



## REPORT OF SCRUTINIZER

(Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2015)

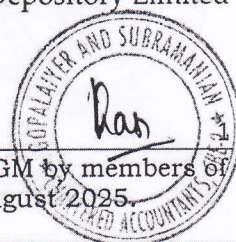
To  
Chairman  
Stanes Amalgamated Estates Limited  
No. 8/23-24, Race Course Road,  
Coimbatore- 641018

Dear Sir/Madam,

I, S. Kasi Viswanathan B.Com, FCA Practicing 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 of the Companies (Management and Administration) Amendment Rules, 2015 on the below mentioned resolutions proposed at the 79<sup>th</sup> (Seventy Ninth) Annual General Meeting of the Equity Shareholders of the company held on Thursday, 28<sup>th</sup> August 2025 at 11:00 a.m. 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 thereunder 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 79<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 favour 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).

Report of Scrutinizer on remote e-voting process and electronic e-voting at AGM by members of Stanes Amalgamated Estates Limited at the 79<sup>th</sup> AGM held on 28<sup>th</sup> August 2025.





3. The Remote E-Voting period remained open from 9.00 AM on Monday, 25<sup>th</sup> August 2025 up to 5.00 PM on Wednesday, 27<sup>th</sup> August 2025.
4. The Company has also provided 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 20<sup>th</sup> August 2025, "cut-off date", were entitled to vote on the resolutions stated in the notice of the 79<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 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 electronic voting (e-voting), remote e-voting; at the venue and the same have been furnished hereunder.



### ORDINARY BUSINESS

**Item No. 1:** To receive, consider and adopt the Directors' Report and the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2025, and the Auditors' Report attached thereto.

#### Ordinary Resolution

Mode	For			Against		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
Remote E-Voting	21	8,81,440		-	-	
E-voting (at the AGM)	-	-		-	-	
<b>Total</b>	<b>21</b>	<b>8,81,440</b>	<b>100.00%</b>	<b>-</b>	<b>-</b>	<b>-</b>

**Result:** As no votes were cast against the resolution, we hereby report that the Ordinary Resolution pertaining to Item No. 1, as set out in the Notice of the AGM, has been passed unanimously.

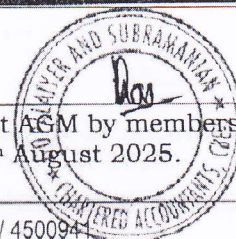
**Item No. 2:** To appoint a Director in place of Mrs. Lakshmi Narayanan (DIN: 02539061) who retires by rotation. She is eligible for re-appointment.

#### Ordinary Resolution

Mode	For			Against		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
Remote E-Voting	21	8,81,440		-	-	
E-voting (at the AGM)	-	-		-	-	
<b>Total</b>	<b>21</b>	<b>8,81,440</b>	<b>100.00%</b>	<b>-</b>	<b>-</b>	<b>-</b>

**Result:** As no votes were cast against the resolution, we hereby report that the Ordinary Resolution pertaining to Item No. 2, as set out in the Notice of the AGM, has been passed unanimously.

Report of Scrutinizer on remote e-voting process and electronic e-voting at AGM by members of Stanes Amalgamated Estates Limited at the 79<sup>th</sup> AGM held on 28<sup>th</sup> August 2025.



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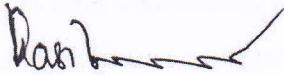


9. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of 79<sup>th</sup> Annual General Meeting of the company and thereafter the said records will be handed over to the Vice President (Finance & Accounts) of Stanes Amalgamated Estates Limited.

Thanking You,

Yours faithfully,

For Gopalaiyer and Subramanian  
Chartered Accountants (FRN 000960S)



CA S KASI VISWANATHAN  
Partner  
M. No.: 026975  
UDIN: 25026975BMJKXT3250



Place: Coimbatore  
Date: 28 August 2025

For STANES AMALGAMATED ESTATES LIMITED

   
DIRECTOR