



# Coventry Coil-o-Matic(Haryana)Ltd.

Regd.office: 87km NH-8, Vill. Salawas, P.O. Sangwari, Distt. Rewari-123 401 (Haryana)

Ref.: CCHL/2023-2024/

30<sup>th</sup> September 2023

Scrip Code and Name: **523415/COVEN COILOM**

**THE DEPARTMENT OF CORPORATE SERVICES,  
THE MUMBAI STOCK EXCHANGE,  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET,  
MUMBAI – 400 001**

**Sub : Voting Results AGM 2023 held on 28<sup>th</sup> September 2023**

Dear Sir,

Kindly find attached herewith the Scrutnizers Report of Voting at the Annual General Meeting held on 28<sup>th</sup> September 2023.

Thanking you,

Yours faithfully,

For Coventry Coil-o-Matic (Haryana) Ltd.

**Rajendra**  
**Mal Bafna**  
R. M. Bafna  
Managing Director

Digitally signed by  
Rajendra Mal Bafna  
Date: 2023.10.01  
16:54:53 +05'30'

Encl. : As above

# Siddiqui & Associates

## Company Secretaries

Phone 011-41401301 Mobile: 98110-35621 Email: [info@siddiassociates.com](mailto:info@siddiassociates.com), [primekoss@hotmail.com](mailto:primekoss@hotmail.com)  
Web Site: <http://www.siddiassociates.com>

### Consolidated Scrutinizer's Report

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman,

34<sup>th</sup> Annual General Meeting of Equity Shareholders of

Coventry Coil o Matic (Haryana) Limited held on

Thursday, 28<sup>th</sup> September, 2023

At the regd. Office Vill Salawas, Sangwaru Distt. Rewari Haryana at 10:00 A.M.

Dear Sir,

I, K. O. Siddiqui (FCS 2229) of M/s. Siddiqui & Associates, Company Secretaries, New Delhi, was appointed by the Board of Directors of **Coventry Coil o Matic (Haryana) Limited**, as the Scrutinizer for the purpose of scrutinizing the process of voting through electronic means (remote "e-voting") on the resolutions contained in the Notice dated 12<sup>th</sup> August 2023 on Thursday, 28<sup>th</sup> September, 2023 at 10:00 a.m.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies, 2013 ("the Act") read with rule 20 of Companies (Management & Administration) Rules 2014 as substituted by the Companies (Management & Administration) Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. As the Scrutinizer, I have to scrutinize:

- The process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- The process of e-voting at the AGM through electronic voting system ("e-voting").

#### **Management's Responsibility**

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act 2013 and the Rules made thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic remote e voting facilities.

As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement which was published in the Newspaper at least 21 days before the date of Annual General Meeting in Financial Express in English & Jansatta in Hindi (Delhi Edition). The notice published in newspaper carried the required information as specified in Section 91 of the Companies Act, 2013 & sub rule 4(v) (a) to (h) of the said Rule 20 of the Companies (Management and Administration) Rules, 2014.





### Scrutinizer's Responsibility

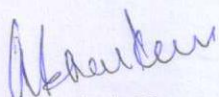
My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by CDSL Voting Facilities issued by CDSL, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or Beetal Financial & Computer Services Private Limited for my verification.

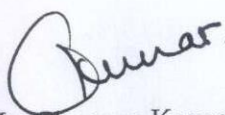
### Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Thursday, 21<sup>st</sup> September 2023 were entitled to vote on the resolutions (Item nos. 1 to 4 as set out in the Notice calling the Annual General Meeting) and their voting rights were in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

### Remote e-voting process: -

- i. The remote e-voting period remained open from Monday, 25<sup>th</sup> September 2023 (09:00 a.m. IST) to Wednesday, 27<sup>th</sup> September 2023 (5:00 p.m. IST).
- ii. There were 8 Shareholders of the Company, who have participated in the remote e-voting process carried out by the Company and 42 Shareholder holding 18,12,112 Equity Shares, who have participated through poll process at the venue of Annual General Meeting
- iii. The votes cast were unblocked on Thursday, 28<sup>th</sup> September 2023 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Ashok Kumar and Mr. Chaman Kumar, who are not in the employment of the Company. They have signed below in confirmation of the same.

