

Ref. No.....

Date.....

CONSOLIDATED SCRUTINIZER'S REPORT

{Pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended}

To,

The Chairman of 34th Annual General Meeting of Equity Shareholders of G.R. Industries and Finance Limited held on Thursday, 30th day of September, 2021 at 12.30 PM at the registered office of the company at 4, B.B.D.Bag (E) 5th Floor, Stephen House, Kolkata – 700001.

Sub: Consolidated Scrutinizer's Report on remote e-voting and physical ballot forms conducted pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and voting at the 34th Annual General Meeting of G.R. Industries and Finance Limited held on Thursday, 30th day of September, 2021 at 12.30 PM at the registered office of the company at 4, B.B.D.Bag (E) 5th Floor, Stephen House Kolkata - 700001.

Dear Sir,

I, Debasish Mukherjee, Practicing Company Secretary had been appointed as the Scrutinizer by the Board of Directors of G.R. Industries and Finance Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended to conduct the remote e-voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions passed at the 34th Annual General Meeting, of the Company held on Thursday, 30th day of September, 2021 at 12.30 PM.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to the voting [i.e. by remote e-voting and voting by poll by means of the ballot papers at the AGM] for the resolutions contained in the notice. My responsibility as a scrutinizer for the voting process is restricted to make a consolidated scrutinizers report of the votes cast "in favour".

The Notice along with Explanatory Statement setting out material facts under section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company held on Thursday, 30th day of September 2021.



The company had availed the remote e-voting facility provided by the Central Depository Services (India) Limited (CDSL), the agency authorized under the rules and engaged by the company to provide e-voting facilities for voting through electronic means.

The Company had also provided voting facility to the shareholders present at the Annual General meeting and who had not cast their vote earlier through remote e-voting facility.

The shareholders holding equity shares as on the "cut-off" date i.e. 23rd September, 2021 were entitled to vote for the resolutions proposed in the Notice of the Annual General Meeting of the company held on Thursday, 30th day of September, 2021.

The Ballot Box which was kept for the purpose of voting through ballots was locked by me and was opened on the time of voting through physical means by some of the shareholders and all the ballot papers were scrutinized. The Ballot papers were reconciled with the records maintained by the company and Maheshwari Datamatics Private Limited, the Registrar and Transfer Agents (R&TA) of the Company by support of staff.

The voting period for remote e-voting commenced on Monday, 27th September 2021 at 10:00 A.M. and ended on Wednesday, 29th September 2021 at 5:00 P.M. and the CDSL e-voting platform was blocked. Thereafter in the presence of two witnesses who were not in the employment of the company and after the conclusion of the voting at the Annual General Meeting of the company on Thursday, 30th September, 2021 the votes cast thereunder were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system. Some voting by way ballot was done at the Annual General Meeting.

As per the requirement of the Management, I am submitting herewith a consolidated report of the remote E-voting together with that of the voting through ballot process at the venue of the meeting as given in Annexure I.

The electronic data and all other relevant records relating to the remote e-voting and ballot are under my safe custody and will be handed over to the Director for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting held on Thursday, 30th September, 2021.

Date: 1st October, 2021

Place: Kolkata




Debasish Mukherjee

(Practicing Company Secretary)
C.P. No. 5323
UDIN No. 59322

ANNEXURE 1

CONSOLIDATED REPORT OF THE REMOTE E-VOTING TOGETHER WITH THAT OF VOTING THROUGH BALLOT PROCESS AT THE VENUE OF THE MEETING

1. To, consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2021, including the Balance Sheet as at 31st March, 2021, the statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors (the Board) and Auditors thereon.

Type of Business: Ordinary Business

Nature of Resolution: Ordinary Resolution

Votes cast in favour of the Resolution

Mode of Voting	Number	Vote	Percentage
Remote E-Voting	10	748400	81.60
E-Voting at AGM	10	168807	18.40
Total	20	917207	100

Votes cast against the Resolution

Mode of Voting	Number	Vote	Percentage
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
Total	0	0	0

Invalid Votes

Mode of Voting	Number	Vote	Percentage
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
Total	0	0	0

Result: The Resolution requiring requisite majority for passing as Ordinary Resolution was received.



2. To Appoint a Director in place of Mr. Hare Krishna Behera (Din: 00167789), who retires by rotation and being eligible, offers himself for Re-appointment.

Type of Business: Ordinary Resolution

Nature of Resolution: Ordinary Resolution

Votes cast in favour of the Resolution

Mode of Voting	Number	Vote	Percentage
Remote E-Voting	10	748400	81.60
E-Voting at AGM	10	168807	18.40
Total	20	917207	100

Votes cast against the Resolution

Mode of Voting	Number	Vote	Percentage
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
Total	0	0	0

Invalid Votes

Mode of Voting	Number	Vote	Percentage
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
Total	0	0	0

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.

Therefore, we recommend that you may declare the result above.

Date: 1st October, 2021

Place: Kolkata



Debasish Mukherjee

(Practicing Company Secretary)
C.P. No. 5323
UDIN - 59322