

# Sharma & Pagaria

CHARTERED ACCOUNTANTS

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## CONSOLIDATED REPORT OF SCRUTINIZER

(Pursuant to section 108 of the companies act, 2013 and rule 20 of the companies (Management and Administration) Rules, 2014)

To  
The Chairman  
TRANWAY TECHNOLOGIES LIMITED  
GF-01, PALLAVI ENCLAVE 26TH MAIN, 17TH CROSS,  
J P NAGAR 6TH PHASE BANGALORE KA-560078

Dear Sir,

1. I, Bhavik Pandit, Chartered Accountant in practice, have been appointed by the Board of Directors of **TRANWAY TECHNOLOGIES LIMITED** ("The Company") as a scrutinizer for the purpose of scrutinizing the remote e-voting /also the vote cast through poll/ballot papers at the 06<sup>th</sup> Annual General Meeting and for ascertaining the requisite majority on voting carried out as per the provisions of Section 108 and 109 of the Companies Act, 2013, read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice (hereinafter referred to as "the resolutions") of the 06<sup>th</sup> Annual General Meeting (AGM) of the members of the company, held on Thursday, 30<sup>th</sup> September, 2021 through Video Conferencing ("VC")/other Audio Visual Means ("OAVM") facility.
2. The notice dated 08<sup>th</sup> September, 2021 of the 06<sup>th</sup> Annual General Meeting (AGM) of the company along with statement setting out material facts under section 102 of the companies act, 2013 was sent to the shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the company held on 30<sup>th</sup> September 2021.
3. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the notice to the 06<sup>th</sup> Annual general Meeting (AGM) of the company, my responsibility is to make a Scrutinizer Report of the votes cast "in favor" or "against" the resolutions, based on reports generated from the e-voting system provided by Central Depository Services Limited, the authorized agency to provide remote e voting facilities, engaged by the company and also physical voting option provided to the shareholders present at this Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.
4. Further to the above, I submit my report as under:
  - I. The e-voting period remained open from Monday, 27<sup>th</sup> September 2021 (09.00 A.M.) to Wednesday, 29<sup>th</sup> September 2021 (5.00 P.M.).
  - II. The members of the company as on the "cut-off" date i.e., Thursday, 23<sup>rd</sup> September 2021 were entitled to vote on the resolutions as set out in the notice of the 06<sup>th</sup> Annual general Meeting (AGM) of the company.
  - III. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses, who are not in the employment of the Company after completion of counting of votes cast at Annual General Meeting.



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- IV. Thereafter the details containing inter alia, list of equity shareholders, who voted "for" and "against" on each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services Limited.
- V. No ballot paper was found invalid.
- VI. In view of the above, I hereby submit my consolidated report on the results of the e-voting as Annexure- A enclosed herewith.

Thanking you

Yours faithfully,

For Sharma & Pagaria  
Chartered Accountants  
Firm Reg. No.: 008217S



Bhavik Pandit  
Partner  
Membership No. 043141  
UDIN: 21043141AAAAAJ8933

Date: 01.10.2021  
Place: Bangalore



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## ANNEXURE – A

### Results of E-Voting & Voting At AGM:

#### 1. Resolution No.1 of the Notice:

Ordinary Resolution for adoption of Standalone Audited Financial Statements along with the auditor's report of the company for the year ended 31<sup>st</sup> March 2021.

I. Votes cast in favor of resolution:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% Of Total No. of Valid Votes cast
E-voting	08	6368800	100.00%
Voting at AGM	NIL	NIL	NIL
Total No. of Votes cast	08	6368800	100.00%

II. Votes cast against the resolution:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% Of Total No. of Valid Votes cast
E-voting	Nil	Nil	Nil
Voting at AGM	Nil	Nil	Nil
Total No. of Votes cast	Nil	Nil	Nil

III. Invalid Votes:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast
E-voting	Nil	Nil	Nil
Voting at AGM	Nil	Nil	Nil
Total No. of Votes cast	Nil	Nil	Nil

#### 2. Resolution No.2 of the Notice:

Ordinary Resolution for adoption of Consolidated Audited Financial Statements along with the auditor's report of the company for the year ended 31<sup>st</sup> March 2021.

