

R & D

COMPANY SECRETARIES

Consolidated Scrutinizer Report for remote e-voting & Poll for the purpose of the 35th Annual General Meeting of Pee Cee Cosma Sope Limited

To,
The Chairman,
Pee Cee Cosma Sope Limited
Regd. Office: Hall H-1-H2, First Floor,
Padam Plaza Plot No.5, Sector 16B,
Awaz Vikas Sikandra Yojna, Agra,
Uttar Pradesh 282007

Sub: Passing of Resolution(s) through Remote e- voting & Poll conducted at the 35th Annual General Meeting of the members of Pee Cee Cosma Sope Limited held on Saturday, the 24th day of September, 2022 at 3:00 P.M. at Hotel P.L. Palace, Sanjay Place, Agra 282002, Uttar Pradesh

Dear Sir,

Pursuant to the Resolution passed by the Board of Pee Cee Cosma Sope Limited (hereinafter referred to as the "Company"), in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the undersigned has been appointed as the Scrutinizer for the e-voting process for the purpose of Annual General Meeting (AGM) of the Company and also for the purpose of Poll at the said AGM.

The undersigned has submitted separate Scrutinizer Report in respect of e-voting and poll conducted at the aforesaid AGM.

To facilitate the Company to declare the result on the resolutions; the undersigned is submitting the combined scrutinizer report comprising of votes casted by the shareholders through the e-voting process and through the Poll process at the AGM:

The result of the E-voting together with the votes casted at the Poll conducted at the AGM, is as under:



Sl. No.	Particulars of resolution	Ordinary/ Special resolution	Voting	No. of Shareholders Voted	Votes in favour		Votes Against		Invalid Votes
					No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	
1.	Adoption of Audited Financial Statement of the Company for the financial year ended 31 st March, 2022 and the reports of the Board of Directors and Auditors	Ordinary Resolution	Remote E-voting	44	1629834	92.89	10396	0.59	0
			Poll	29	114356	6.52	0	0	0
			Total	73	1744190	99.41	10396	0.59	0
2.	Declaration of final dividend of 10% (Rs. 1.00 per equity share) for the year ended 31 st March, 2022.	Ordinary Resolution	Remote E-voting	44	1629834	92.89	10396	0.59	0
			Poll	29	114356	6.52	0	0	0
			Total	73	1744190	99.41	10396	0.59	0
3.	Appointment of Director in place of Shri Mayank Jain (DIN: 00112947), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	Remote E-voting	44	1629834	92.89	10396	0.59	0
			Poll	29	114356	6.52	0	0	0
			Total	73	1744190	99.41	10396	0.59	0
4.	Appointment of M/s B S D & Co. as statutory Auditor of the Company for a term of five years	Ordinary Resolution	Remote E-voting	44	1629834	92.89	10396	0.59	0
			Poll	29	114356	6.52	0	0	0
			Total	73	1744190	99.41	10396	0.59	0
5.	Reclassification of Promoter Group from 'Promoter and Promoter Group Category' to 'Public Category'	Special Resolution	Remote E-voting	44	1629834	92.89	10396	0.59	0
			Poll	29	114356	6.52	0	0	0
			Total	73	1744190	99.41	10396	0.59	0



You may accordingly declare the result of the voting and take other necessary steps in this regard.

Thanking You,

For **R&D**
Company Secretaries



Debabrata Deb Nath
Partner
FCS No.:7775; CP No.: 8612
Peer Review Certificate No.1403/2021
UDIN: F007775D001049189
Unique Identification No.: P2005DE011200

Date: 26.09.2022
Place: Delhi

Countersign by

Chairman