

Consolidated Report

(Voting through Remote e-voting and e-voting at the Annual General Meeting through VC/OVAM)

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

To,

The Chairperson of 32nd Annual General Meeting of the Members of **PAGARIA ENERGY LIMITED - (L67120DL1991PLC043677)**, held on **Friday, 29th day of September, 2023** at 1.00 P.M. through Video Conferencing (VC) / other Audio Visual Mode (OAVM).

Dear Sir,

1. I, HARI RAM AGARWAL, a Chartered Accountant in Practice (FCA.057625), and Partner, M/s. H. R. Agarwal & Associates, Chartered Accountants, Kolkata, was duly appointed as a Scrutinizer by the Board of Directors of **PAGARIA ENERGY LIMITED** (the Company) for the purpose of scrutinizing the process of voting through Remote e-voting and e-voting by the members during the Annual General Meeting under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Rules, 2015, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through Remote e-voting and e-voting at the Annual General Meeting for the resolutions proposed in the Notice of 32nd Annual General Meeting of the Members of the Company dated 14.08.2023. My responsibility as a Scrutinizer for the process of voting through Remote e-voting and e-voting at the Annual General Meeting is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the 32nd AGM of the Company, based on the reports generated from the e-voting system provided by Link In time India (P) Limited, the agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities.
3. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility was kept open for three days and the e-voting period commenced on September 26th, 2023 at 09:00 A.M. and ends on September 28th, 2023 at 5:00 P.M. and members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by CDSL.



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4. The member of the Company as on “cut off” date i.e. **September 22nd, 2023** were entitled to vote on the resolutions proposed in the notice calling 32nd AGM of the Company.
5. At the end of the remote e-voting period on September 28th, 2023 at 5:00 P.M., the voting portal of the service provider was blocked forthwith.
6. At the 32nd Annual General Meeting of the Company held on September 29th, 2023, the Chairman at the end of discussions on the resolution(s) announced the e voting during AGM to facilitate the members present at the meeting who could not participate in the remote e-voting to record their votes.
7. After the conclusion of the AGM on the 29th day of September, 2023, , the votes cast through remote e-voting as well as the votes cast during the AGM were unblocked in the presence of Ms. Priya Tenani and Ms. Ankita Jain who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Rules, 2015. They have signed below in confirmation of the votes being unblocked in their presence.
8. Thereafter, the details containing inter alia, list of the Members, who voted “for” or “against” on each of the resolution that were put to vote, were derived from the report generated from the e-voting website CDSL (P) Limited, and voting cast by the members at the venue of Annual General Meeting.
9. I submit herewith my consolidated Scrutinizer’s Report on the results of voting through remote e-voting and voting at the Annual General Meeting as under:

Item No. 1

Adoption of Audited Financial statements of the Company for Financial Year ended on March 31, 2023 and the statement of Profit and Loss Account for the year ended on that date together with the Report of the Board of Directors and Auditors thereon.

(Ordinary Business, Ordinary Resolution)

Particulars	Remote E-Voting		Voting during AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	30	291150	1	100	31	291250	99.317
Dissent	4	2003	0	0	4	2003	0.683
Total	34	293153	1	100	35	293253	100
Abstain / Invalid	0	0	0	0	0	0	0

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Item No. 2

Appointment of Mr. Hanumanmal Bengani (holding DIN: 08425643), who retires by rotation and being eligible for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.

(Ordinary Business, Ordinary Resolution)

Particulars	Remote E-Voting		Ballot		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	30	291150	1	100	31	291250	99.317
Dissent	4	2003	0	0	4	2003	0.683
Total	34	293153	1	100	35	293253	100
Abstain / Invalid	0	0	0	0	0	0	0

Item No. 3

Appointment of M/s Manish Mahavir & Co. as the Statutory Auditor of the Company for a term of five years from the conclusion of 32nd AGM of the company.

(Ordinary Business, Ordinary Resolution)

Particulars	Remote E-Voting		Ballot		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	30	291150	1	100	31	291250	99.317
Dissent	4	2003	0	0	4	2003	0.683
Total	34	293153	1	100	35	293253	100
Abstain / Invalid	0	0	0	0	0	0	0



Item No. 4

Appointment of Mr. Sanjay Kumar Bhansali as CFO of the company

(Special Business, Ordinary Resolution)

Particulars	Remote E-Voting		Ballot		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	30	291150	1	100	31	291250	99.317
Dissent	4	2003	0	0	4	2003	0.683
Total	34	293153	1	100	35	293253	100
Abstain / Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, the resolution no.(s) 1 to 4 as contained in the Notice dated 13th of August, 2023 have been passed with the requisite majority.

All the relevant records relating to the e-voting and voting during AGM is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairperson considers, approves and signs the minutes of the Meeting.

Thanking You,

Yours Faithfully,

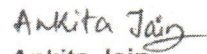


HARI RAM AGARWAL, FCA
CHARTERED ACCOUNTANTS
Membership no. 057625
UDIN:23057625BGUBST5186

Place: Kolkata
Date: 30.09.2023

Witness:


Priya Tenani


Ankita Jain

Countersigned by

