LLP Identification No: AAE-7079

Corporate Office:

Kousthubham, Door No.33/1797 Manakodam Rd, Perandoor Elamakkara, Kochi, Kerala - 682 026 Ph: +91 9895762686, 9895630786

E-mail: info@directus.co.in

CONSOLIDATED SCRUTINIZER REPORT

To,

The Chairman, ASPINWALL AND COMPANY LIMITED ASPINWALL HOUSE", T.C.NO.24/2269 (7), KAWDIAR-KURAVANKONAM ROAD, KAWDIAR, THIRUVANANTHAPURAM, KERALA - 695003

Sub: - E - Voting Report and Virtual Voting Report -104th Annual General Meeting held on Thursday 25th day of July, 2024 through Video Conferencing/Other Audio Visual Means (VC).

I,YOGINDUNATH. S, Authorised Signatory, BVR and Associates Company Secretaries LLP, Cochin appointed as scrutinizer for the purpose of electronic voting and for the virtual voting in the 104th Annual General Meeting of the members of the Company held on Thursday 25th day of July, 2024, 11 AM, through Video Conferencing/Other Audio Visual Means (VC) and submitting the Consolidated report of Electronic voting and Virtual Voting as under:-

Resolution No. 1

si	No of members present and voting(in person or by proxy and evoting	No of votes cast by them in favor of the resolutions	No of votes cast by them against the resolution	% of total number of valid vote casted
E -Voting	42	3486351	514	100
Virtual Voting	0	0	0	0
Total	42	3486351	514 COMPANY	100
		I.	COCHIN 682 019	Yozindurath

Registered Office: Swastika, First Floor, Chitteth House, P C Road, Vytilla P Cochin - 682 019

Ph: 0484 4046696, +91 98950 69508

Resolution No. 2

	No of members in present and voting(in person or by proxy and e- voting	No of votes cast by them in favor of the resolutions	militario inclumentario del Controlomica	% of total number of valid vote casted
E-Voting	42	3486355	510	100
Virtual Voting	0	0	0	0
Total	42	3486355	510	100

Resolution No. 3

	No of members in present and voting(in person or by proxy and e- voting	No of votes cast by them in favor of the resolutions	No of votes cast by them against the resolution	
E -Voting	42	3486351	514	100
Virtual Voting	0	0	0	0
Total	42	3486351	514	100

Resolution No. 4

	No of members	No of votes cast	No of votes cast	% of total
	in present and	by them in favor	by them against	number of valid
\$1	voting(in	of the	the resolution	vote casted
	person or by	resolutions		
	proxy and e- voting			



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E -Voting	42	3486351	514	100	
Virtual Voting	0	0	0	0	
Total	42	3486351	514	100	

Resolution No. 5

	No of members in present and voting(in person or by proxy and e- voting	CHO 50 70	No of votes cast by them against the resolution	% of total number of valid vote casted
E -Voting	42	3479351	7514	100
Virtual Voting	0	0	0	0
Total	42	3479351	7514	100

Based on the above voting patterns, I hereby report that all the resolutions have been passed.

The separate scrutinizer reports on Electronic Voting and Virtual Voting have been submitted to the Chairman of the Company.

For BVR & ASSOCIATES COMPANY SECRETARIES LLP

YOGINDUNATH. S.
Designated Partner
BVR & Associates Company Secretaries LLP
"Kousthubham", Door No: 33/1797
Manekodam, Rd., Perandoor, Elamakkara
Kochi-682 026, Kerala.
CP No: 9137, FCS 7865, LLP IN AAE-7079

CS YOGINDUNATH S AUTHORISED SIGNATORY UDIN: F007865F000831413

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Date: 26.07.2024 Place: Ernakulam

