1<sup>st</sup> Extraordinary General Meeting of 2019-20 of the Company, which was held on Thursday, 11<sup>th</sup> June, 2020.
- The Service Provider had set up electronic voting facility on their website, <https://www.evoting.nsdl.com>. The Company had uploaded all the items of the business to be transacted at the EGM on the website of the Company and also the Service Provider to facilitate their Members to cast their vote through remote e-voting.
- Necessary instructions in this regard to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended had also been duly mentioned in the EGM notice dated 14<sup>th</sup> February, 2020 sent to the shareholders by courier and electronic means via e-mail.
- The Cut-off date for the purpose of identifying, Members who will be entitled to vote on the resolutions placed for approval of the Members was Wednesday, 18<sup>th</sup> March, 2020.
- As prescribed in the aforesaid Rules, the Remote e-voting facility was kept open for Four days i.e. from Saturday, 21<sup>st</sup> March, 2020 (09:00 A.M.) and ends on Tuesday, 24<sup>th</sup> March, 2020 (05:00 P.M.).
- The Company completed the dispatch of the notices to the members by 25<sup>th</sup> February, 2020.
- As prescribed in clause (v) of sub rule 4 of Rule 20, the Company also released an advertisement, which was published in Financial Express (English) and in Jai Rajasthan (Hindi) dated 27<sup>th</sup> February, 2020. The notice published in the newspaper carried the required information as specified in Sub Rule 4 (v) (a) to (h) of the said Rule 20.
- At the end of the Remote e-voting period on Tuesday, 24<sup>th</sup> March, 2020 at 05:00 P.M., the voting portal of the Service provider was blocked forthwith. The limited information for the shareholders who have cast their votes, such as name, folio number of shares held was obtained from the service provider.





- At the venue of the 1<sup>st</sup> Extraordinary General Meeting of 2019-20 of the Company held on Thursday, 11<sup>th</sup> June, 2020 the facility to vote through ballot paper / polling paper was provided to facilitate those members present in the meeting but could not participate in the remote e-voting to record their votes.
- After the voting at the EGM was concluded, ballot boxes kept for the purpose of casting of votes were locked in my presence with due identification marks placed by me. The locked ballot boxes were subsequently opened in my presence and in presence of two witnesses whose signature are given below for the reference and who are not in the employment of the Company and the ballot paper / polling paper were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company. No ballot paper / polling paper were incomplete and/or found defective.
- On 11<sup>th</sup> June, 2020 after counting of the votes conducted at the venue of the EGM through ballot paper / polling paper, votes cast through remote e-voting were unblocked by me on 11<sup>th</sup> June, 2020 as a Scrutinizer after the EGM in the presence of 2 witnesses as prescribed in Sub Rule 4(xii) of the said Rule 20.
- Thereafter, I as a scrutinizer duly compiled details of the Remote e-voting carried out by the Members and the physical voting done at the venue of the EGM by way of ballot paper / polling paper, the details of which are as follows:

**Resolution No. 1**

**Special Resolution:**

**Re-appointment of Mrs. Prabhjeet Kaur (DIN: 07136767) as an Independent Non-Executive Director of the Company**

(i) Voted in Favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by Them	% of total Number of valid votes Cast
Remote E- Voting	12	1674047	99.97%
Venue Voting	3	520	0.03%
Total	15	1674567	100.00%

(ii) Voted in against of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by Them	% of total Number of valid votes Cast
Remote E- Voting	0	0	0
Venue Voting	0	0	0
Total	0	0	0



