



**SKM & ASSOCIATES**  
**Company Secretaries**

**Consolidated Report of Scrutinizer**

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xii) of the Companies (Management and Administration) Rules, 2014 and other applicable provisions]**

To,

The Chairman of

31<sup>st</sup> Annual General Meeting of members of

**SKN Industries Limited (CIN: U74999DL1992PLC050472)**

Held on September 13, 2023 at 11.30 AM

Through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e- voting process and voting by your Members during the 31<sup>st</sup> Annual General Meeting of your Company held on Wednesday, September 13, 2023 through video Conferencing ("VC") or other Audio Visual Means ("OAVM").

**We are pleased to submit the consolidate Scrutinizer Report, which is comprehensive and self-explanatory in all respects.**

**For & on behalf of**  
**SKM & Associates**



**CS Manish Kumar**  
**Proprietor**  
**Membership No. A48883**  
**COP: 19169**  
**UDIN: A048883E001010514**  
**Date: 14.09.2023**

**||Off: Tower-B, 1101, NRI Residency, Sector-45, Noida, Uttar Pradesh 201313||**  
**||Email: [skmassociates19@gmail.com](mailto:skmassociates19@gmail.com)|Hello:9250-46-8889, 768-3053-313||**

*Report of Scrutinizer on remote e-voting and e-voting by Members during the AGM of SKN Industries Limited held on 13<sup>th</sup> September, 2023.*

## Consolidated Scrutinizer's report

Pursuant to section 108 of the Companies Act, 2013  
[Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 31<sup>st</sup> Annual General Meeting of members of **SKN Industries Limited (CIN: U74999DL1992PLC050472)** held on September 13, 2023 at 11.30 AM through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

<b>Name of the Company</b>	SKN Industries Limited
<b>Meeting</b>	31 <sup>st</sup> Annual General Meeting
<b>Day, Date &amp; Time</b>	Wednesday, September 13, 2023 at 11.30 A.M.
<b>Deemed Venue</b>	Registered Office situated at 368/369, 3rd Floor, Basant Building Chaudhary Market, Sultanpur New Delhi 110030
<b>Mode</b>	Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

- I, CS Manish Kumar**, proprietor of **M/s. SKM & Associates**, Practicing Company Secretary, Membership No. A48883 and Certificate of Practice No. 19169 have been appointed by the Board of Directors of SKN Industries Limited (hereinafter referred to as the Company) as a Scrutinizer for the purpose of scrutinizing the remote E-voting & E-voting at the time of Annual General meeting and for ascertaining the majority on voting carried out as per the provisions of Sections 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, considered in connection with the 31<sup>st</sup> Annual General Meeting held on 13<sup>th</sup> September, 2023 at 11:30 a.m. through Video Conference (VC) / Other Audio Visual Means (OAVM as per the framework issued by the Ministry of Corporate Affairs (MCA) vide General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, Circular no. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated 5th May, 2022

*Report of Scrutinizer on remote e-voting and e-voting by Members during the AGM of SKN Industries Limited held on 13<sup>th</sup> September, 2023.*



(MCA Circulars) and also SEBI Circular dated 12th May, 2020, SEBI Circular dated January 15, 2021 and SEBI Circular dated 13th May, 2022 (SEBI Circulars).

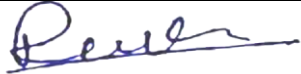
2. The management of the Company is responsible to ensure the compliances with the requirements of provisions of Companies Act, 2013, MCA Circulars and Rules relating to voting on the resolutions contained in the Notice to the 31<sup>st</sup> Annual General Meeting of the members of the Company.


My responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favor" or "against" the resolutions stated below, based on the scrutiny of the reports generated from e-voting (for both remote e-voting and e-voting during the AGM) system provided by Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide e-voting facilities, appointed by the Company.

3. Further to the above, I submit my consolidated report as under:

**A. *for Remote E-voting:***

- I. The Remote e-voting period was remain opened from Saturday, September 09, 2023, at 09.00 am to Tuesday, September 12, 2023 till 05:00 P.M.
- II. The Members of the Company as on "cut off" date i.e. Wednesday, 06<sup>th</sup> September, 2023, were entitled to vote on the resolutions stated in the Notice of the 31<sup>st</sup> Annual General Meeting.
- III. The votes casted were subsequently unblocked by me on Wednesday, 13<sup>th</sup> September 2023 at 01.22 PM in the presence of 2 (two) witnesses Mr. Tarun Kumar and Mr. Pradeep Maurya, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Sr No.	Name & Address of witnesses	Signature of witnesses
1	Mr. Pradeep Maruya: A-37, Shiv Vihar, Uttam Nagar, New Delhi-110059	

2	Mr. Tarun Kumar: H. No-29, C-Block, Das Garden, Bapraula, Delhi-110043	
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- IV. The electronic ballots were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorization lodged with the Company.
- V. Thereafter, the details of members, who have voted "For", "Against" each of the resolutions permitted for remote e-voting, were prepared based on report generated from the e-voting website of CDSL.

