

FORM NO. MGT-13
REPORT OF SCRUTINIZER

[Pursuant to section 108 and 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014]

To,

The **Chairman** of the 21st Annual General Meeting (“AGM”) of the members of **INDIA EXPOSITION MART LIMITED** (the “Company”) held on Thursday, September 29, 2022 at 2:00 P.M. at **Utsav Hall, Below Lobby Level, Jaypee Vasant Continental Hotel, Basant Lok, Vasant Vihar, New Delhi-110057.**

Dear Sir,

“I, **Vaibhav Jain**, Practicing Chartered Accountant, appointed as the Scrutinizer by the Board of Directors of **INDIA EXPOSITION MART LIMITED** for the purpose of scrutinizing 21st AGM voting process i.e. remote e-voting (between September 25, 2022 and September 28, 2022) and poll at the venue of 21st AGM , as per Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, in respect of the resolutions passed at the 21st AGM of the company held on Thursday, September 29, 2022 at 2:00 PM.”

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 electronic means on the resolutions contained in the notice of the 21st 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

Report of Scrutinizer

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Gurgaon:

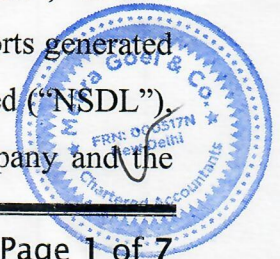
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Dubai:

R-3035, Reef Tower,
Cluster O,
Jumeriah Lake Tower,
Dubai, UAE.



the votes cast in “favour”, “invalid votes” or “against” the resolutions contained in the notice by the members as present by e-voting.

1. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked in presence of members, with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately and I found one poll paper invalid.

Further to the above, we submit our report as under:

- (i) The remote E-voting period remained opened from September 25, 2022 (10:00 A.M.) to September 28, 2022 (05:00 P.M.);
- (ii) The members of the Company as on the record date / cut-off date i.e. September 22, 2022, 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) In case of the selling shareholders offering shares under the offer for sale (“OFS”) category, their aggregate shareholding shall remain intact and such shareholder shall be considered as one while casting votes on the shares held individually or under the company’s ESCROW Account.
- (iv) 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:



Ordinary Business

ITEM NO. 1

To consider and adopt the Audited Standalone Financial statements and Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, and the Reports of the Board of Directors and Auditors' thereon;

1. Voted in favour of the Resolution

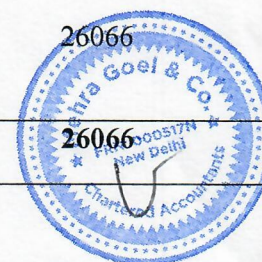
Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	6	200136	100%
Voting by Ballot Paper (At Venue)	10	20343022	100%
Total	16	20543158	100%

2. Voted against the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
Voting by Ballot Paper (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
Remote E-voting	-	-
Voting by Ballot Paper (At Venue)	1	26066
Total	1	26066



Item No.1 of Notice stands passed with the requisite majority.

ITEM NO. 2

To appoint a director in place of Mr. Deep Chandra (DIN: 08458487), 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
Remote E-voting	6	200136	100%
Voting by Ballot Paper (At Venue)	10	20343022	100%
Total	16	20543158	100%

2. Voted against the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
Voting by Ballot Paper (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
Remote E-voting	-	-
Voting by Ballot Paper (At Venue)	1	26066
Total	1	26066

Item No.2 of Notice stands passed with the requisite majority.



Special Business**ITEM NO. 3**

Re-appointment of Mr. Babu Lal Dosi (DIN: 00217899) as an Independent Director of the Company

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
Remote E-voting	6	200136	100%
Voting by Ballot Paper (At Venue)	10	20343022	100%
Total	16	20543158	100%

2. Voted against the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
Voting by Ballot Paper (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
Remote E-voting	-	-
Voting by Ballot Paper (At Venue)	1	26066
Total	1	26066

Item No.3 of Notice stands passed with the requisite majority.

Report of Scrutinizer



ITEM NO. 4

Appointment of Mr. Mukesh Kumar Gupta (DIN: 00009199) as a non-executive director of the company

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
Remote E-voting	6	200136	100%
Voting by Ballot Paper (At Venue)	10	20343022	100%
Total	16	20543158	100%

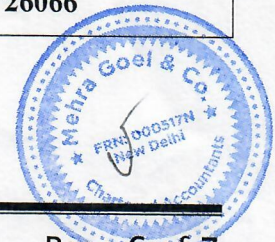
2. Voted against the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
Voting by Ballot Paper (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
Remote E-voting	-	-
Voting by Ballot Paper (At Venue)	1	26066
Total	1	26066

Item No.4 of Notice stands passed with the requisite majority.

A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is provided separately to the company.

The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

**Thanking You
Respectfully Submitted**

For Mehra Goel & Co.
Chartered Accountants
FRN: 000517N



Vaibhav Jain

Vaibhav Jain
Partner

M. No. F - 515700

Date: September 29, 2022

Place: New Delhi

UDIN: 22515700AXZTED5526

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