

## Vanitha Nagulavari

Practising Company Secretary

## Form MGT-13

## **CONSOLIDATED SCRUTINIZER'S REPORT**

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

To,
The Chairman,
Raminfo Limited,
3-225/SH/401, 4<sup>th</sup> Floor,
Sterling heights, Mahindra Mindspace,
GB PET Phase 2, Kavuri Hills,
Hyderabad- 500034.

Dear Sir,

**Subject:** Consolidated Report on e-voting as well as Insta-poll voting for the items proposed at the 28<sup>th</sup> Annual General Meeting ("AGM") of Raminfo Limited ("the Company") held through Video Conference ("VC") /Other Audio-Visual Means ("OAVM").

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With reference to the subject cited above, I, N. Vanitha, Practicing Company Secretary (having C.P. No.: 10573), state that I was appointed as the Scrutinizer by the Board of Directors of the Company for scrutinizing the e-voting process opened on 27<sup>th</sup> September 2022 from 9:00 A.M. till 05:00 P.M. on 29<sup>th</sup> September, 2022 and Insta-poll voting conducted through poll at the AGM held through Video Conference ("VC") /Other Audio-Visual Means ("OAVM"), in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated on 7<sup>th</sup> September, 2022. I report as under:

- 1. The Company availed the e-voting services of CDSL (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its Shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders from 9:00 a.m. on 27<sup>th</sup> September 2022 to 5:00 p.m. on 29<sup>th</sup> September, 2022. The Shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on September 23, 2022 (i.e., cut-off date) were allowed to participate and vote electronically on all the items of business proposed at the AGM during the aforesaid period of e-voting. On September 30, 2022 the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of 2 witnesses who were not employees of the Company.
- 2. At the 28<sup>th</sup> AGM of the Company held on September 30, 2022, through Video Conference ("VC") /Other Audio-Visual Means ("OAVM"), the Company provided Insta-Poll facility to the shareholders who attended the meeting and did not participate in

the remote e-voting facility to cast their votes electronically. The e-voting period remained open for a period of 15 minutes after the conclusion of the AGM.

- 3. Subsequent to the completion of voting process at the 28<sup>th</sup> AGM, the votes cast by the shareholders through remote e-voting as well as through the Insta-poll voting facility provided during the AGM at the 28<sup>th</sup> AGM were diligently scrutinized by me. The votes cast at the 28<sup>th</sup> AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations/proxies lodged with the Company.
- 4. As per the voting, I report that except for one shareholder who holds 1 share has cast vote "AGAINST" the resolutions, the rest of the votes were cast "IN FAVOUR" of the resolutions.
- 5. Based on the voting, I report that all the resolutions proposed at the 28<sup>th</sup> AGM may be considered as duly passed in accordance with the provisions of the Companies Act, 2013. I am herewith enclosing the details of votes cast through e-voting during the period from 09:00 A.M. on September 27, 2022 to 05:00 P.M. on September 29, 2022 and details of the Insta-poll voting at the 28<sup>th</sup> AGM on each of the resolutions as Annexure- I.
- 6. The polling papers and the relevant records relating to electronic voting are under my safe custody and shall be handed over to the Company Secretary authorized by the Board for safekeeping upon approval and signing of the minutes of the 28<sup>th</sup> AGM by the Chairman.

Nagulava Digitally signed by Nagulavari Vanitha Date: 2022.10.01 18:27:20 +05'30'

N. Vanitha Company Secretary C.P. No.: 10573 UDIN: A026859D001104903

Place: Hyderabad Date: 30-09-2022

Date of the AGM/EGM			30-09-2022										
Total number of shareholders on record dat	e		10369										
No. of shareholders present in the meeting		ough provv:	Not Applicable  Not Applicable										
Promoters and Promoter Group:	erener in person or em	ough proxy.											
Public:			Not Applicable  45										
			Public:		44								
			Diet City of the same		ENTRE STATE OF THE STATE OF	District States							
Resolution No.	1						3,010						
Resolution required: (Ordinary/Special)	ORDINARY RESO	LUTION - Adoption of	of Audited Standale	one Financial State	ments.		es de la compania de			Market Committee of the			
Whether promoter/ promoter group are	The second		The street of th	and the same of th	photos and	1000000		011012	CONFIDENCE.	SI ERROR STORING			
interested in the agenda/resolution?	No				TREE SHE	Magn #	THE PARTY NAMED IN	A CALLES EN		自然基本的主意工			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	(3)=[(2)/(1)]* 100		against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained			
	Poll		412397.00							0			
	Postal Ballot (if	25,38,334	0.00							U			
Promoter and Promoter Group	applicable)		0.00	0.00	0.00	0.00	0.00	0.00					
Fromoter and Fromoter Group	Total		412397.00	1004	412207.00	0.00	100.00	0.00		0			
	E-Voting	570.00								0			
	Poll	370.00	0.00							0			
	Postal Ballot (if		0.00										
Public- Institutions	applicable)									0			
	Total	AND DESCRIPTION OF THE PARTY OF	0	0						0			
	E-Voting		639645.00							0			
	Poll	4174736.00	260.00							0			
Public- Non Institutions	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00		0			
	Total		0.00	25.33	0.00	0.00	139.99	0.01	THE PARTY OF THE P	0			
A STATE OF THE PARTY OF THE PAR	Total	6713640.00	1052302.00	31.57	1052301.00	1.00	299.99	0.01	STATE OF THE OWNER, WHEN PARTY AND PARTY AND PARTY AND PARTY.	n			

