



JAIN SALONI & CO.

COMPANY SECRETARIES

**Form No. MGT-13
CONSOLIDATED SCRUTINIZER'S REPORT**

(Pursuant to section 108 & 109 of Companies Act, 2013 and rules 20(xi) & 21(2) of the Companies (Management and Administration) Rules, 2014 AND rule 4(xii) of the Companies (Management and Administration) Amendment Rules, 2015.

To,
**The Chairperson,
Denim Developers Limited,
11A, Esplanade East, 3rd Floor,
Kolkata WB 700069**

Sub.: Consolidated Scrutinizer's Report on Remote E-voting and Venue Voting conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Venue voting at the Annual General Meeting of Denim Developers Limited held on Monday, November 30, 2020 at 12 p.m.

Dear Sir/Ma'am,

Pursuant to the resolution passed by the Board of Directors of Denim Developers Limited (hereinafter referred to as the "Company") on 3rd November, 2020, I have been appointed as the Scrutinizer for the evoting process as mentioned under Rule 20 of the Companies (Management and Administration) Rules , 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015.

The Company has appointed Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility of electronic voting to the shareholders of the Company from November 27, 2020 (9:00 AM) to November 29, 2020 (5:00 PM). ABS Consultants Private Limited is the Registrar and Share Transfer Agent (RTA) for the Company. The remote e-voting results were unblocked and downloaded by me on November 30, 2020 in presence of two witnesses Mr. Aman Kumar Gupta and Mr. Shubham Arora who are not in employment of the

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(ii) **Votes against of the resolution:**

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voting	1	-	1
Number of votes cast by them	50	-	50
% of Total Number of valid votes cast	0.00	-	0.00

(iii) **Invalid votes: NIL**

- c. **Item No.3** - To appoint Ms. Laxmi Pant as Independent Director on the board under section 149, 152 of the Companies Act 2013.

(i) **Votes in favour of the resolution:**

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voting	70	-	70
Number of votes cast by them	49,55,711	-	49,55,711
% of Total Number of valid votes cast	100	-	100

(ii) **Votes against of the resolution:**

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voting	1	-	1
Number of votes cast by them	50	-	50
% of Total Number of valid votes cast	0.00	-	0.00

(iii) **Invalid votes: NIL**

- d. **Item No.4** – To appoint Ms. Jaya Singh Rathod as Non-executive Chairperson of the company under section 149, 152 of the Companies Act 2013.

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(i) **Votes in favour of the resolution:**

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voting	70	-	70
Number of votes cast by them	49,55,711	-	49,55,711
% of Total Number of valid votes cast	100	-	100

(ii) **Votes against of the resolution:**

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voting	1	-	1
Number of votes cast by them	50	-	50
% of Total Number of valid votes cast	0.00	-	0.00

(iii) **Invalid votes: NIL**

- e. **Item No.5 – To Shifting of registered office from State of West Bengal to State of Rajasthan under Section 13 of the Companies Act, 2013.**

(i) **Votes in favour of the resolution:**

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voting	70	-	70
Number of votes cast by them	49,55,711	-	49,55,711
% of Total Number of valid votes cast	100	-	100

(ii) **Votes against of the resolution:**

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voting	1	-	1
Number of votes cast by them	50	-	50
% of Total Number of valid votes	0.00	-	0.00

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Company and who have signed below in confirmation of the votes being unblocked in their presence.

I now submit a Scrutinizer's Report containing the following results for every resolution under E- voting & Venue voting at 20th AGM of the Company:

Item No.	Details of the Agenda	Resolution (Ordinary/Special)	Mode of Voting	Remarks
1	To receive, consider and adopt the audited Balance Sheet as on 31st March, 2020 and Statement of Profit & Loss, Cash Flow Statement for the financial year ended on that date, together with the Directors' Report and Auditors' Report thereon.	Ordinary	E-voting & venue voting at AGM	The resolution was passed with requisite majority
2	To appoint a Director in place of Mr. Rajesh Kumar Patil, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary	E-voting & venue voting at AGM	The resolution was passed with requisite majority
3	Appointment of Ms. Laxmi Pant as Independent Director	Ordinary	E-voting & venue voting at AGM	The resolution was passed with requisite majority
4	Appointment of Ms. Jaya Singh Rathod as Non-executive Chairperson of the company	Ordinary	E-voting & venue voting at AGM	The resolution was passed with requisite majority
5	Shifting of registered office from the State of West Bengal to State of Rajasthan	Special	E-voting & venue voting at AGM	The resolution was passed with requisite majority

A consolidated detailed voting is given as an Annexure to this report.



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I hereby confirm that I am maintaining the Registers in respect of the votes cast through e-voting and Poll by the shareholders of the Company, I shall be arranging to handover these records to you or such other person as authorized, You may accordingly declare the result of the voting as all resolutions passed with the requisite majority.

Thanking You

Yours faithfully,

For Jain Saloni & Co.
Company Secretaries



(Saloni Jain)

UDIN: A043092B001375181

M. No: A43092

CP. No. : 17115

Date: 02/12/2020

Place: New Delhi

Office Address. 610, New Delhi House 27, Barakhamba Road New Delhi: 110001

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- a. **Item No. 1-** To receive, consider and adopt the audited Balance Sheet as on 31st March, 2020 and Statement of Profit & Loss, Cash Flow Statement for the financial year ended on that date, together with the Directors' Report and Auditors' Report thereon.

(i) **Votes in favour of the resolution:**

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voting	70	-	70
Number of votes cast by them	49,55,711	-	49,55,711
% of Total Number of valid votes cast	100	-	100

(ii) **Votes against of the resolution:**

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voting	1	-	1
Number of votes cast by them	50	-	50
% of Total Number of valid votes cast	0.00	-	0.00

(iii) **Invalid votes: NIL**

- b. **Item No. 2-** To appoint a Director in place of Mr. Rajesh Kumar Patil, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

(i) **Votes in favour of the resolution:**

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voting	70	-	70
Number of votes cast by them	49,55,711	-	49,55,711
% of Total Number of valid votes	100	-	100

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(iii) Invalid votes: NIL

Based on the aforesaid results, Special Resolution as contained in item no. 5 has been passed unanimously.

Thanking You

Yours faithfully,

For Jain Saloni & Co.
Company Secretaries



(Saloni Jain)

UDIN: A043092B001375181

M. No: A43092

CP. No. : 17115

Date: 02/12/2020

Place: New Delhi

Witness:

1. Aman Kumar Gupta

2. Shubham Arora

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