



CONSOLIDATED SCRUTINISER'S REPORT

(Pursuant to Section 108 of The Companies Act 2013 read with Companies (Management and Administration) Rules, 2014)

To,
The Chairman
AHLCON PARENTERALS (INDIA) LIMITED
Plot No.30 & 30 E, 2nd Floor, Sivaji Marg,
Najafgarh Road Industrial Area, New Delhi – 110015

For 30th Annual General Meeting held on 29th September 2022
Through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

REPORT OF SCRUTINIZER APPOINTED BY THE BOARD OF DIRECTORS FOR THE 30th ANNUAL GENERAL MEETING OF M/S AHLCON PARENTERALS (INDIA) LIMITED HELD ON THURSDAY, THE 29TH DAY OF SEPTEMBER, 2022 AT 03:00 P.M.(IST)

A. APPOINTMENT

1. I, Kundan Agrawal, Practicing Company Secretary having Membership No. 7631 and COP No. 8325, being appointed as scrutinizer by the board of directors of the company at their meeting held on 30th August 2022 for the purpose of Scrutinizing the remote e-voting process and e-voting conducted at the AGM in a fair and transparent manner.
2. My appointment as a Scrutinizer is under the 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");
3. My appointment as a Scrutinizer is also for ascertaining the requisite majority for the resolutions proposed in the Notice of AGM dated 30th August 2022 issued to the members of the company in accordance with the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 02/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 14th December 2021 and 05th May 2022 respectively issued by Ministry of Corporate Affairs, Government of India (MCA). The AGM was held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance with the provisions of Act, and Rules made thereunder, read with the Circulars.

B. MANAGEMENT'S RESPONSIBILITY

The management of the Company is responsible to ensure the compliance with the requirements of:-

1. The Companies Act, 2013 and the Rules made thereunder;
2. The MCA circulars;

Relating to e-voting on the resolutions contained in the notice of AGM of Members of the company.

C. SCRUTINIZER'S RESPONSIBILITY

My responsibility as a scrutinizer for the e-voting process of voting through electronic means i.e. by remote e-voting and e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions as stated in the said notice of AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency authorized under the rules and engaged by the company to provide e-voting facilities for voting through electronic means i.e. by remote e-voting and e-voting at the AGM.



D. CUT-OFF DATE

1. The company has dispatched notice of AGM on dated 08.09.2022 to all the members by E-mail, whose names appeared on the Register of Members/ List of Beneficiaries as notified by Depositories and also uploaded the Notice of AGM at their website (www.ahlconindia.com) .
2. The Company had provided the facility of voting on the Resolutions proposed in the notice of the AGM through electronic means i.e. by remote e-voting and e-voting at the AGM to persons who were members on the cut-off date of 22nd September, 2022.

E. REMOTE E-VOTING AND E-VOTING AT THE AGM

1. In accordance with the Notice dated 30th August 2022 sent to the members, the remote E-voting commenced on Monday, 26th September 2022, 09:00 a.m. and ends on Wednesday, 28th September 2022, 5:00 p.m. The remote e-voting module was disabled by NSDL for voting thereafter.
2. In terms of the notice of AGM, members who were present in the AGM through VC/OAVM facility and had not cast their vote on the resolutions through remote e-voting were provided with the facility of e-voting at the AGM.
3. I have obtained a complete record of votes cast by remote e-voting and e-voting at the AGM from NSDL which was unblocked by me after 30 minutes from the conclusion of AGM in the presence of 2 (two) witnesses ACS Deepti Gupta and ACS Itisha Lunia who are not in the employment of the Company.
4. I will hand over report to the chairman of the company who will declare the results with 48 hours from the conclusion of the meeting and will upload the results over the website (www.ahlconindia.com) of the company and on NSDL website (www.evoting.nsdl.com).

