



Form No. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairperson,
Denim Developers Limited,
Flat No 1273,
Suwalka Riddhi Siddhi Residency,
Plot No 1-4, Rajeev Gandhi Nagar Ext,
Road No.1, IPIA,
Kota Rajasthan-324005

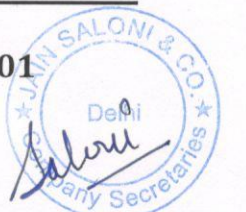
Sub.: Consolidated Scrutinizer's Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015

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 09TH September, 2021, I have been appointed as the Scrutinizer for the e-voting 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 September 6, 2021 (9:00 AM) to September 8, 2021 (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 September 09, 2021 in presence of two witnesses Mr. Mukul Gaba and Mr. Shubham Arora

E-mail:jainsaloni28@gmail.com
O: 610 New Delhi House, 27 Barakhamba Road, New Delhi-110001
Ph: 011-41511980, 91-9529491097





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who are not in employment of the 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 at 51th 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, 2021 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	The resolution was passed with requisite majority
2	To appoint a Director in place of Ms. Jaya Singh Rathod, who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.	Ordinary	E-voting	The resolution was passed with requisite majority

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

I hereby confirm that I am maintaining the Registers in respect of the votes cast through e-voting 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,



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For Jain Saloni & Co.

Company Secretaries



Saloni Jain

Proprietor

UDIN: A043092C000929714

M. No: A43092

CP. No. : 17115

Date: 09.09.2021

Place: New Delhi

A) **Item No. 1-** To receive, consider and adopt the audited Balance Sheet as on 31st March, 2021 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	39	-	39
Number of votes cast by them	29,60,730	-	29,60,730
% 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	02	-	02
Number of votes cast by them	100	-	100
% of Total Number of valid votes cast	0.00	-	0.00

(iii) Invalid votes: NIL

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- a. **Item No. 2-** To appoint a Director in place of Ms. Jaya Singh Rathod, who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

(i) Votes in favour of the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voting	39	-	39
Number of votes cast by them	29,60,730	-	29,60,730
% of Total Number of valid votes cast	100	-	100

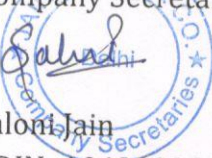
(ii) Votes against of the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voting	02	-	02
Number of votes cast by them	100	-	100
% of Total Number of valid votes cast	0.00	-	0.00

(iii) Invalid votes: NIL

Thanking You
Yours faithfully,

For Jain Saloni & Co.
Company Secretaries


Saloni Jain

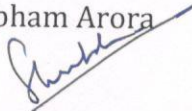
UDIN: A043092C000929714

M. No: A43092

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Witnesses:

1. Shubham Arora



Place: New Delhi

Date: 09.09.2021


2. Mukul Gaba

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