

VIPUL BHEDA (M.Com. ACS, PGDABM Practicing Company Secretary, Rudraksh Appartment,

Rudraksh Appartment, Nehru Park, Vastrapur, Ahmedabad -380015 e-Mail ID - v bheda@hotmail.com Mobile No.8758568167

ACS 10325, CoP 13525

FORM NO. MGT-13 Report of the Scrutiniser

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
NIHAL PROJECTS LTD
Cabin No 6 of 7, Grant lane, 3rd Floor,
Ganpati Chambers, Room No 313,
Kolkata 700012



Dear Sir,

- I, Vipulkumar D. Bheda, a Practising Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of M/S. NIHAL PROJECTS LTD("the Company") at its meeting held on 22<sup>nd</sup>April, 2022for the purpose of scrutinizing the e-voting by Special Resolution for Shifting of the Registered office of the Company on Postal Ballot from the State of West Bengal to the State of Maharashtra Mumbai vide EVEN: 119934 and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014.
- The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolutions contained in the Special Resolution for Shifting of the Registered office of the Company on Postal Ballot from the State of West Bengal to the State of Maharashtra Mumbai vide EVEN: 119934.

My responsibility as a scrutinizer for the e-voting is restricted to make a Scrutiniser's Report of the votes cast "in favour" or "against" the resolutions as stated in the Postal Ballot notice, based on the reports generated from the e-voting system provided by National Security Depository Services Limited ("NDSL"), the authorised agency to provide e-voting facilities.

- 2. Further to above, I submit my report as under:
  - (1) The Company has provided the e-voting facility through NDSL on their website www.evoting.nsdl.com. The Company had uploaded all the items of businesses to be transacted on the website of the Company and alsoit's Service Provider to facilitate their shareholders to cast their votes through e-voting.
  - (2) The notices sent both through emailto all shareholders and detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014.
  - (3) As prescribed in the said Rules, the Company has also published by Mail and an advertisement on 29<sup>th</sup>May, 2022it carried the required information as specified in the said rules.



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UDIN: A010327D000534422 Dated: 27/06/2022

- (4) NSDL has kept a record of response to the poll, by initialling it.
- (5) The e-voting was commenced from 09:00 A.M. on Wedensday, the 25<sup>th</sup>May, 2022 up to 05:00 P.M. on Thursday, the 23<sup>rd</sup>June, 2022.
- (6) The e-voting data was scrutinised by me for verification of votes cast in favour and against the proposed Resolution.
- (7) Thereafter, the details containing, inter alia, list of Equity Shareholder, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of NDSL i.e. <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a>.

The result of the e-voting exercised is as under:

## SPECIAL RESOLUTION:-

Special Resolution for Shifting of the Registered office of the Company on Postal Ballot from the State of West Bengal to the State of Maharashtra Mumbai vide EVEN: 119934

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members voted in Postal Ballot	Number of votes cast by them	% of total number of valid votes cast
E-Voting	24	1,24,68,750	100.00%
Total	24	1,24,68,750	100.00%

(ii) Voted against the resolution:

Mode of Voting	Number of members voted in Postal Ballot	Number of votes cast by them	% of total number of valid votes cast		
E-Voting	0	0	00.00%		
Total	0	0	00.00%		

- 3. We may accordingly declare the result of the voting by e-voting for the Special Resolution for Shifting of the Registered office of the Company on Postal Ballot from the State of West Bengal to the State of Maharashtra Mumbai vide EVEN: 119934 are deemed to be passed <u>WITH CLEAR MAJORITY AS 100% Shareholders have voted for the resolution</u>.
- 4. Percentage of vote cast in favour or against the resolutions from are available on the website <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a> and a copy of the same, we are attaching.



(VIPUL BHEL)

PRACTICING COMPANY SECRETA

ACS10327, CoP - 13525

Thanking you,

Yours faithfully,



(VIPUL BHEDA)
PRACTICING COMPANY SECRETARY
ACS10327, COP - 13525

( VIPULKUMAR D. BHEDA )
Practicing Company Secretaries

Place : Ahmedabad Date : 27.06.2022

Mem. No. CoP No. A10327 13525

UDIN: A010327D000534422 Dated: 27/06/2022

Countersigned by For NIHAL PROJECTS LTD

MR. PRATIK JAYESH VIRA

(MANAGING DIRECTOR & CEO)

DIN: 00039978

## e-Voting Module



## Result File :119934

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23-06-2022	END_DATE
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EVEN

RESOLUTION ID

OPTION ID

OPTION NAME

I/We dissent to the resolution(Against/ No)

I/We assent to the resolution(For/ Yes/ Favour)

VOTER COUNTS

24
0

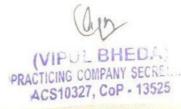
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