



### REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2015)

To  
Chairman  
States Amalgamated Estates Limited  
No.8/23-24, Race Course Road,  
Coimbatore- 641018

Dear Sir/Madam,

I, S. Kasi Viswanathan B.Com, FCA Practising Chartered Accountant, Coimbatore was appointed as Scrutinizer of "States Amalgamated Estates Limited" (the company) for the purpose of scrutinizing the E – Voting process (remote e-voting) and electronic voting (e-voting) during the AGM carried out as per section 108 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Amendment Rules, 2015 on the below mentioned resolutions proposed at the 76<sup>th</sup> (Seventy Sixth) Annual General Meeting of the Equity Shareholders of the company held on 22<sup>nd</sup> August 2022 at 10:30 am through Video conferencing (VC) / Other Audio Visual Means (OAVM) and my report is as under,

1. The compliance with the provisions of the Companies Act ,2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the notice of the 76<sup>th</sup> Annual General Meeting of the company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairman on the resolutions.
2. The e voting facility both for e-voting prior to the AGM (remote e-voting ) and voting at the AGM by electronic means (e-voting) was provided by National Securities Depository Limited (NSDL)
3. The E-Voting period remained open from 9.00 AM on Friday, 19<sup>th</sup> August, 2022 up to 5.00 PM on Sunday, 21<sup>st</sup> August 2022.
4. The Company has also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier through e-voting facility provided by the NSDL at the AGM.
5. The Equity shareholders holding shares as on 13<sup>th</sup> August, 2022, "cut-off date", were entitled to vote on the resolutions stated in the notice of the 76<sup>th</sup> Annual General Meeting of the company.
6. As per the information given by the company the names of the shareholders who had voted by remote e- voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC / OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the Annual General meeting.
7. After Closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of

*Report of Scrutinizer on remote e-voting process and electronic e-voting at AGM by members of States Amalgamated Estates Limited at the 76<sup>th</sup> AGM held on 22<sup>nd</sup> August, 2022.*



National Securities Depository Limited (<http://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

8. I have collated the votes cast through remote e-voting, electronic voting (e-voting) at the venue and the same have been furnished hereunder.

	Resolution	Mode	For			Against		
			No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
	<b>Ordinary Business</b>							
1	To receive, Consider and adopt the Director's Report and the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2022, and the Auditor's Report attached thereto.  <b>(Ordinary Resolution)</b>	Remote E-Voting	16	7,42,065	99.98%	1	123	0.02%
		E-voting(at the AGM)	-	-	-	-	-	-
		<b>Total</b>	<b>16</b>	<b>7,42,065</b>	<b>99.98%</b>	<b>1</b>	<b>123</b>	<b>0.02%</b>
2	To Appoint a Director in place of Mr. A. Krishnamoorthy, Chairman (DIN: 00001778), who retires by rotation. He is eligible for re-election.  <b>(Ordinary Resolution)</b>	Remote E-Voting	16	7,42,065	99.98%	1	123	0.02%
		E-voting (at the AGM)	-	-	-	-	-	-
		<b>Total</b>	<b>16</b>	<b>7,42,065</b>	<b>99.98%</b>	<b>1</b>	<b>123</b>	<b>0.02%</b>
3	<b>Appointment of Statutory Auditors</b> <u>To consider and if thought fit to pass with or without modification the following resolution as an Ordinary Resolution:</u>  'RESOLVED THAT pursuant to provision of Section 139 and other applicable provisions. if any. of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force) M/s. K.S Aiyar & Co., Chartered Accountants Coimbatore, having Firm Registration No. 100186W, be and are hereby appointed as Statutory Auditors of the Company. and to hold office from the conclusion of this meeting up to the conclusion of the 81 <sup>st</sup> Annual General Meeting on the remuneration and terms and conditions as may deem fit between the Company and the Statutory Auditors. <b>(Ordinary Resolution)</b>	Remote E-Voting	15	7,31,502	98.56%	2	10,686	1.44%
		E-voting(at the AGM)	-	-	-	-	-	-
		<b>Total</b>	<b>15</b>	<b>7,31,502</b>	<b>98.56%</b>	<b>2</b>	<b>10,686</b>	<b>1.44%</b>
	<b>Special Business</b>							
4	<u>To consider and if thought fit, to Pass with or without modification(s). the following resolution as "Ordinary Resolution"</u> Resolved that Mrs. Lakshmi Narayanan (DIN 02539061) who was appointed as an Additional Director of the Company by the Board of Directors with effect from 22 <sup>nd</sup> July 2022 in terms of Section 161(1) of the	Remote-E-Voting	16	7,42,065	99.98%	1	123	0.02%
		E-voting at the AGM	-	-	-	-	-	-
		<b>Total</b>	<b>16</b>	<b>7,42,065</b>	<b>99.98%</b>	<b>1</b>	<b>123</b>	<b>0.02%</b>

Report of Scrutinizer on remote e-voting process and electronic e-voting at AGM by members of Stanes Amalgamated Estates Limited at the 76<sup>th</sup> AGM held on 22<sup>nd</sup> August, 2022.



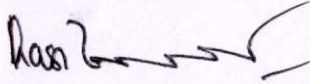


<p>Companies Act, 2013 and Articles of Association of the Company and whose term of office expires at the Annual General Meeting and in respect of whom the Company has received a notice in writing from a member proposing her candidature for the office of Director, be and is hereby appointed as Director of the Company liable to retire by rotation".</p> <p style="text-align: center;"><b>(Ordinary Resolution)</b></p>						
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9. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of 76<sup>th</sup> Annual General Meeting of the company and thereafter the said records will be handed over to the Company Secretary of Stanes Amalgamated Estates Limited.

Thanking You,

Yours faithfully,




**CA S KASI VISWANATHAN**  
**Practising Chartered Accountant**  
**Membership No: 026975**

**Partner**  
**Gopalaiyer and Subramanian**  
**Chartered Accountants**  
**Firm Registration No. 000960S**  
**UDIN: 22026975APNOYP8036**

PLACE : Coimbatore

DATE : 22<sup>nd</sup> August 2022