

# ANIL SOMANI & ASSOCIATES

## Company Secretaries

B-5, Ganpati Complex, Pur Road, Bhilwara, Rajasthan- 311025

Email Id: [corporatesolutions14@gmail.com](mailto:corporatesolutions14@gmail.com), (M) 09166611876

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### Scrutinizer's Report

**To,  
The Chairman,  
M/s A INFRASTRUCTURE LIMITED  
Hamirgarh, Dist. – Bhilwara Rajasthan - 311025**

**Dear Sir,**

**Sub.: Consolidated Scrutinizer's Report on Remote E-Voting and poll for 42<sup>nd</sup> Annual General Meeting of Equity Shareholders held on Friday, 23<sup>rd</sup> September, 2022**

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Pursuant to the resolution passed by the Board of directors of **A INFRASTRUCTURE LIMITED** (hereinafter referred to as "company") on 08<sup>th</sup> August, 2022, I had been appointed as the scrutinizer for the remote e-voting process and polling to be carried out at the Annual General meeting (hereinafter referred to as "AGM") in fair and transparent manner and ascertaining the requisite majority in respect of the resolutions contained in the notice to the AGM of the members of the company.

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To enable wider participation of equity shareholders, pursuant to the provisions of section 108 of the Companies Act, 2013 and rules framed thereunder vide The companies (Management and administration) Rules, 2014 including The companies (Management and Administration) Amendment Rules, 2015, dated March 19, 2015 and SEBI's circular no.CIR/CFD/DIL/6/2012, dated July 13, 2012 as amended by its circular CIR/CFD/POLICYCELL/2/2014 dated April 17, 2014, every company having its equity shares listed on recognized stock exchange, is required to provide remote e-voting facility to their shareholders on all shareholders' resolutions to be passed at general meeting or through postal ballot. Since the company falls within the requirements as specified in the Companies Act, 2013 and the above mentioned circular of SEBI, remote e-voting which has been made applicable, the company provided for the same.

The company accordingly made arrangements with the system provider National Securities Depository Limited (herein after referred as "NSDL"), depository for providing a system of recording votes of the shareholders electronically through remote e-voting. The company has also accordingly made arrangements through its Registrar and Transfer Agent, BEETAL Financial & Computer Services Pvt. Ltd. (herein after referred as "RTA") to set up the e-voting facility on the NSDL e-voting Website <https://www.evoting.nsdl.com>.

The company through RTA has also uploaded the resolutions in which remote e-voting is required and for generating Electronic Voting Sequence Number (EVSN) by the system provider. All necessary formalities in compliance with the requirements specified by NSDL, the system provider has been done by the company through its RTA. Necessary instructions in this regard to be followed by the shareholders had also been duly mentioned in the AGM notice dated 08<sup>th</sup> August, 2022. The members of the company as on the cut-off date i.e. 16<sup>th</sup> September, 2022 were entitled to vote on the resolutions contained in the notice to the AGM of the members of the company.

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Further to the above, I submit my report as under: -

1) As confirmed by management, the AGM notice dated 08<sup>th</sup> August, 2022 under section 101 of the Companies Act, 2013 was dispatched to 2276 (Two Thousand Two Hundred and Seventy Six) shareholders (cutoff date for sending AGM notice is August 26, 2022) by electronic means via e-mail respectively on or before 30<sup>th</sup> August, 2022.

2) As stated in sub rules 4 of rule 20 of the companies (Management and Administration) Amendment Rules, 2015 amending the Rule 20 of the (Management and Administration) Rules, 2014 an advertisement was published by the company on 31<sup>st</sup> August, 2022 in “The Financial Express.” English newspaper and “Dainik Bhaskar”, vernacular newspaper, informing about the completion of the dispatch of the AGM notices, by electronic means via e-mail, to the shareholders along with other related matters mentioned therein.

3) The remote e-voting period remained open Tuesday, 20<sup>th</sup> September, 2022 at 09:00 A.M. and ends on Thursday, 22<sup>nd</sup> September, 2022 at 05:00 P.M.

