



SCRUTINIZER'S REPORT

To

Mr. N. P. Vijay Kumar, Advocate

The Chairman appointed by the Hon'ble National Company Law Tribunal ("NCLT"), Division Bench II- Chennai, for the Meeting of the Debenture holders of **Samunnati Financial Intermediation & Services Private Limited** holding CIN: U65990TN2014PTC096252 (the "Company") pursuant to the Order dated 29.03.2022 – CA/ (CAA)/118 (CHE) 2021.

Sub: Scrutinizer's Report on the results of voting through remote E-Voting and E-Voting/Poll during the NCLT convened meeting of Debenture holders (Members) of the Company held on Wednesday, the 04th day of May, 2022 at 12.00 Noon at the Registered Office of the Company at Baid Hi Tech Park, 8th Floor, No 129 B, East Coast Road, Thiruvanmiyur, Chennai – 600041, Tamil Nadu with an option for Video Conferencing, for the approval of Composite Scheme of Arrangement between Samunnati Financial Intermediation & Services Private Limited holding CIN: U65990TN2014PTC096252 and Samunnati Finance Private Limited holding CIN: U65990TN2021PTC146392 and Samunnati Agro Solutions Private Limited holding CIN: U74999TN2016PTC112925 and their respective Shareholders and Creditors under Sections 230 to 232 of the Companies Act, 2013 (the "Scheme")

Sir,

I, CS Rohini Varma K., Company Secretary in Practice, holding Membership No: FCS 8161, and Certificate of Practice No 8594, have been appointed by the Hon'ble NCLT, by its Order dated 29.03.2022 as "the Scrutinizer" for the purpose of conducting the voting through remote E-Voting and E-Voting/Poll during the meeting of the Debenture holders of the Company which was scheduled to be held on Wednesday, the 04th day of May, 2022 at 12.00



Noon at the Registered Office of the Company with an option for Video Conferencing, relating to the resolution seeking approval of the Debenture holders to the Composite Scheme of Arrangement between Samunnati Financial Intermediation & Services Private Limited and Samunnati Finance Private Limited and Samunnati Agro Solutions Private Limited and their respective shareholders and Creditors under Sections 230 to 232 of the Companies Act, 2013 (the "Scheme")., in terms of the Notice dated 01.04.2022, convening the said meeting.

I do hereby submit my report as under:

1. My responsibility as a Scrutinizer is restricted to reporting on the results of voting on the resolution contained in the Notice dated 01.04.2022, through Remote E-Voting, E-Voting/Poll facility during the Meeting.
2. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for providing facility to vote by electronic means through remote E-Voting and E-Voting during the meeting to the Debenture holders of the Company who have made a request for E-Voting.
3. The remote E-Voting period remained open for Members from Saturday the 30th April, 2022 (10:00 a.m. IST) to Tuesday the 03rd May, 2022 (05:00 p.m. IST).
4. As per notice dated 01.04.2022, the Company has offered E-Voting facility to the Members on request.
5. The facility of voting by Poll was allowed at the meeting, to enable the Members who were present in person or through Proxy, who had not cast their votes by remote E-Voting and had not made a request for E-Voting, to cast their votes. None of the members have casted their votes through poll.
6. I have scrutinized and reviewed the remote E-Voting and E-Voting during the Meeting based on the data downloaded from the website of CDSL – E-Voting System i.e. www.evotingindia.com
7. On completion of the E-Voting, in compliance with the provisions of Rule 20 (4) (viii) and (xii) of the Companies (Management and Administration) Rules, 2014, the E-Voting



results were unblocked on Wednesday the 04th May, 2022 in the presence of two witnesses who were not in the employment of the Company. The names and signatures of the witnesses appear elsewhere in this report.

8. In terms of the Companies Act, 2013 and the NCLT Order – the voting result of **Debenture holders** on the business transacted through remote e-voting and e-voting during the meeting is as under:

Approval of composite scheme of arrangement between Samunnati Financial Intermediation & Services Private Limited and Samunnati Finance Private Limited and Samunnati Agro Solutions Private Limited and their respective Shareholders and Creditors.

Sl. No.	Voting Method	Value for which votes cast	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	
			Number of Debenture Holders	Value for which votes cast	%	Number of Debenture Holders	Value for which votes cast	%	Number of Debenture Holders	Value for which votes cast
1	Remote E- Voting	2026491270	10	2026491270	100%	0	0	0%	0	0
	Venue E- Voting	1201024978	4	1201024978	100%	0	0	0%	0	0
	Total	3227516248	14	3227516248	100%	0	0	0%	0	0

* Values ascertained based on the Certificate from Chartered Accountant dated 01.12.2021.



A Pen Drive containing a list of Debenture holders who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolution is enclosed.

The Poll Papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

The Resolution as proposed in the Notice of the NCLT convened meeting, approving the Scheme, stands passed under Remote E- Voting and Venue E-Voting with the requisite majority as per Section 230 of the Companies Act, 2013.

Thank you.

Yours faithfully,


CS ROHINI VARMA K
Practicing Company Secretary
FCS 8161 CP 8594
A10, W126, 3rd Floor
3rd Avenue, Senate Space
Anna Nagar, Chennai - 600 040



Chennai

05.05.2022

UDIN: **F008161D000274405**

Witnesses to the unblocking of Votes: -

1. Tracy Caesar 

A10, W126, 3rd Floor, 3rd Avenue, Senate Space, Anna Nagar, Chennai – 600040

2. Abhijith 

A10, W126, 3rd Floor, 3rd Avenue, Senate Space, Anna Nagar, Chennai – 600040

Counter Signed by:

Mr. N.P. Vijay Kumar, Advocate

Chairman appointed for the NCLT Convened Meeting of Debenture holders