  
Mr. Ashok Kumar

  
Mr. Chaman Kumar

- iv. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website <https://evoting.cdslindia.com> of CDSL. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mr. Kamal Sharma, CFO of the Company, for preserving safely, after the Chairperson considers, approves and signs the minutes of the AGM.

This report is issued in accordance with the terms of the Engagement Letter, the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015. I have conducted my examination in accordance with the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India.





**Restriction on Use**

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website <https://evoting.cdslindia.com> of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at AGM, based on the reports generated by CDSL, scrutinized on test check basis and relied upon by me as under: -

**Recommendation:**

All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Result of remote e-voting & e-voting at AGM may be declared accordingly.

Place New Delhi  
Date: 28<sup>th</sup> September 2023

for Siddiqui & Associates  
Company Secretaries



K. O. Siddiqui

FCS 2229; CP 1284

UDIN: F002229E001110303

Peer Review Certificate No. 2149/2022

Firm Registration No. S1988DE004300

K.O. SIDDIQUI  
FCS 2229; CP1284  
SIDDIQUI & ASSOCIATES  
COMPANY SECRETARIES  
D-49, SARITA VIHAR  
NEW DELHI - 110 076



**AGENDA WISE DETAILS**

**RESOLUTION NO 1 REQUIRED : ORDINARY : TO ADOPT FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31st MARCH , 2023 AND P&L ACCOUNTS FOR THE YEAR ENDED ON THAT DATE ALONGWITH REPORTS OF DIRECTORS AND AUDITORS THEREON.**

**WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? - NO**

CATEGORY	MODE OF VOTING	NUMBER OF SHARES HELD (1)	NO OF VOTES POLLED(2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)= [2/1*100	NUMBER OF VOTES IN FAVOUR(4)	NUMBER OF VOTES - AGAINST(5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6)	% OF VOTES IN AGAINST ON VOTES POLLED (7) =5/2*100
<b>PROMOTERS AND PROMOTERS GROUP</b>	E-VOTING	1990430	0	0.00	0	0	0	0
	POLL	1990430	1803480	90.61	1803480	0	100	0
	POSTAL BALLOT (IF APPLICABLE)	NA	NA	NA	NA	NA	NA	NA
	<b>TOTAL</b>	<b>1990430</b>	<b>1803480</b>	<b>90.61</b>	<b>1803480</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>PUBLIC - INSTITUTIONS</b>	E-VOTING	0	0	0.00	0	0	0	0
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	NA	NA	NA	NA	NA	NA	NA
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>PUBLIC - NON- INSTITUTIONS</b>	E-VOTING	2517570	11186	0.44	11178	8	99.93	0.07
	POLL	2517570	8632	0.34	8632	0	100	0
	POSTAL BALLOT (IF APPLICABLE)	NA	NA	NA	NA	NA	NA	NA
	<b>TOTAL</b>	<b>2517570</b>	<b>19818</b>	<b>0.78</b>	<b>19810</b>	<b>8</b>	<b>99.99</b>	<b>0.01</b>
<b>TOTAL</b>		<b>4508000</b>	<b>1823298</b>	<b>40.44</b>	<b>1823290</b>	<b>8</b>	<b>99.999</b>	<b>0.000</b>

**RESOLUTION NO 2 REQUIRED : ORDINARY/SPECIAL : ORDINARY : REAPPOINTMENT OF MR. R M BAFNA (DIN 00159855) AS DIRECTOR OF THE COMPANY**

**WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? YES**

CATEGORY	MODE OF VOTING	NUMBER OF SHARES HELD (1)	NO OF VOTES POLLED(2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)= [2/1*100	NUMBER OF VOTES IN FAVOUR(4)	NUMBER OF VOTES - AGAINST(5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6) = 4/2*100	% OF VOTES IN AGAINST ON VOTES POLLED (7) =5/2*100
<b>PROMOTERS AND PROMOTERS GROUP</b>	E-VOTING	1990430	0	0.00	0	0	0	0
	POLL	1990430	1803480	90.61	1803480	0	100	0
	POSTAL BALLOT (IF APPLICABLE)	NA	NA	NA	NA	NA	NA	NA
	<b>TOTAL</b>	<b>1990430</b>	<b>1803480</b>	<b>90.61</b>	<b>1803480</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>PUBLIC - INSTITUTIONS</b>	E-VOTING	0	0	0.00	0	0	0	0
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	NA	NA	NA	NA	NA	NA	NA