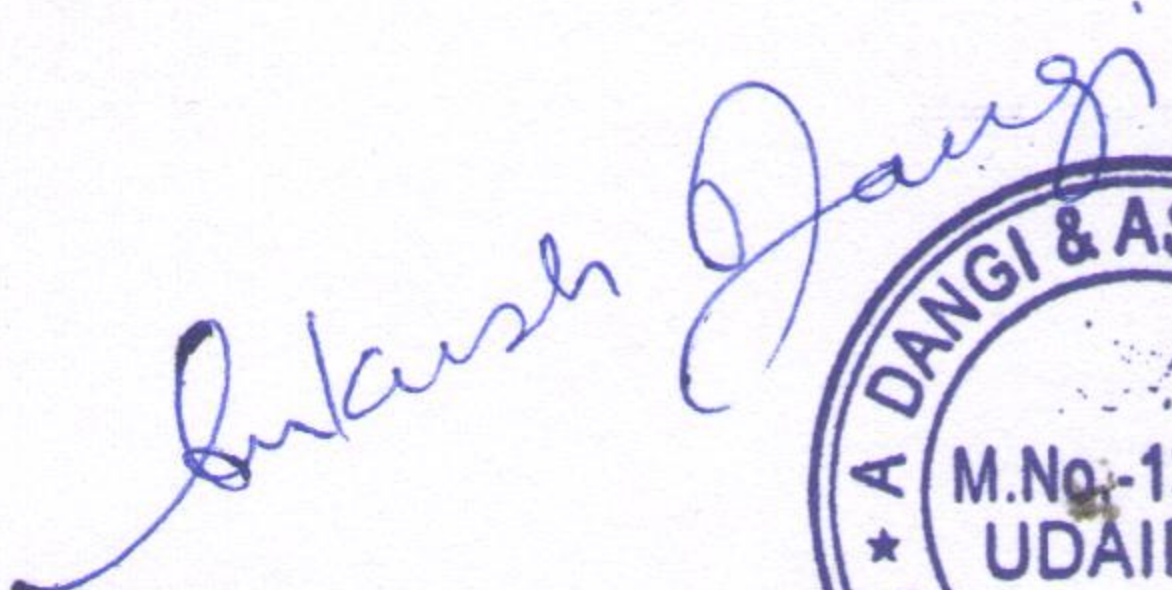


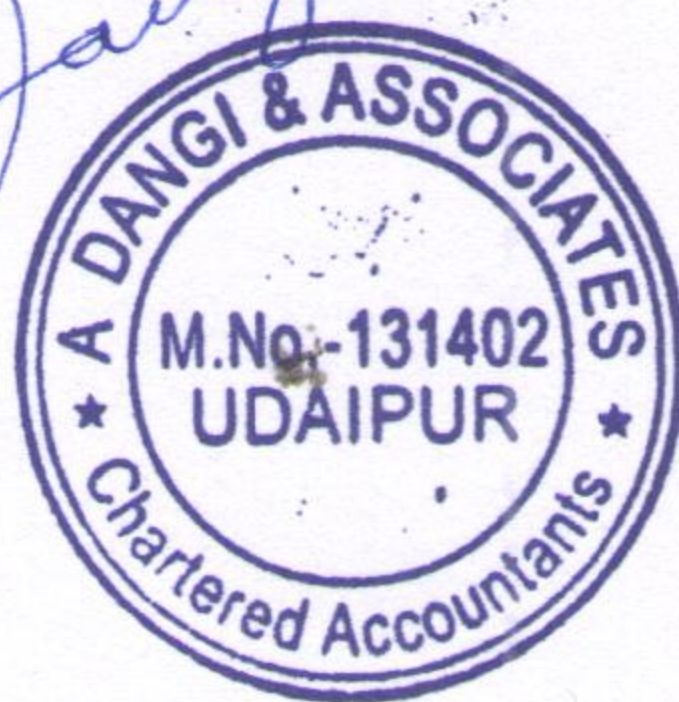
(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes Cast by them
NIL	NIL

