



SCRUTINIZER REPORT

To,
The Chairman,
M/s. AASTAMANGALAM FINANCE LIMITED
No.51, Hunters Road, Choolai,
Chennai – 600 112

Dear Sir,

Sub: Scrutinizer Report on e-Voting process conducted pursuant to the provisions of Section 108 and 110 of the Companies Act 2013 ('the Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014

- (1) The Board of Directors of **M/s. AASTAMANGALAM FINANCE LIMITED** have on April 19, 2024 appointed M/s. A.K. Jain & Associates, Practicing Company Secretaries, represented by its Partner, Mr. Pankaj Mehta, as a Scrutinizer for scrutinizing the postal ballot voting which was conducted through the electronic means pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and in terms of circulars issued by the Ministry of Corporate Affairs (MCA) vide its General Circular No. 09/2023 dated September 25, 2023 read with its previous circulars (MCA Circulars) in this regard, for resolutions set out in the Postal Ballot Notice dated April 26, 2024.

In accordance with the aforementioned MCA Circulars and as confirmed by the Company, the Postal Ballot Notice dated April 26, 2024, in respect of the below mentioned Resolutions, was sent by e-mail to all the Shareholders on April 30, 2024 whose e-mail addresses are registered with the Company / Depositories as on April 26, 2024.

- (2) We hereby submit our report as under:

- (a) The Company had completed on April 30, 2024, the dispatch of Postal Ballot Notice to the members who have registered their e-mail addresses with the Company, the Registrars and Transfer Agents or Depository / Depository Participants whose name(s) appeared on the Register of Members / List of Beneficiaries as on April 26, 2024.

P. Mehta



- (b) In compliance with MCA Circulars, physical postal ballot forms were not dispatched by the Company. Accordingly, the receipt of Postal ballot forms does not arise.
- (c) The Company had published the advertisement pertaining to dispatch of Postal Ballot Notice in Makkal Kural (Tamil) and Trinity Mirror (English) newspapers on May 02, 2024.
- (d) The members of the Company as on the "cut-off" date (i.e.) Friday, April 26, 2024, were entitled to vote on the resolutions mentioned in the postal ballot notice through remote e-Voting platform provided by Central Depository Services (India) Limited (CDSL).
- (e) The e-Voting commenced on Wednesday, May 01, 2024 at 9.00 A.M. (IST) and ended on Thursday, May 30, 2024 at 5.00 P.M. (IST).
- (f) The votes cast through remote e-Voting were unblocked on Thursday, May 30, 2024 at 08.51 P.M. (IST) in the presence of (i) Mr. Rashmikanth and (ii) Ms. Poornima who are not in the employment of the Company.
- (h) The votes cast through e-Voting were scrutinized and the shareholdings were reconciled with the Register of Members of the Company / List of Beneficiaries as on April 26, 2024.
- (3) The summary of votes cast through e-Voting is given below:

Resolution 1: (Ordinary)		Reclassification of the Authorised Share Capital and consequent alteration in the Memorandum Of Association	
		No. of members voted	No. of shares voted
1.	Total votes cast	32	32,52,960
2.	Total votes favoring the resolution.	26	32,52,933
3.	Total votes against the resolution.	6	27

% of votes in favor of the resolution : 99.9992%

% of votes against the resolution : 0.0008%



Resolution 2: (Ordinary)		To increase the Authorised Share Capital from Rs.15 Crores to Rs.20 Crores and consequent alteration in the Memorandum of Association.	
		No. of members voted	No. of shares voted
1.	Total votes cast	32	32,52,960
2.	Total votes favoring the resolution.	26	32,51,958
3.	Total votes against the resolution.	6	1,002

% of votes in favor of the resolution : 99.9692%

% of votes against the resolution : 0.0308%

Resolution 3: (Special)		To consider and approve for giving authorization to board of directors under section 180(1)(c) of the Companies Act, 2013 up to an aggregate limit of Rs.100 crores.	
		No. of members voted	No. of shares voted
1.	Total votes cast	32	32,52,960
2.	Total votes favoring the resolution.	25	32,52,928
3.	Total votes against the resolution.	7	32

% of votes in favor of the resolution : 99.9990%

% of votes against the resolution : 0.0010%

Resolution 4: (Special)		To approve creation of charges, securities on the properties / assets of the company, under section 180(1)(a) of the Companies Act, 2013.	
		No. of members voted	No. of shares voted
1.	Total votes cast	32	32,52,960
2.	Total votes favoring the resolution.	25	32,51,956
3.	Total votes against the resolution.	7	1,004

% of votes in favor of the resolution : 99.9691%

% of votes against the resolution : 0.0309%

(4) Reasons for invalid and grounds for rejection: NA



(5) You may accordingly declare the result of the voting by Postal ballot.

Thanking you,

For A. K. JAIN & ASSOCIATES

Company Secretaries

Pankaj Mehta

PANKAJ MEHTA

Partner

M.No.A29407

C.P.No.10598

UDIN: A029407F000510745

P.R. NO.1201/2021



Chennai

May 31, 2024

Witness 1:		Witness 2:	
Signature:	<i>Rashmikant</i>	Signature	<i>Poornima</i>
Name:	Mr. Rashmikant	Name:	Ms. Poornima
Address:	No.2, Raja Annamalai Road, Purasawalkam, Chennai - 600 084	Address:	No.2, Raja Annamalai Road, Purasawalkam, Chennai - 600 084
Occupation:	Service	Occupation:	Service