



**Report of Scrutinizer(s)**  
**[Pursuant to section 108 of the Companies Act, 2013 and rules 20(xi) of the Companies**  
**(Management and Administration) Rules, 2014]**

To,

The Chairman of  
85<sup>th</sup> Annual General Meeting  
of Kores (India) Limited on 22nd October, 2020  
Held through Audio/Video Calling means  
At 301/302, Ashford Chambers, Lady Jamshedji Road  
Mahim West, Mumbai – 400 016.

Dear Sir,

We, Roy Jacob & Co, Company Secretaries having our office at 207, Anjani Complex, Pereira Hill Road, Nr. WEH Metro Station, Andheri-East, Mumbai-400099, appointed as Scrutinizer of Kores (India) Limited for the purpose of scrutinizing the remote e-voting process as well as to scrutinize the physical Ballot Papers at the venue of Annual General Meeting in a fair and transparent manner and ascertaining the voting pattern carried out as per the provisions of section 108 and 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, submit my report as under:

- The company has appointed Central Depository Services (India) Limited (CDSL) as the Service Provider, for the purpose of extending the facility of remote E-Voting to the members of the company.
- The e-voting remained open from 9.00 a.m.(IST) on Monday, 19<sup>th</sup> October 2020 to 5.00 p.m.(IST) on Wednesday, 21<sup>st</sup> October, 2020.
- The shareholders holding shares as on the “cut off” date i.e. 15<sup>th</sup> October, 2020 were entitled to vote on the proposed resolutions .(As per Notice)
- The votes were unblocked on 23<sup>rd</sup> October, 2020 around 8.30.00 A.M in the presence of two witnesses, Ms. Greeshma Manjal and Mr. Mohd Amjad Ansari who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence. Thereafter the details containing, inter – alia, list of equity shareholders, who voted “For” and “Against”, were downloaded from the e-voting website of <https://evotingindia.com>
- At the Venue of the 85<sup>th</sup> Annual General Meeting of the Company held on 22<sup>nd</sup> October 2020, the facility to vote through Ballot Paper was made





available to facilitate those members present at the meeting but could not participate in the remote e-voting to cast their votes.

- 48 members were present at the venue of Annual General Meeting and recorded their presence in the meeting. Since 29 out of 48 members had already voted through e voting and other shareholders not in favour of polling, no voting through ballot paper was conducted.
- I as Scrutinizer, duly compiled the details of remote E-voting, the details of which are as follows:

The combined result of the remote e-voting is as Under: Percentage of votes cast in favour or against the resolutions are calculated based on the valid votes cast through remote e-voting and physical ballot form.

**Resolution 1: Consider and adopt Audited Financial Statement (Standalone and Consolidated) of the Company for the financial year ended March 31, 2020 and the Reports of the Board of Directors and the Auditors' thereon (as an Ordinary Resolution):**

Manner of voting	Total Votes	Invalid/Not Voted	Valid Votes	Votes in Favour of the Resolutions		Votes Against the Resolution	
	Nos.			Nos.	Nos.	%	Nos.
E-Voting	71,80,430	0	71,80,430	71,80,430	100	0	0%
Ballots	0	0	0	0	0	0	0%
Total	71,80,430	0	71,80,430	71,80,430	100.00	0	0%

**Resolution 2: Declaration of Dividend on preference shares for financial year ended March 31, 2020 (as an Ordinary Resolution):**

Manner of voting	Total Votes	Invalid/Not Voted	Valid Votes	Votes in Favour of the Resolutions		Votes Against the Resolution	
	Nos.			Nos.	Nos.	%	Nos.
E-Voting	71,80,430	0	71,80,430	71,80,430	100	0	0%
Ballots	0	0	0	0	0	0	0%
Total	71,80,430	0	71,80,430	71,80,430	100.00	0	0%

**Resolution 3: Appointment of Director - Mr. Sameer Mehta who retire by rotation and being eligible, offers herself for re-appointment (as an Ordinary Resolution):**

Manner of voting	Total Votes	Invalid/Not Voted	Valid Votes	Votes in Favour of the Resolutions		Votes Against the Resolution	
	Nos.			Nos.	Nos.	%	Nos.





