



DEEPANSHI JAIN & ASSOCIATES

COMPANY SECRETARIES

OFF: B-10/17, G.F., SECTOR-3, ROHINI, DELHI-110085

MOB: +91-8800984002

EMAIL: csdeepanshijain@gmail.com

FORM NO. MGT.13

Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,

Mr. Sanjiv Kumar Arora-Chairman

(Resolution Professional)

Limited

604, Kushal Point, 4th Road, Behind Uday Cinema,

Ghatkopar (W) Mumbai MH 400086 IN

Sub: Consolidated Report on voting done by the Equity Shareholders at the 26th Annual General Meeting of Limited held on 31st December, 2020 at 10.00 A.M. through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”)

Dear Sir,

I Deepanshi Jain, Proprietor of M/s Deepanshi Jain & Associates, a Company Secretaries Firm having its registered office at B-10/17, GF, Sector-3, Rohini, Delhi-110085 was appointed as Scrutinizer(s) for the purpose of remote e-voting and e-voting during the 26th Annual General meeting of the Equity Shareholders of Limited, held on 31st December, 2020 at 10.00 A.M. through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) on the resolutions as mentioned in the notice of AGM, submit my report as under:

1. The Company had completed the dispatch of the Notices of the 26th AGM along with the Annual Report for the Financial Year 2019-20 as required as per the provisions of the

Companies Act, 2013 and applicable SEBI Regulations to all its Shareholders whose name(s) appeared on the Register of Members/ List of Beneficial Owners.

2. The Company had provided e-voting facility and video-conferencing facility to its Shareholders and had engaged the services of M/s. Purva Sharegistry (India) Private Limited for this purpose.
3. The remote e-voting commenced on Monday, December 28, 2020 at 9.00 a.m. and ended on Wednesday, December 30, 2020 at 5.00 p.m. The e- voting during AGM was also made available during the AGM and ended after 30 minutes of conclusion of the AGM. E- voting facility on resolutions during AGM was provided to those members who were present in the meeting but had not casted their vote during remote e-voting. After the closure of E-Voting, the data of remote e-voting and e-voting was downloaded.
4. Since the meeting was held through video conferencing, no poll papers were cast.
5. The consolidated result of the remote e-voting and e-voting during the AGM is given in this report.
6. The relevant records were handed over to the Resolution Professional for safekeeping.
7. The result of E-voting are as under:

Date of the AGM	December 31, 2020
Total number of shareholders on record date	4107
No. of shareholders present in the meeting either in person or through proxy:	
Promoter & Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters & Promoter Group:	0
Public:	24

Resolution No. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 and the Reports of the Directors and Auditors thereon.

Valid Votes	Remote E-Voting			Venue E-Voting			Consolidated result		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes	Number of member(s)	Number of votes cast by them	% of total number of valid votes	Number of member(s)	Number of votes cast by them	% of total number of valid votes
Votes cast in Favour	0	0	0	0	0	0	0	0	0
Votes cast in against	0	0	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0	0	0

	Remote E-Voting		Venue E-Voting		Consolidated result	
Invalid Votes	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them
	0	0	0	0	0	0

Resolution No. 2

To ratify the appointment of Statutory Auditors and to fix their remuneration and in this regard consider and if thought fit, to pass with or without modification(s), the following resolution as an ordinary resolution.

Valid Votes	Remote E-Voting			Venue E-Voting			Consolidated result		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes	Number of member(s)	Number of votes cast by them	% of total number of valid votes	Number of member(s)	Number of votes cast by them	% of total number of valid votes
Votes cast in Favour	0	0	0	0	0	0	0	0	0
Votes cast in against	0	0	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0	0	0

	Remote E-Voting		Venue E-Voting		Consolidated result	
Invalid Votes	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them
	0	0	0	0	0	0

It is to be noted that

1. Voting Rights on shares transferred to 'unclaimed suspense account' and those shares transferred to 'Investor Education and Protection Funds, if any, are frozen.
2. All the above mentioned resolutions have not been passed.

Thanking you,

Yours faithfully,

For Deepanshi Jain & Associates
Company Secretaries

Deepanshi Jain
Digitally signed by
Deepanshi Jain
Date: 2021.01.04
09:29:36 +05'30'

CS. Deepanshi Jain
Proprietor
M. No. 10651
COP No. 14826

Place: Delhi

Date: 04.01.2021

ICSI UDIN: F010651B001835056

For Risa International Limited

SANJIV
KUMAR
ARORA
Digitally signed by
SANJIV KUMAR
ARORA
Date: 2021.01.04
09:32:07 +05'30'

Mr. Sanjiv Kumar Arora-Chairman
(Resolution Professional)