



UMESH VED & ASSOCIATES
Company Secretaries

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FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Disha Resources Limited
3, Rajesh Apartment,
B/h, Ajanta Comm. Estate,
Off Ashram Road,
Ahmedabad 380014
Gujarat, India

Dear Sir,

Sub: 27th Annual General Meeting (AGM) of Disha Resources Limited held on Tuesday, the 27th September, 2022 at 02:30 P.M. at 3, Rajesh Apartment, B/h. Ajanta Comm. Estate off Ashram Road, Ahmedabad – 380014.

I, Umesh Ved, Proprietor of M/s. Umesh Ved & Associates, Company Secretaries, Ahmedabad, was appointed as Scrutinizer for the purpose of scrutinizing the Remote E-Voting process and voting at the 27th Annual General Meeting ("AGM") pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended on the resolutions contained in the Notice to the 27th AGM of the Members of "Disha Resources Limited" (the Company) held on Tuesday, the 27th September, 2022 at 02:30 p.m. at 3, Rajesh Apartment, B/h. Ajanta Comm. Estate Off Ashram Road, Ahmedabad – 380014.


My responsibility as a Scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the vote casted "in favour" or "against" the resolution(s) based on the reports generated from the Remote e-voting system provided by the Central Depository Services (India) Limited (the Agency/ service provider) and the Polling at the AGM.



I submit my report as under:

- i. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
- ii. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- iii. The shareholders of the Company holding shares as on the "cut-off" date 16th September, 2022, were entitled to vote on the proposed resolutions as set out in item no. 1 to 3 in the Notice of the 27th AGM of Disha Resources Limited.
- iv. The facility provided for Remote E-Voting commenced from 9:00 A.M. on Saturday, the 24th September, 2022 and ended on 5:00 P.M. on Monday, the 26th September, 2022. The Remote E-voting facility was blocked thereafter.
- v. At the venue of the AGM the facility to cast vote by poll was provided to facilitate those Members present at the AGM who could not participate through Remote E-voting, to record their votes. After counting of the votes conducted at the venue of the AGM through Ballot, the votes casted through Remote E- voting were unblocked by me in the presence of two witnesses, namely, Ms. Krina Thakkar and Mr. Mayur Modi who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Krina Thakkar


Mayur Modi

- vi. The voting done through Remote E-voting and Polling at the Meeting were reconciled with the records maintained by the RTA and the authorizations / proxies lodged with the Company.
- vii. The result of the Remote e-voting as well as Polling at the AGM is as under:

ORDINARY BUSINESS:

- (1) **ORDINARY RESOLUTION** for receive, consider and adopt the Audited Financial Statements for the Financial year ended on 31st March, 2022, together with the Reports of the Board of Directors and Auditors thereon.

Voted in Favour of the Resolution

Type of Voting	Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	12	2618158	100
Poll	13	1488600	100
Total	25	4106758	100



Voted against of the Resolution

Type of Voting	Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(2) **ORDINARY RESOLUTION** for re-appointment of Mrs. Mukta Maheshwari, Director of the Company who retires by rotation and being eligible offers herself for reappointment.

Voted in Favour of the Resolution

Type of Voting	Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	11	2617458	100
Poll	13	1488600	100
Total	24	4106058	100

Voted against of the Resolution

Type of Voting	Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(3) **ORDINARY RESOLUTION** for Re-appointment of M/s. S. N. Shah & Associates (Firm Registration No. 109782W) as Statutory Auditors of the Company for a second term of 5 consecutive years.

Voted in Favour of the Resolution

Type of Voting	Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	12	2618158	100
Poll	13	1488600	100
Total	25	4106758	100




Voted against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

- viii. No polling papers were found Invalid.
- ix. One shareholder holding 700 shares, who voted in the resolution no. 2 is not counted for the purpose of calculation here in item no. 2 since interested in the resolution.
- x. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with requisite majority.
- xi. The Electronic data and all other relevant records relating to Remote e-voting and Ballot/Poll Papers conducted at the AGM is under my safe custody and all will be handed over to the Chairman for preserving safely, approval and signing the minutes of AGM.

Thanking You,

Yours faithfully,



Umesh Ved
 Umesh Ved & Associates
 FCS No: 4411
 CP No: 2924
 UDIN: F004411D001067209

28/09/2022

Date: 28/09/2022

Place: Ahmedabad




Mr. Krishna Awtar Kabra
 Chairman and Managing Director

