



Umesh P. Maskeri
Practicing Company Secretary

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CONSOLIDATED SCRUTINIZER'S REPORT

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

September 29, 2021

To
Chairman of the 29th Annual General Meeting
Cotmac Electronics Private Limited
Registered Office, S-168, S Block
MIDC, Bhosari
Pune-411026

Dear Sir,

CONSOLIDATED SCRUTINIZER'S REPORT Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014			
Name of the company	Cotmac Electronics Private Limited		
Nature of Meeting/Event	29 th Annual General Meeting		
Day, Date and Time	At 04-00 PM Wednesday, September 29, 2021		
Deemed Venue of AGM	S-168, S Block, MIDC Bhosari, Pune-411026		
Mode	Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")		
Programme of remote voting	At	Day	Date
Remote e-Voting opened	10-00 AM	Sunday	26-09-2021
Remote e-Voting closed	05-00 PM	Tuesday	28-09-2021
And remained open	During the AGM i.e. from 04 PM and also for a duration of 15 minutes after conclusion of the AGM		

1. Appointment of Scrutinizer:

I, Umesh P. Maskeri, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of Cotmac Electronics Private Limited ("the Company") at its meeting held on September 04, 2021 for the purpose of ensuring that the voting process is conducted in a fair and transparent manner, on the resolutions contained in the Notice of the AGM dated September 04, 2021 of the Company to be held at 04-00 PM on Wednesday, the September 29, 2021 by Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in respect of scrutinizing the remote e-Voting process and electronic voting under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules").

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2. Relaxations granted by Ministry of Corporate Affairs ("MCA") in view of COVID-19 pandemic

In view of the outbreak of the COVID-19 pandemic and the subsistence of the second wave of the pandemic, Ministry of Corporate Affairs ("MCA") has vide Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No 22/2020 dated June 15, 2020, Circular No 33 dated September 28, 2020, Circular No 39/2020 dated December 31, 2020 and Circular No 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") has advised the companies, whose AGM were due to be held in the year 2020 or become due in the year 2021, to conduct their AGMs on or before December 31, 2021 in accordance with the requirements of Paragraph 3 and 4 of the General Circular No 20/2020 dated May 05, 2020 and to provide the facility of participation of members at the Annual General Meeting by Video Conferencing ("VC") or by Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. All resolutions shall continue to be passed through the facility of remote e-voting system only and there will not be any voting through the physical ballot papers. Accordingly, in compliance with the provisions of the Companies Act, 2013 ("Act"), and MCA Circulars, the AGM of the Company is being held through VC / OAVM. Central Depository Services (India) Limited ('CDSL') has provided the facility for voting through remote e-voting and have enabled the link for participation in the AGM through VC / OAVM facility and e-voting during the AGM. Accordingly, Company has sent the Notice of AGM to the shareholders by email to all such members who had registered their email address with the Company.

3. Dispatch of Notice of 29th Annual General Meeting ("AGM") :

The Company has informed that it has arranged and sent the Notice of AGM dated September 04, 2021 by electronic mail to its Members on September 06, 2021, whose names appeared in the Register of Members and who had registered their email address with the Company.

4. Publication of advertisement in Newspapers:

a) Prior to the despatch of AGM notice :

Company has informed that it has arranged the publication of public notices, in terms of the provisions of the General Circular No 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs, informing that the AGM is going to be held through the Video Conferencing facility and that the notice of AGM will be sent through email to the members who have registered their email addresses with the Company, in the following newspapers having wide circulation in the District of Pune:

Sl. No	Name of Newspaper	Language	Edition	Date of publication
1	Business Standard	English	Pune	02-09-2021
2	Lokmanthan	Marathi	Pune	02-09-2021



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b) **After the despatch of AGM notice :**

Company has informed that it has arranged the publication of public notices in terms of the provisions of Rules 20 of the Companies (Management and Administration) Rules, 2014, inter alia, about the facility of voting through Remote e-Voting, schedule of remote evoting and despatch of Notice by email, in the following newspapers having wide circulation in the District of Pune:

Sl. No	Name of Newspaper	Language	Edition	Date of publication
1	Business Standard	English	Pune	07-09-2021
2	Lokmanthan	Marathi	Pune	07-09-2021

5. **Display on the website :**

Company has informed that it has displayed the Notice of AGM dated September 04, 2021 sent to the members and also the copies of the Newspaper advertisements referred to above on its website www.cotmac.io.

6. **Cut - off date:**

The Company has provided me the Register of Members as on the cut-off date i.e. September 22, 2021. The facility of appointment of proxy was not provided since there was no physical meeting of members as per the MCA Circulars.

7. **Remote e-Voting Process: EVSN_210906130**

6.1. **Agencies**

Company has availed the services of Central Depository Services (India) Limited ('CDSL'), which has provided the facility for voting through remote e-Voting and e-Voting during the AGM.

6.2. The facility for participation to the members through the Video Conferencing facility and Other Audio Visual Means was provided by Purva Sharegistry Private Limited, the technology vendor.

6.3. **Remote e-Voting period**

The remote e-Voting period commenced at 10.00 AM on Sunday, September 26, 2021 and concluded at 5.00 p.m. on Tuesday, September 28, 2021. Further the remote evoting facility was available during the AGM and also for a duration of 15 minutes after conclusion of the AGM after declaration by the Chairman of the AGM in this regard.

