

SCRUTINIZER'S REPORT

{Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the  
Companies (Management and Administration) Rule, 2014}

To,  
The Chairman,  
Eighty Fourth Annual General Meeting of the Equity Shareholders of  
Mysore Stoneware Pipes and Potteries Limited  
No. 452, 11th Cross, Sadashiv Nagar,  
Bangalore – 560 080

Sub: Report on e-voting pertaining to Eighty Fourth Annual General Meeting of  
Mysore Stoneware Pipes and Potteries Limited (the Company) held through video  
conferencing / other audio-visual means on Monday, 29<sup>th</sup> November, 2021 at 11:00  
A.M.

Dear Sir,

I Prakash M, Practicing Company Secretary have been appointed as Scrutinizer by the Board of Directors of **Mysore Stoneware Pipes and Potteries Limited** ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 22 October, 2021 ("Notice") issued in accordance with General Circular No. 14/ 2020, 17 / 2020, 20/2020 and 2/2021 dated 8 April, 2020, 13 April, 2020, 5 May, 2020 and 13 January, 2021 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars") calling the Eighty Fourth Annual General Meeting (AGM) of the Equity shareholders of the Company held through video conferencing / other audio visual means. The AGM was convened on Monday, 29<sup>th</sup> November, 2021 at 11:00 A.M.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- (ii) process of e-voting at the AGM through electronic voting system ("Insta Poll").

I submit the report as under:

- After the time fixed for closure of the e-voting by the Chairman, the results of the e-voting were unblocked by me and downloaded



- I did not find any invalid votes;
- The results of the e-voting are as under :

**Resolution No. 1 of the Notice (As an Ordinary Resolution)**

To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon:

No of Shareholders voted	Total Number of shares held by them	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes
		Nos. of Valid Votes	Percentage (%)	Nos.	Percentage (%)	Nos.
43	3,66,115	3,66,115	100 %	-	-	-
<b>Total</b>	<b>3,66,115</b>	<b>3,66,115</b>	<b>100 %</b>	<b>-</b>	<b>-</b>	<b>-</b>

**Resolution No. 2 of the Notice (As an Ordinary Resolution)**

To Confirm the Payment of Interim Dividend on Equity Shares and to Declare a final Dividend on Equity Shares for the Financial Year 2020-21:

To confirm and take note of interim dividend of INR. 125/- (Indian Rupees One Hundred and Twenty-Five Only) per equity share declared by the Board of Directors of the Company during the financial year 2020-21 at the rate of 1250% (One Thousand Two Hundred and Fifty Percent) on 7,39,200 fully paid-up equity shares of INR 10/- each and to declare a final dividend of INR 10/- (Indian Rupees Ten Only) per equity share for the financial year 2020-21 at the rate of 100% (One Hundred Percent), on 7,39,200 fully paid-up equity shares of INR 10/- each:

No of Shareholders voted	Total Number of shares held by them	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes
		Nos. of Valid Votes	Percentage (%)	Nos.	Percentage (%)	Nos.



43	3,66,115	3,66,115	100 %	-	-	-
<b>Total</b>	<b>3,66,115</b>	<b>3,66,115</b>	<b>100 %</b>	<b>-</b>	<b>-</b>	<b>-</b>

**Resolution No. 3 of the Notice (As an Ordinary Resolution)**

To appoint Mr. Nanjappaiah Madgondapalli Ramu (DIN: 07268616), who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment.:

No of Shareholders voted	Total Number of shares held by them	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes
		Nos. of Valid Votes	Percentage (%)	Nos.	Percentage (%)	Nos.
43	3,66,115	3,66,115	100 %	-	-	-
<b>Total</b>	<b>3,66,115</b>	<b>3,66,115</b>	<b>100 %</b>	<b>-</b>	<b>-</b>	<b>-</b>

**Resolution No. 4 of the Notice (As an Ordinary Resolution)**

To appoint Mr. Casiker Vivekanand (DIN: 00822219), who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment:

No. of Shareholders voted	Total Number of shares held by them	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes
		Nos. of Valid Votes	Percentage (%)	Nos.	Percentage (%)	Nos.
43	3,66,115	3,66,115	100 %	-	-	-
<b>Total</b>	<b>3,66,115</b>	<b>3,66,115</b>	<b>100 %</b>	<b>-</b>	<b>-</b>	<b>-</b>

All the Resolutions mentioned in the AGM Notice as per the details above stand passed through voting through electronic means ("e-voting") conducted at the Eighty Fourth Annual General Meeting (AGM) of the Equity shareholders of the Company held through



video conferencing / other audio-visual means with the requisite majority and hence are deemed to be passed as on the date of Annual General Meeting.

I hereby confirm that I am maintaining all records for e-voting conducted at the Annual General Meeting and they are in my safe custody and will be handed over to the Director of the company for safe keeping, after the Chairman at the Annual General Meeting signs the Minutes.

Thanking you,

Yours faithfully

for M Prakash & Associates  
Company Secretaries



(Prakash M)

Proprietor

Membership No.: FCS 8810

C.P No : 9681

UDIN : F008810C001603282



Bangalore, 30 November, 2021

I Accept:



Nanjappaiah Madgondappalli Ramu  
(Chairman of the Meeting)

Place:

Date :