



AMIT H.V. & ASSOCIATES

(COMPANY SECRETARIES)

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CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND POLL

*[Pursuant to Section 108 of the Companies Act, 2013 read with
Rule 20(3) of the Companies (Management and Administration) Rules, 2014]*

To
The Chairman
KOTIA ENTERPRISES LIMITED
905, New Delhi House, 27,
Barakhamba Road, Delhi - 110001

**Reg.: 44th Annual General Meeting of the Members of Kotia Enterprises Limited
held on Thursday, 26th Day of September, 2024 at 11:00 A.M. at 905, New
Delhi House, 27, Barakhamba Road, Delhi - 110001**

**SUB: Consolidated Scrutinizer's Report on voting through electronic means
(remote e-voting) and poll process conducted pursuant to the provisions of
SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
and Section 108 of Companies Act, 2013 ("the Act") read with Rule 20
(4)(xii) of Companies (Management and Administration) Rules, 2014.**

Dear Sir,

I, Amit Kumar, Prop. of Amit H.V. & Associates, Practicing Company Secretaries, having office at 304-A, Jaina Tower-1, Janakpuri, District Centre, New Delhi-110058, had been appointed as the Scrutinizer by the Board of Directors of Kotia Enterprises Limited ("**the Company**") having its registered office at 905, New Delhi House, 27, Barakhamba Road, Delhi - 110001 in its meeting held on 10th November, 2023, pursuant to the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2015 to conduct the Remote E-Voting process and to scrutinize physical poll process under taken by the Shareholders in respect of the below mentioned resolution(s) passed at 44th Annual General Meeting of the Company held on **Thursday, the 26th Day of September, 2024** at 905, New Delhi House, 27, Barakhamba Road, Delhi - 110001.

Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("**LODR**") relating to remote e-voting and poll on the resolution contained in the Notice read with SEBI Circulars. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.



In this regard, I submit my report as under:

1. The Company had availed e-voting facility from **National Securities Depository Limited** (NSDL) for the purpose of extending the facility of Remote E-Voting to the Members of the Company and for voting electronically.
2. The Service Provider had set up electronic voting facility on their website <https://www.evotingindia.com> to facilitate the members of the Company the Remote E-voting facility.
3. In accordance with General Circulars No. 17/2020 and 20/2020 date 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs (MCA) and SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Notice of the AGM along with the Annual Report of the Company for the F.Y. 2023-24 was sent only through electronic mode (email) to all the member of the Company who have registered their e-mail IDs with the Depository Participants / Registrar and Transfer Agents (RTA) of the Company, containing the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
4. The cut-off date for the purposes of identifying the Members who were entitled to cast their vote through Remote e-voting or by poll in AGM was 19th day of September, 2024 and as prescribed under law the Remote e-voting facility was open for three days from 23.09.2024 to 25.09.2024.
5. Company has completed the dispatch of Notice on 02.09.2024 and Pursuant to the applicable provision of MCA circulars and pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the company had published the newspaper advertisement in **Financial Express (English) and Jansatta (Hindi) dated 02nd September, 2024.**
6. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my presence with due identification marks placed by me.
7. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Skyline Financial Services Pvt. Ltd. (Registrar and Transfer Agents) of the Company and the authorizations / proxies lodged with the Company.
8. No poll paper was incomplete and/or found defective.
9. On the conclusion of the Voting at the Annual General Meeting the locked ballot box was subsequently opened in my presence (along with presence of two witnesses who are not in the employment of the Company) and I counted the votes casted at the Annual General Meeting and thereafter unblocked the votes cast through remote e-voting, in the presence of Mr. Tarun Saini and Mr. Neeraj Sharma, who are not in employment of the Company.





Tarun Saini



Neeraj Sharma

10. I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the NSDL, remote e-voting platform and the ballot papers received respectively.
11. Based on the data made available to me, 161 members have cast their vote on the e-voting platform and 13 members have cast their vote physically through poll papers. I hereby annex the Consolidated Voting result pursuant to Rule (20)(4)(xii) of Companies Management & Administration (Amendment) Rules, 2015 on all the resolutions contained in the notice of aforesaid 44th Annual General Meeting.
12. I hereby annex the Consolidated Voting results as **Annexure 1** pursuant to **Rule 20(4)(xii) of the Companies (Management & Administration) Amendment Rules, 2015** on all the resolutions contained in the notice of aforesaid Annual General Meeting. Based on the Consolidated Voting results, I report that all resolutions as set out in item nos. 1 to 3 of the Notice have been passed with requisite majority.
13. All relevant records of remote e-voting and ballots handed over to the Company Secretary of the Company for safe keeping.

Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) placing on website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

**For Amit H.V. & Associates
(Company Secretaries)
Peer Review Code: 2445/2022**



**CS Amit Kumar
(Proprietor)**

**M. No. 48528, COP No: 21725
UDIN: A048528F001324871**

Date: 26.09.2024
Place: New Delhi

CONSOLIDATE RESULTS

1. TO RECEIVE, CONSIDER AND ADOPT THR AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.

RESOLUTION REQUIRED: **Ordinary Resolution**

WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION: **NO**

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
Poll at AGM	13	416787	13	416787	99.51	0	0	0.00
Remote E-voting	161	2050	161	2050	0.49	0	0	0.00
Total Voting	174	418837	174	418837	100.00	0	0	0.00

Based on the aforesaid results, I reports that the **Ordinary Resolution** as contained in the **Item No. 1** of the Notice dated **September 02, 2024** has been passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institution	0
Public- Non Institution	0



CONSOLIDATE RESULTS

2. TO APPOINT A DIRECTOR IN PLACE OF MR. MANOJ KUMAR (DIN: 00272806), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.

RESOLUTION REQUIRED: **Ordinary Resolution**

WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION: **No**

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
Poll at AGM	13	416787	13	416787	99.51	0	0	0.00
Remote E-voting	161	2050	161	2050	0.49	0	0	0.00
Total Voting	174	418837	174	418837	100.00	0	0	0.00

Based on the aforesaid results, I reports that the **Ordinary Resolution** as contained in the **Item No. 2** of the Notice dated **September 02, 2024** has been passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institution	0
Public- Non Institution	0



CONSOLIDATE RESULTS

3. REGULARIZATION OF ADDITIONAL DIRECTOR, MS. PREETI (DIN: 09662113) AS DIRECTOR OF THE COMPANY

RESOLUTION REQUIRED: **Special Resolution**

WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION: **No**

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
Poll at AGM	13	416787	13	416787	99.51	0	0	0.00
Remote E-voting	161	2050	161	2050	0.49	0	0	0.00
Total Voting	174	418837	174	418837	100.00	0	0	0.00

Based on the aforesaid results, I reports that the **Ordinary Resolution** as contained in the **Item No. 3** of the Notice dated **September 02, 2024** has been passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institution	0
Public- Non Institution	0

For Amit H.V. & Associates
(Company Secretaries)
Peer Review Code: 2445/2022



CS Amit Kumar
(Proprietor)

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