

# NITIN AGRAWAL & CO.

PRACTICING COMPANY SECRETARY

Add: 506, 5<sup>th</sup> Floor, DB City Corporate Park, Rajbhanda Maidan, Raipur (C.G.) 492001

M: +91-9977896200 | Email: csnitinagrawal@rediffmail.com

## 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,

15<sup>th</sup> Annual General Meeting of Equity Shareholders of Reetech International Cargo And Courier Limited (CIN: L51100CT2008PLC020983)

Held on Wednesday, 27<sup>th</sup> Day of September, 2023 at 01:00 P.M. and concluded at 02:00 P.M. at Hotel Hyatt, Salon II, 4<sup>th</sup> Floor, Magneto the Mall, N.H.6, Labhandi, Raipur (C.G.) 492001.

Dear Madam,

I, Nitin Agrawal, Proprietor of M/s Nitin Agrawal & Co. Practicing Company Secretary have been appointed by the Board of Directors of **Reetech International Cargo And Courier Limited** ("the Company") as Scrutinizer for the purpose of scrutinizing the poll and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice of 15<sup>th</sup> Annual General Meeting dated 26<sup>th</sup> August, 2023 (hereinafter referred to as "the resolutions") of the company, as per the provisions of Sections 109 of the Companies Act, 2013, read with Rule 21 of the Companies (Management and Administration) Rules, 2014.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made thereunder and the Listing Regulation with the Stock Exchanges, relating to voting through the physical ballot process on the resolution contained in the notice of Annual General Meeting of the Company. My responsibility as Scrutinizer is restricted to making a Scrutinizer's Report on votes casted by the members through ballot paper for the resolutions.

I submit the report as under:

1. The Chairman informed to the members present in the Annual General Meeting that the Company has given facility of Voting through Ballot Paper. The Company has not provided voting facility through electronic means (E-Voting) as applicable provisions of



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Companies Act 2013 and the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 as per Chapter XB or Chapter XC of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009.

2. The physical ballot paper was distributed at the Annual General Meeting of the Company to enable the Shareholders to cast their votes physically.
3. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in presence of shareholders with due identification marks placed by representative.
4. The locked ballot box was subsequently opened in the presence of two witnesses upon conclusion of meeting and Ballot paper/ Proxies were diligently scrutinized. The poll papers were reconciled as per the records maintained by the Company/ Registrar and Transfer Agents of the Company.
5. Total 6 (six) members were personally present and 2 (two) proxy representing six members were present in the Annual General Meeting of the Company, all person physically voted by way of Poll through Ballot Paper.
6. The Votes were counted by scrutinizer in presence of the two witnesses, who are not in the employment of the Company.
7. The result of the Poll (Ballot Voting) is as under:

**Resolution No.:** 01

**Nature of resolution:** Ordinary Resolution

**Matter:** To receive, consider and adopt the Standalone & Consolidated Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2023 together with the Reports of the Board of Directors and Auditor's thereon.



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(i) Voted in **favor** of the resolution:

No. of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
6 members personally present & 2 proxies representing 6 members	31,85,430	100%

(ii) Voted **against** the resolution:

No. of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total Number of Members (in person or by proxy) Whose votes were declared invalid	Total No. of votes cast by them
0	0

**Resolution No.:** 02

**Nature of resolution:** Ordinary Resolution

**Subject:** To Re-appointment Shri Vijay Kumar Khilnani (DIN: 09308716), Director who retires by rotation and being eligible, offer himself for re-appointment:

(i) Voted in **favor** of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5 members personally present & 2 proxies representing 6 members	31,85,360	100%

(ii) Voted **against** the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



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(iii) Invalid votes:

Total Number of Members(in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
0	0

- A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution, if any is enclosed.
- The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

For, Nitin Agrawal & Co,

CP No.: 11931

Nitin Agrawal  
(Proprietor)

M No: F-9684

Peer Review Certificate No: 2989/2023

UDIN: F009684E001116671

Date: 28/09/2023

Place: Raipur (C.G.)



Reetech International Cargo and Courier Ltd.

Countersigned by: *[Signature]* Director



*[Signature]*  
Chairperson

Reetech International Cargo and Courier Limited

**List of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution**

**Resolution No.:** 01

**Nature of resolution:** Ordinary Resolution

**Subject Matter:** To receive, consider and adopt the Standalone & Consolidated Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2023 together with the Reports of the Board of Directors and Auditor's thereon.

S No.	Name of the Shareholders	Present Personally or through proxy	Registered Folio No./ Client Id	No. of Share	Voting Status		
					For	Against	Invalid Vote
1.	Shri Mahendra Ahuja	In person	IN30299410097784	13,22,750	Yes	-	-
2.	Smt. Roma Ahuja	In person	IN30299410099233	17,89,200	Yes	-	-
3.	Shri Shakti Sinha	In person	IN30299410097240	70	Yes	-	-
4.	Mr. Manan Tandon	In person	IN30299410097258	70	Yes	-	-
5.	Shri Vijay Kumar Khilnani	In person	IN30299410097354	70	Yes	-	-
6.	Shri Jitendra Nebhani	In person	IN30299410097733	70	Yes	-	-
7.	Ms. Shripriya Rathi	Through proxy	1208060000001069	14,400	Yes	-	-
8.	Sanjiv Rathi HUF	Through proxy	1207050000009796	10,800	Yes	-	-
9.	M.L. Rathi and Family	Through proxy	1208060000001584	8,400	Yes	-	-
10.	Ms. Divya Sanjiv Rathi	Through proxy	1208060000000027	10,800	Yes	-	-
11.	Loknath Sahu HUF	Through proxy	1208060000005025	15,600	Yes	-	-
12.	Smt. Bimla Devi Rathi	Through proxy	1208060000000012	13,200	Yes	-	-
<b>Total</b>				<b>31,85,430</b>			

**Resolution No.:** 02

**Nature of resolution:** Ordinary Resolution

**Subject Matter:** To Re-appointment Shri Vijay Kumar Khilnani (DIN: 09308716), Director who retires by rotation and being eligible, offer himself for re-appointment:

S No.	Name of the Shareholders	Present Personally or through proxy	Registered Folio No./ Client Id	No. of Share	Voting Status		
					For	Against	Invalid Vote
1.	Shri Mahendra Ahuja	In person	IN30299410097784	13,22,750	Yes	-	-
2.	Smt. Roma Ahuja	In person	IN30299410099233	17,89,200	Yes	-	-
3.	Shri Shakti Sinha	In person	IN30299410097240	70	Yes	-	-
4.	Mr. Manan Tandon	In person	IN30299410097258	70	Yes	-	-
5.	Shri Jitendra Nebhani	In person	IN30299410097733	70	Yes	-	-
6.	Ms. Shripriya Rathi	Through proxy	1208060000001069		Yes	-	-
7.	Sanjiv Rathi HUF	Through proxy	1207050000009796		Yes	-	-



8.	M.L. Rathi and Family	Through proxy	1208060000001584	8,400	Yes	-	-
9.	Ms. Divya Sanjiv Rathi	Through proxy	1208060000000027	10,800	Yes	-	-
10.	Loknath Sahu HUF	Through proxy	1208060000005025	15,600	Yes	-	-
11.	Smt. Bimla Devi Rathi	Through proxy	1208060000000012	13,200	Yes		
<b>Total</b>				<b>31,85,360</b>			

For, Nitin Agrawal & Co,

CP No.: 11931



Nitin Agrawal

(Proprietor)

M No: F-9684

Peer Review Certificate No: 2989/2023

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Date: 28/09/2023

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