



**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

Sixty-First (61<sup>st</sup>) Annual General Meeting of the Equity Shareholders of EICL Limited held on Tuesday, 22<sup>nd</sup> July 2025 at 11:30 A.M. 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 3<sup>rd</sup> May, 2025 ('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, MCA General Circular No. 02/2022 Dated May 05, 2022, General Circular 10/2022 dated 28<sup>th</sup> December, 2022 and General Circular No. 09/2023 dated September, 25, 2023 respectively and subsequent circular No. 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs respectively issued by the Ministry of Corporate Affairs (MCA), Government of India, calling the Sixty-First (61<sup>st</sup>) 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, for conducting remote e-voting prior to the AGM and voting at the AGM by electronic means.

2. The AGM commenced at 11.30 AM and ended at 11:50 AM. The requisite quorum was present at the meeting. The e-voting for members attending AGM through VC and who had not voted on remote e-voting, voted through e-voting facility provided by NSDL at the AGM.

3. The votes cast through remote e-voting prior to the AGM and e-voting at the AGM were unblocked, after the conclusion of the AGM, in the presence of two witnesses who are not in employment of the Company on 22<sup>nd</sup> July 2025.

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 votes cast through e-voting during the AGM, based on the reports generated by NSDL, in respect of the said resolutions:

**(1) To receive, consider and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, 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, 2025, 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	No. of members voted.	No. of votes cast by them	As a % of total number of valid votes	Total no. of members whose votes were declared invalid	Total no. of votes cast by them
42	46102842	100	0	0	0	0	0



**(2) To declare the Dividend for the Financial Year ended 31st March,2025. (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	No. of members voted.	No. of votes cast by them	As a % of total number of valid votes	Total no. of members whose votes were declared invalid	Total no. of votes cast by them
42	46102842	100	0	0	0	0	0

**(3) To appoint a Director in place of Mr. Karan Thapar (DIN:00004264), 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	No. of members voted.	No. of votes cast by them	As a % of total number of valid votes	Total no. of members whose votes were declared invalid	Total no. of votes cast by them
40	46102561	99.9994	2	281	0.0006	0	0

**(4) To appoint Statutory Auditors from the conclusion of this Annual General Meeting till the conclusion of the Sixty-Sixth (66th) Annual General Meeting to be held in the year 2030, and to fix their remuneration. (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	No. of members voted.	No. of votes cast by them	As a % of total number of valid votes	Total no. of members whose votes were declared invalid	Total no. of votes cast by them
41	46102786	99.9990	1	56	0.0001	0	0



**(5) To approve the remuneration of the Cost Auditors for the Financial Year ended March 31, 2025 (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	No. of members voted.	No. of votes cast by them	As a % of total number of valid votes	Total no. of members whose votes were declared invalid	Total no. of votes cast by them
41	46102786	99.9999	1	56	0.0001	0	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.

Place: Thiruvananthapuram  
Dated: 22<sup>nd</sup> July 2025

Thanking you,  
Yours faithfully,



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

UDIN: A002101G000832975

Countersigned by:

For EICL Limited

  
(Mr. Firdose Vandrevale)

DIN: 00956609

(Chairman of the meeting)