

R.ALAGAR, B.Com., FCS
Company Secretary

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REPORT OF SCRUTINIZER

[Pursuant to the section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the
Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
Challani Capital Limited
No.15, New Giri Road
T.Nagar, Chennai-600 017

First Extraordinary General Meeting of the Equity Shareholders of CHALLANI CAPITAL LIMITED held on 20th day of December, 2023 at 11.15 A.M , through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

I, R.Alagar, Practicing Company Secretary, Chennai was appointed as Scrutinizer for the First Extraordinary Annual General Meeting of the Equity Shareholders of " **Challani Capital Limited**" for the FY 2023-24 held on 20th December 2023 at 11.00 AM through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") for the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out as per section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions referred to in this report

I submit my report as under:

The Notice was sent by email to all the members, whose names appeared in the Register of Members as on 24th November, 2023 and whose email addresses are registered with the Company/Depositories, to vote on the proposed 1 (one) Resolution as mentioned in the Notice of the First Extraordinary General Meeting for the FY 2023-24 of Challani Capital Limited dated 10.11. 2023. The Members holding equity shares as on the cut-off date i.e., 13th December, 2023 were considered for e-voting. Number of shareholders as on the cut-off date is 2226.

The Company had appointed Central Depository Services (India) Limited (CDSL), as the Service Provider, for extending the facility for the Electronic Voting to the shareholders of the Company. Cameo Corporate Services Limited, Chennai is the Registrar and Share Transfer Agent of the Company.

As a Scrutinizer, I report that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules 2014, as amended, the above Remote Electronic Voting remained open to the members from Sunday, the 17th December, 2023 at 9.00 A.M to Tuesday, the 19th December, 2023 at 5.00 P.M. Further the Remote E-Voting period was



completed on the date preceding the date of the First Extraordinary General Meeting for the FY 2023-24.

At the First Extraordinary General Meeting for the FY 2023-24, the Company facilitated the members present in meeting through VC/OAVM facility and have not cast their votes through Remote E-voting facility to cast their vote through E-voting facility provided during the First Extraordinary General Meeting in compliance with the provisions of Rule 20 (4) (viii) of the Companies (Management and Administration) Rules, 2014, as amended.

On completion of the E-Voting, in compliance of the provisions of Rule 20 (4) (viii) and (xii) of the companies (Management and Administration) Rules 2014, as amended, I have unblocked the votes on 20th December 2023 around 11.59 pm in the presence of two witnesses.

I have collated the votes received through E-Voting process and the same have been furnished hereunder.

Resolution		For			Against		
		No.of Members	No of Votes	%	No.of Members	No of Votes	%
1.	Appointment of M/s. RSM & Associates, Chartered Accountants, 1, Bharathi Street, West Mambalam, Chennai –600033. (FRN: 002813S) as Statutory auditor of the company in the place of the existing Auditor to hold office till the conclusion of the ensuing Annual General Meeting. (Ordinary Resolution)	10	10556076	100	0	0	0

The abovementioned resolution has been duly passed under E-voting with requisite majority as specified under the Companies Act,2013.

Place: Chennai
Date: 20-11-2023

Signature: 
Name of Scrutinizer: **R.Alagar**
Company Secretary
Membership No.4720
C.P.No.3913
UDIN- F004720E002989493
PR No. I2001TN218300

