



Kiran Kumar. R.

ADVOCATE

No.13, White House, Aradhana Layout, 20th 'C' 2nd Cross,

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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-560 078

Dear Sir,

1. I, Kiran Kumar R, an Advocate has 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 Extra-Ordinary 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 Extra-Ordinary General Meeting (EGM) of the members of the company, held on Tuesday, 5th July, 2022 through Video Conferencing ("VC")/other Audio Visual Means ("OAVM") facility.
2. The notice dated 13th June, 2022 of the Extra -Ordinary General Meeting (EGM) 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 EGM of the company held on 5th July 2022.
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 Extra-Ordinary general Meeting (EGM) 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 Extra-Ordinary 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 Saturday 2nd July 2022 (09.00 A.M.) to Monday, 4th July 2022 (5.00 P.M.).

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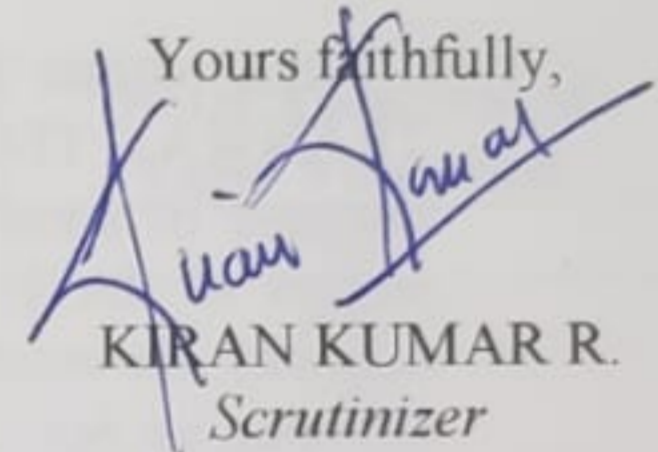
- i. The members of the company as on the "cut-off" date i.e., Tuesday 28th June 2022 were entitled to vote on the resolutions as set out in the notice of the Extra-Ordinary General Meeting (EGM) of the company.
- ii. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses, who are not in the employment of the Company after completion of counting of votes cast at Extra Ordinary General Meeting.
- iii. 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.
- iv. No ballot paper was found invalid.
- v. 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

BENGALURU

06-07-2022

Yours faithfully,



KIRAN KUMAR R.
Scrutinizer

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ANNEXURE – A

Results of E-Voting & Voting At EGM:

1. Resolution No.1 of the Notice:

Special Resolutions for Appointment of Anand Ganapatrao Patil (DIN: 09428275) as Independent Director of The Company.

I. Votes cast in favour 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 EGM	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 EGM	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 EGM	NIL	NIL	NIL
Total No. of Votes cast	NIL	NIL	NIL

2. Resolution No.2 of the Notice:

Special Resolutions for appointment of Mr. Chekodu Venkataraja (DIN: 09255719) as Independent Director of the company.

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I. Votes cast in favour 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 EGM	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 EGM	NIL	NIL	NIL
Total No. of Votes cast	NIL	NIL	NIL

III. Invalid Votes:

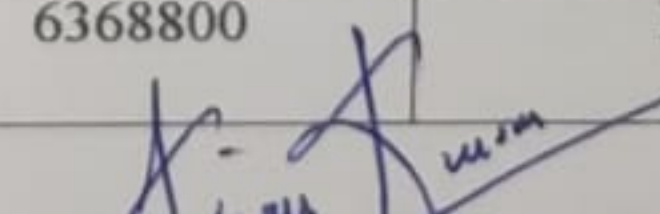
Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% Of Total No. of Valid Votes cast
E-voting	NIL	NIL	NIL
Voting at EGM	NIL	NIL	NIL
Total No. of Votes cast	NIL	NIL	NIL

3. Resolution No.3 of the Notice:

Special Resolutions: Appointment of Mr. Nagaraj S R (DIN: 09414695) as Independent Director of the company

I. Votes cast in favour 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 EGM	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 EGM	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 EGM	NIL	NIL	NIL
Total No. of Votes cast	NIL	NIL	NIL

Thanking you

Yours faithfully,

KIRAN KUMAR R.

Scrutinizer

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