

A.C.S Vidhi Thakkar

23 Humlog CHS, Shankar lane, Kandivali West, Mumbai 400067. Email ID: pcsvidhi@gmail.com Phone Number: 9833494935

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 Chairperson
Annual General Meeting of
Equity Shareholders of
SSPN Finance Limited

Dear Sir/ Madam,

I, Ms. Vidhi Thakkar, Company Secretary in practice, has been appointed as a Scrutinizer by the Board of Directors of SSPN Finance Limited for the purpose of the scrutinizing process of voting through e-voting and physical voting on the resolutions passed at the AGM held on 30th September, 2023 at the registered office of the Company. The e-voting process remained open for three days from Monday, 27th September, 2023 9.00 a.m. to Wednesday, 29th September, 2023 5.00 p.m. The voting rights was considered in proportion to the shares held by them in the paid up equity share capital of the company as on the cut off date i.e. 23.09.2023.

As requested by the management, I Submit herewith my report of e-voting as under.

Ordinary Business

1. Ordinary Resolution - To consider and Adopt Audited and Standalone Financial Statements of the Company for the Financial year ended 31st March 2023 together with reports of Auditors and Directors thereon.

Manner of Voting	Votes in favour of resolution			Votes Against the Resolution			Total Valid Votes
	No. of Members Voted	No. of Votes	% of valid votes	No. of Members Voted	No. of Votes	% of valid votes	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
Remote E-Voting	0	0	0	1	4000	4000	4000
Physical Poll	5	547500	100	0	0	0	547500
Total	5	547500	100	0	0	0	551500

Result

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regards to Item no 1 as set out in the Notice of AGM is passed in Favour of the resolution by majority votes.

A.C.S Vidhi Thakkar

23 Humlog CHS, Shankar lane, Kandivali West, Mumbai 400067. Email ID: pcsvidhi@gmail.com Phone Number: 9833494935

2. Ordinary Resolution - To Appoint Mr. Sachin Vadgave (DIN: 09331430) as Director of the Company

Manner of Voting	Votes in favour of resolution			Votes Against the Resolution			Total Valid Votes
	No. of Members Voted	No. of Votes	% of valid votes	No. of Members Voted	No. of Votes	% of valid votes	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
Remote E-Voting	0	0	0	1	4000	4000	4000
Physical Poll	5	547500	100	0	0	0	547500
Total	5	547500	100	0	0	0	551500

Result

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regards to Item no 2 as set out in the Notice of AGM is passed in Favour of the resolution by majority votes.

3. Ordinary Resolution - To re-appoint Mr. Bhupesh Kumar (DIN: 07642783) as Director of the Company

Manner of Voting	Votes in favour of resolution			Votes Against the Resolution			Total Valid Votes
	No. of Members Voted	No. of Votes	% of valid votes	No. of Members Voted	No. of Votes	% of valid votes	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
Remote E-Voting	0	0	0	1	4000	4000	4000
Physical Poll	5	547500	100	0	0	0	547500
Total	5	547500	100	0	0	0	551500

Result

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regards to Item no 3 as set out in the Notice of AGM is passed in Favour of the resolution by majority votes.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, and rules relating to e-voting on the resolutions contained in the Notice of AGM of the members of the Company. My responsibility as a scrutinizer at the AGM is restricted to make scrutinizer's report of the votes cast in favour or against or invalid votes on the resolutions stated above, based on reports generated from e-voting system provided by NSDL and physical polling,

A.C.S Vidhi Thakkar

23 Humlog CHS, Shankar lane, Kandivali West, Mumbai 400067. Email ID: pcsvidhi@gmail.com Phone Number: 9833494935

Thanking you,

Yours faithfully,

CS Vidhi Thakkar

SD/-

Membership No. 55903

COP 25624

UDIN: A055903E001152680

Place: Mumbai

Date: 02.10.2023