

### SCRUTINIZER'S REPORT

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

**TO**  
**THE CHAIRMAN**  
**OF ANNUAL GENERAL MEETING OF**  
**NEPTUNE EXPORTSLIMITED**  
**TRINITY PLAZA, 3<sup>RD</sup> FLOOR,**  
**84/1A, TOPSIA ROAD (SOUTH),**  
**KOLKATA-700046**

Dear Sir,

I, **RINKU GUPTA**, (FCS-9237/CP-9248) of M/S Rinku Gupta & Associates, Company Secretaries in Wholetime Practice had been appointed as the Scrutinizer by the Board of Directors of your Company 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 scrutinize the entire process of voting conducted through remote e-voting and through ballot forms received from the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting (AGM) of the Company held on Tuesday, 31<sup>st</sup> August, 2021 at 10.00 a.m. at the Registered Office of the Company at Trinity Plaza, 3<sup>rd</sup> Floor, 84/1A, Topsia Road (South), Kolkata-700046.

The Company had availed the remote e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Members. The Company had also provided Ballot Paper for voting to the Members at the venue of AGM who had not cast their vote earlier through remote e-voting facility.

The Members holding shares as on the cut-off date (24<sup>th</sup> August, 2021) were entitled to vote on the proposed resolutions as set out in the Notice of the AGM dated 28<sup>th</sup> June, 2021.

The voting period for e-voting commenced on Saturday, 28<sup>th</sup> August 2021 at 9.00 a.m. and ended on Monday, 30<sup>th</sup> August, 2021 at 5.00 p.m. and the NSDL e-voting platform was disabled thereafter.

The votes cast under remote e-voting facility were unblocked by me in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast through Ballot Paper were counted.

I have scrutinized and reviewed the votes tendered based on the data downloaded from the NSDL e-voting system and through ballot paper.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder relating to remote e-voting.

My responsibility as a Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my report as under on the results of the e-voting and voting through ballot paper in respect of the following Resolutions.

**ORDINARY BUSINESS:**

**RESOLUTION NO.1- ORDINARY RESOLUTION**

ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2021 TOGETHER WITH DIRECTORS' AND AUDITORS' REPORTS

Mode of voting	No. of members voted	Total no. of votes casted	Total no. of votes casted in favour	Total no. of votes casted in against	Invalid votes	% of votes in favour on votes casted
E-voting	--	--	--	--	--	--
Poll	12	22,48,000	22,48,000	--	--	100%

**RESOLUTION NO.2- ORDINARY RESOLUTION**

RE-APPOINTMENT OF MR. V.N. AGARWAL (DIN 00408731) AS DIRECTOR, WHO RETIRES BY ROTATION

Mode of voting	No. of members voted	Total no. of votes casted	Total no. of votes casted in favour	Total no. of votes casted in against	Invalid votes	% of votes in favour on votes casted
E-voting	--	--	--	--	--	--
Poll	9	16,27,280	16,27,280	--	--	100%

**SPECIAL BUSINESS:**

**RESOLUTION NO.3- ORDINARY RESOLUTION**

APPOINTMENT OF MR. S.K. ROYCHOWDHURY (DIN 09116850) AS INDEPENDENT DIRECTOR

Mode of voting	No. of members voted	Total no. of votes casted	Total no. of votes casted in favour	Total no. of votes casted against	Invalid votes	% of votes in favour on votes casted
E-voting	--	--	--	--	--	--
Poll	12	22,48,000	22,48,000	--	--	100%

**ACCORDINGLY, ALL THE RESOLUTIONS STAND PASSED BY REQUISITE MAJORITY.**

**FOR RINKU GUPTA & ASSOCIATES  
COMPANY SECRETARIES**

  
**RINKU GUPTA**  
Company Secretary in Practice,  
C. P. No. 9248

**RINKU GUPTA  
COMPANY SECRETARY IN PRACTISE  
FCS – 9237, CP NO. 9248  
UDIN: F009237C000864740**

**PLACE: KOLKATA  
DATE: 31<sup>ST</sup> AUGUST, 2021**

**Countersign by:- \_\_\_\_\_  
DIRECTOR**

