

N. JHUNJHUNWALA & ASSOCIATES

Company Secretaries

DIAMOND CITY WEST,
18, HO CHI MINH SARANI,
TOWER-5, FLAT-5G,
KOLKATA – 700 061
PH.: 9831282412

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]

October 01, 2021

To,

The Chairman of the 36th Annual General Meeting of Dhaval Exports Limited (CIN: L51900WB2005PLC101305) held on Thursday, 30th September, 2021 at 10:30 AM at P-9, Shibtolla Street, 4th Floor, Kolkata - 700 007

Dear Sir,

I, Navneet Jhunjhunwala, Proprietor of M/s N.Jhunjhunwala & Associates, Practicing Company Secretary, appointed by the Board of Directors of Dhaval Exports Limited (the Company) for the purpose of scrutinizing the process of voting through E-voting, and by use of ballot at the Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 in respect of the below mentioned Resolutions proposed at the 36th Annual General Meeting of the Company held on Thursday, 30th September, 2021 at 10:30 AM at P-9, Shibtolla Street, 4th Floor, Kolkata - 700 007, do hereby submit my report as follows;

1. The Notice dated 20th August, 2021 convening the 36th Annual General Meeting of the Company setting out all material facts in respect of Resolutions mentioned therein was sent on or before 6th September, 2021 to the shareholders of the company.
2. The company provided remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) to its shareholders. At the Annual General Meeting, the Company provided voting facility by way of poll to the shareholders who did not cast their vote through remote e-voting facility.
3. The members holding shares either in physical or dematerialized form as on the "Cut Off date", i.e., 23rd September, 2021 were entitled to vote on the proposed resolutions.
4. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Monday, 27th September, 2021 at 10.00 A.M. and ended on Wednesday, 29th September, 2021 at 5.00 P.M.



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5. The members and/or their proxy at the meeting exercised their voting rights at the poll conducted at the venue as stated above.
6. After conclusion of voting at the 36th Annual General Meeting, the votes cast at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked on Friday, 1st October, 2021 at 11.08 a.m. in the presence of Mr. Bhagesh Saraogi and Mr. Kajal Das, who acted as witnesses in accordance with Rule 20 of the Companies (Management & Administration) Rules, 2014.
7. Thereafter, the details containing inter alia, list of members, who voted "For" or "Against" on each of the resolution that were put to vote, were derived from the ballot forms received at the poll conducted at the meeting as well as the report generated from the e-voting website of CDSL, [https:// www.evotingindia.com](https://www.evotingindia.com) in respect of remote e-voting.
8. 48 members have cast their votes through remote e-voting and all such votes are valid. Nil members and/or their proxy have cast their votes through poll at the AGM venue, out of which Nil ballot is invalid.

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.

Ordinary Businesses:

Item no. 1 – Ordinary Resolution to receive, consider and adopt the Audited Balance Sheet as at 31st March, 2021 and Statement of Profit and Loss for the year on that date together with the Reports of Directors and Auditors thereon.

	Remote e-voting		Voting through Ballot Paper		Consolidated Voting Results		
	No. of Members who voted	Number of votes cast	No. of Members who voted	Number of votes cast	No. of Members who voted	Number of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	48	694515	0	0	48	694515	100.00
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	Nil	Nil	0	0	0	0	0



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Item no. 2 – Ordinary Resolution to appoint a director in place of Shri Ashish More (DIN: 07155893), who retires by rotation and being eligible, offers himself for re-appointment.

	Remote e-voting		Voting through Ballot Paper		Consolidated Voting Results		
	No. of Members who voted	Number of votes cast	No. of Members who voted	Number of votes cast	No. of Members who voted	Number of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	48	694515	0	0	48	694515	100.00
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	Nil	Nil	0	0	0	0	0

Item no. 3 – Ordinary Resolution to appoint a director in place of Shri Nitesh Jain (DIN: 00454763), who retires by rotation and being eligible, offers himself for re-appointment.

	Remote e-voting		Voting through Ballot Paper		Consolidated Voting Results		
	No. of Members who voted	Number of votes cast	No. of Members who voted	Number of votes cast	No. of Members who voted	Number of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	48	694515	0	0	48	694515	100.00
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	Nil	Nil	0	0	0	0	0



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Item no. 4 – Ordinary Resolution for appointment of M/s Agarwal B.Kumar & Co.(FRN - 313100E), Chartered Accountants, PS Srijan Corporate Park, Plot No A-2, Block EP & GP, Sector V, 18th Floor, Tower 1, Suite No.1807, Kolkata – 700 091, as the Statutory Auditors of the Company to hold such office till the conclusion of the Annual General Meeting to be held in the year 2026, at a remuneration to be mutually decided upon.

	Remote e-voting		Voting through Ballot Paper		Consolidated Voting Results		
	No. of Members who voted	Number of votes cast	No. of Members who voted	Number of votes cast	No. of Members who voted	Number of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	48	694515	0	0	48	694515	100.00
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	Nil	Nil	0	0	0	0	0

Item no. 5 – Ordinary Resolution for appointment of Shri Ashish More as Whole-time Director of the Company, liable to retire by rotation, for a period of 5 years effective April 01, 2021 to March 31, 2026.

	Remote e-voting		Voting through Ballot Paper		Consolidated Voting Results		
	No. of Members who voted	Number of votes cast	No. of Members who voted	Number of votes cast	No. of Members who voted	Number of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	48	694515	0	0	48	694515	100.00
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	Nil	Nil	0	0	0	0	0



Item no. 6 – Special Resolution - Power to the board for making loans, guarantees and investments in excess of the limits laid down under Section 186 of the Companies, Act, 2013.

	Remote e-voting		Voting through Ballot Paper		Consolidated Voting Results		
	No. of Members who voted	Number of votes cast	No. of Members who voted	Number of votes cast	No. of Members who voted	Number of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	48	694515	0	0	48	694515	100.00
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	Nil	Nil	0	0	0	0	0

Thanking You,

Yours Faithfully

Navneet Jhunjunwala
Company Secretary
Membership No.: 6397
COP No.: 5184

Date: October 01, 2021
Place: Kolkata
UDIN: F006397C001058503

