

KRA & ASSOCIATES PRACTICING COMPANY SECRETARIES

PARTNERS

RS R.KANNAN

RS AISHWARYA

SRI SANKARA GURUKRIPA ILLAM

Regd OFF. : No. 6A, 10th Street,
New Colony, Adambakkam,

Chennai - 600 088

E -mail : gkrkgram@yahoo.in

Ph: 044 - 4355 9396

SCRUTINIZER'S REPORT

[Pursuant to Section(s) 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies [Management & Administration] Rules, 2014]

Dated: 30/09/2021

To:

Chairman of the Meeting

Dugar Housing Developments Limited

CIN: L65922TN1992PLC023689

DUGAR TOWERS, 123

MARSHALLS ROAD, EGMORE- 600008

Dear Sir,

Sub: Passing of resolutions through Electronic means (EVSN- 210902055) conducted for the Annual General Meeting of Dugar Housing Developments Limited held on 30/09/2021 at the deemed venue i.e. Registered Office of the Company.


We KRA & Associates, Practicing Company Secretaries having office at No. 6A, 10th Street, New Colony, Adambakkam, Chennai – 600 088 were appointed as the Scrutinizer by the Board of Directors of the Company held at its meeting on 01/09/2021 to scrutinize the remote e-voting process which commenced between 27th September 2021 at 10.00 am to 29th September 2021 at 5.00 P.M for the Annual General Meeting held through Video Conferencing (VC) as per the framework issued by the Ministry of Corporate Affairs (MCA) vide the General Circular No.20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, and the General Circular No. 17/2020 dated 13th April, 2020 (collectively called **MCA Circulars**) and voting at the meeting through the **CDSL**.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made there under in relation to exercising of voting rights through electronic means on the Resolution(s) as set out in the Notice dated **01/09/2021**.

Responsibility as a Scrutinizer

Our responsibility, as a Scrutinizer for the E-voting process for the Annual General Meeting is restricted to make a Scrutinizer's report of the votes cast "in favour" of or "against" the resolution(s) set out in the notice of Annual General Meeting, based on the reports generated from the e-voting system provided by the **CDSL**, the authorised agency engaged by the Company for providing remote e-voting and e-voting facilities at the Annual General Meeting.

In view of the above, we hereby submit consolidated report on the results of the e-voting and e-voting at the Annual General Meeting in respect of the said resolution(s) as under:

Resolution: 1 – ORDINARY BUSINESS – ORDINARY RESOLUTION:

To consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2021, the reports of the Board of Directors and Auditors thereon

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-Voting	6	6800	100	0	0	0	0	0
E-voting at the AGM	28	39700	100	0	0	0	0	0

Resolution:2 – ORDINARY BUSINESS – ORDINARY RESOLUTION:

To appoint Smt. Tikamchand Rakhi (DIN: 07536466) who retires by rotation, as a Director

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-Voting	6	6800	100	0	0	0	0	0
E-voting at the AGM	28	39700	100	0	0	0	0	0

Resolution: 3 –SPECIAL BUSINESS – ORDINARY RESOLUTION:

To approve the appointment of Mr. Lakshmaiah Devarajulu (DIN: 07704260) as Whole Time Director.

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-Voting	6	6800	100	0	0	0	0	0
E-voting at the AGM	28	39700	100	0	0	0	0	0



Based on the aforesaid results, we report that items No. 1, 2 and 3 – Ordinary Resolutions have all been passed unanimously.

The Outcome of the 29th Annual General Meeting may be declared accordingly based on the voting results as reported herein above.

Date: 30-09-2021

Place: Chennai

FOR KRA & ASSOCIATES



A handwritten signature in blue ink, appearing to be "R. Kannan".

R. Kannan

M No.: F6718 CP. No.: 3363

UDIN: F006718C001042445

**COUNTERSIGNED BY CHAIRMAN
FOR DUGAR HOUSING DEVELOPMENTS LIMITED**

A handwritten signature in blue ink, appearing to be "L. Devarajulu".



**LAKSHMAIAH DEVARAJULU
WHOLETIME DIRECTOR
07704260**