



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

32nd Annual General Meeting of the Equity Share holders of
VIRAT INDUSTRIES LIMITED

Held on September 08, 2022 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 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the rule), as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-voting for the 32nd Annual General Meeting (AGM) of Virat Industries Limited held on Thursday, September 08, 2022 at 11.00 A.M. (IST) through video conferencing ('VC') and for which purposes the Registered 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 32nd AGM made thereat.

The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General circular No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, and No. 21/2021 dated December 14, 2021, (Collectively referred to as "MCA Circulars") has permitted the holding of the AGM though Video Conferencing ("VC") or though Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

I have carried out the work as Scrutinizer of the 32nd AGM, commenced at 11.00 A.M. and concluded at 11.21 A.M. on Thursday, the September 8, 2022 and I had scrutinized and reviewed the voting through Remote-E voting and Voting by electronic mode at the 32nd 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 32nd 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 32nd AGM, dated 26th May, 2022 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 32nd 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. 220292 for the same.

2. The notice of 32nd AGM (held through Video Conferencing and voting through the electronic mode) dated 26th May, 2022, as confirmed by the Company/RTA was sent to the shareholders whose email addresses are available with the Company/ Depositories, 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 August 31, 2022 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 32nd AGM.
5. The facility was provided for Remote E-voting which was commenced on, September 5, 2022 (9:00 hours) and ended on September 7, 2022 (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 32nd 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 August 31, 2022 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 consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2022, the report of the Auditors' thereon, and the report of the Board of Directors. (ORDINARY RESOLUTION)

Particulars	Remote e-votes		E-Voting at AGM		Total		Percentage %
	No.	Votes	No.	Votes	No.	Votes	
Favor	28	1944417	4	1555	32	1945972	100
Against	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	28	1944417	4	1555	32	1945972	100

b) **RESOLUTION ITEM NO. 2 :**

To declare a final dividend of ₹ 1 per equity share for the year ended March 31, 2022. (ORDINARY RESOLUTION)

Particulars	Remote e-votes		E-Voting at AGM		Total		Percentage %
	No.	Votes	No.	Votes	No.	Votes	
Favor	28	1944417	4	1555	32	1945972	100
Against	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	28	1944417	4	1555	32	1945972	100



- c) **RESOLUTION ITEM NO. 3 – To appoint a Director in place of Shri. Kaizad R. DadyBurjor (DIN: 00022387) who retires by rotation and, being eligible, offers himself for reappointment. (ORDINARY RESOLUTION)**

Particulars	Remote e-votes		E-Voting at AGM		Total		Percentage %
	No.	Votes	No.	Votes	No.	Votes	
Favor	24	895366	4	1555	28	896921	100
Against	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	24	895366	4	1555	28	896921	100

- d) **RESOLUTION ITEM NO. 4 – To re-appoint M/s. B. K. Khare & Co., Chartered Accountants as statutory auditors of the Company and to fix their remuneration. (ORDINARY RESOLUTION)**

Particulars	Remote e-votes		E-Voting at AGM		Total		Percentage %
	No.	Votes	No.	Votes	No.	Votes	
Favor	28	1944417	4	1555	32	1945972	100
Against	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	28	1944417	4	1555	32	1945972	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 32nd Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,



CS VISHAL DEWANG (Prop.)

Scrutinizer (Company Secretary)

Membership No. 26683, COP No. 9596

ICSI UDIN : A026683D000939914

Place: Surat

Dated: 08/09/2022