

**Neeta H. Desai**

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### Report of Scrutinizer

<b>Name of the Company</b>	<b>Expo Gas Containers Limited</b>
<b>Meeting</b>	<b>38<sup>th</sup> Annual General Meeting</b>
<b>Day, Date &amp; Time</b>	<b>Thursday the 23rd September 2021 at 11.30 A. M.</b>
<b>Deemed Venue</b>	<b>Expo House, 150, Sheriff Devji Street, Mumbai-400003</b>
<b>Mode</b>	<b>Video Conferencing (VC)/Other Audio Visual Means (OAVM)</b>

Dear Sir,

I, Neeta H. Desai (ND & Associates) Practising Company Secretary appointed as Scrutinizer for the remote e-voting as well as e-voting by members during the 38<sup>th</sup> Annual General Meeting (AGM) of M/s. Expo Gas Containers Limited (hereinafter referred to as the Company) scheduled on Thursday the 23<sup>rd</sup> September 2021 at 11.30 A.M. held through Video Conferencing (VC)/Other Audio Visual Means (OAVM), our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and render Scrutinizer's Report on the voting on the resolutions based on the report generated from the electronic voting system.

The Company held the 38th AGM on September 23, 2021 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 11:30 AM IST in accordance with the provisions of Companies Act, 2013 (the Act) read with the General Circular numbers 14/2020, 17/2020, 20/2020 & 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs (MCA) and Circular no. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India (SEBI). The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and venue voting during the AGM and also intimated the same to BSE Limited on 01<sup>st</sup> September 2021.

The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by M/s. Adroit Corporate Services Private Limited, the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM to the Members who had already registered their E-mail IDs with the Company / Depositories and also to Members who registered their E-mail ID with the company pursuant to the advertisement(s) published by the Company in "Free Press Journal" in English and in "Navshakti" in Vernacular language Marathi.

Cut-off date of Voting rights were reckoned as on Thursday, 16th September 2021, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and venue voting during the AGM.

### Combined Scrutinizer's Report of Expo Gas Containers Limited AGM dated 23.09.2021

The Company appointed CDSL as the agency for providing the platform for remote e-voting and venue voting during the AGM. Remote e-voting platform was open from 9:00 a.m. (IST) on Monday, September 20, 2021 till 5:00 p.m. (IST) on Wednesday, September 22, 2021 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

As specified under Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted. Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members during the AGM, on the CDSL e-voting platform and downloaded the results.

We give below the details of members' casting vote in remote e-voting & in venue voting:

Remote E-voting		Venue E-voting	
Resolution No.	Members voted	Resolution No.	Members voted
1	71	1	0
2	71	2	0
3	71	3	0
4	71	4	0
5	71	5	0

Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 12<sup>th</sup> August 2021, is as under.

#### **(a) Item No. 1: Ordinary Resolution**

Adoption of Audited Annual Accounts and Reports of the Board of Directors and auditors thereon for the financial year ended 31<sup>st</sup> March, 2021.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	70	12957095	0	0	70	12957095	99.91
Dissent	01	12045	0	0	01	12045	0.09
Total	71	12969140	0	0	71	12969140	100

# *ND & ASSOCIATES*

## Practising Company Secretaries

### Combined Scrutinizer's Report of Expo Gas Containers Limited AGM dated 23.09.2021

#### **(b) Item No. 2: Ordinary Resolution\***

To appoint a director in place of Mr. Murtuza Mewawala, who retires by rotation.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	68	10523474	0	0	68	10523474	99.88
Dissent	02	13045	0	0	02	13045	0.12
Total	70	10536519	0	0	70	10536519	100

#### **(c) Item No. 3: Ordinary Resolution**

To ratify appointment of M/s. J. H. Gandhi & Co., Chartered Accountant as a Statutory Auditor of the Company.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	70	12957095	0	0	70	12957095	99.91
Dissent	01	12045	0	0	01	12045	0.09
Total	71	12969140	0	0	71	12969140	100

#### **(d) Item No. 4: Ordinary Resolution**

To consider appointment of Ms. Fatema Bundeally as an Independent Director of the Company.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	70	12957095	0	0	70	12957095	99.91
Dissent	01	12045	0	0	01	12045	0.09
Total	71	12969140	0	0	71	12969140	100

#### **(e) Item No. 5: Ordinary Resolution**

To consider appointment of Mr. Venkateswaran Chittoor as an Independent Director of the Company.

# ND & ASSOCIATES

Practising Company Secretaries

## Combined Scrutinizer's Report of Expo Gas Containers Limited AGM dated 23.09.2021

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	70	12957095	0	0	70	12957095	99.91
Dissent	01	12045	0	0	01	12045	0.09
Total	71	12969140	0	0	71	12969140	100

\* For resolution No. 2 one person voting have not been considered being related party.

Based on the aforesaid result we report that 05 ordinary resolutions as set out in item number 1 to 5 of the Notice of AGM dated 12<sup>th</sup> August, 2021 have been passed with requisite majority.

Thanking you,

Place: Mumbai  
Date : 23.09.2021  
UDIN: F003262C000994714

Yours faithfully,  
For **ND & Associates**  
(Peer Review)

NEETA  
HARKISHAN  
DESAI

Digitally signed by NEETA HARKISHAN DESAI  
DN: cn=NEETA HARKISHAN DESAI, o=ND & Associates, ou=Practising Company Secretaries, email=neeta@ndassociates.com, c=IN

**Neeta H. Desai**  
Practising Company Secretary  
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