



Consolidated Scrutinizer's Report - Samunnati Financial Intermediation & Services Private Limited

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

To,

The Chairman of Debenture Holders Meeting of **SAMUNNATI FINANCIAL INTERMEDIATION & SERVICES PRIVATE LIMITED** held on Wednesday, 04th May, 2022 at 11.30 am IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Respected Sir,

We, BP & Associates, Company Secretaries, Chennai - 83, have been appointed as the Scrutinizer for **SAMUNNATI FINANCIAL INTERMEDIATION & SERVICES PRIVATE LIMITED ("the Company")** for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the **Debenture Holder Meeting of Samunnati Financial Intermediation & Services Private Limited held on Wednesday, 04th May, 2022 at 11.30 am** (Indian Standard Time) through Video Conference (VC) / Other Audio Visual Means (OAVM), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and the General Circular No. 14/2020 dated 08th April, 2020, the General Circular No. 17/2020 dated 13th April, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19" and General Circular No. 20/2020 dated 5th May, 2020 and 13th January, 2021 in relation to "Clarification on holding of Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)" all issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("Listing Regulations").

We hereby state that, We are familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

1. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act 2013 and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the Debenture Holders Meeting.

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BP & ASSOCIATES

Company Secretaries

2. Our responsibility as scrutinizer for the e-voting facility both for e-voting prior to the Debenture Holders Meeting (remote e-voting) and voting at the Debenture Holders Meeting by electronics means (e-voting) is restricted to make scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. Central Depository Services India Ltd, (CDSL) the authorized agency engaged by the Company to provide facilities for remote e-voting and e-voting by the Debenture Holders of the Company.
3. The e-Voting period remained open from **Saturday, 30th April, 2022 at 10.00 a.m.** and ended on **Wednesday, 03rd May, 2022 at 5:00 p.m.** During this period, the Debenture holders' of the Company, holding debentures either in physical form or in dematerialized form, as on the cut-off date i.e., Wednesday, **27th April, 2022** have casted their vote electronically were entitled to vote on the proposed **1 (One)** resolution as mentioned in the Notice of the Debenture Holders Meeting of "SAMUNNATI FINANCIAL INTERMEDIATION & SERVICES PRIVATE LIMITED" (Item Number 1 of the Notice of the Debenture Holders of SAMUNNATI FINANCIAL INTERMEDIATION & SERVICES PRIVATE LIMITED).
4. As per the information given by the Company, the names of the Debenture Holders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the Debenure Holders Meeting through VC and who had not voted on remote evoting were allowed to cast their votes through e-voting system during the Debenture Holders Meeting.
5. After closure of e-voting at the Debenture Holders Meeting, the votes cast through evoting at the Meeting and through remote e-voting prior to the date of Meeting were unblocked and downloaded from the e-voting website of Central Depository Services India Ltd. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.

Thereafter the details containing, inter-alia, list of Debenture Holders, who voted "For" and "Against", were download from the E-Voting website of Central Depository Services (India) Limited.



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6. The result of the E- voting is as under:

Item No: 1 – Special Resolution

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 Debenture Holders & Creditors (“Scheme”)

Mode of Voting	No of Debenture Holders	Votes in favour of Resolution		
		No of Debentures	Value of Debenture Holders	Percentage
Remote e-Voting	6	1524	INR140,77,50,000/-	100%
e-Voting at Venue	-	-	-	-

Mode of Voting	No of Debenture Holders	Votes against the Resolution		
		No of Debentures	Value of Debenture Holders	Percentage
Remote e-Voting	-	-	-	-
e-Voting at Venue	-	-	-	-

Note:

1. There were no Invalid / Abstained Votes.

Accordingly, the proposed Resolution approving the Composite Scheme has been approved by requisite majority and the debenture holders voted 100% in favour of the resolution.





BP & ASSOCIATES
Company Secretaries

7. All electronic data and relevant records relating to e- voting are under my safe custody until the Chairman of the Company considers, approves and signs the minutes of the Debenture Holders Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Thanking You
Yours Faithfully,



C Prabhakar
Partner
BP & Associates, Company Secretaries
C P No: 11033 | M No : F11722
UDIN:F011722D000267670

Place: Chennai
Date: 04th May, 2022