

**REPORT OF SCRUTINIZER**

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

To

The Chairman

MARKET SIMPLIFIED INDIA LIMITED

CIN# U72900TN2000PLC045869

13th Floor, Zenith Building, Ascendas International TechPark,

CSIR Road, Taramani Chennai TN 600113

Sub: Scrutinizer's Report on remote e-voting and e-voting after the conclusion of the 22nd (Twenty Second) Annual General Meeting ("AGM") under Section 108 of the Companies Act, 2013 and Rules made thereunder on the agenda items transacted at the AGM of the Company held on Monday, the 26th December, 2022 at 10:00 A.M., through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Sir,

I, K Dhandapani, Company Secretary, having office at M 102/17, 30<sup>th</sup> Cross Street, Besant Nagar, Chennai - 600090, was appointed as the scrutinizer by the Board of Directors of M/s. MARKET SIMPLIFIED INDIA LIMITED ("the Company") for the purpose of scrutinizing the combined results of remote e-voting and e-voting after the conclusion of the 22<sup>nd</sup> Annual General Meeting of the Company held on Monday, the 26<sup>th</sup> December, 2022 at 10.00 A.M. through video conferencing for the purpose of the scrutinizing the e-voting through electronic means, by way of remote e-voting process and e-voting during AGM ("e-voting") which concluded at 10.40 PM on Monday, the 26<sup>th</sup> December, 2022 on the following resolution:

S. No.	Section	Resolutions	Nature of Resolution
1 (a)	Section 134 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013, read with rules made thereunder,	"RESOLVED THAT the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and	Ordinary



**K. DHANDAPANI- COMPANY SECRETARY**  
**PRACTISING COMPANY SECRETARY**

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		adopted.”.	
1 (b)	Section 134 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder and Schedule IV to the Companies Act, 2013	“RESOLVED THAT the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 and the report of Auditors, as circulated to the members, be and are hereby considered and adopted.”	Ordinary
2	Section 139 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014, and other applicable, if any	“RESOLVED THAT pursuant to the provisions of Section 139 read with The Companies (Audit and Auditors) Rules, 2014 and other applicable provisions [including any modification or re-enactment thereof] if any, of the Companies Act, 2013, VBS Associates, Chartered Accountants, Chennai [Firm Registration No.: 015070S] be and is hereby re-appointed as the Statutory Auditors of the Company to hold the office for the term of five years beginning from the conclusion of this ensuing Annual General Meeting till the conclusion of the Annual General Meeting of the Company to be held in year 2027 on such terms and remuneration as may be mutually agreed upon between the said Auditors and Board of Directors of the Company”	Ordinary

We submit our Report here under:

a.	Pursuant to Section 101, 108 of the Act and Rule 20 of the Companies (Management & Administration) Rules, 2014, the notice convening the meeting including Statement under Section 102 of the Act have been dispatched to all the members of the Company through electronic means (wherever email ids were available) on 2 <sup>nd</sup> December, 2022 and subsequently, the Notice, convening was also placed on the website of the Company. The
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	members of the Company were given an option to vote electronically on e-voting platform, provided by the Central Depository Services (India) Limited (CDSL).
b.	The Public Advertisement with respect to dispatch of notices and conducting of voting through e-voting was published in "Trinity Mirror" an English newspaper and "Makkal Kural" a vernacular newspaper on 5 <sup>th</sup> December, 2022.
c.	The e-voting period commenced at 9.00 A.M. on 22 <sup>nd</sup> December, 2022 and ended at 5.00 P.M. on 25 <sup>th</sup> December, 2022. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM. The e-voting facility at the AGM commenced at 10.00 a.m. and kept open till 10.40 a.m.
d.	The Corporate members who had participated in the e-voting had provided the scanned copy of the resolution.
e.	A register has been maintained electronically to record the assent or dissent, received, mentioning particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares.

After declaration of voting by the Chairman, the shareholders present at AGM through VC who has not voted through remote e-voting voted through e-voting facility provided by CDSL at the AGM. Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

The Polling pattern is here under:

Resolution	Mode	No. of members voted	Total Shares
1(a)	ELEC	18	13,14,444
	<b>TOTAL</b>	<b>18</b>	<b>13,14,444</b>
1 (b)	ELEC	18	13,14,444
	<b>TOTAL</b>	<b>18</b>	<b>13,14,444</b>
2	ELEC	18	13,14,444
	<b>TOTAL</b>	<b>18</b>	<b>13,14,444</b>
	<b>TOTAL</b>	<b>18</b>	<b>13,14,444</b>



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Item No.	Total Votes		Total Abstained Votes		Total Invalid Votes		Total Valid Votes	
	No. of members	Shares	No. of members	Shares	No. of members	Shares	No. of members	Shares
1 (a)	18	13,14,444	NIL	0	0	0	18	13,14,444
1 (b)	18	13,14,444	NIL	0	0	0	18	13,14,444
2	18	13,14,444	NIL	0	0	0	18	13,14,444

The result of the Poll is as under:

**A. In terms of Number of Members:**

Item No. in Notice	Category of voting	No. of members who cast their votes in favour	No. of members who cast their votes against	Total valid votes (in number of members)
Item No. 1 (a)	Electronic	18	0	18
	<b>TOTAL</b>	<b>18</b>	<b>0</b>	<b>18</b>
Item No. 1(b)	Electronic	18	0	18
	<b>TOTAL</b>	<b>18</b>	<b>0</b>	<b>18</b>
Item No. 2	Electronic	18	0	18
	<b>TOTAL</b>	<b>18</b>	<b>0</b>	<b>18</b>

**B. In terms of Number of Shares:**

Item No. in Notice	Category of voting	Number of Votes in Favour (in number of shares)	Number of Votes Against (in number of shares)	Total Valid Votes (in number of shares)	Assent %	Dissent %	Passed as Ordinary / Special Resolution
Item No.1(a)	Electronic	13,14,444	0	13,14,444	100	0	Passed as an Ordinary resolution
Item No.1(b)	Electronic	13,14,444	0	13,14,444	100	0	Passed as an Ordinary resolution
Item No.2	Electronic	13,14,444	0	13,14,444	100	0	Passed as an Ordinary resolution



*(Handwritten signature)*

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All other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

*K. Dhandapani*

**K DHANDAPANI**  
*Company Secretary*  
FCS 8610 CoP 9939



Place: Chennai

Date: 26<sup>th</sup> December, 2022

UDIN: F008610D002806042