**B. for E-voting during AGM:**

- I. That the no E-voting was conducted on all the Item Nos. 1 to 4 on the agenda contained in the Notice during the Annual General Meeting.
- II. That the no e-voting during the AGM was conducted to enable the members of the Company who have attended the AGM through VC/OAVM and had not casted their vote through Remote E-voting facility.
- III. After ensuring that all the members who desire to cast their vote through e-voting at the AGM have exercised their right to vote and after seeking permission from the Chairperson of the 31<sup>st</sup> Annual General Meeting, e- voting at the AGM was closed/blocked.
- IV. The votes casted during the AGM were subsequently unblocked by me immediately after the conclusion of AGM and electronic ballots were diligently scrutinized. The electronic ballots were reconciled with the records maintained by the Company/ Registrar and Transfer Agent of the Company and the authorization received/available with the Company.

- V. Thereafter, the details of members, who have voted “For”, “Against” each of the resolutions permitted for e-voting during the AGM, were prepared based on report generated from the website of CDSL.
4. Based on such scrutiny of the Remote E-voting & E-voting during the AGM, the result of the voting is as under:

**a) Resolution No. 1 (ordinary business)**

**Ordinary resolution for adoption of Audited Financial Statement for the financial year ended 31<sup>st</sup> March, 2023 and the reports of the Directors and Auditors.**

(i) Voted in “Favour” of the resolution:

Type of voting	No of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (remote)	177	6455843	100
E-voting (during AGM)	0	0	0
Total	177	6455843	100

(ii) Voted “against” the resolution:

Type of voting	No of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (remote)	Nil	Nil	Nil
E-voting (during AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid / unutilized votes

Type of voting	No of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (remote)	Nil	Nil	Nil
E-voting (during AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

**b) Resolution No. 2 (ordinary business)**  
**Ordinary resolution for a reappointment of Mr. Satish Chopra (DIN 01171175) as Director of the company**

(i) Voted in “Favour” of the resolution:

Type of voting	No of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (remote)	177	6455843	100
E-voting (during AGM)	0	0	0
Total	177	6455843	100

(ii) Voted “Against” the resolution:

Type of voting	No of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (remote)	Nil	Nil	Nil
E-voting (during AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid / unutilized votes

Type of voting	No of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (remote)	Nil	Nil	Nil
E-voting (during AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

**C. Resolution No. 3 (ordinary business)**  
**Ordinary resolution for a reappointment of Mrs. Sonia Chopra (DIN 05198748) as Director of the company**

(i) Voted in “Favour” of the resolution:

Type of voting	No of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (remote)	177	6455843	100
E-voting	0	0	0

(during AGM)			
Total	177	6455843	100

(ii) Voted “**Against**” of the resolution:

Type of voting	No of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (remote)	Nil	Nil	Nil
E-voting (during AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid / unutilized votes

Type of voting	No of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (remote)	Nil	Nil	Nil
E-voting (during AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

#### d. Resolution No. 4 (special business)

##### Alteration of the object clause of the Memorandum of Association of the Company

(i) Voted in “**Favour**” of the resolution:

Type of voting	No of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (remote)	177	6455843	100
E-voting (during AGM)	0	0	0
Total	177	6455843	100

(ii) Voted “**Against**” the resolution:

Type of voting	No of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (remote)	Nil	Nil	Nil
E-voting	Nil	Nil	Nil

(during AGM)			
Total	Nil	Nil	Nil

(iii) Invalid / unutilized votes

Type of voting	No of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (remote)	Nil	Nil	Nil
E-voting (during AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

The excel sheet and other supporting documents containing list of shareholders who voted "For", "Against" and those who declared invalid for each resolution will be returned for safekeeping by our separate letter to company.

All other relevant records will also be handed over by me to the Company Secretary authorized by the Board for safekeeping.

**Thanking You.**  
**Yours faithfully,**

For, **SKM & Associates**  
**Company Secretaries**



**CS Manish Kumar**  
Membership No: A48883  
COP No: 19169  
**UDIN: A048883E001010514**



**Date: 14.09.2023**  
**Place: Noida**