



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
Stanes 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 "Stanes 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 78th (Seventy Eighth) Annual General Meeting of the Equity Shareholders of the company held on Thursday 22nd August 2024 at 11:00 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 78th 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 Monday, 19th August, 2024 up to 5.00 PM on Wednesday, 21st August 2024.
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 14th August, 2024, "cut-off date", were entitled to vote on the resolutions stated in the notice of the 78th 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.

Report of Scrutinizer on remote e-voting process and electronic e-voting at AGM by members of Stanes Amalgamated Estates Limited at the 78th AGM held on 22nd August, 2024.





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 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	%
1	To receive, Consider and adopt the Director's Report and the Audited Financial Statements of the Company for the financial year ended 31 st March, 2024, and the Auditor's Report attached thereto. (Ordinary Resolution)	Remote E-Voting	20	8,35,518	100			
		E-voting (at the AGM)	-	-	-			
		Total	20	8,35,518	100			
2	To Appoint a Director in place of Mr. V. Viswanathan (DIN: 00010777), who retires by rotation. He is eligible for reappointment (Ordinary Resolution)	Remote E-Voting	20	8,35,518	100			
		E-voting (at the AGM)						
		Total	20	8,35,518	100			

9. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of 78th Annual General Meeting of the company and thereafter the said records will be handed over to the Associate Vice President (Finance and Accounts) of Stanes Amalgamated Estates Limited.

Thanking You,

Yours faithfully,

**For Gopalaiyer and Subramanian
Chartered Accountants (FRN 000960S)**

**CA S KASI VISWANATHAN
Partner
M. No.: 026975**



UDIN: 24026975BKBDXL8871

PLACE : Coimbatore

DATE : 22nd August 2024

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