E-Voting	71,80,430	0	71,80,430	71,80,430	100	0	0%
Ballots	0	0	0	0	0	0	0%
Total	71,80,430	0	71,80,430	71,80,430	100.00	0	0%

**Resolution 4: Ratification of appointment of Statutory Auditor M/s R.Soni & Co, Chartered Accountants, Mumbai (as an Ordinary Resolution):**

Manner of voting	Total Votes	Invalid/Not Voted	Valid Votes	Votes in Favour of the Resolutions		Votes Against the Resolution	
	Nos.	Nos.	Nos.	Nos.	%	Nos.	%
E-Voting	71,80,430	0	71,80,430	71,80,430	100	0	0%
Ballots	0	0	0	0	0	0	0%
Total	71,80,430	0	71,80,430	71,80,430	100.00	0	0%

**SPECIAL BUSINESS:**

**Resolution 5: Re-Appointment of Mr. A. K. Thirani (DIN:00082344) as Chairman and Managing Director of the Company (as a Special Resolution):**

Manner of voting	Total Votes	Invalid/Not Voted	Valid Votes	Votes in Favour of the Resolutions		Votes Against the Resolution	
	Nos.	Nos.	Nos.	Nos.	%	Nos.	%
E-Voting	71,80,430	0	71,80,430	71,80,430	100	0	0%
Ballots	0	0	0	0	0	0	0%
Total	71,80,430	0	71,80,430	71,80,430	100.00	0	0%

**Resolution 6: Re-Appointment of Mr. R. K. Saboo (DIN:00053600) as an Executive Director and Revision In Remuneration Payable (as a Special Resolution):**

Manner of voting	Total Votes	Invalid/Not Voted	Valid Votes	Votes in Favour of the Resolutions		Votes Against the Resolution	
	Nos.	Nos.	Nos.	Nos.	%	Nos.	%
E-Voting	71,80,430	0	71,80,430	71,80,430	100	0	0%
Ballots	0	0	0	0	0	0	0%
Total	71,80,430	0	71,80,430	71,80,430	100.00	0	0%

**Resolution 7: Re-Appointment of Mrs. Rekha Thirani (Din:00054058) as an Executive Director and Revision In Remuneration Payable (as a Special Resolution):**

Manner	Total	Invalid/Not	Valid	Votes in Favour of	Votes Against the
--------	-------	-------------	-------	--------------------	-------------------





of voting	Votes	Voted	Votes	the Resolutions		Resolution	
	Nos.	Nos.	Nos.	Nos.	%	Nos.	%
E-Voting	71,80,430	0	71,80,430	71,80,430	100	0	0%
Ballots	0	0	0	0	0	0	0%
Total	71,80,430	0	71,80,430	71,80,430	100.00	0	0%

**Resolution 8: Ratification of Appointment of Branch Auditors (as an Ordinary Resolutions):**

- a) Ratification of appointment of M/s. V.B.S. & Co, Chartered Accountants, Pune as branch auditors of Pefco and Chakan foundry division.
- b) Ratification of appointment M/s. NPM& Associates, Chartered Accountants, Indore as branch auditors of engineering division

Manner of voting	Total Votes	Invalid/Not Voted	Valid Votes	Votes in Favour of the Resolutions		Votes Against the Resolution	
	Nos.	Nos.	Nos.	Nos.	%	Nos.	%
E-Voting	71,80,430	0	71,80,430	71,80,430	100	0	0%
Ballots	0	0	0	0	0	0	0%
Total	71,80,430	0	71,80,430	71,80,430	100.00	0	0%

**Resolution 9: Ratification of remuneration payable to Cost Auditor (as an Ordinary Resolution):**

Manner of voting	Total Votes	Invalid/Not Voted	Valid Votes	Votes in Favour of the Resolutions		Votes Against the Resolution	
	Nos.	Nos.	Nos.	Nos.	%	Nos.	%
E-Voting	71,80,430	0	71,80,430	71,80,430	100	0	0%
Ballots	0	0	0	0	0	0	0%
Total	71,80,430	0	71,80,430	71,80,430	100.00	0	0%

**Resolution 10: Acceptance of Public Deposits (as a Special Resolution):**

Manner of voting	Total Votes	Invalid/Not Voted	Valid Votes	Votes in Favour of the Resolutions		Votes Against the Resolution	
	Nos.	Nos.	Nos.	Nos.	%	Nos.	%
E-Voting	71,80,430	0	71,80,430	71,80,430	100	0	0%
Ballots	0	0	0	0	0	0	0%
Total	71,80,430	0	71,80,430	71,80,430	100.00	0	0%





**All the Resolutions mentioned in notice of Annual General Meeting dated 11<sup>th</sup> September 2020 as per the details given above were passed on the date of the Annual General Meeting.**

The Register, all other papers and relevant records relating to electronic voting will remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same would be handed over to the Company Secretary for safe keeping.

Thanking You,

For **Roy Jacob & Co**  
Company Secretaries



(Roy Jacob)  
Proprietor  
(C.P. No.8220),  
(FCS No.9017)

Place: Mumbai  
Date: 23rd October, 2020

**Witnesses:**

**Name: Greeshma Manjal**

Date: 23/10/2020  
Place: Mumbai

**Name: Mohd Amjad Ansari**