



**Scrutinizer's Report - Combined**

To,  
The Chairman  
Niwas Spinning Mills Limited

**39<sup>th</sup>Annual General Meeting** of the Members of **Niwas Spinning Mills Limited** (the Company) held on the **30<sup>th</sup>Day of September, 2023** at B-2/2. M.I.D.C., Akkalkot Road, Solapur at 10.30 A.M.

Dear Sir,

I, **Suhas Ganpule**, a Company Secretary in practice, have been appointed as a scrutinizer by the Board of Directors of **Niwas Spinning Mills Limited** (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and

- (i) The Chairman of the Annual General Meeting (AGM) on poll under provisions of Section 109 of the Companies Act, 2013, read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the 39<sup>th</sup>Annual General Meeting at 10.30 a.m.
1. 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 and poll on the resolutions contained in the Notice to the 39<sup>th</sup>Annual General Meeting (AGM) of the members of the Company.

My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the report generated from the e-voting system provided by **Central Depository Service Limited (CDSL)**, the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll (through electronic means) at AGM.

Accordingly we submit our report as under:

The Company had generated EVSN: 73314, however the ROM data as on cut off date 23rd September, 2023 could not be uploaded due to some technical glitch. Thus the members could not avail the remote e voting facility and No facility was made available to the members to vote electronically within the stipulated time.





Thus as no members could not vote during remote e-voting, we are unable to issue the Remote E voting Report and below combined Report details are same as Physical Report which is as follows:

Item no. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.
Item No. 1 of the Notice (As an Ordinary Resolution)	5361700	100	0	0	0
Item No. 2 of the Notice (As an Ordinary Resolution)	5361700	100	0	0	0
Item No. 3 of the Notice (As an Ordinary Resolution)	5361700	100	0	0	0

Thanking you,  
For SG and Associates



Suhas Ganpule

Practicing Company Secretary

Membership No.: 12122

C. P. No: 5722

UDIN: A012122E001146521

Place: Mumbai

Date: 30<sup>th</sup> September, 2023





**Scrutinizer's Report**

*[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman  
Niwas Spinning Mills Limited

39<sup>th</sup> Annual General Meeting of the Members of Niwas Spinning Mills Limited (the Company) held on the 30<sup>th</sup> Day of September, 2023 at B-2/2, M.I.D.C., Akkalkot Road, Solapur at 10.30 a.m.

Dear Sir,

I, **Suhas Ganpule**, a Company Secretary in practice, have been appointed by the Board of Directors of the Company as a scrutinizer for the purpose of scrutinizing e-voting process and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the notice to the 39<sup>th</sup> Annual General Meeting of the members of **Niwas Spinning Mills Limited** (the Company) held on the 30<sup>th</sup> Day of September, 2023 at B-2/2, M.I.D.C., Akkalkot Road, Solapur.

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the 39<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by **Central Depository Service Limited (CDSL)**, the authorized agency to provide e-voting facilities, engaged by the Company.
2. Further to the above, I submit my report as under:-

The Company had generated EVSN :73314, however the ROM data as on cut off date 23<sup>rd</sup> September, 2023 could not be uploaded due to some technical glitch. Thus the members could not avail the remote e voting facility within the stipulated time.

Thus as no members could vote during remote e-voting, we are unable to issue the Remote E voting Report.

Thanking you,

Yours faithfully,



Place: Mumbai  
Date: 30<sup>th</sup> September, 2023

For SG and Associates

**Suhas Ganpule**  
Practicing Company Secretary  
Membership No.: 12122  
C. P. No: 5722  
UDIN: UDIN: A012122E001146521



**Scrutinizer's Report**

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman  
Niwas Spinning Mills Limited

39<sup>th</sup> Annual General Meeting of the Members of Niwas Spinning Mills Limited (the Company) held on the 30<sup>th</sup> day of September, 2023 at B-2/2. M.I.D.C., Akkalkot Road, Solapur at 10.30 a.m.

Dear Sir,

I, **Suhas Ganpule**, a Company Secretary in practice, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 39<sup>th</sup> Annual General Meeting of the members of **Niwas Spinning Mills Limited** (the Company) held on the 30<sup>th</sup> day of September, 2023 at B-2/2. M.I.D.C., Akkalkot Road, Solapur submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot boxes kept for polling were locked in our presence with due identification marks placed by us.
2. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. I did not find any poll papers invalid.

The result of the Poll is as under:

**Item No: 1:-**

**Ordinary Resolution-** To receive, consider, and, adopt the Audited financial statement of the Company as at 31<sup>st</sup> March, 2023 and Statement of Profit & Loss Account of the Company for the financial year ended on that Date and Reports of the Directors' and Auditors' thereon:

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
39	5361700	100

(ii) Voted against of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0







(iii) **Invalid votes**

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
0	0

**Item No. 2:-**

**Ordinary Resolution- 2.**

To appoint Director in place of Aditya.V.Jaju (DIN: 2625781) who retires by rotation and being eligible, offers himself for rotation.

(i) **Voted in favour of the resolution**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
39	5361700	100

(ii) **Voted against of the resolution**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid votes**

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
0	0

**Item No. 3:-**

**Ordinary Resolution- 3**

To appoint Auditor and authorized Board to fix their remuneration.

(i) **Voted in favour of the resolution**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast





# SG & ASSOCIATES

Company Secretaries

39	5361700	100
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(ii) Voted **against** of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
0	0

Thanking you,

Yours faithfully,

For SG and Associates,

  
Suhas Ganpule  
Practicing Company Secretary  
Membership No.: 12122  
C. P. No: 5722  
UDIN: A012122E001146521  


Place: Mumbai  
Date: 30<sup>th</sup> September, 2023

