

KKRRAFTON DEVELOPERS LIMITED

(Formerly known as Sequel E - Routers Limited)

CIN: L70100GJ1992PLC017815

Date: 14.02.2024

To,
The Department of Corporate Services
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

SUB.: Scrutinizer Report for EGM held on 14.02.2024

REF.: COMPANY CODE NO. 521238

Dear Sir,

With reference to the captioned subject, we hereby inform you that the Extra Ordinary General Meeting of the company was held today at the registered office of the company at 04:00 PM. and concluded at 04:30 P.M and here we are auploding Scrutinizer report for the same.

Please kindly take into your records.

Thanking You,

Yours faithfully,

**For and Behalf of the Board of Directors of
KKRRAFTON DEVELOPERS LIMITED**

ASHOK KUMAR SEWDA
DIN: 06703029
Additional Director

Regd. Office: A 707 Sun West Bank, Ashram Road, Ahmedabad-380009 (O) - +91-79-40329745

Mail us at:- sequelerou@gmail.com,



H TOGADIYA & ASSOCIATES

PRACTICING COMPANY SECRETARY

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015)

To,
The Chairman of Extra Ordinary General Meeting,
KKRRAFTON DEVELOPERS LIMITED
A 707 Sun West Bank Ashram Road Ahmedabad,
Ashram Road P.O, Ahmedabad, City Taluka,
Gujarat, India, 380009

Reg: Extra-Ordinary General Meeting of the members of Kkrrafton Developers Limited held on Wednesday, 14th February, 2024 at 04:00 p.m. at A 707 Sun West Bank, Ashram Road, Ahmedabad-380009, Gujarat, India

Sub: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and e-voting during EGM conducted pursuant to the provisions of Section 108 of Companies Act, 2013 ("the Act") read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015.

Dear Sir,

I, **CS Himanshu K. Togadiya**, Proprietor, H Togadiya & Associates, Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Kkrrafton Developers Limited (the Company) having its registered office at A 707 Sun West Bank Ashram Road Ahmedabad, Ashram Road P.O, Ahmedabad, City Taluka, Gujarat, India, 380009 in its meeting held on 18/01/2024, pursuant to the provisions of the Companies Act, 2013 read with Rules there under to conduct the remote e-voting process and to scrutinize e-voting at the EGM at A 707 Sun West Bank, Ashram Road, Ahmedabad-380009, Gujarat, India by the Shareholders in respect of the below mentioned resolution(s) passed at Extra-Ordinary General Meeting of the Company held on **Wednesday, 14th February, 2024**.

The Notice dated 18/01/2024 convening EGM of the Company were sent to the Shareholder.

The Company has provided the voting through electronics means (remote e-voting) facility offered by Central Depository Services (India) Ltd (CDSL) for conducting remote e-voting by the shareholders of the Company.





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The shareholders of the Company holding shares as on the "Cut -Off" date i.e. 07/02/2024 were entitled to vote on the proposed resolutions as set out at Item Nos. 1 to 10 in the notice of Extra-Ordinary General Meeting of the Company.

The voting period for remote e-Voting commenced on Saturday, 10th February, 2024 at 11.00 A. M (IST) and the remote e-Voting platform was blocked thereafter on Tuesday, 13th February, 2024 at 5.00 P.M. After the closure, e-voting during Extra-Ordinary General Meeting held on 14/02/2024, the report of voting done at the meeting was unblocked in my presence.

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the Central Depository Services (India) Limited (CDSL), remote evoting platform and the e-voting during the EGM.

Based on the result made available to us, 12 members have cast their vote on the remote e-voting platform during the e-voting period and during the EGM through e-voting. I hereby annex the Consolidated Voting results pursuant to Rule (20) (4) (xii) of the Companies (Management & Administration) Amendment Rules, 2015 on all the resolutions contained in the notice to aforesaid Extra-Ordinary General Meeting.

All relevant records shall be handed over to the Chairman for safe keeping.

Yours faithfully,
For H Togadiya & Associates,
Company Secretaries

CS Himanshu Togadiya
Proprietor

FCS: 11822 COP: 18233

Peer Review Certificate No. 2005/2022

UDIN: F011822E003433053



Date: 14/02/2024

Place: Rajkot



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Consolidated Results

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|------------------------------|---|
| Item No. | 1 |
| Subject Matter of resolution | TO APPROVE THE ADDITIONS TO THE MAIN OBJECT CLAUSE AND ALTERATION OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY |
| Type of Resolution | Special Resolution |

| Sr. No. | Number of members voted | Number of votes cast by them in Favour | Number of votes cast by them in Against | % of total number of valid votes cast |
|------------|-------------------------|--|---|---------------------------------------|
| E - Voting | 12 | 82750 | 0 | 100% |
| Total: | 12 | 82750 | 0 | 100% |

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| Item No. | 2 |
| Subject Matter of resolution | TO APPROVE INCREASE IN THE AUTHORIZED SHARE CAPITAL AND ALTERATION OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY. |
| Type of Resolution | Ordinary Resolution |

| Sr. No. | Number of members voted# | Number of votes cast by them in Favour | Number of votes cast by them in Against | % of total number of valid votes cast |
|------------|--------------------------|--|---|---------------------------------------|
| E - Voting | 12 | 82750 | 0 | 100% |
| Total: | 12 | 82750 | 0 | 100% |

