



GOPIMOHAN SATHEESAN & ASSOCIATES
Company Secretaries

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FORM No. MGT-13

Report of Scrutinizer

*[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,
The Chairman,
EICL Limited

Fifty Eighth Annual General Meeting of the Equity Shareholders of EICL Limited held at 11.00 A.M. on Wednesday, 20th July 2022 through Video Conference ('VC')/Other Audio Visual Means (OAVM).

Dear Sir,

I, V. Viswanathan, Partner, Gopimohan Satheesan & Associates, Practicing Company Secretaries, have been appointed as Scrutinizer for the purpose of scrutinizing the process of voting through electronic means ('e-voting') on the resolutions contained in the notice dated 10th May, 2022 ('notice') issued in accordance with MCA Circular No. 14/2020 dated April 08, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2020 dated May 05, 2020, MCA Circular No. 2/2021 dated January 13, 2021, MCA General Circular No. 21/2021 dated December 14, 2021 and MCA General Circular No. 02/2022 Dated May 05, 2022 respectively issued by the Ministry of Corporate Affairs (MCA), Government of India, calling the 58th AGM of its equity shareholders through VC/OAVM.

The said appointment as Scrutinizer is under 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:

1. 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
2. for the process of e-voting at the AGM through electronic voting system ('e-voting')



1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act 2013, the Rules and circulars issued by MCA, relating to voting for the resolutions contained in the notice of the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. My responsibility as a scrutinizer for the remote e-voting and e-voting process is restricted to make a consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the notice, based on the report generated by National Securities Depository Limited (NSDL), the agency authorized under the Rules and engaged by the Company to provide e-voting facility.

2. The AGM commenced at 11 AM and ended at 12:15 PM. The requisite quorum was present at the meeting. The e-voting for members attending AGM was open from 11 AM to 12:15 PM.

3. The votes cast through remote e-voting and e-voting were unblocked, after the conclusion of the AGM, in the presence of two witnesses who are not in employment of the Company on 20th July, 2022.

4. Thereafter, the details containing, inter alia, the list of equity shareholders who voted 'in favour' or 'against' on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL. Based on the report generated by NSDL and relied upon by me.

5. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by NSDL.

(1) To receive, consider and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the Financial Year ended March 31, 2022, and the report of the Auditors thereon. (Ordinary Resolution):

Votes in favour of the resolution			Votes against the resolution			Invalid votes
No. of members voted.	No. of votes cast by them	As a % of total number of valid votes (favour and against)	No. of members voted.	No. of votes cast by them	As a % of total number of valid votes (favour and against)	
51	46100073	100	0	0	0	0



(2) To appoint a Director in place of Mr. Suresh Kumar Jain (DIN:00003500), who retires by rotation and being eligible, offers himself for reappointment (Ordinary Resolution):

Votes in favour of the resolution			Votes against the resolution			Invalid votes
No. of members voted.	No. of votes cast by them	As a % of total number of valid votes (favour and against)	No. of members voted.	No. of votes cast by them	As a % of total number of valid votes (favour and against)	
50	46099848	99.99951193	1	225	0.000488069	0

(3) To consider the appointment of Mr. Rakesh Bhartia (DIN: 00877865) as Non-Executive Director of the Company (Ordinary Resolution):

Votes in favour of the resolution			Votes against the resolution			Invalid votes
No. of members voted.	No. of votes cast by them	As a % of total number of valid votes (favour and against)	No. of members voted.	No. of votes cast by them	As a % of total number of valid votes (favour and against)	
50	46099848	99.99951193	1	225	0.000488069	0

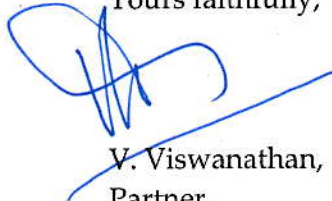
(4) To approve the remuneration of the Cost Auditors for the Financial Year ended March 31, 2022 (Ordinary Resolution):

Votes in favour of the resolution			Votes against the resolution			Invalid votes
No. of members voted.	No. of votes cast by them	As a % of total number of valid votes (favour and against)	No. of members voted.	No. of votes cast by them	As a % of total number of valid votes (favour and against)	
50	46099848	99.99951193	1	225	0.000488069	0



6. As the AGM was conducted through Video Conference ('VC')/Other Audio-Visual Means (OAVM), I do not have in my possession, any documents to be handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,



V. Viswanathan,
Partner,
Gopimohan Satheesan and Associates,
Practicing Company Secretaries.
CP: 10348

Place: Thiruvananthapuram
Dated: 20th July 2022

UDIN: A002101D000653895

Countersigned by:

For EICL Limited



Mr. T. Balakrishnan

Chairman

DIN: 00052922