4) The members of the company as on the cut-off date i.e. 16<sup>th</sup> September, 2022 were entitled to vote on the resolutions.

5) The empty polling box was locked and sealed in the presence of members. After the conclusion of voting at AGM, votes cast at the meeting were counted first and the votes cast through remote e-voting were unblocked in the presence of 2 witnesses who are not in the employment of the company.

6) The total number of fully paid up shares of the company outstanding as on 16<sup>th</sup> September, 2022 were 85291400. As on cut-off date, out of 4389 shareholders, 45 (Forty Five) shareholder has exercised their votes through remote e- voting and 13 (Thirteen) shareholders has exercised their vote through poll at the AGM. Total 24 shareholders were present at the meeting held on 23<sup>rd</sup> September, 2022. The results (consolidated) for the item placed for consideration by the members is given below.

**Resolution 1: To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2022, together with the Reports of the Board of Directors and the Auditors thereon.**

Total No. of shareholders	4389		
Total No. of shares	85291400		
		<b>Number of shareholders /Folio</b>	<b>Number of shares/votes</b>
Total votes cast through remote e-voting	A	45	63080656
Total votes cast through polling at AGM	B	13	872
Grand Total of remote e-voting /polling at AGM (A+B)	C	<b>58</b>	<b>63081528</b>
Less: Invalid remote e-voting/polls at AGM*(on account of signature not matched)	D	4	30
Net remote e-voting/polling at AGM(c-d)	E	<b>54</b>	<b>63081498</b>

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### SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	63070280	63070280	100.00	63070280	0	100.00	0.00
	POLL		0	0	0	0	0	0.00
	TOTAL	63070280	63070280	100.00	63070280	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	22221120	10376	0.0467	10376	0	100.00	0.00
	POLL		842	0.0038	842	0	100.00	0.00
	TOTAL	22221120	11218	0.0505	11218	0	100.00	0.00
<b>TOTAL</b>		<b>85291400</b>	<b>63081498</b>	<b>73.9600</b>	<b>63081498</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

### RESULT: -

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution as set out in the notice of AGM dated 08<sup>th</sup> August, 2022 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

**Resolution 2: To declare Final Dividend @ 1% (Face value of Rs. 5/-) on equity shares for the Financial Year ended 31st March, 2022.**

Total No. of shareholders	4389		
Total No. of shares	85291400		
		<b>Number of shareholders /Folio</b>	<b>Number of shares/votes</b>
Total votes cast through remote e-voting	A	45	63080656
Total votes cast through polling at AGM	B	13	872
Grand Total of remote e-voting /polling at AGM (A+B)	C	<b>58</b>	<b>63081528</b>
Less: Invalid remote e-voting/polls at AGM*(on account of signature not matched)	D	4	30
Net remote e-voting/polling at AGM(c-d)	E	<b>54</b>	<b>63081498</b>

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### SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	63070280	63070280	100.00	63070280	0	100.00	0.00
	POLL		0	0	0	0	0	0.00
	TOTAL	63070280	63070280	100.00	63070280	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	22221120	10376	0.0467	10376	0	100.00	0.00
	POLL		842	0.0038	842	0	100.00	0.00
	TOTAL	22221120	11218	0.0505	11218	0	100.00	0.00
<b>TOTAL</b>		<b>85291400</b>	<b>63081498</b>	<b>73.9600</b>	<b>63081498</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

### RESULT: -

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution as set out in the notice of AGM dated 08<sup>th</sup> August, 2022 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

**Resolution 3: To appoint a Director in place of Shri Rajiv Lall Adya (DIN: 06915169) who has consented to retire by rotation for compliance with the requirements of Section 152 of the Companies Act, 2013, and being eligible, offers himself for re-appointment**

Total No. of shareholders	4389		
Total No. of shares	85291400		
		<b>Number of shareholders /Folio</b>	<b>Number of shares/votes</b>
Total votes cast through remote e-voting	A	45	63080656
Total votes cast through polling at AGM	B	13	872
Grand Total of remote e-voting /polling at AGM (A+B)	C	<b>58</b>	<b>63081528</b>
Less: Invalid remote e-voting/polls at AGM*(on account of signature not matched)	D	4	30
Net remote e-voting/polling at AGM(c-d)	E	<b>54</b>	<b>63081498</b>

