

SCRUTINIZER'S REPORT

Name of the Company	RAJVIR INDUSTRIES LIMITED
Meeting	16th Annual General Meeting
Day, Date & Time	Wednesday, 30th September, 2020 at 03:30 PM
Deemed Venue	1st Floor, Surya Towers 105, Sardar Patel Road Secunderabad- 500003
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 16th Annual General Meeting ("AGM") of M/s. **RAJVIR INDUSTRIES LIMITED** (hereinafter referred to as the Company) scheduled on Wednesday, 30th September, 2020 at 03:30 p.m. held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

2.1 Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs, advertisement was published in Financial Express, Hyderabad edition (English newspaper) and Nava Telangana, Hyderabad Edition (vernacular language newspaper), having electronic editions on 05th September, 2020 respectively specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchange, manner of registration of email IDs by the members (both physical and demat) who are yet to register their mail IDs with the Company, manner of voting through remote e-voting or through e-voting system at the AGM, etc.



2.2 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on 04th September, 2020.

2.3 The Company informed that on the basis of the Register of Members made available by M/s. XL Softech Systems Limited, Registrar and Share Transfer Agents ("RTA") of the Company, and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM on 05th September, 2020 by E-mail to 1474 Members who had already registered their email ids with the Company / Depositories out of 2422 total shareholders of the company.

The company has not received any requests from the shareholders whose email ids have not been registered with the company for sending the notice.

3. Cut-off date

Voting rights were reckoned as on Wednesday, 23rd September, 2020, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

4. Remote e-voting process

4.1 Agency

The Company appointed M/S. National Securities Depositories Limited ("NSDL") as the agency for providing the platform for remote e-voting and e-voting during the AGM.

4.2 Remote e-voting period

Remote e-voting platform was open from 09:00 a.m. on Sunday, 27th September, 2020 till 05:00 p.m. on Tuesday, 29th September, 2020 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

5. Voting at the AGM

NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting, pursuant to the provisions of Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting.



6. Counting Process

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and downloaded the results.

7. Results

7.1 We observed that:

- a) 00 Members had cast their votes through e-voting during the AGM;
- b) 75 Members had cast their votes through remote e-voting.

7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 01st September, 2020 is enclosed herewith

7.3 Based on the aforesaid results, we report that 03 Ordinary Resolutions as set out in Item Nos. 1, 2 and 3, of the Notice of the AGM dated 01st September, 2020 have been passed by a majority.

Date: 30-09-2020

Place: Hyderabad

UDIN: F001989B000823513

MARTHI & CO.
COMPANY SECRETARIES

S.S. MARTHI
COMPANY SECRETARY
F.C.S-1989 CP-1937

CONSOLIDATED RESULTS

Item No.1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon.

Particular	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	50	2998426	0	0	50	2998426	99.98%
Dissent	25	533	0	0	25	533	0.02%
Total	75	2998959	0	0	75	2998959	100%

Based on the aforesaid results, we report that the Ordinary Resolution as set out in Item No. 1 of the AGM Notice of the Company dated 01st September 2020 has been passed by a majority.

Item No. 2 – Appointment of Auditor M/s.K C Bhattacharjee & Paul, Chartered Accountants, as Statutory Auditors of the Company.

Particular	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	50	2998426	0	0	50	2998426	99.98%
Dissent	25	533	0	0	25	533	0.02%
Total	75	2998959	0	0	75	2998959	100%

Based on the aforesaid results, we report that the Ordinary Resolution as set out in Item No. 2 of the AGM Notice of the Company dated 01st September 2020 has been passed by a majority.

Item No. 3 – Appointment of Shri. Sudhakar Kanneboyina (DIN 02509185) as an Independent Director.

Particular	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	49	2998366	0	0	49	2998366	99.98%
Dissent	26	593	0	0	26	593	0.02%
Total	75	2998959	0	0	75	2998959	100%

Based on the aforesaid results, we report that the Ordinary Resolution as set out in Item No. 3 of the AGM Notice of the Company dated 01st September 2020 has been passed by a majority.

Date: 30-09-2020

Place: Hyderabad

UDIN: F001989B000823513

For MARTHI & CO.
COMPANY SECRETARIES


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