



ADD: 242/43, 4TH FLOOR, PARASNATH JAIN NAGAR B.P. ROAD, NEAR MANGALMURTHY
HOSPITAL, BHAYANDAR (E), THANE-401105
E-mail: pcssubhashpurohit01@gmail.com
REGN. NO.: S2021MH824400 and PR NO.: 3353/2023

Contact: 9167532966

FORM NO. MGT-13
SCRUTINIZER'S REPORT



[Pursuant to section 108 of the Companies Act, 2013
And Rule 20(4) (xii) and Rule 21 of the Companies (Management and Administration)
Rules, 2014]

To
The Chairman
of 35th Annual General Meeting of the members of
PANTHER INDUSTRIAL PRODUCTS LIMITED
held on 30th September, 2023 at T -14, MIDC,
TARAPUR INDUSTRIAL AREA,
BOISAR, DIST. PALGHAR – 401506,
MAHARASHTRA at 12.00 P.M.

Dear Sir,

Sub.: Scrutinizer's report on voting through Ballot

1. I, **Subhash Jhavarilal Purohit**, a Company Secretary in practice, have been appointed as a scrutinizer by the Board of Directors of Panther industrial products Limited for the purpose of scrutinizing the voting process with Ballot Forms and ascertaining the requisite majority on Ballot process carried out as per 108 of the Companies Act, 2013 read with Rule 20(4)(xii) and Rule 21 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolution contained in the Notice to the 35th Annual General Meeting (AGM) of the members of the company, held at First Floor, Radha Bhavan, 121, Nagindas Master Road, Fort, Mumbai - 400001 at 11.00 a.m. on Saturday 30th September, 2023.
2. At the 35th AGM of the Company held on 30th September, 2023, the Company has provided facility for voting only by Ballot paper to the members attending the meeting and there was no voting by remote e-voting. The chairman of the AGM has appointed me as the Scrutinizer for the same.
3. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in our presence with due identification marks placed by us.
4. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and ballot



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process conducted for the resolutions contained in the Notice to the 35th AGM of the members of the Company. My responsibility as a scrutinizer for the ballot process at the AGM is restricted to make a consolidated Scrutinizer's Report of the votes cast "in Favour" or "against" the resolutions stated above, based on the reports generated from the agency authorized under the rules and engaged by the company to provide benpos.

5. Further to the above, I submit my reports as under:

- (ii) The members of the Company as on the "cut-off" date i.e., 24th September 2023 were entitled to vote on the resolutions (item No. 01 to 03 set out in the notice of the AGM of the Company).
- (iii) The votes cast were unblocked on 30th September 2023 around 12:30 p.m. in the presence of 1 (One) witness namely **Ms. Kanchan Chhangani** who is not in the employment of the Company. She has signed below in the confirmation of the votes being unblocked in her presence.

Name: **Ms. Kanchan Chhangani**

- (iv) Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for" / "against" each of the resolutions that were put to vote, were generated and based on such reports the result of the voting through ballot is as under:

