

CONSOLIDATED SCRUTINISER'S REPORT
[Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
FUTURA POLYESTERS LTD
B/22, T.V. Industrial Estate
S.K. Ahire Marg Worli,
Worli Mumbai 400030

Dear Sir,

Consolidated Scrutinizer's Report on voting results through remote E- voting and polling conducted at the Extra Ordinary General Meeting of the members of the FUTURA POLYESTERS LTD (CIN: L65192MH1960PLC011579) held at Kalachand, Conference Room, 2nd Floor, Indian Merchant Chambers, Opp Churchgate Railway Station, Mumbai- 400020 on Monday, 15th April, 2024 at 11:30 A.M.

Sub.: Passing of the Resolution(s) through remote e-voting and ballot papers pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended.

I, Bhumika Shah Proprietor of M/s. Bhumika & Co, Practicing Company Secretary (Mem No. A37321 and C P No. 19635) having office at C 01, 2nd floor, Nemikrishna Society, Opp. Mumbai Public School, Jethwa Nagar, Kandivali (west), Mumbai 400067 firm appointed as the Scrutinizer by the Board of Directors of Futura Polyesters Limited ('Company') for the purpose of scrutinizing the remote e- voting and Physical Voting by Ballot papers at the Extra Ordinary General Meeting of **FUTURA POLYESTERS LTD**, held on Monday, 15th April, 2024 at 11:30 A.M at Kalachand, Conference Room, 2nd Floor, Indian Merchant Chambers, Opp Churchgate Railway Station, Mumbai- 400020 pursuant to Section 108 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules 2014 and in accordance with regulation 44 of Securities and Exchange Board of India (listing Obligation and Disclosure requirements) Regulation, 2015.

The Management of the Company is responsible to ensure Compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means (i.e. by remote e-voting and voting by poll system at the EGM) for the resolutions contained in the notice of EGM of the Shareholder.

Our responsibility as scrutinizer for the voting process of voting through electronic means is restricted to furnish a consolidated scrutinizer's report on the vote cast 'in favour' or 'against' the resolutions, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the Agency authorised under the Rules and engaged by the Company to provide e-voting facilities for the voting through electronic means.

I submit our report as under:

1. The Company has appointed Central Depository Services Limited (CDSL), as the service provider, for extending the facility for the remote e-voting to the Shareholders of the Company from Friday, 12th April, 2024 and closed on Sunday, 14th April, 2024 at 5:00 pm
2. The cutoff date considered was 8th April, 2024 for the purpose of deciding the entitlements of Members at the remote e- voting and voting at the Meeting.
3. The Company Facilitated the members present in the meeting who could not participate in the remote e-voting to cast their votes though the poll process. After the time fixed for the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification mark placed by me.
4. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
5. The votes were unblocked on 15th April, 2024 (after conclusion of the meeting) in the presence of 2 witnesses, namely Ms. Hetvi Shah & Ms. Sanjana Gupta, both of them are not in the employment of the Company.
6. No poll paper was found invalid.
7. The results of voting are as under:

Item No. 1 of the Notice (As a Special Resolution)

To appoint new auditors and fix their remuneration in place existing auditors M/s LLB & Co. who has resigned with immediate effect

Particulars	Remote e-voting		Voting at the EGM by poll		Total		Percentage (%)
	No. of members	Votes cast	No. of members	Votes cast	No. of Members	Votes cast	
Assent	10	395	18	11402773	28	11403168	100
Dissent	0	0	0	0	0	0	0

CS BHUMIKA & CO.
Company Secretaries

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csbhumikanco@gmail.com

Invalid	0	0	0	0	0	0	0
Total	10	395	18	11402773	28	11403168	100

Resolution 1 mentioned in the notice of Extra Ordinary General Meeting and voting conducted through e-voting and by way of poll papers at the EGM with the requisite majority are deemed to be passed on the date of the Extra Ordinary General Meeting.

The poll papers and other relevant records were sealed and handed over to Directors authorised by the Board for safe keeping.

Thanking You
Yours faithfully

For Bhumika & Co
(Practicing Company Secretary)

BHUMIKA
JIGNESH
SHAH

PCS Bhumika Shah
Proprietor
ACS No.: A37321 CP No.: 19635
Peer Review Cert. No.: 1272/2021
UDIN: A037321F000147156

Countersigned
For Futura Polyesters Limited

Sd/-

SHYAM BHUPATIRAI GHIA
Director (DIN: 00005264)
(Chairman, Executive Director)

In presence of witness:

H.A. Shah
17/4/24
(Hetvi Shah)

Sanjana
17/04/24
(Sanjana Gupta)

Place: Mumbai
Date: 17-04-2024