

23th September, 2023

TO,
BSE LTD.,
(DCS – CRD),
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI: 400 001.

REF: COMPANY CODE: 531067.

SUB: SUBMISSION OF SCRUTINIZER REPORT ON E-VOTING OF AGM HELD ON
22/09/2023.

Dear Sir,

Please find enclosed herewith Report of Scrutinizer on E-voting carried out of AGM held on
22/09/2023 of the Company.

Kindly acknowledge and taken on record the same.

Yours faithfully,
For CONTIL INDIA LTD.

COMPANY SECRETARY & COMPLIANCE OFFICER
(PRIYA AGRAWAL)

Encl: a/a.

ASHOK SHELAT AND ASSOCIATES

COMPANY SECRETARIES & CORPORATE LAW CONSULTANTS

BUNGLOW NO 18, JAYGAYATRINAGAR, NR AMITNAGAR CIRCLE,

VIP MAIN ROAD, VADODARA- 390022

Email ID- professionalcs2702@gmail.com/ashok_shelat@yahoo.co.in

Tel no – 0265-2482171,

CELL NO – 09426500325

FORM NO MGT 13

REPORT OF SCRUTINIZER ON E-VOTING CARRIED OUT
(Pursuant to Rule 108 of the Companies Act 2013 and Rule 20 of the Companies
Management and Administration) Rules 2014)

TO,
THE BOARD OF DIRECTORS,
CONTIL INDIA LIMITED
(CIN NO: L65990GJ1994PLC023444)
VADODARA.

UDIN NO : A003402E001067124

The Chairman of the 29th Annual General Meeting of the Equity Shareholders of CONTIL INDIA LIMITED (CIN NO: L74110GJ1994PLC023444) held on Friday, 22 September 2023 at 10.00 by physical presence of members.

SUB: Passing of Resolution (s) through electronic voting pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014.

Pursuant to the resolution passed by the board of Directors of M/s. CONTIL INDIA LIMITED (CIN NO: L74110GJ1994PLC023444) (Herein after referred to as “THE COMPANY”) on 29th AUGUST, 2023, I have been appointed as the scrutinizer for the e-voting process mentioned under clause (ix) of Sub Rule 3 of Rule 20 of the Companies (Management and Administration) Rules 2014, I contend that I am familiar with the concept of electronic voting system as prescribed under the said Rules and the SEBI CIRCULAR dated 17TH APRIL 2014 issued in this regard.

The company appointed M/s Central Depository Services Ltd. Private Limited, as the service provider for extending the facility of electronic voting to the shareholders of the company. M/s. MCS Share Transfer Agent Ltd, VADODARA are the Registrar and Transfer (RTA) for the company. The service provider had provided a system for recording votes of the shareholders electronically on all the items of the business (both ordinary and special business) sought to be transacted in the 29TH ANNUAL GENERAL MEETING (AGM) of the company which is scheduled to be held on Friday, the 22nd September 2023. At 10.00 A.M by physical presence of members. The service provider accordingly had set up e-voting facilities on their web site, evoting.cdslindia.com register themselves as Corporate and Custodians respectively.



Ashok Shelat
Ashok Shelat

Institutional/Corporate members are requested to send a duly certified copy of the Board Resolution

As reported to us, The company had uploaded all the items of the business to be transacted on the web site of the company and also its service provider **M/s. MCS Share Transfer Agent Ltd - RTA** to facilitate their shareholders to cast their vote through e-voting.

As on the Cutoff date of **Friday, the 15 September, 2023** there were **4855** shareholders of the company. As reported to us, The service provider/Company had sent the Notices of the AGM by email to the shareholders whose e mail Id was made available by the depositories and for those holding in physical form to the extent it was Available with the RTA. In respect of cases of shareholders where the transmissions through email Id have failed, as reported to us the company has sent the Notice of the AGM through physical form by courier. The Notices sent (both through email and physical form if any) contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules 2014. At to helpdesk.evoting@cdslindia.com

The record date(**15 September, 2023**) for the purpose of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was Friday, The 22 September, 2023. As prescribed in the aforesaid Rules, the e-voting facility was kept open for Three days from **Tuesday, 19 September, 2023 to Thursday, 21 September 2023 (both days inclusive)** during the time 10.00 A.M To 5.00 P.M.

At the end of the voting period on **Thursday, 21 September, 2023 at 5.00 P.M.** The voting portal of the service provider was blocked forthwith. On Saturday, 23TH September, 2023 at 8.30 A.M. The votes cast through e-voting facility was duly unblocked by me as a scrutinizer in the presence of Mrs. Priya Agrawal, Compliance officer/Company Secretary who acted as the witnesses as prescribed in Sub Rule 3(xi) of the said Rule 20.

As a scrutinizer the report of the e-voting carried out by the shareholders was duly finalised by us, the details of which are as follows:

There are in all **19 shareholder** holding **1533991** equity shares of the company who have participated in the e-voting process carried out by the company.