I. Votes cast in favor of resolution:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% Of Total No. of Valid Votes cast
E-voting	08	6368800	100.00%
Voting at AGM	NIL	NIL	NIL
Total No. of Votes cast	08	6368800	100.00%



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II. Votes cast **against** the resolution:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast
E-voting	Nil	Nil	Nil
Voting at AGM	Nil	Nil	Nil
Total No. of Votes cast	Nil	Nil	Nil

III. Invalid Votes:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% Of Total No. of Valid Votes cast
E-voting	Nil	Nil	Nil
Voting at AGM	Nil	Nil	Nil
Total No. of Votes cast	Nil	Nil	Nil

3. **Resolution No.3 of the Notice:**

Ordinary Resolution for adoption of the Report of Board of Directors of the company for the year ended 31st March 2021.

I. Votes cast **in favor** of resolution:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% Of Total No. of Valid Votes cast
E-voting	08	6368800	100.00%
Voting at AGM	NIL	NIL	NIL
Total No. of Votes cast	08	6368800	100.00%

II. Votes cast **against** the resolution:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast
E-voting	Nil	Nil	Nil
Voting at AGM	Nil	Nil	Nil
Total No. of Votes cast	Nil	Nil	Nil

III. Invalid Votes:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast
E-voting	Nil	Nil	Nil
Voting at AGM	Nil	Nil	Nil
Total No. of Votes cast	Nil	Nil	Nil



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#### 4. Resolution No.4 of the Notice:

Ordinary Resolution for appointment of Ms. Kalavathy Bylappa (DIN: 03550060) as the Chairman and Managing Director of the company

I. Votes cast in favor of resolution:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% Of Total No. of Valid Votes cast
E-voting	07	3190030	100.00%
Voting at AGM	NIL	NIL	NIL
Total No. of Votes cast	07	3190030	100.00%

II. Votes cast against the resolution:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast
E-voting	Nil	Nil	Nil
Voting at AGM	Nil	Nil	Nil
Total No. of Votes cast	Nil	Nil	Nil

III. Invalid Votes:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast
E-voting	Nil	Nil	Nil
Voting at AGM	Nil	Nil	Nil
Total No. of Votes cast	Nil	Nil	Nil

#### 5. Resolution No.5 of the Notice:

Ordinary Resolution for appointment of Ms. Bharat (DIN: 03542954) as Whole Time Director of the company

I. Votes cast in favor of resolution:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% Of Total No. of Valid Votes cast
E-voting	07	3189820	100.00%
Voting at AGM	NIL	NIL	NIL
Total No. of Votes cast	07	3189820	100.00%



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II. Votes cast **against** the resolution:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% Of Total No. of Valid Votes cast
E-voting	Nil	Nil	Nil
Voting at AGM	Nil	Nil	Nil
Total No. of Votes cast	Nil	Nil	Nil

III. Invalid Votes:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% Of Total No. of Valid Votes cast
E-voting	Nil	Nil	Nil
Voting at AGM	Nil	Nil	Nil
Total No. of Votes cast	Nil	Nil	Nil

For Sharma & Pagaria  
Chartered Accountants  
Firm Reg. No.: 008217S



**Bhavik Pandit**  
Partner  
Membership No.: 043141  
UDIN: 21043141AAAAAJ8933

**Date: 01.10.2021**  
**Place: Bangalore**

We the Undersigned witness that the ballot box was opened in our presence on 01<sup>st</sup> October, 2021 at 11.00 A.M and the electronic votes were unblocked from the e-voting website of Central Depository Services (India) Limited (<http://www.evotingindia.com>) in our presence at 11.40 A.M. on 01st October, 2021. We also declare that we are not employees of TRANWAY TECHNOLOGIES LIMITED.

*Shivani*

Ms. Shivani Vashistha

*Sushmitha*

Ms. Sushmitha Reddy



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