

CONSOLIDATED SCRUTINIZER REPORT

To,

The Chairman,
ASPINWALL AND COMPANY LIMITED
ASPINWALL HOUSE", T.C.NO.24/2269 (7),
KAWDIAR-KURAVANKONAM ROAD,
KAWDIAR, THIRUVANANTHAPURAM,
KERALA - 695003

Sub: - E - Voting Report and Virtual Voting Report -104th Annual General Meeting held on Thursday 25th day of July, 2024 through Video Conferencing/Other Audio Visual Means (VC).

I, YOGINDUNATH. S, Authorised Signatory, BVR and Associates Company Secretaries LLP, Cochin appointed as scrutinizer for the purpose of electronic voting and for the virtual voting in the 104th Annual General Meeting of the members of the Company held on Thursday 25th day of July, 2024, 11 AM, through Video Conferencing/Other Audio Visual Means (VC) and submitting the Consolidated report of Electronic voting and Virtual Voting as under:-

Resolution No. 1

	No of members present and voting(in person or by proxy and e-voting	No of votes cast by them in favor of the resolutions	No of votes cast by them against the resolution	% of total number of valid vote casted
E -Voting	42	3486351	514	100
Virtual Voting	0	0	0	0
Total	42	3486351	514	100



Yogindunath S

Resolution No. 2

	No of members in present and voting(in person or by proxy and e-voting)	No of votes cast by them in favor of the resolutions	No of votes cast by them against the resolution	% of total number of valid vote casted
E -Voting	42	3486355	510	100
Virtual Voting	0	0	0	0
Total	42	3486355	510	100

Resolution No. 3

	No of members in present and voting(in person or by proxy and e-voting)	No of votes cast by them in favor of the resolutions	No of votes cast by them against the resolution	% of total number of valid vote casted
E -Voting	42	3486351	514	100
Virtual Voting	0	0	0	0
Total	42	3486351	514	100

Resolution No. 4

	No of members in present and voting(in person or by proxy and e-voting)	No of votes cast by them in favor of the resolutions	No of votes cast by them against the resolution	% of total number of valid vote casted
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E -Voting	42	3486351	514	100
Virtual Voting	0	0	0	0
Total	42	3486351	514	100

Resolution No. 5

	No of members in present and voting(in person or by proxy and e-voting	No of votes cast by them in favor of the resolutions	No of votes cast by them against the resolution	% of total number of valid vote casted
E -Voting	42	3479351	7514	100
Virtual Voting	0	0	0	0
Total	42	3479351	7514	100

Based on the above voting patterns, I hereby report that all the resolutions have been passed.

The separate scrutinizer reports on Electronic Voting and Virtual Voting have been submitted to the Chairman of the Company.

For BVR & ASSOCIATES COMPANY SECRETARIES LLP

YOGINDUNATH. S.
Designated Partner
BVR & Associates Company Secretaries LLP
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Kochi - 682 026, Kerala.
CP No: 9137, FCS 7865, LLP IN AAE - 7079

Yogindunath S

CS YOGINDUNATH S
AUTHORISED SIGNATORY
UDIN: F007865F000831413

Date: 26.07.2024
Place: Ernakulam