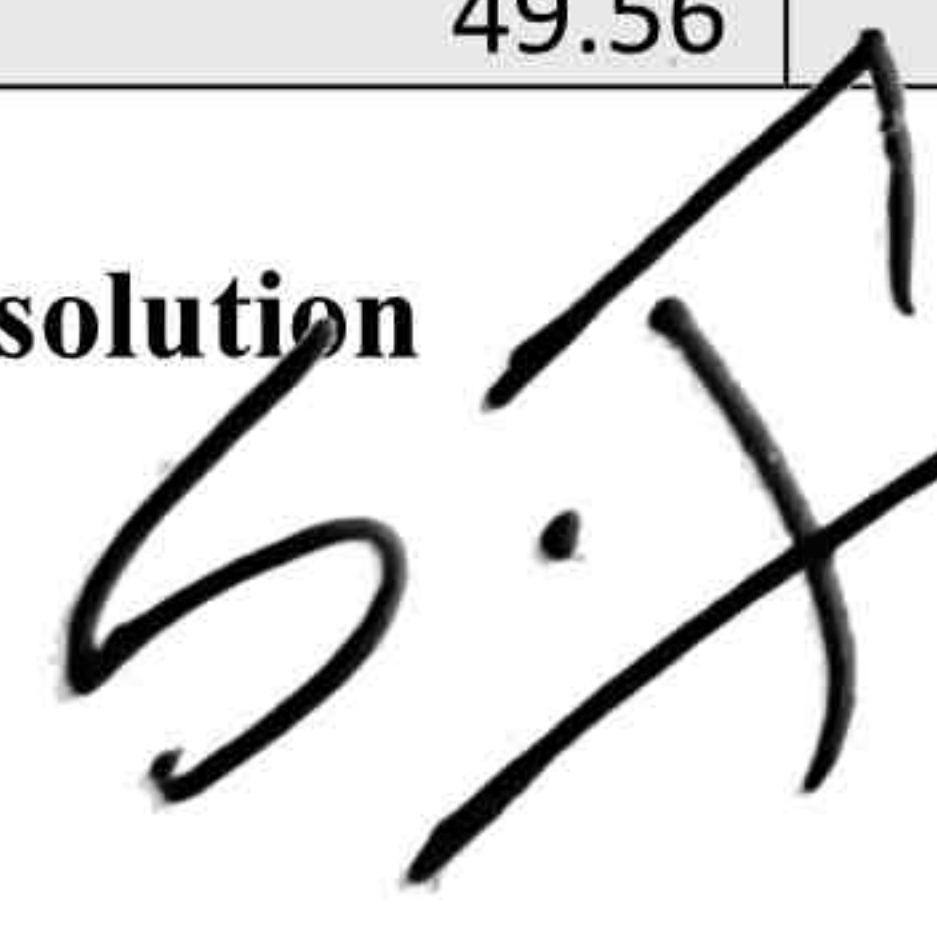
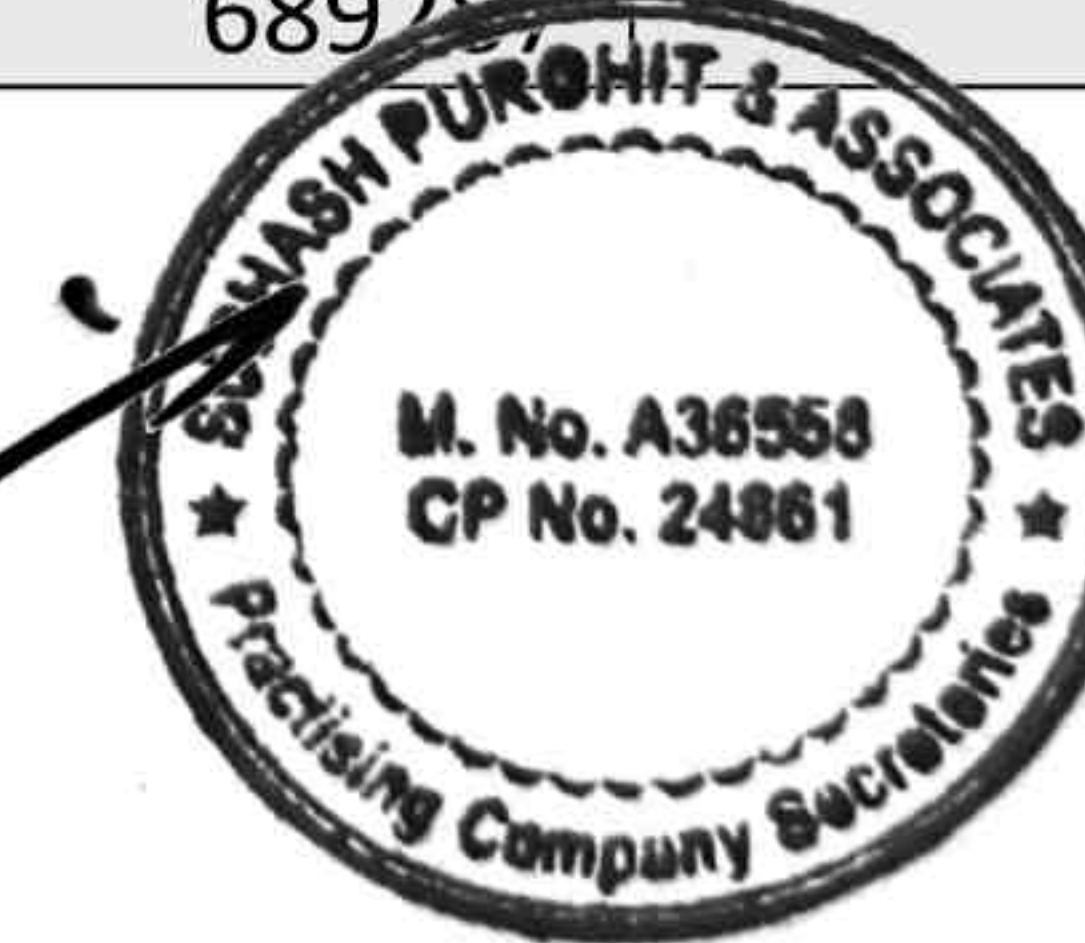


RESOLUTION NO. 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.

| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|-----------------------------|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 686637 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 686637 | 49.05 | 686637 | 0 | 49.05 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 686637 | 686637 | 49.05 | 686637 | 0 | 49.05 |
| Public-Institutions | E-Voting | 189660 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 189660 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 523710 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 2650 | 0.51 | 2650 | 0 | 0.51 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0 | 0 | 0 | 0 | 0 |
| | Total | | 1400007 | 2650 | 49.56 | 2650 | 0 | 49.56 |
| Total | | 1400007 | 689287 | 49.56 | 689287 | 0 | 49.56 | 0 |

