Since 1963
MEHRA GOEL & CO. Chartered Accountants

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FORM NO. MGT-13

REPORT OF SCRUTINIZER

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

To,

The **Chairman** of the Annual General Meeting ("**AGM**") of the members of **INDIA EXPOSITION MART LTD** (the "**Company**") held on Wednesday , 30th September, 2020 at 11:00 A.M. at The Lalit Hotel, Regency II, Lower lobby Level, Barakhamba Avenue Connaught Place, New Delhi- 110001.

Dear Sir,

1. I, **Vaibhav Jain**, Chartered Accountant, had been appointed by the Board of Directors of INDIA EXPOSITION MART LTD as a Scrutinizer for the purpose of scrutinizing the e-voting process taken on the below mentioned resolutions to ascertain the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on the resolution contained in the notice of the AGM of the members of the Company held on Wednesday , 30th September, 2020.

2. Before the ballot voting initiated, two empty ballot boxes kept for voting were locked by us in presence of members and proxies.

3. The locked ballot boxes were subsequently opened in our presence and ballot papers were diligently scrutinized. The Ballot papers were reconciled with the records maintained by the Company / Registrar & Transfer Agents of the company and the authorisations / proxies lodged by the company.

4. We did not find any Ballot paper as invalid.

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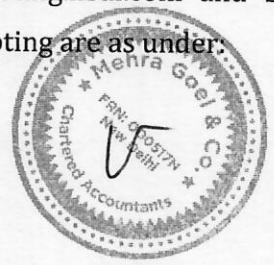
5. The management of the Company is responsible to ensure the compliances with the requirements under the Companies Act, 2013 and rules relating to voting through remote electronic means on the resolutions contained in the notice of the AGM of the members of the Company. Our responsibility as a scrutinizer for the e-voting process is restricted to the making of the Scrutinizer's report of the votes cast in "favour", "invalid votes" or "against" the resolutions contained in the notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("**NSDL**"), the authorized agency to provide e-voting facilities, engaged by the Company and the votes cast in "favour", "invalid votes" or "against" the resolutions contained in the notice by the members as present by e-voting.
6. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed. '
7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping

8. Further to the above, we submit our report as under:
   (i) The remote e-voting period remained opened from September 25th, 2020(10:00 A.M.) to September 29th, 2020 (05:00 P.M.);
   (ii) The members of the Company as on the record date / cut-off date i.e. September 23rd, 2020, were entitled to cast their vote electronically on the resolutions as mentioned in the notice of the AGM of the members of the Company;
   (iii) The details containing *inter alia*, list of the members, who voted "for", "against" the resolution that were put to vote, were generated from the e-voting website of NSDL i.e. www.evoting.nsdl.com and based on such reports generated, the result of the e-voting are as under:



ITEM NO. 1

To Receive, Consider And Adopt The Audited Financial Statements Of The Company For The Financial Year Ended 31st March, 2020, Including The Audited Balance Sheet As At March 31, 2020 And The Statement Of Profit & Loss For The Year Ended On That Date And The Report Of The Board Of Directors ('The Board') And Auditors Thereon

1. Voted **in favour** of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote E-Voting)	2	3,229	100%
Ballot voting (At Venue)	12	1,22,93,348	100%
Total	**14**	1,22,96,577	**100%**

2. **Voted against the Resolution**

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote E-Voting)	-	-	-
Ballot voting (At Venue)	-	-	-
Total	-	-	-

3. **Invalid** votes

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting (Remote E-Voting)	-	-
Ballot voting (At Venue)		-
Total	-	-

Item No. 2

Reappointment of Mr. Sunil Sikka (DIN 00083032), who retires by rotation and being eligible offers himself for re-appointment

1. Voted **in favour** of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote E-Voting)	2	3,229	100%
Ballot voting (At Venue)			
Total	**2**	3,229	**100%**

2. Voted **against** the Resolution

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote E-Voting)	-	-	-
Ballot voting (At Venue)	3	2,53,928	100%
Total	3	2,53,928	100%

3. **Invalid** votes

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting (Remote E-Voting)	-	-
Ballot voting	-	-

(At Venue)	-	-
Total	-	-

Item No. 3

Reappointment of Mr. Lekhraj Maheshwari (DIN 01141526), who retires by rotation and being eligible offers himself for re-appointment

1. Voted **in favour** of the Resolution

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote E-Voting)	2	3,229	100%
Ballot voting (At Venue)	12	1,22,93,348	100%
Total	**14**	**1,22,96,577**	**100%**

2. Voted **against** the Resolution

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote E-Voting)	-	-	-
Ballot voting (At Venue)	-	-	-
Total	-	-	-

3. **Invalid** votes

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting (Remote E-Voting)	-	-

Ballot voting (At Venue)	-	-
Total	-	-

Item No. 4

Reappointment of Mr. Satinder Prakash Vadera (DIN 07932959), who retires by rotation and being eligible offers himself for re-appointment.

1. Voted **in favour** of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote E-Voting)	2	3,229	100%
Ballot voting (At Venue)	12	1,22,93,348	100%
Total	**14**	1,22,96,577	**100%**

2. Voted **against** the Resolution

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote E-Voting)	-	-	-
Ballot voting (At Venue)	-	-	-
Total	-	-	-

3. **Invalid** votes

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting (Remote	-	-

E-Voting)	-	
Ballot voting (At Venue)	-	-
Total	-	-

Item No. 5

To re-appoint Ms. Swati Rishi as Director (DIN 01557207), recommended by the Board of Directors

1. Voted **in favour** of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote E-Voting)	2	3,229	100%
Ballot voting (At Venue)	12	1,22,93,348	100%
Total	**14**	1,22,96,577	**100%**

2. Voted **against** the Resolution

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote E-Voting)	-	-	-
Ballot voting (At Venue)	-	-	-
Total	-	-	-

3. **Invalid** votes

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting (Remote	-	-

E-Voting)	-	
Ballot voting (At Venue)	-	-
Total	-	-

Item No. 6

Appointment of Mr. Ikramul Haq Shamsi as Director (DIN 00474413), proposed under Section 160(2)

1. Voted **in favour** of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote E-Voting)	3	1,566	100%
Ballot voting (At Venue)	12	1,22,93,348	100%
Total	15	1,22,94,914	**100%**

2. Voted **against** the Resolution

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote E-Voting)	1	2,691	100%
Ballot voting (At Venue)	-	-	-
Total	**1**	**2691**	**100%**

3. **Invalid** votes

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting (Remote E-Voting)	-	-
Ballot voting (At Venue)	-	-
Total	-	-

Thanking You

Respectfully Submitted

For Mehra Goel & Co.

Chartered Accountants

FRN 000517N

Vaibhav Jain

Partner

M. No. F - 515700

Date: 1st October,2020

Place: New Delhi

UDIN: 20515700AAAAEX1486