

**REPORT OF SCRUTINIZER ON E - VOTING**

To,  
The Chairman  
Ankur Marketing Limited,  
210, Ruby Park,  
Kasba Rathtala,  
Kolkata – 700078

Dear Sir,

Ref : Annual General Meeting

Sub. : Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

I, Shri Kant Mohata, Proprietor of S. K. Mohata & Associates, Chartered Accountants, have been appointed as the Scrutinizer by the Board of Directors of M/s. Ankur Marketing Limited vide resolution dated 26th day of August, 2021, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, read with Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the process of remote e-voting pursuant to Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management & Administration Rules 2014, at the 36<sup>th</sup> Annual General Meeting (AGM) of the company in respect of the Resolutions for approval at the said meeting.

The Management is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relating to the voting through electronic means (i.e. by remote e voting) and voting by postal ballot at the AGM for the resolutions contained in the notice to the AGM of the Company. My Responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e voting) is restricted to make a consolidated scrutinizer's report of the votes cast "In Favour" or "Against" the resolutions, based on the reports generated from the e-voting system provided by the NSDL, the agency Authorized under the rules.

I Submit my report as under:-

The Remote e-voting period remained open from Wednesday, 22<sup>nd</sup> September 2021 (10:00 a.m.) and ended on Friday, 24<sup>th</sup> September 2021 (05:00 p.m.)

The Notice dated 26/08/2021 convening Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the below mentioned resolution(s) to be passed at the said Annual General Meeting of the Company to be held on 25<sup>th</sup> Day of September 2021 at 01:00 PM

The Company has availed the e-voting facility offered by NSDL for conducting e-voting by the Shareholders of the Company.

The Shareholders of the Company holding shares as on the "cut- off" date of Friday, 17<sup>th</sup> September 2021, were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 4 in the Notice of the AGM of M/s Ankur Marketing Limited.





The votes cast under e-voting facility were then unblocked on 25/09/2021 after 02:30 PM in the presence of following two witnesses not being in the employment of the Company:

	Name of the Witness	Signature of the Witness
1	DILIP DAS	
2	SEKHAR DE	

I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the PQR e-voting system.

I now submit the Report as under on the result of the voting through electronic means in respect of the said Resolutions.

Item No. 1:

Adoption of Financial Statements (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
14	2099100	100%

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
0	0	0%

(iii) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
0	0	0%





Item No. 2 :

Re-appointment of Mrs. Usha Tibrewal, Director retiring by rotation as a Director (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
12	2099100	100%

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
0	0	0%

(iii) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
0	0	0%

Item No. 3:

Increase in Ceiling of Managerial Remuneration (Special Resolution)

(i) Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
14	2099100	100%

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
0	0	0%

(iii) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
0	0	0%





Item No 4:

## Approval of Related Party Transactions (Special Resolution)

(i) Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
14	2099100	100%

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
0	0	0%

(iii) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
0	0	0%

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,  
For S K MOHATA & ASSOCIATES  
Chartered Accountants

*Shri Kant Mohata*

CA SHRI KANT MOHATA

Proprietor

Mem No - 305522

UDIN - 21305522AAAAEX1709



Dated - 27/09/2021

Place - Howrah