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### SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	63070280	63070280	100.00	63070280	0	100.00	0.00
	POLL		0	0	0	0	0	0.00
	TOTAL	63070280	63070280	100.00	63070280	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	22221120	10376	0.0467	10376	0	100.00	0.00
	POLL		842	0.0038	842	0	100.00	0.00
	TOTAL	22221120	11218	0.0505	11218	0	100.00	0.00
<b>TOTAL</b>		<b>85291400</b>	<b>63081498</b>	<b>73.9600</b>	<b>63081498</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

### RESULT: -

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution as set out in the notice of AGM dated 08<sup>th</sup> August, 2022 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

**Resolution 4: Re-appointment of M/s K. N. Gutgutia & Co (FRN:304153E), Chartered Accountants as the Statutory Auditors of the Company for a term of five consecutive years from the conclusion of this 42nd Annual General Meeting of the Company till the conclusion of the 47th Annual General Meeting of the Company to be held in the year 2027**

Total No. of shareholders	4389		
Total No. of shares	85291400		
		<b>Number of shareholders /Folio</b>	<b>Number of shares/votes</b>
Total votes cast through remote e-voting	A	45	63080656
Total votes cast through polling at AGM	B	13	872
Grand Total of remote e-voting /polling at AGM (A+B)	C	<b>58</b>	<b>63081528</b>
Less: Invalid remote e-voting/polls at AGM*(on account of signature not matched)	D	4	30
Net remote e-voting/polling at AGM(c-d)	E	<b>54</b>	<b>63081498</b>

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### SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor  (4)	No. of Votes against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	63070280	63070280	100.00	63070280	0	100.00	0.00
	POLL		0	0	0	0	0	0.00
	TOTAL	63070280	63070280	100.00	63070280	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	22221120	10376	0.0467	10376	0	100.00	0.00
	POLL		842	0.0038	842	0	100.00	0.00
	TOTAL	22221120	11218	0.0505	11218	0	100.00	0.00
<b>TOTAL</b>		<b>85291400</b>	<b>63081498</b>	<b>73.9600</b>	<b>63081498</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

### RESULT: -

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution as set out in the notice of AGM dated 08<sup>th</sup> August, 2022 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

### Resolution 5: Ratification of Remuneration of Cost Auditors for the Financial Year 2022-23

Total No. of shareholders	4389		
Total No. of shares	85291400		
		<b>Number of shareholders /Folio</b>	<b>Number of shares/votes</b>
Total votes cast through remote e-voting	A	45	63080656
Total votes cast through polling at AGM	B	13	872
Grand Total of remote e-voting /polling at AGM (A+B)	C	<b>58</b>	<b>63081528</b>
Less: Invalid remote e-voting/polls at AGM*(on account of signature not matched)	D	4	30
Net remote e-voting/polling at AGM(c-d)	E	<b>54</b>	<b>63081498</b>

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### SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	63070280	63070280	100.00	63070280	0	100.00	0.00
	POLL		0	0	0	0	0	0.00
	TOTAL	63070280	63070280	100.00	63070280	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	22221120	10376	0.0467	10376	0	100.00	0.00
	POLL		842	0.0038	842	0	100.00	0.00
	TOTAL	22221120	11218	0.0505	11218	0	100.00	0.00
<b>TOTAL</b>		<b>85291400</b>	<b>63081498</b>	<b>73.9600</b>	<b>63081498</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

### RESULT: -

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution as set out in the notice of AGM dated 08<sup>th</sup> August, 2022 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

### Resolution 6: Revision of Remuneration of Smt. Priyadarshinee Kanoria (DIN: 00114513) as Whole Time Director of the Company

