



Consolidated Scrutinizer's Report

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

To,

The Chairman

31st Annual General Meeting of the Equity Share holders of
VIRAT INDUSTRIES LIMITED

Held on 23rd September, 2021 at 11.00 through Video Conferencing (VC) / Other Audio visual Means (OAVM)

Dear Sir,

I refer to My appointment as scrutinizer by the Board of Directors of Virat Industries Ltd. (The Company) to Scrutinize the remote E-voting and E-voting at the AGM conducted in a fair and transparent manner in respect of the below mentioned resolutions as per the provision of section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (the rule), as amended, and the Circulars issued by the Ministry of Corporate Affairs on 8th April, 2020, 13th April, 2020 and 5th May, 2020 for the 31ST AGM of Virat Industries Limited held on Thursday, September 23, 2021 at 11.00 A.M. through video conferencing ('VC') and for which purposes the Corporate Office situated at A-112 G I D C INDUSTRIAL ESTATE KABIL PORE NAVSARI GJ 396424 IN was deemed as the venue for the meeting and the proceedings of the 31st AGM made thereat.

I have carried out the work as Scrutinizer of the 31st AGM, commenced at 11.00 A.M. and concluded at 11.50 A.M. on Thursday, the 23rd September, 2021 and I had scrutinized and reviewed the voting through Remote-E voting and Voting by electronic mode at the 31st AGM through the platform of "Instavote" e-voting system organized by Link Intime India Private Limited for recording of attendance and voting and other technical support at the 31st AGM.

My responsibility as a scrutinizer for the remote e-voting and vote through electronic mode is to make a consolidated scrutinizers' report of the votes cast in "Favour" or "Against" or "Invalid" for the resolution stated in the Notice of the 31st AGM, dated 20th May, 2021 based on the reports as generated and provided by Link Intime India Private Limited, the authorized agency to provide remote e-voting facility and facility at the 31st AGM and for conducting meeting through VC/OAVM.

I, Vishal Dewang, Company Secretaries, Surat, submit my consolidated report for remote e-voting and e-voting at the 31st AGM along with the relevant listings as under;

1. The Company had appointed Link Intime India Private Limited INSTAVOTE (as the agency for providing the remote e-voting process and allotted Event No. 210188 for the same.
2. The notice of 31st AGM (held through Video Conferencing and voting through the electronic mode) dated 20th May, 2021, as confirmed by the Company/RTA was sent to the shareholders whose email addresses are available with the Company/ Depositories, in compliance with the MCA Circular dated May 5,2020, April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and the same was placed on the website of the Company and BSE.

3. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by Link Intime "InstaVote" had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
4. The voting rights were reckoned as on 16th September, 2021 being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting through electronic mode at the 31st AGM.
5. The facility was provided for Remote E-voting which was commenced on Monday, 20th September, 2021 (9:00 hours) and ended on Wednesday 22th September, 2021 (17:00 hours), Link Intime (INSTAVOTES) Remote e-voting facility was blocked thereafter. The Company has also provided e-voting facility to the shareholders present at the AGM though VC and who has not casted their vote earlier.
6. I have scrutinized and reviewed the e-voting prior and during the 31st AGM and votes tendered therein based on the data downloaded from <https://instavote.linkintime.co.in/> e-voting system and validated with the list of members as on cut-off date 16th September, 2021 provided by Link Intime India Private Limited the Registrar and Share Transfer Agent.
7. Based on the data downloaded from Link Intime e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:
 - a) **RESOLUTION ITEM NO. 1 – To receive, consider and adopt the Balance Sheet as at 31st March, 2021 and the Profit & Loss Account for the year ended as on that date and the Reports of the Directors and the Auditors thereon (ORDINARY RESOLUTION)**

Particulars	Remote e-votes		E-Voting at AGM		Total		Percentage %
	No.	Votes	No.	Votes	No.	Votes	
Favor	30	2950755	4	890	34	2951645	100
Against	Nil	Nil	Nil	Nil	Nil	Nil	-
Invalid	-	-	-	-	-	-	-
Total	30	2950755	4	890	34	2951645	100

- b) **RESOLUTION ITEM NO. 2 – To appoint a Director in place of Shri Kaizad R. DadyBurjor (DIN: 00022387) who retires by rotation and, being eligible, offers himself for re-election (ORDINARY RESOLUTION)**

Particulars	Remote e-votes		E-Voting at AGM		Total		Percentage %
	No.	Votes	No.	Votes	No.	Votes	
Favor	25	899204	4	890	29	900094	94.19
Against	1	2500	Nil	Nil	1	2500	0.26
Invalid	1	53004	-	-	1	53004	5.55
Total	27	954708	4	890	31	955598	100



- c) **RESOLUTION ITEM NO. 3 – To re-appoint Shri. Adi F Madan (DIN: 00023629) as a Managing Director of the Company (SPECIAL RESOLUTION)**

Particulars	Remote e-votes		E-Voting at AGM		Total		Percentage %
	No.	Votes	No.	Votes	No.	Votes	
Favor	27	2816550	4	890	31	2817440	100
Against	Nil	Nil	Nil	Nil	Nil	Nil	-
Invalid	-	-	-	-	-	-	-
Total	27	2816550	4	890	31	2817440	100

All the above mentioned resolutions have been passed with requisite majority.

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 31st Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,



Place: Surat
Dated: 24-09-2021

CS VISHAL DEWANG (Prop.)
Scrutinizer (Company Secretary)
Membership No. 26683, COP No. 9596
UDIN : A026683C000998962