F. REPORT

Resolution No. 1 _____

Nature of
Resolution Ordinary Resolution

SUBJECT MATTER: To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March 2022 Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with Reports of the Board of Directors and the Auditors thereon.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes	
	No. Shares of Face Value Rs. 10/- each	% of total number of valid votes (E-voting + Poll)	No. of votes	Ratio	No. of Shareholders	% of total number of valid votes (E-voting + Poll)
By Remote E-Voting	95	6925184 (99.9999%)	5	24 (0.0001%)	0	0
By E- Voting at the AGM	2	8 (0.0000)	Nil	Nil	0	0
Consolidated Votes	97	6925192 (99.9999%)	5	24 (0.0001%)	0	0

Resolution No. 2

Nature of Resolution Ordinary Resolution

SUBJECT MATTER: To appoint a Director in place of Mr. Gabriel Sabate Pareyee (DIN: 08518258), who retire by rotation and being eligible, offers himself for reappointment.

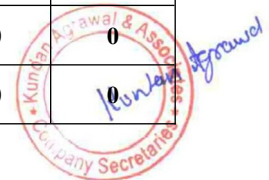
Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes	
	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E- voting + Poll)
By Remote E-Voting	95	6925184 (99.9999%)	5	24 (0.0001%)	0	0
By E- Voting at the AGM	2	8 (0.0000)	Nil	Nil	0	0
Consolidated Votes	97	6925192 (99.9999%)	5	24 (0.0001%)	0	0

Resolution No. 3

Nature of Resolution Ordinary Resolution

SUBJECT MATTER: To appoint M/s. V. B. Goel and Co. Chartered Accountants, (Firm Registration No 115906W), as Statutory Auditors of the Company, in place of the retiring auditors M/s. Price Waterhouse Chartered Accountants LLP, (FRN: 012754N/N500016) to hold the office from the conclusion of this Annual General Meeting till the conclusion of 35th Annual General Meeting to be held in the year 2027 and to fix their remuneration

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes	
	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E- voting + Poll)
By Remote E-Voting	95	6925184 (99.9999%)	5	24 (0.0001%)	0	0
By E- Voting at the AGM	2	8 (0.0000)	Nil	Nil	0	0
Consolidated Votes	97	6925192 (99.9999%)	5	24 (0.0001%)	0	0



Resolution No. 4

Nature of Resolution Ordinary Resolution

SUBJECT MATTER: Appointment of Mr. Krzysztof Przemyslaw Kolodziejcki (DIN: 09547383) as Director of the Company

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes	
	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E-voting + Poll)
By Remote E-Voting	95	6925184 (99.9999%)	5	24 (0.0001%)	0	0
By E-Voting at the AGM	2	8 (0.0000)	Nil	Nil	0	0
Consolidated Votes	97	6925192 (99.9999%)	5	24 (0.0001%)	0	0

Resolution No. 5

Nature of Resolution Ordinary Resolution

SUBJECT MATTER: Ratification of the payment of remuneration of Cost Auditor

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes	
	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E-voting + Poll)
By Remote E-Voting	95	6925184 (99.9999%)	5	24 (0.0001%)	0	0
By E-Voting at the AGM	2	8 (0.0000)	Nil	Nil	0	0
Consolidated Votes	97	6925192 (99.9999%)	5	24 (0.0001%)	0	0

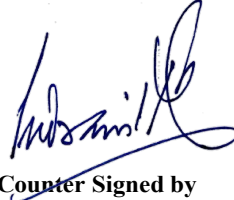


Nature of Resolution Ordinary Resolution

SUBJECT MATTER: Reappointment of Mr. Indranil Mukherjee (DIN: 06692898) as Managing Director of the Company

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes	
	No. Shares of Face Value Rs. 10/- each	No. of votes	No. of votes	Ratio	No. of Shares	No. of Votes
	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E-voting + Poll)
By Remote E-Voting	95	6925184 (99.9999%)	5	24 (0.0001%)	0	0
By E-Voting at the AGM	2	8 (0.0000)	Nil	Nil	0	0
Consolidated Votes	97	6925192 (99.9999%)	5	24 (0.0001%)	0	0

All the resolutions were passed by majority.


Counter Signed by
(Chairman)

Thanking You,
Yours faithfully

KUNDAN AGRAWAL & ASSOCIATES
Company Secretaries


Kundan Agrawal
Scrutinizer
Membership No.: F7631
C P No 8325
UDIN: - F007631D001096941

Place: Delhi
Date: 30/09/2022