Total No. of shareholders	4389		
Total No. of shares	85291400		
		<b>Number of shareholders /Folio</b>	<b>Number of shares/votes</b>
Total votes cast through remote e-voting	A	45	63080656
Total votes cast through polling at AGM	B	13	872
Grand Total of remote e-voting /polling at AGM (A+B)	C	<b>58</b>	<b>63081528</b>
Less: Invalid remote e-voting/polls at AGM*(on account of signature not matched)	D	5	1968830
Net remote e-voting/polling at AGM(c-d)	E	<b>53</b>	<b>61112698</b>

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**\*\* 1968800 Vote cast by Smt. Priyadarshini Kanoria has not counted as she is interested in above resolution.**

### SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	63070280	61101480	96.8784	61101480	0	100.00	0.00
	POLL		0	0	0	0	0	0.00
	TOTAL	63070280	61101480	96.8784	61101480	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	22221120	10376	0.0467	10167	209	97.9857	2.0143
	POLL		842	0.0038	842	0	100.00	0.00
	TOTAL	22221120	11218	0.0505	11009	209	98.1369	1.8631
<b>TOTAL</b>		<b>85291400</b>	<b>61112698</b>	<b>71.6517</b>	<b>61112489</b>	<b>209</b>	<b>99.9997</b>	<b>0.0003</b>

### RESULT: -

Since, the number of votes cast in favour of the resolution is 99.9997%, I report that the Special resolution as set out in the notice of AGM dated 08<sup>th</sup> August, 2022 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

### Resolution 7: Appointment of Shri Kuldeep Kaw (DIN: 07882201) as Whole Time Director of the Company

Total No. of shareholders	4389		
Total No. of shares	85291400		
		<b>Number of shareholders /Folio</b>	<b>Number of shares/votes</b>
Total votes cast through remote e-voting	A	45	63080656
Total votes cast through polling at AGM	B	13	872
Grand Total of remote e-voting /polling at AGM (A+B)	C	<b>58</b>	<b>63081528</b>
Less: Invalid remote e-voting/polls at AGM*(on account of signature not matched)	D	4	30
Net remote e-voting/polling at AGM(c-d)	E	<b>54</b>	<b>63081498</b>

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### SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	63070280	63070280	100.00	63070280	0	100.00	0.00
	POLL		0	0	0	0	0	0.00
	TOTAL	63070280	63070280	100.00	63070280	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	22221120	10376	0.0467	10167	209	97.9857	2.0143
	POLL		842	0.0038	842	0	100.00	0.00
	TOTAL	22221120	11218	0.0505	11009	209	98.1369	1.8631
<b>TOTAL</b>		<b>85291400</b>	<b>63081498</b>	<b>73.9600</b>	<b>63081289</b>	<b>209</b>	<b>99.9997</b>	<b>0.0003</b>

### RESULT: -

Since, the number of votes cast in favour of the resolution is 99.9997%, I report that the special resolution as set out in the notice of AGM dated 08<sup>th</sup> August, 2022 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

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I further report that as per the notice dated 08<sup>th</sup> August, 2022, the chairman may declare and confirm the above result. The result of AGM together with the Scrutinizer's Report would be displayed on the company's website [www.ainfrastructure.com](http://www.ainfrastructure.com) and on the website of NSDL and shall also be communicated to the stock Exchange.

I further report that as per the said rules, the records maintained by me including the data as obtained from NSDL, the system provider for the remote e-voting facility extended by them as also a register recording the consent or otherwise received from the shareholders, voting through polling at AGM, which includes all the particulars of the shareholders such as the name, folio number /DPID/client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, ballot papers and other related papers are in my safe custody which will be handed over to the chairman /company secretary of the company.

The report may be treated as a report under section 109 of the companies Act, 2013 and rule 21(2) of the companies (Management and Administration) Rules 2014.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and polling at AGM.

Yours Faithfully,

**Name and Signature of the Scrutinizer**

**Anil Kumar Somani**

**Practicing Company Secretary**

**COP: 13379**

**UDIN number A036055D001034855**

**Date: 24.09.2022**

**Place: Bhilwara**

**Countersigned by**

**Kuldeep Kaw**

**Director**

**A Infrastructure Limited**