

Sachin Thakkar & Associates
Company Secretaries

(A peer reviewed firm)

Address: 1106/A, Synergy Tower, Corporate Road, Prahladnagar, Ahmedabad- 380015,
Mo. No. 8530862236

Email: sachinthakkar911@gmail.com / cssachinthakkar@gmail.com

AS ORDINARY BUSINESS:

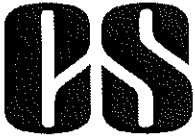
Item No. 1

Ordinary resolution to receive, consider and adopt Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with Reports of the Resolution Professional and Auditors thereon.

| Resolution (1) | | | | | | | | |
|--|----------------|--------------------|---------------------|--------------------------|------------------------|---|------------------------------------|-------------------|
| Resolution required: (Ordinary / Special) | | | | | | Ordinary | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | | Not Applicable, As company is under CIRP, thus there are no promoters in the company. | | |
| Description of resolution considered | | | | | | To consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2023, and the Reports of the Resolution Professional and the Auditors. | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | No. of votes - in favour | No. of votes - against | % of votes in favour on votes polled | % of Votes against on votes polled | No. Votes Invalid |
| | | (1) | (2) | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | |
| Promoter and Promoter Group | E-Voting | - | - | - | - | - | - | - |
| Total | | - | - | - | - | - | - | - |
| Public-Institutions | E-Voting | 28,29,972 | 28,29,972 | 14,97,493 | 13,32,479 | 52.92% | 47.08% | - |
| Total | | 28,29,972 | 28,29,972 | 14,97,493 | 13,32,479 | 52.92% | 47.08% | - |
| Public-Non Institutions | E-Voting | 1,51,469 | 1,51,469 | 919 | 1,50,550 | 0.61% | 99.39% | - |
| Total | | 1,51,469 | 1,51,469 | 919 | 1,50,550 | 0.61% | 99.39% | - |
| TOTAL | Total | 29,81,441 | 29,81,441 | 14,98,412 | 14,83,029 | 50.26% | 49.74% | - |

The agenda was passed with Requisite majority*

Sachin Arvindbhai Thakkar
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Date: 2024.06.09 12:03:00 +05'30'



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Form MGT-13

Report of Scrutinizer

[Pursuant to sections 108 of the Companies Act, 2013 and rule 20(4)(xii) read with 21(2) of the Companies Management and Administration rules, 2014 as amended]

To,
The Chairman & Resolution Professional (RP),
19th Annual General Meeting of the members of the
Mcdowell Holdings Limited (in CIRP);
Held on Friday, June 7, 2024 at 11:30 A.M.
Through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Sub.: Scrutinizers' Report
Ref.: 19th AGM of Mcdowell Holdings Limited (in CIRP)

Dear Sir,

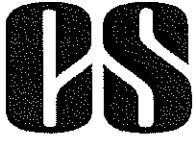
I, Sachin Thakkar, Proprietor of M/s Sachin Thakkar & Associates, Practicing Company Secretaries, Ahmedabad, was appointed as a Scrutinizer by Resolution Professional of Mcdowell Holdings Limited (in CIRP) ("the Company") and as per MCA General Circular dated 13th January, 2021 in continuation of MCA Circular No. 20/2020 dated May 05, 2020 and SEBI circular dated 15th January, 2021 in continuation of SEBI circular dated 12th May, 2020 for the purpose of scrutinizing process of Remote e-voting and E-Voting at the AGM/e-AGM pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, for the AGM summoned and convened on June 07, 2024 conducted through VC and OAVM in respect of the Resolution as set out in the Notice convening the AGM, hereby submit my report as follows:

1. The Resolution was transacted through the process of remote e-voting and through electronic voting system on the day of AGM. For the purpose of remote e-voting, the Company had engaged the services of Central Depository Services (India) Limited ("CDSL").
2. Only those members/shareholders, who were present at the Virtual AGM through video conferencing facility and did not cast their vote through remote e-voting, such members, were allowed to cast their votes on the resolutions in the e-AGM by following instructions mentioned in Notice of AGM;
3. The e-voting commenced on Tuesday, June 04, 2024 (09:00 AM) to Thursday, June, 06, 2024 (05:00 PM).
4. Shareholders as on the Cut-off date, i.e. Friday, May 31, 2024 were eligible to vote electronically or allowed to attend the AGM for e-voting at the AGM;
5. The Votes casted electronically were unblocked by me on June 08, 2024 from the CDSL Platform.

The Remote E-Voting results are as under:

Sachin Arvindbhai
Thakkar

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Arvindbhai Thakkar
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The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 & Rules relating to the voting through electronic means on the resolutions contained in the notice to the 19th AGM of the members of the Company. My responsibility as scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favor" or "against" on the resolutions stated above, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities;

The details containing inter alia, No. of Equity Shareholders, who voted "for /against" each of the resolutions that were put to vote, were generated from the e-voting website Central Depository Services (India) Limited (CDSL) and based thereon;

*It is to be noted that sufficient quorum was not present in the e-AGM, As per the Section 103 of the Companies Act, 2013, If the quorum is not present within half-an-hour from the time appointed for holding a meeting of the company the meeting shall stand adjourned to the same day in the next week at the same time and place, or to such other date and such other time and place as the Board (here, Resolution Professional / chairman) may determine; *However, the Chairman has continued with the meeting though the quorum was not present.*

Note: Only votes through Remote E-voting and Online Voting at time of AGM were considered in Scrutinizer's Report.

Thanking You,
Yours Faithfully,
FOR SACHIN THAKKAR & ASSOCIATES,
Company Secretaries,
ICSI Unique Code No.: I2016GJ1394400
Peer review certificate No. 2163/2022

Sachin Arvindbhai Thakkar
Digitally signed by Sachin Arvindbhai Thakkar
Date: 2024.06.09 12:01:21 +0530'

Sachin Thakkar
proprietor
Mem. No. F11396
C.P. No. 15881
UDIN: F011396F000550176

Place: Ahmedabad
Date: 9th June, 2024

Witness:

Hetashri Mehta

Nirav Ratani

Counter Signed & Received by:

For McDOWELL HOLDINGS LIMITED

Resolution Professional,
Mcdowell Holdings Limited
KONBURI PRASANTH RAJU
RESOLUTION PROFESSIONAL
IBBI/PA-002/11/ NCO708/2018-3/19/12200