	TOTAL	0	0	0.00	0	0	0	0
PUBLIC - NON- INSTITUTIONS	E-VOTING	2517570	11186	0.44	11178	8	99.93	0.07
	POLL	2517570	8632	0.34	8632	0	100	0
	POSTAL BALLOT (IF APPLICABLE)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	2517570	19818	0.78	19810	8	99.99	0.01
TOTAL		4508000	1823298	40.44	1823290	8	99.999	0.000

RESOLUTION NO 3 REQUIRED : ORDINARY/SPECIAL : SPECIAL : REAPPOINTMENT OF Mr. R. M. BAFNA (DIN 00159855) AS MANAGING DIRECTOR & CEO OF THE COMPANY FOR T  
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? YES

CATEGORY	MODE OF VOTING	NUMBER OF SHARES HELD (1)	NO OF VOTES POLLED(2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)= [2/1*100	NUMBER OF VOTES IN FAVOUR(4)	NUMBER OF VOTES - AGAINST(5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6) = 4/2*100	% OF VOTES IN AGAINST ON VOTES POLLED (7) =5/2*100
PROMOTERS AND PROMOTERS GROUP	E-VOTING	1990430	0	0.00	0	0	0	0
	POLL	1990430	1803480	90.61	1803480	0	100	0
	POSTAL BALLOT (IF APPLICABLE)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	1990430	1803480	90.61	1803480	0	100	0
PUBLIC - INSTITUTIONS	E-VOTING	0	0	0.00	0	0	0	0
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	0	0	0.00	0	0	0	0
PUBLIC - NON- INSTITUTIONS	E-VOTING	2517570	11186	0.44	11178	8	99.93	0.07
	POLL	2517570	8632	0.34	8632	0	100	0
	POSTAL BALLOT (IF APPLICABLE)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	2517570	19818	0.78	19810	8	99.99	0.01
TOTAL		4508000	1823298	40.44	1823290	8	99.999	0.000

RESOLUTION NO 4 REQUIRED : ORDINARY/SPECIAL : SPECIAL : REAPPOINTMENT OF Mr. AKSHIT BAFNA (DIN: 02151860) AS WHOLE TIME DIRECTOR OF THE COMPANY FOR THR  
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? YES

CATEGORY	MODE OF VOTING	NUMBER OF SHARES HELD (1)	NO OF VOTES POLLED(2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)= [2/1*100	NUMBER OF VOTES IN FAVOUR(4)	NUMBER OF VOTES - AGAINST(5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6) = 4/2*100	% OF VOTES IN AGAINST ON VOTES POLLED (7) =5/2*100
PROMOTERS AND PROMOTERS GROUP	E-VOTING	1990430	0	0.00	0	0	0	0
	POLL	1990430	1803480	90.61	1803480	0	100	0
	POSTAL BALLOT (IF APPLICABLE)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	1990430	1803480	90.61	1803480	0	100	0
	E-VOTING	0	0	0.00	0	0	0	0





PUBLIC - INSTITUTIONS	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	0	0	0.00	0	0	0	0
							99.93	0.07
PUBLIC - NON- INSTITUTIONS	E-VOTING	2517570	11186	0.44	11178	8	100	0
	POLL	2517570	8632	0.34	8632	0		
	POSTAL BALLOT (IF APPLICABLE)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	2517570	19818	0.78	19810	8	99.99	0.01
TOTAL		4508000	1823298	40.44	1823290	8	99.999	0.000



Based on the aforesaid results, I report that Ordinary resolution contained in the item no 1 to 2 are passed as ordinary Resolution and Resolution No 3 & 4 are passed as Special Resolution  
For Siddiqui & Associates  
Company Secretaries

Company Secretary  
FCS 2229; CP 1284  
UDIN F002229E001110303  
Dated 28.09.2023

K.O. SIDDIQUI  
FCS 2229; CP1284  
SIDDIQUI & ASSOCIATES  
COMPANY SECRETARIES  
D-49, SARITA VIHAR  
NEW DELHI - 110 076