

PIMPLE & ASSOCIATES

PRACTICING COMPANY SECRETARY

Office No: G-3, B Building, Labh Ashish, Old Police Lane, Andheri (E), Mumbai-400069.

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Form No. MGT - 13

REPORT OF SCRUTINIZER

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

To,
The Chairman
Net Pix Shorts Digital Media Ltd

03rd Annual General Meeting of the members of Net Pix Shorts Digital Media Limited held on Friday 30th September 2022 at 03.00 p.m.

Dear Sir,

I Rohini Pimple, Practicing Company Secretary (ACS: 51452 & CP No. 21773) has been appointed as scrutinizer by the Board of Directors of Net Pix Shorts Digital Media Limited for the purpose of scrutinizing the poll taken on the below mentioned resolutions at the 03rd Annual General Meeting of the Company held on Friday, 30th September 2022 through Video Conferencing.

I, Rohini Pimple, Proprietor of Pimple & Associates, Company Secretaries, Mumbai, appointed as scrutinizer for the purpose of remote e-voting and voting at the Annual General Meeting of Equity Shareholdings of Net Pix Shorts Digital Media Limited held on Friday, September 30, 2022 at 03.00 P.M. through Video Conferencing, on the below mentioned Resolutions, submit my consolidated report on remote e-voting and voting at the 03rd Annual General Meeting in terms of Section 108 Of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rule,2015:

1. The Company had provided remote e-voting facility for its members to exercise their right to vote in respect of business to be conducted at the 03rd Annual General Meeting held on Friday, September 30, 2022 at 03.00 P.M. the remote e-voting module was kept open during Tuesday, September 27, 2022 (9:00 A.M.) and ends on Thursday, September 29, 2022 (5:00 P.M.). I was appointed as scrutinizer for the purpose of Scrutinizing the remote e-voting process and ascertaining the requisite majority on remote e-voting carried out

- as per the provision of section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rule, 2015 (The Rule) in respect of business to be transacted at the 03rd Annual General Meeting of the members of the Company.
2. The Chairman of AGM allowed poll by Polling papers for all those Members who are present at the general meeting and have not cast their votes by availing the remote E-voting facility. The Chairman declared that a poll will be taken in respect of the Resolution contained in the notice convening 03rd Annual General Meeting and I was appointed as scrutinizer for the voting process.
 3. After the time fixed for closing of poll by the Chairman, the box kept for polling was locked in my presence with due identification marks placed by me.
 4. The locked ballot box was subsequently opened in my presence and polling papers were diligently scrutinized. The Polling papers were reconciled with the records maintained by the Registrar and Transaction Agents of the Company and then Authorization/Proxies lodged with the Company. The vote cast through remote e-voting was thereafter unblocked in the presence of two witnesses not in the employment of the Company.
 5. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
 6. The combined results of remote e-voting and poll conducted at AGM are summarized as under.

Item No.1 - Ordinary Resolution:

To receive, consider and adopt the audited financial statements of the company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favor of the resolution:

Mode of Voting	Number of members present & Voting (in person or by proxy)	Number of votes cast by them	As a % of total no of valid votes cast
E-Voting	7	2300020	100
Poll Paper Voting	3	2300020	100
Combined	10	4600040	

(ii) Voted against the resolution:

Mode of Voting	Number of members present & Voting (in person or by proxy)	Number of votes cast by them	As a % of total no of valid votes cast
E-Voting	Nil	Nil	Nil
Poll Paper Voting	Nil	Nil	Nil
Combined	Nil	Nil	Nil

(iii) Invalid Votes*:

Total No of members (in person or by proxy) whose votes were declared as invalid	Total no of votes cast by them
Nil	Nil

Item No.2: Ordinary Resolution:

Reappointment of Ms. Nazish Imran Furniturewala, (DIN: 08294240) who retires by rotation:

(i) Voted in favor of the resolution:

Mode of Voting	Number of members present & Voting (in person or by proxy)	Number of votes cast by them	As a % of total no of valid votes cast
E-Voting	7	2300020	100
Poll Paper Voting	3	2300020	100
Combined	10	4600040	

(ii) Voted against the resolution:

Mode of Voting	Number of members present & Voting (in person or by proxy)	Number of votes cast by them	As a % of total no of valid votes cast
E-Voting	Nil	Nil	Nil
Poll Paper Voting	Nil	Nil	Nil
Combined	Nil	Nil	Nil

(iii) Invalid Votes*:

Total No of members (in person or by proxy) whose votes were declared as invalid	Total no of votes cast by them
Nil	Nil

7. A Compact Disc (CD) / email containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
8. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

For Pimple & Associates
Practicing Company Secretaries

Countersigned & received the report



Rohini Pimple
Proprietor
ACS 51452
COP No. 21773
UDIN- A051452D001104515

Company Secretary

Place: Mumbai
Date: 30/09/2022