



28<sup>th</sup> September, 2023

Mr. Anshuman Prakash  
Chairman  
Kanak Projects Ltd  
Kanak Building  
41 Chowringhee Road  
Kolkata - 700071

**Sub: Consolidated Scrutinizer's Report on voting through Remote E-voting Process conducted pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Amendment Rules, 2015.**

I, Shruti Garg, Partner of M/s. Prateek Kohli & Associates, Company Secretaries, appointed by the Board of Directors of **Kanak Projects Ltd. ("the Company")** to act as the Scrutinizer for the purpose of scrutinizing the voting process through Remote E-voting as well as Remote E-voting at the 44<sup>th</sup> Annual General Meeting of the Company pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("Act") read with **Companies (Management and Administration) Amendment Rules, 2015** and Regulation 44(3) of the **Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, in respect of the Resolutions mentioned in the Annual General Meeting ("AGM") Notice dated **04.09.2023**.

The Management of the Company is responsible to ensure the compliance with the requirements of the Sections 108 and 109 of the Act read with Companies (Management and Administration) Amendment Rules, 2015. My responsibility as a Scrutinizer is only to the extent of making Scrutinizer Report for ascertaining the votes cast in "favour" or "against" for respective resolutions of the AGM Notice.

A person whose name was recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 21<sup>st</sup> September 2023 was entitled to vote on the resolutions of the AGM Notice.

The Company had engaged the services of M/s. Central Depository Services India Ltd (CDSL) for providing remote e-voting facility and the service provider had set up the remote e-voting facility on its website <https://www.evotingindia.com>.

The Service Provider has provided a system for recording the electronic votes of the shareholders on all the items of the business sought to be transacted at the AGM.

The shareholders who were present at the venue of the meeting and had not opted to vote through the remote e-voting were provided with the facility to exercise their vote through ballot papers.

I hereby submit my Report as under:

1. The period for remote e-voting had commenced on 25<sup>th</sup> September, 2023 (09.00 A.M.) and closed on 27<sup>th</sup> September, 2023 (05.00 P.M.). At the end of the remote e-voting period, the facility was blocked by the Service Provider.
2. The votes cast through remote e-voting were unblocked in presence of 2 witnesses Ms. Sweta Shukla and Mr. Prashil Singh who are not in the employment of the Company. The results of remote e-voting are based on the reports generated from Service Provider website <https://www.evotingindia.com>
3. We have collated the votes downloaded from the remote e-voting platform as provided by M/s. Central Depository Services India Ltd (CDSL) to declare the final results for each of the resolution forming part of the AGM Notice and to ascertain the number of shares voted in "Favour" or "Against". The members who have abstained from the voting during the aforesaid voting process have not been considered in preparation of the Consolidated Report. The counting of votes from Ballot Papers was not possible as there was no voting in the AGM held physically. Thus, votes of e-voting were only considered for the purpose of preparation of this report.

I hereby submit Consolidated Scrutinizer Report as per the provisions of Section 108 and 109 of the Act and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, containing the results of each of the resolutions of the AGM as detailed in **Annexure A**.

I hereby confirm that the Registers and Records generated from the e-voting platform of the Service Provider including Registers maintained in respect of votes cast through Remote e-voting are being maintained in the electronic form.

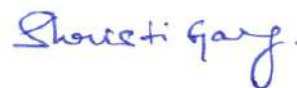
The Registers and all other records/ papers relating to Remote e-voting shall remain in our custody till the Chairman considers, approves and signs the AGM Minutes and thereafter the same shall be returned.

You may accordingly declare the Result of Voting for each Resolution of the AGM Notice as detailed in the attachment and marked as **Annexure-A**.

Thanking you,

**Place: Kolkata**  
**Dated: 28.09.2023**  
**UDIN: F011577E001111962**  
**Peer Review Certificate No. 2042/2022**

**For Prateek Kohli & Associates**



**(Shristi Garg )**  
**Partner**  
**C.P. No. 17447**

We, the undersigned witnesses that the votes in respect of e-voting of shareholders of Kanak Projects Limited were unblocked from e-voting website of M/s. Central Depository Services India Ltd (CDSL) in our presence at around **01.25 P.M. on 28<sup>th</sup> September, 2023.**



**Sweta Shukla**  
**16/1A, Abdul Hamid Street**  
**Kolkata -700069**



**Prashil Singh**  
**16/1A, Abdul Hamid Street**  
**Kolkata -700069**

**Countersigned by**  
**For Kanak Projects Limited**



**Mr. Anshuman Prakash**  
**Chairman**  
**KANAK PROJECTS LTD**  
**41 Chowringhee Road**  
**Kanak Building Kolkata - 700071**