

**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 1st day of September 2023, 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 38<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 Monday, 25th September 2023 (10:00 a.m.) and ended on Wednesday, 27th September 2023 (05:00 p.m.)

The Notice dated 2nd day of September 2023, 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 28<sup>th</sup> Day of September 2023 at 12:00 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, 20th September 2023, were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 6 in the Notice of the AGM of M/s Ankur Marketing Limited.

The votes cast under e-voting facility were then unblocked on 28th day of September 2023 after 01:30 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: Ordinary Resolution**

To Receive, Consider and Adopt:

The Audited Financial Statements of the Company for the financial year ended on 31st March, 2023 with the reports of the Board of Directors' and Auditors thereon

(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
15	1441735	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 : Ordinary Resolution**

To appoint a Director in place of Mr. Alok Tibrewal (DIN: 00849280) who retires by rotation, under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

(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	1441698	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
3	37	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: Ordinary Resolution**

To re-appoint M/s. Agarwal & Associates, Chartered Accountants (Firm Registration No. 323210E) as Statutory Auditors of the Company for a second term of five years.

(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
13	1441703	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
2	32	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: Special Resolution**

Increase in Ceiling of Managerial Remuneration

(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	1441720	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
1	15	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. 5: Ordinary Resolution**

## Approval of Related Party Transactions

(iv) 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
13	1441701	100%

(v) 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
2	34	0%

(vi) 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 6: Special Resolution**

## Re-Appointment of Mr. Shyam Sunder Agarwal (DIN: 01021359) as Managing Director of the Company

(iv) 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
13	1441710	100%

(v) 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
2	25	0%

(vi) 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%





Based on the foregoing, the resolution no.(s) 1 to 6 shall be deemed to have been passed with requisite majority.

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

UDIN - 23305522B5522BGZHQ06745



Dated - 28<sup>th</sup> Day of September, 2023

Place - Howrah