



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairperson,
27st Annual General Meeting (AGM) of ALFAVISION OVERSEAS (INDIA) LIMITED
held on Thursday, September 30, 2021 at 04.00 p.m.

Dear Sir,

1. Appointment as Scrutinizer:

I, **Rahul Goswami**, Proprietor of **M/s. Rahul Goswami & Co., a Practicing Company Secretary Firm**, having its registered office at 2843-E, Sudama Nagar, Indore, Madhya Pradesh-452009 have been appointed as the Scrutinizer by the Board of Directors of **ALFAVISION OVERSEAS (INDIA) LIMITED** (the "Company") for the purpose of scrutinizing the remote e-voting and voting through electronic voting system during the 27st Annual General Meeting ('AGM') carried out as per the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto, read with the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 on the businesses contained in the Notice of the 27st AGM of the Members of the Company held on Thursday, September 30, 2021 at 04.00 p.m.

2. Our Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the 27st AGM of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-Voting system of



Central Depository Services (India) Limited. ("CDSL"), the authorized agency to Voting facilities before and during the AGM, engaged by the Company.

3. Dispatch of Notice convening AGM

- i) Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs, advertisement was published on September 9, 2021 in Indore, The Free Press Journal in Hindi language Global Herald, the newspapers having electronic editions specifying all the necessary information prescribed in the rules and circulars.
- ii) The Company hosted the notice of AGM on its website and uploaded the same on the website of the Stock Exchanges i.e. BSE Limited www.bseindia.com.
- iii) The Company completed dispatch of Notice of AGM by E-mail to Members on 8th September, 2021, who had registered their email addresses with the Company / Depositories.

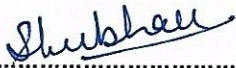
4. Cut-off date


Voting rights were reckoned as on Thursday, September 23, 2021 being the cut-off date for deciding the entitlements of members for remote e-voting and e-voting during the AGM.

5. Remote e-voting process

- i) **Agency:** The Company had appointed Central Depository Services (India) Limited. ("CDSL") as the agency for providing the platform for remote e-voting and e-voting during the AGM.
- ii) **Remote e-voting period:** The Remote e-voting remained open from 09:00 a.m. on Monday, September 27, 2021 and ended on Wednesday, September 29, 2021 at 5:00 p.m.

The votes cast were unblocked on Thursday, 30rd September 2021 after the conclusion of the AGM and was witnessed by two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the same.


.....
Name: Shubham Maheshwari


.....
Name: Ajay Dhakad

- iii) **Voting at the AGM:** After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by CDSL.

The e-votes cast were unblocked on Thursday, 30rd September 2021 after 15 minutes of conclusion of AGM.

I hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting during the AGM based on the reports downloaded from the e-voting website of CDSL and relied upon by me as under:



CONSOLIDATED RESULTS

ORDINARY BUSINESS:

Item No 1: Ordinary Resolution

To Receive, Consider and Adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 March 2021 including the audited standalone and consolidated balance sheet as on 31st March, 2021, the statement of Profit & Loss, Cash flow statement for the year ended on 31st March 2021 and the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage (%)
	No. of members	Votes	No. of members	Votes	No. of members	Votes	
Assent	6	979666	5	1073943	11	2053609	100
Dissent	0	0	0	0	0	0	0
Total	6	979666	5	1073943	11	2053609	100

Item No 2: Ordinary Resolution

Appointment of a Director, Mr. Ravi Goyal (DIN: 02839450), who retires by rotation and, being eligible, offers himself for re-appointment.

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage (%)
	No. of members	Votes	No. of members	Votes	No. of members	Votes	
Assent	6	979666	5	1073943	11	2053609	100
Dissent	0	0	0	0	0	0	0
Total	6	979666	5	1073943	11	2053609	100



Item No 3: Ordinary Resolution

Declare 2% dividend on the 3152600 equity shares of Rs. 10/- each of the Company for the financial year ended 31st March, 2021.

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage (%)
	No. of members	Votes	No. of members	Votes	No. of members	Votes	
Assent	6	979666	5	1073943	11	2053609	100
Dissent	0	0	0	0	0	0	0
Total	6	979666	5	1073943	11	2053609	100

Item No 4: Ordinary Resolution

Appointment of Statutory auditors of the company

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage (%)
	No. of members	Votes	No. of members	Votes	No. of members	Votes	
Assent	5	979622	5	1073943	10	2053565	99.998
Dissent	1	44	0	0	1	44	00.002
Total	6	979666	5	1073943	11	2053609	100



SPECIAL BUSINESS:

Item No 5: Special Resolution

Approve power to borrow funds pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013, not exceeding Rs. 50 Crores.

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage (%)
	No. of members	Votes	No. of members	Votes	No. of members	Votes	
Assent	6	979666	5	1073943	11	2053609	100
Dissent	0	0	0	0	0	0	0
Total	6	979666	5	1073943	11	2053609	100

Item No 6: Special Resolution

Re-appointment of Ms. Priya Chhabra (DIN: 07906769) as an Independent Director of the Company.

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage (%)
	No. of members	Votes	No. of members	Votes	No. of members	Votes	
Assent	6	979666	5	1073943	11	2053609	100
Dissent	0	0	0	0	0	0	0
Total	6	979666	5	1073943	11	2053609	100



RESULTS:

The Electronic Records containing details of the Members, who voted "IN FAVOUR", or "AGAINST" for each resolution under remote e-Voting and voting at the AGM has been handed over to the Company Secretary for safe custody.

The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 27st AGM of the Company i. e. Wednesday 30th September, 2021.

Yours faithfully,
Thanking You,

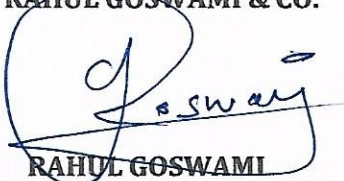
Countersigned by

ALFAVISION OVERSEAS (INDIA) LIMITED

Chairman/Authorized person
Place: Indore
Date: 30/09/2021

For RAHUL GOSWAMI & CO.




RAHUL GOSWAMI
(PCS)

Membership No: 62423
C.P. Number: 23611
UDIN: A062423C001065876
Place: Indore
Date: 30/09/2021