Details of Voting Results – Annual General Meeting held on 22 September, 2023

1.	Date of AGM	22 nd September 2023
2.	Total number of shareholders on record date	4855
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none">• Promoters and Promoter Group• Public	3 15
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none">• Promoters and Promoter Group• Public	0 0

(Signature)
C. Ashish Shakti



Agenda-wise

Resolution /Agenda wise details of voting (including vote cast by physical ballots and e-voting process) are as under:

Resolution No: 1to receive, consider and adopt the statement of accounts for FY. 31-03-2023

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No Except as Member
Description of resolution considered	Adoption of Audited Profit and Loss Account for the year ended on 31 st March, 2023, balance sheet as on that date, Director's Report and the Auditor's report thereon.

Promoter/ Public	Mode of Voting	No.of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstan ding shares (3)=[(2)/(1)*1 00]	No. of Votes in favour (4)	No. of votes again st (5)	% of votes in favour on votes polled (6)=[(4)/ (2)*100]	% of votes against on votes polled (7)=[(5) /(2)*10 0]
Promoter and Promoter Group	E-voting	1286781	1286781	0.00	1286781	0	100.00	0
	Poll		0	100.00	0	0	0.00	0
	Total		1286781	100.00	1286781	0	100.00	0
Public Institutions	E-voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non Institutions (Individuals Two Members)	E-voting	1807619	247210	13.68	247210	0	13.68	0
	Poll		0	0.00	0	0	0.00	0
	Total		247210	13.68	247210	0	13.68	0
Total		3094400	1533991	49.57	1533991	0	49.57	0

Ashok
(Ashok Shelat)



Resolution No:2 : To appoint Director in place of Director retiring by rotation at the AGM

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No Except Mr Krishna Contractor (Din no : 00300342) Managing Director, Mrs Sejal K Contractor (DIN NO : .09648101) Director,
Description of resolution considered	Re-appointment of Mrs. Niranjana HContractor(DIN No. 00353207), Director of the Company, who retires by rotation and being eligible for reappointment.

Promoter/ Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstan ding shares (3)=[(2) / (1) * 1 00]	No. of Votes in favour (4)	No. of votes again st (5)	% of votes in favour on votes polled (6)=[(4)/ (2)*100]	% of votes against on votes polled (7)=[(5) / (2) * 10 0]
Promoter and Promoter Group	E-voting	1286781	1286781	0.00	1286781	0	100.00	0
	Poll		0	100.00	0	0	0.00	0
	Total		1286781	100.00	1286781	0	100.00	0
Public Institutions	E-voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non Institutions (Individuals Two Members))	E-voting	1807619	247210	13.68	247210	0	13.68	0
	Poll		0	0.00	0	0	0.00	0
	Total		247210	13.68	247210	0	13.68	0
Total		3094400	1533991	49.57	1533991	0	49.57	0

Ashok
(Ashok Shelat)




Resolution No:3 : To Appoint Director in place of Director retiring by rotation at The AGM.

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No Except MR KRISHNA CONTRACTOR (DIN NO : 00300342) Managing Director, Mrs Niranjana Contractor (DIN NO : 00353207) the woman Director
Description of resolution considered	Re-appointment of Mrs.Sejal Krishna Contractor (DIN No.09648101), Director of the Company, who retires by rotation and being eligible for reappointment.

Promoter/ Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstan ding shares (3)=[(2)/(1)*100]	No. of Votes in favour (4)	No. of votes again st (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	1286781	1286781	0.00	1286781	0	100.00	0
	Poll		0	100.00	0	0	0.00	0
	Total		1286781	100.00	1286781	0	100.00	0
Public Institutions	E-voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non Institutions (Individuals Two Members))	E-voting	1807619	247210	13.68	247210	0	13.68	0
	Poll		0	0.00	0	0	0.00	0
	Total		247210	13.68	247210	0	13.68	0
Total		3094400	1533991	49.57	1533991	0	49.57	0

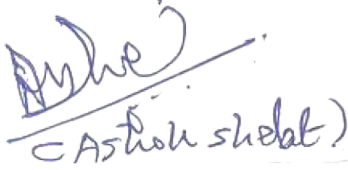
The conclusive results of the E-VOTING shall be accomplished when the members present at the Annual General Meeting by Physical voting will exercise their rights of casting votes in favour or against the proposed resolutions by physical voting in (By show of hands) if any in the Annual General Meeting to be held on Friday, 22nd September 2023.

I hereby confirm that I am maintaining for the time being the Records received from the service providers both electronically and manually in respect of the votes cast through e-voting by the shareholders of the company. I shall be arranging forthwith post the AGM to hand over these records to the Chairman of the company or such person that may be authorized by him in due course as prescribed in the said RULES.


Ashish Shet

Thanking You,
Yours faithfully,

FOR ASHOK SHELAT & ASSOCIATES

A handwritten signature in blue ink, appearing to read 'Ashok Shelat', is written over a horizontal line. Below the line, the name 'Ashok Shelat' is written in a cursive script.

COMPANY SECRETARIES

CS ASHOK SHELAT

PROPRIETOR – COP NO.-2782

UDIN:-A003402E001067124

PEER REVIEW NO: 2353/2022

Date: 23rd September, 2023

Place: Vadodara