

# R & D

## COMPANY SECRETARIES

### **Consolidated Scrutinizer Report for remote e-voting & Poll for the purpose of the 36<sup>th</sup> 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

**36<sup>th</sup> Annual General Meeting of the Members of Pee Cee Cosma Sope Limited held on Friday, the 29<sup>th</sup> day of September, 2023 at 3.00 P.M. at Hotel P.L. Palace, Sanjay Place, Agra 282002, Uttar Pradesh**

**Sub: Scrutinizer's Report on process of voting done through remote electronic voting in accordance with the provisions of Section 108 of the Companies Act, 2013 rule 20 of the Companies (Management and Administration) Rules, 2014**

Dear Sir,

I, Debabrata Deb Nath, Practicing Company Secretary, Partner of R & D Company Secretaries, at 785, Pocket-E, Mayur Vihar-II, Delhi-110091, have been appointed by the Board of Directors of Pee Cee Cosma Sope Limited, to act as the scrutinizer for the purpose of voting process conducted through remote electronic voting system and ballot paper(s) in a fair and transparent manner in respect of the Items(s)/ Resolution(s) set forth in the Notice of the 36<sup>th</sup> AGM of the Company.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereunder. As the Scrutinizer, I have to scrutinize:

- i. remote voting process done before the AGM using the remote electronic voting system on the dates referred to in the Notice calling the AGM; and
- ii. voting process at the AGM, through the ballot paper(s).

#### **Management's Responsibility**

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (LODR) Regulations, 2015, relating to remote electronic voting and voting through ballot paper(s) on the



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resolutions contained in the Notice calling the AGM is the responsibility of the management of the Company.

### **Scrutinizer's Responsibility**

My responsibility as a Scrutinizer is to ensure that the voting process through e-voting (remote e-voting) is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against and the details of invalid votes, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by NSDL.

1. The e-voting facility for e-voting prior to the AGM (remote e-voting) was provided by National Securities Depository Limited (NSDL).
2. In accordance with the Notice of the 36<sup>th</sup> Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 5<sup>th</sup> September, 2023, the remote e-voting opened at 9:00 AM on September 26<sup>th</sup>, 2023 and remained open up to 5:00 PM on September 28<sup>th</sup>, 2023.
3. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by NSDL at the AGM.
4. The Equity Shareholders holding shares as on September 22<sup>nd</sup>, 2023, "cut off date", were entitled to vote on the resolutions stated in the Notice of the 36<sup>th</sup> Annual General Meeting of the Company.
5. The facility of voting through ballot paper(s) at the AGM was provided only to such members who had not cast their vote through remote electronic voting.
6. Empty ballot box, kept for voting through ballot paper(s) at the AGM, was locked and sealed, in the presence of members and proxies present at the AGM.
7. The ballot box containing votes cast through ballot paper(s) at AGM was opened immediately after the conclusion of voting through ballot paper(s) at the AGM; thereafter, the votes casted through remote electronic voting were unblocked, in the presence of two witnesses, who are not in the employment of the company.



8. The consolidated results of remote electronic voting and voting through ballot paper(s) during AGM are attached and marked as Annexure No-1.
9. We hereby submit consolidated scrutinizer's report pursuant to applicable provisions of Companies Act, 2013, rules made thereunder and/or SEBI Regulations on the resolution contained in the notice of aforesaid AGM.
10. All relevant records of remote electronic voting and ballot paper(s) will remain in our safe custody until the Chairman of the AGM of the Company considers, approves and signs the minutes of declaration of results and the same shall be handed over to the Company Secretary and Compliance Officer of the Company for safe keeping.



Annexure No.1

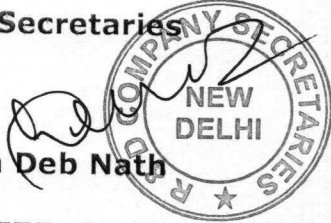
Sl. No.	Particulars of resolution	Ordinary/ Special resolution	Voting	No. of Shareholders Voted	Votes in favour		Votes Against		Invalid Votes
					No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	
1.	Adoption of Audited Financial Statement of the Company for the financial year ended 31 <sup>st</sup> March, 2023 and the reports of the Board of Directors and Auditors	Ordinary Resolution	Remote E-voting	39	1633167	99.7351	107	0.0065	0
			Poll	54	4230	0.2583	0	0.0000	1599
			<b>Total</b>	<b>93</b>	<b>1637397</b>	<b>99.9935</b>	<b>107</b>	<b>0.0065</b>	<b>1599</b>
2.	Declaration of final dividend of 20% (Rs. 2.00 per equity share) for the year ended 31 <sup>st</sup> March, 2023.	Ordinary Resolution	Remote E-voting	39	1633167	99.7351	107	0.0065	0
			Poll	54	4230	0.2583	0	0.0000	1599
			<b>Total</b>	<b>93</b>	<b>1637397</b>	<b>99.9935</b>	<b>107</b>	<b>0.0065</b>	<b>1599</b>
3.	Appointment of Director in place of Shri Ankit Jain (DIN: 05343684), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	Remote E-voting	39	1633167	99.7351	107	0.0065	0
			Poll	54	4230	0.2583	0	0.0000	1599
			<b>Total</b>	<b>93</b>	<b>1637397</b>	<b>99.9935</b>	<b>107</b>	<b>0.0065</b>	<b>1599</b>
4.	Revision in the Remuneration of the Mr Mayank Jain, Whole Time Director of the Company	Special Resolution	Remote E-voting	39	1629727	99.5251	3547	0.2166	0
			Poll	54	4230	0.2583	0	0.0000	1599
			<b>Total</b>	<b>93</b>	<b>1633957</b>	<b>99.7834</b>	<b>3547</b>	<b>0.2166</b>	<b>1599</b>
5.	Appointment of Mr Kshitiz Agarwal, as an Independent Director of the Company	Special Resolution	Remote E-voting	39	1633167	99.7351	107	0.0065	0
			Poll	54	4230	0.2583	0	0.0000	1599
			<b>Total</b>	<b>93</b>	<b>1637397</b>	<b>99.9935</b>	<b>107</b>	<b>0.0065</b>	<b>1599</b>



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: F007775E001150147**  
**Unique Identification No.: P2005DE011200**

**Countersign by**

**Chairman**

**Date: 01.10.2023**

**Place: Delhi**