The Resolution is passed with requisite majority as an Ordinary Resolution

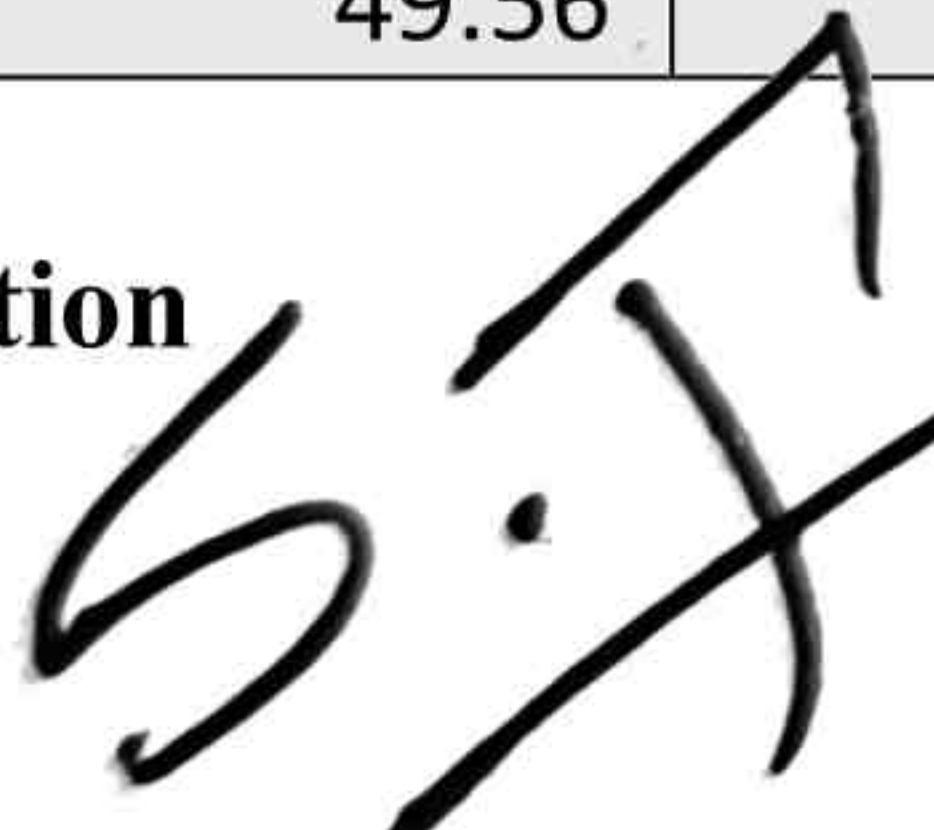



RESOLUTION NO. 2:

To make appointment of the auditors of the Company and to fix their remuneration

| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|-----------------------------|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 686637 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 686637 | 49.05 | 686637 | 0 | 49.05 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 686637 | 686637 | 49.05 | 686637 | 0 | 49.05 |
| Public-Institutions | E-Voting | 189660 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 189660 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 523710 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 2650 | 0.51 | 2650 | 0 | 0.51 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0 | 0 | 0 | 0 | 0 |
| | Total | | 1400007 | 2650 | 49.56 | 2650 | 0 | 49.56 |
| Total | | 1400007 | 689287 | 49.56 | 689287 | 0 | 49.56 | 0 |

The resolution is passed with requisite majority as an Ordinary Resolution



SUBHASH PUROHIT & ASSOCIATES
PRACTISING COMPANY SECRETARIES

RESOLUTION NO. 3:

To appoint a director in place of Mr. Kartik K. Parekh, who retires by rotation and being eligible, offers himself for re-appointment.

| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|-----------------------------|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 686637 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 686637 | 49.05 | 686637 | 0 | 49.05 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 686637 | 686637 | 49.05 | 686637 | 0 | 49.05 |
| Public-Institutions | E-Voting | 189660 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 189660 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 523710 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 2650 | 0.51 | 2650 | 0 | 0.51 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0 | 0 | 0 | 0 | 0 |
| | Total | | 1400007 | 2650 | 49.56 | 2650 | 0 | 49.56 |
| Total | | 1400007 | 689287 | 49.56 | 689287 | 0 | 49.56 | 0 |

The Resolution is passed with requisite Majority as an Ordinary Resolution
For SUBHASH PUROHIT & ASSOCIATES
COMPANY SECRETARIES

CS SUBHASH PUROHIT
PROPRIETOR
M. No.: A36558 CP No.: 24861
Date:02/09/2024
UDIN: A036558F001110818