Resolution No.	2													
Resolution required: (Ordinary/ Special)	ORDINARY RESO	ORDINARY RESOLUTION-Mr. M. Tejeswar Reddy (DIN: 09307817) as a Director, who retires by rotation and being eligible offers himself for re-appointment												
Whether promoter/ promoter group are interested in the agenda/resolution?	No													
Category	Mode of Voting		No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained				
	E-Voting		412397.00							)				
	Poll	25,38,334	0.00											
	Postal Ballot (if		0.00											
Promoter and Promoter Group	applicable)			0.00	0.00		0.00	0.00	(					
	Total		412397.00	16.24	412397.00	0.00	100.00	0.00						
	E-Voting	570.00	0.00						(					
	Poll		0.00						(					
Public- Institutions	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00	(					
	Total		0	0	0	0	0.0000	0.0000	(					
	E-Voting		639645.00	15.32	639644.00	1.00	99.99	0.01	(					
	Poll	4474726.00	260.00	0.01	260.00	0.00	100.00	0.00	(					
	Postal Ballot (if	4174736.00	0.00	0.00	0.00	0.00	0.00	0.00						
Public- Non Institutions	applicable)								(					
	Total		0.00	15.33	0.00	0.00	199.99	0.01	0					
	Total	6713640.00	1052302.00	31.57	1052301.00	1.00	299.99	0.01						

Resolution No.	3									
Resolution required: (Ordinary/Special)	ORDINARY RESO	LUTION-To confirm	the Interim Divider	nd of Re. 0.50 per s	hare paid on the e	quity shares during	the Financial Year	2021-22 and to de	clare the final divi	dend of Re. 0.60
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in		% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		412397.00	16.24	412397.00	0.00	100.00	0.00	(	
	Poll	25,38,334	0.00	0.00	0.00	0.00	0.00	0.00	(	
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00		
	Total	1025	412397.00	16.24	412397.00	0.00	100.00	0.00		
	E-Voting	570.00	0.00	0.00	0.00	0.00			(	
	Poll		0.00	0.00	0.00	0.00			(	
Public- Institutions	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00				
	Total	A SECURITY OF THE PARTY OF THE	0	0	0	0	0.0000	0.0000	Control of the Contro	
	E-Voting		639645.00	15.32	639644.00	1.00	99.99		0	(
	Poll	4174736.00	260.00	0.01	260.00	0.00	100.00		0	(
Public- Non Institutions	Postal Ballot (if applicable)	41/4/36.00	0.00	0.00	0.00	0.00	0.00	0.00	0	
	Total		0.00	15.33	0.00	0.00	199.99	0.01	0	1
	Total	6713640.00	1052302.00	THE RESERVE THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN COLU	1052301.00		299.99	0.01	0	

Resolution No.	4									
Resolution required: (Ordinary)	ORDINARY RESOI	LUTION :-Appointme	ent of Mr. Bhavesh	Rasiklal Parikh (DII	N: 087056280 as ar	Independent Dire	ctor of the Compar	ny.		
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting		No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes –	favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		412397.00	16.24	412397.00	0.00	100.00	0.00		0 .
	Poll	35.00.004	0.00	0.00	0.00	0.00	0.00	0.00		0
	Postal Ballot (if applicable)	25,38,334	0.00	0.00	0.00	0.00	0.00	0.00		
	Total		412397.00	16.24	412397.00	0.00	100.00	0.00		
	E-Voting	570.00		0.00						
	Poll		0.00	0.00	0.00	0.00	0.00	0.00		
Public- Institutions	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00		
	Total		0	0	0	0	0.0000	0.0000		
	E-Voting		639645.00	15.32	639644.00	1.00	99.99	0.01		
	Poll		260.00	0.01	260.00	0.00	100.00	0.00		
Public- Non Institutions	Postal Ballot (if applicable)	4174736.00	0.00	0.00	0.00	0.00	0.00	0.00		
	Total		0.00	15.33	0.00	0.00	199.99	0.01	STATE STATE	
	Total	6713640.00	1052302.00	31.57	1052301.00	1.00	299.99	0.01		

Resolution No.	5									
(Resolution required: Special)	SPECIAL RESOLUT	TION :-Reappointme	ent of Mr. Srinath R	eddy Lingamdinne	as the Managing D	Director of the Com	pany			
Whether promoter/ promoter group are interested in the agenda/resolution?	No						HE TOLE OF			REPORTED IN
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes –	favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	25,38,334	412397.00	16.24	412397.00	0.00			C	
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	C	
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00	0	
	Total		412397.00	16.24	412397.00	0.00	100.00	0.00	0	
	E-Voting	570.00	0.00					0.00	0	
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0	
Public- Institutions	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00	0	
	Total		0	0	0	0	0.0000	0.0000	0	THE RESERVE
	E-Voting		639645.00	15.32	639644.00	1.00	99.99	0.01	0	(
	Poll	1	260.00	0.01	260.00	0.00	100.00	0.00	0	(
Public- Non Institutions	Postal Ballot (if applicable)	4174736.00	0.00	0.00	0.00			0.00	0	
	Total	多次是新洲大型的	0.00	15.33	0.00	0.00	199.99	0.01	0	(
	Total	6713640.00	1052302.00	31.57	1052301.00	1.00	299.99	0.01	0	