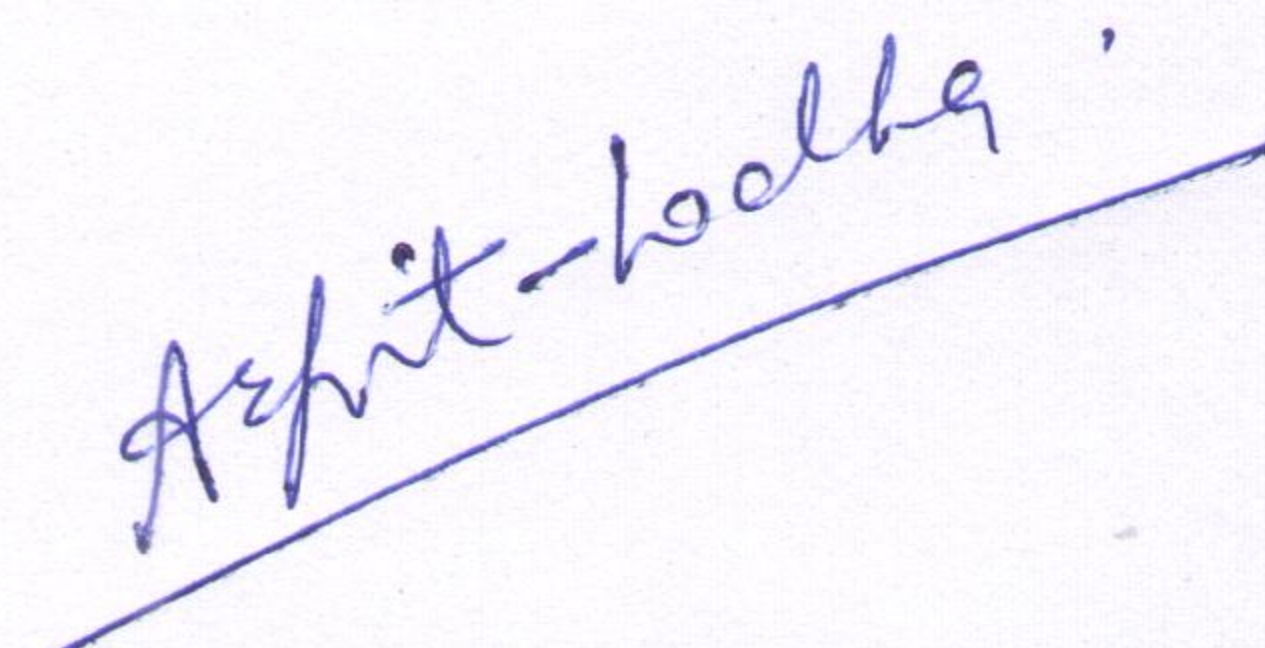
- A soft copy, containing a list of equity shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid/abstained, if any for each resolution is being handed over to the Company Secretary separately.
- I hereby confirm that I have verified the Registers received from the RTA and the electronic voting data received from the Service Provider, in respect of the votes cast through Remote e-voting and voting conducted at EGM by way of ballot paper / polling paper by the Members of the Company.
- The ballot paper / polling paper and all other relevant records relating to physical voting were sealed and handed over to the Company Secretary for safe keeping.

For **A DANGI & ASSOCIATES**  
Chartered Accountants  
FRN : 022459C

  
**ANKUSH DANGI**  
(Proprietor)




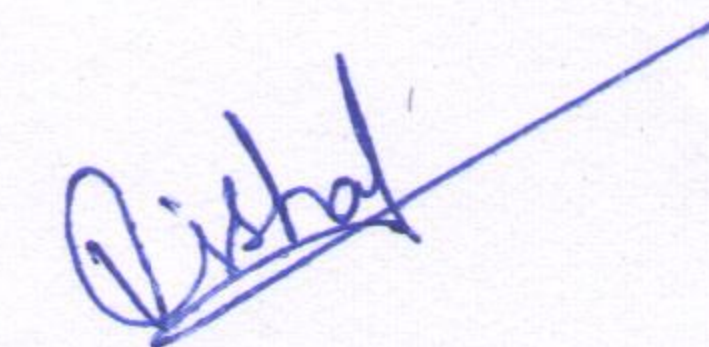
For **Asia Pack Limited**

  
**Arpit Lodha**  
Company Secretary and Compliance Officer

Membership No. : 131402  
Place : Nathdwara  
Date : 11<sup>th</sup> June, 2020  
UDIN: 20131402AAAABR1863

Witness:

  
**Name: Dipesh Samriya**

  
**Name: Vishal Jain**