



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,
The Chairman
Croissance Limited
306, 1st Floor, 17th Cross, 2nd Block, R T Nagar,
Bangalore-560032, Karnataka

Subject: 01/2024-25 Extra Ordinary Meeting of Shareholders of the Company held on Monday, 08th day of April, 2024 at 09:00 A.M. at the registered office of the Company.

Ref: Croissance Limited (Scrip code: 531909)

We, Nishant Darak & Associates, Practicing Company Secretaries were appointed as Scrutinizer for the purpose of the scrutinizing e-voting process (remote e-voting and voting through polling papers at Extra Ordinary Meeting) during Extra-Ordinary General Meeting pursuant to section 108 of Companies Act 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules 2014 and (Amendment Rules 2015) in respect of the below mentioned resolution, proposed at the Extra Ordinary General Meeting of Equity Shareholders of the Company held on Monday, 08th day of April at 09:A.M. at registered office of the Company situated at 306, 1st Floor, 17th Cross, 2nd Block, R T Nagar, Bangalore-560032, Karnataka and concluded at 09:25 A.M, submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting (through polling papers) at the EGM by shareholders on the resolution proposed in the Notice of the EGM of the Company. Our responsibility as a Scrutinizer is to ensure that the voting process both through e-voting and by ballot voting at the EGM are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes casted in favour or against if any, to Chairman on the resolution, based on the reports generated from the electronic voting prior to the EGM (e-voting) and ballot voting at EGM.
2. In accordance with the Notice of EGM sent to the shareholders pursuant to Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) and the remote e-



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Practicing Company Secretary

voting opened at 9.00 a.m. on 05.04.2024 and remained open up to 05.00 p.m. on 07.04.2024.

3. The equity shareholders holding shares as on 23.03.2024, “cut-off date”, were entitled to vote on the resolutions stated in the Notice of the EGM of the Company.
4. After declaration of voting by the Chairman, the shareholders present at the EGM voted through pooling papers.
5. After closure of voting at the EGM, the votes cast through polling papers at the EGM and through remote e-voting prior to the date of EGM were unblocked and downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
6. The total votes cast in favour or against all the resolution proposed in the Notice of the EGM are as under:

(a) Resolution No.1: Special Resolution

Alteration of Object Clause of the Memorandum of Association of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	10	1,12,03,605	31.93
Voting at EGM	14	2,38,83,753	68.07
Total	24	3,50,87,358	100



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(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	-	-	-
Voting at EGM	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

For Nishant Darak & Associates

Place: Hyderabad

Date: 08.04.2024

Nishant Darak

Proprietor

M. No. A71502, CP No: 26646

UDIN: A071502F000062757

Peer Review Cer. No.: 1809/2022