Accordingly, the electronic votes cast during this period have been taken into account for ascertaining the votes cast in favour and against the resolutions, set out in the Notice convening the AGM and the CDSL remote e-Voting portal was disabled thereafter.



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6.4 There was no facility to cast votes by ballot papers, in accordance with the provision of Para 3 (A)(VI) of the General Circular No.20 dated May 5, 2020 issued by the Ministry of Corporate Affairs.

7. Counting process:

On completion of e-Voting during the AGM and 15 minutes after conclusion of the AGM, I have unblocked the votes cast through remote e-Voting at 04-49 PM today from the CDSL evoting portal and downloaded the voting results, in the presence of two persons, who are not the employees of the company.

8. Voting results:

A summary of the voting results through remote for each of the agenda items contained in the notice of AGM is furnished below:

Resolution 1: Ordinary Resolution

Resolved that the Audited Balance Sheet as on March 31, 2021 and Profit and Loss Account for the year ended as on that date on Standalone basis and the reports of the Board of Directors and Auditors there on alongwith the audited Balance Sheet as on 31st March 2021 and Profit and Loss Account for the year ended as on that date on consolidated basis together with the Auditors Report thereon be and are hereby approved and adopted.

Votes cast	Remote evoting		During the AGM		Total		% of votes
	No of folios	No of votes	No of folios	No of votes	No of folios	No of votes	
In favour	4	136658			4	136658	71.55
Against			1	54327	1	54327	28.45
Total	4	136658	1	54327	5	190985	100.00
Result	Resolution has been passed with requisite majority						

Resolution No 2: Ordinary Resolution:

Resolved that a dividend of Rs 5 per share on the equity shares having a face value of Rs 100 be and is hereby declared for the Financial Year 2020-21

Votes cast	Remote evoting		During the AGM		Total		% of votes
	No of folios	No of votes	No of folios	No of votes	No of folios	No of votes	
In favour	4	136658	2	96691	6	233349	100
Against	-	-	-	-	-	-	-
Total	4	136658	2	96691	6	233349	100
Result	Resolution has been passed unanimously						



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Resolution No 3: Ordinary Resolution:

RESOLVED THAT pursuant to the provisions of Article 45 of the Articles of Association of the Company, Mr. Mukund Shankarrao Muley (DIN0818938) who retires by rotation and being eligible has offered himself for re-appointment, be and is hereby reappointed as a Director of the Company and who shall be liable to retire by rotation.

Votes cast	Remote evoting		During the AGM		Total		% of votes
	No of folios	No of votes	No of folios	No of votes	No of folios	No of votes	
In favour			2	96691	2	96691	41.44
Against	4	136658			4	136658	58.56
Total	4	136658	2	96691	6	233349	100
Result	Resolution has not been passed and rejected by the members						

Resolution No 4: Ordinary Resolution

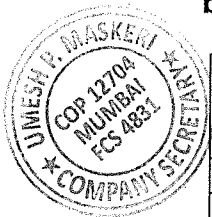
RESOLVED THAT pursuant to the provisions of Article 45 of the Articles of Association of the Company, Mrs. Suman Shyam Sirur (DIN 0480962) who retires by rotation and being eligible has offered herself for re-appointment, be and is hereby reappointed as a Director of the Company and who shall be liable to retire by rotation

Votes cast	Remote evoting		During the AGM		Total		% of votes
	No of folios	No of votes	No of folios	No of votes	No of folios	No of votes	
In favour	4	136658			4	136658	71.55
Against			1	54327	1	54327	28.45
Total	4	136658	1	54327	5	190985	100
Result	Resolution has been passed with requisite majority						

Resolution No 5: Ordinary Resolution:

RESOLVED THAT pursuant to the provisions of Article 45 of the Articles of Association of the Company, Mrs. Priyanka Arjun Sirur (DIN 8897683) who retires by rotation and being eligible has offered herself for re-appointment, be and is hereby reappointed as a Director of the Company and who shall be liable to retire by rotation.

Votes cast	Remote evoting		During the AGM		Total		% of votes
	No of folios	No of votes	No of folios	No of votes	No of folios	No of votes	
In favour	4	136658			4	136658	71.55
Against			1	54327	1	54327	28.45
Total	4	136658	1	54327	5	190985	100
Result	Resolution has been passed with requisite majority						



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9. Based on the aforesaid report, it may be seen that resolutions No (1), (2), (4) and (5) of the AGM Notice have been passed with requisite majority and resolution No (3) has not been passed and rejected by the members. The consolidated voting results of the aforesaid voting may accordingly be declared by the Chairman of the AGM or any person authorised by him.
10. The Register maintained in electronic form recording the assent or dissent received along with all the relevant records of e-Voting downloaded from the CDSL e-Voting portal have been handed over to the Chairman for safe keeping.

Thanking you,

Yours faithfully,

Umesh P. Maskeri

Umesh P. Maskeri
Practicing Company Secretary
Certificate of Practice No 12704
ICSI UDIN : F004831C001029679



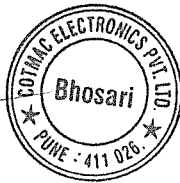
Place : Pune

Date : September 29, 2021

Countersigned by
For Cotmac Electronics Private Limited

Arjun Shyam Sirur

Arjun Shyam Sirur
Chairman of AGM
DIN 00480951



Place : Pune

Date : September 29, 2021