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| Item No. | 3 |
| Subject Matter of resolution | TO APPROVE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO THE NON - PROMOTERS ON CASH BASIS |
| Type of Resolution | Special Resolution |



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| Sr. No. | Number of members voted | Number of votes cast by them in Favour | Number of votes cast by them in Against | % of total number of valid votes cast |
|------------|-------------------------|--|---|---------------------------------------|
| E - Voting | 12 | 82750 | 0 | 100% |
| Total: | 12 | 82750 | 6 | 100% |

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| Item No. | 4 |
| Subject Matter of resolution | TO APPROVE THE INCREASE IN INVESTMENT LIMITS UPTO RS. 100 CRORES TO ENABLE THE COMPANY TO MAKE INVESTMENTS |
| Type of Resolution | Special Resolution |

| Sr. No. | Number of members voted | Number of votes cast by them in Favour | Number of votes cast by them in Against | % of total number of valid votes cast |
|------------|-------------------------|--|---|---------------------------------------|
| E - Voting | 12 | 82750 | 0 | 100% |
| Total: | 12 | 82750 | 6 | 100% |

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| Item No. | 5 |
| Subject Matter of resolution | REGULARISATION OF ADDITIONAL DIRECTOR, MR. ASHOK KUMAR SEWDA (DIN: 06703029) BY APPOINTING HIM AS EXECUTIVE DIRECTOR OF THE COMPANY |
| Type of Resolution | Special Resolution |

| Sr. No. | Number of members voted | Number of votes cast by them in Favour | Number of votes cast by them in Against | % of total number of valid votes cast |
|------------|-------------------------|--|---|---------------------------------------|
| E - Voting | 12 | 82750 | 0 | 100% |
| Total: | 12 | 82750 | 6 | 100% |





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| Item No. | 6 |
| Subject Matter of resolution | REGULARISATION OF ADDITIONAL DIRECTOR, MR. DINESH KUMAR SHARMA (DIN: 08105026) BY APPOINTING HIM AS EXECUTIVE DIRECTOR OF THE COMPANY |
| Type of Resolution | Special Resolution |

| Sr. No. | Number of members voted | Number of votes cast by them in Favour | Number of votes cast by them in Against | % of total number of valid votes cast |
|------------|-------------------------|--|---|---------------------------------------|
| E - Voting | 12 | 82750 | 0 | 100% |
| Total: | 12 | 82750 | 6 | 100% |

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| Item No. | 7 |
| Subject Matter of resolution | REGULARISATION OF ADDITIONAL DIRECTOR, MS. NIRALI P KARETHA (DIN: 10289583) BY APPOINTING HER AS NON-EXECUTIVE NON INDEPENDENT DIRECTOR OF THE COMPANY |
| Type of Resolution | Special Resolution |

| Sr. No. | Number of members voted | Number of votes cast by them in Favour | Number of votes cast by them in Against | % of total number of valid votes cast |
|------------|-------------------------|--|---|---------------------------------------|
| E - Voting | 12 | 82750 | 0 | 100% |
| Total: | 12 | 82750 | 6 | 100% |

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| Item No. | 8 |
| Subject Matter of resolution | REGULARISATION OF ADDITIONAL DIRECTOR, MR. RAKESH DUTTA (DIN: 06367008) BY APPOINTING HIM AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY |
| Type of Resolution | Special Resolution |





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| Sr. No. | Number of members voted | Number of votes cast by them in Favour | Number of votes cast by them in Against | % of total number of valid votes cast |
|------------|-------------------------|--|---|---------------------------------------|
| E - Voting | 12 | 82750 | 0 | 100% |
| Total: | 12 | 82750 | 6 | 100% |

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| Item No. | 9 |
| Subject Matter of resolution | REGULARISATION OF ADDITIONAL DIRECTOR, MR. VINOD KUMAR MISHRA (DIN: 07552109) BY APPOINTING HIM AS INDEPENDENT NONEXECUTIVE DIRECTOR OF THE COMPANY |
| Type of Resolution | Special Resolution |

| Sr. No. | Number of members voted | Number of votes cast by them in Favour | Number of votes cast by them in Against | % of total number of valid votes cast |
|------------|-------------------------|--|---|---------------------------------------|
| E - Voting | 12 | 82750 | 0 | 100% |
| Total: | 12 | 82750 | 6 | 100% |

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| Item No. | 10 |
| Subject Matter of resolution | TO APPROVE THE APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY |
| Type of Resolution | Ordinary Resolution |

| Sr. No. | Number of members voted | Number of votes cast by them in Favour | Number of votes cast by them in Against | % of total number of valid votes cast |
|------------|-------------------------|--|---|---------------------------------------|
| E - Voting | 12 | 82750 | 0 | 100% |
| Total: | 12 | 82750 | 6 | 100% |



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All the Ten Resolutions as proposed at Item No. 1 to 10 of Notice of Extra-Ordinary General Meeting dated 18/01/2024 of Kkrrafton Developers Limited stands passed.

Yours faithfully,
For H Togadiya & Associates,
Company Secretaries

CS Himanshu Togadiya
Proprietor

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Date: 14/02/2024

Place: Rajkot

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