

Heena Jaysinghani & Co.
Company Secretaries

REPORT OF SCRUTINIZER

To,
The Chairman
M/s. Rite Zone Chemcon India Limited
Row House 11, Beverly Park,
Row House Chs Ltd Mira Road,
Thane - 401107, Maharashtra, India.

Scrutinizer's Report on poll voting conducted pursuant to the provisions of Section 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 at the 9th Annual General Meeting of the Equity Shareholders of Rite Zone Chemcon Limited held on 28th September, 2024 at 11.00 a.m. at JP North Club House, Near Vinay Nagar, Off. Kashmirira Road, Mira Bhayander Road, Mira Road East, Thane – 401107.

Dear Sir,

I, Heena Jaysinghani Proprietor of Heena Jaysinghani & Co. , Company Secretaries, (bearing Membership no. F-11432/ COP: 20242) Mumbai, have been appointed by the Board of Directors of M/s **Rite Zone Chemcon Limited** ("the Company") as Scrutinizer for the purpose of scrutinizing the poll and ascertaining the requisite majority on the voting carried out on the resolutions contained in the 9th AGM (hereinafter referred to as "the resolutions") of the Company, as per provisions of Section 109 of the Companies Act, 2013, read with Rules 21 of the Companies (Management and Administration) Rules, 2014.

The Management of the Company is responsible to ensure the Compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the Listing Agreement with the concerned Stock Exchange, relating to voting through physical ballot process on the resolutions contained in the notice of 9th Annual General Meeting of the Company. My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on the ballot paper of the 9th Annual General Meeting.



Contact Details

Add: 1st floor, 106-A Vikas Bldg, 11th Bank Street Road, Fort, Mumbai- 400001

Email Id: heena.jaysinghani@hjadvisory.com; **Phone No:** +91 9769273834

Website: www.hjadvisory.com

I submit my report as under:

- 1) As per the confirmation given by the Company, the notice of the 9th AGM has been mailed by the Company through electronically to those Members who have registered their email addresses with the Company or their Depository Participant and in other cases the Company has dispatched the Notice of 9th AGM on 4th September, 2024.
- 2) The Chairman informed to the members present in the 9th AGM that the Company has given facility of voting through Ballot Papers and the Company has not provided voting facility through electronic means (E-Voting) due to applicable provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as per Chapter XB or Chapter XC of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009.
- 3) The Votes were unblocked in the presence of two witnesses viz – Aman Kanojia and Niyati Rambhia, who are not in the employment of the Company. The witnesses have signed below in confirmation of the ballot box being opened in their presence:

(Signature of Witness)

Witness 1: Aman Kanojia

(Signature of Witness)

Witness 2: Niyati Rambhia

- 4) After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in our presence with due identification marks placed by me.
- 5) The locked ballot box was subsequently opened in our presence upon conclusion of meeting and poll paper/authorisation/ proxies were diligently scrutinized. The poll papers were reconciled the records maintained by the Company/ Registrar and Transfer Agents of the Company and the poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 6) Total 9 members were physically present in the Annual General Meeting of the Company, all members physically present voted in AGM by Poll.
- 7) The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting of the Company to enable the Shareholders to cast their votes physically.



8) The combined results of the poll are as under:

ORDINARY BUSINESS (RESOLUTION NO. 1,2 AND 3)

Resolution No.1 (Ordinary Resolution)	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2024 and the Reports of Directors' and Auditors' thereon.
--	--

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	1781779	100%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

Resolution No.2 (Ordinary Resolution)	To appoint a Director in place of Mr. Siddharth Banerjee (DIN- 09577578) who retires by rotation, and being eligible, offers himself for re-appointment.
--	--



(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	1781779	100%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

Resolution No.3 (Ordinary Resolution)	To approve re-designation of Mr. Siddharth Banerjee (DIN-09577578) as the NonExecutive, Non-Independent Director of the Company:
--	--

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	1781779	100%



(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Note: The Company has not provided E- Voting facility to the members of the Company as required under Companies Act 2013 and SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as per XB Chapter XC of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2019

For Heena Jaysinghani & Co.

Heena Jaysinghani



Heena Jaysinghani
Practicing Company Secretary
Membership No : 11432 / COP- 20242
UDIN: F011432F001374574

Place : Mumbai
Date : 30th September, 2024