



# SHARATKUMAR K SHETTY & ASSOCIATES

PRACTISING COMPANY SECRETARY

Email: [sksi.consultancy@gmail.com](mailto:sksi.consultancy@gmail.com)

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Office Address: A2-211, Kailas Complex,  
LBS Marg, Bhandup West, Mumbai -400078.

Website: [www.sksiassociates.com](http://www.sksiassociates.com)

## MGT-13

### Consolidated Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,

**The Chairman of the Extra Ordinary General Meeting (EGM) of the Shareholders of Reliance Mediaworks Limited held on Tuesday, April 12, 2022 at 10.00 a.m. IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).**

Dear Sir,

1. I, Mr. Sharatkumar K Shetty, Practicing Company Secretary, Mumbai have been appointed as Scrutinizer by the Board of Directors of Reliance Mediaworks Limited ("Company") for the purpose of scrutinizing remote e- voting process and e-voting by the members who had participated in the EGM through video conferencing but have not casted their votes through remote e-voting, in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as mentioned in notice dated March 09, 2022 convening Extra Ordinary General Meeting.
2. The Management of the Company is responsible for the compliance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time relating to voting through electronic means by remote e-voting and e-voting at the EGM by the shareholders on the resolutions proposed in the Notice of the Extra Ordinary General Meeting of the Company. My responsibility is only to the extent of making Scrutinizer's Report for ascertaining the votes cast in favour or against for respective resolutions based on the reports generated from the electronic voting system provided by Kfin Technologies Private Limited("KFintech").
3. The Company had availed the services of remote e- voting and e-voting during the EGM from Kfin Technologies Private Limited("KFintech"), the agency authorized under the rules.
4. The Shareholders holding equity shares as on the "cut- off date" i.e. April 05, 2022 were entitled to vote on the resolutions proposed in the Notice calling the Extra Ordinary General Meeting of the Company. The remote e- voting commenced on April 09, 2022 from 9.00 A.M (IST) and concluded on April 11, 2022 at 5.00 P.M (IST).
5. The votes casted through remote e-voting and e-voting by the members at the EGM were unblocked on Monday, April 11, 2022 for remote e-voting and Tuesday, April 12, 2022 for e-voting during the meeting and the records were received from KFintech after the conclusion of the e-voting at the EGM in the presence of two witnesses who are not in the employment of the Company.



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6. The electronic data and all other relevant records relating to the remote e- voting and e-voting by the members at the EGM is under my safe custody and will be handed over to the Chairman / ~~Company Secretary~~ for preserving safely after the Chairman considers, approves and signs the minutes of the EGM.
7. All the resolutions as set out in the notice of the Extra Ordinary General Meeting were passed with requisite majority.

Thanking you,

For Sharatkumar K Shetty & Associates,  
Practising Company Secretary.

Sharatkumar K Shetty

Proprietor

COP no. 18123

Membership No. A31888

Place: Mumbai

Date: 14<sup>th</sup> April, 2022

UDIN: A031888D000117545





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## Consolidated Report of the Remote E- Voting together with E-voting by the members at the EGM

**Item No.1: Special Resolution** -- To consider extension of redemption period of Series II 11.50% Non-Convertible Non-Cumulative Redeemable Preference Shares.

### (i) Voted in favour of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	17	182,376,253	100*
Number of members present and voted through e-voting at the EGM	2	65	0*
<b>Total</b>	<b>19</b>	<b>182,376,318</b>	<b>100</b>

\*Percentage has been rounded off to 100

### (ii) Voted against the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	3	38	0
Number of members present and voted through e-voting at the EGM	0	0	0
<b>Total</b>	<b>3</b>	<b>38</b>	<b>0</b>

### (iii) Invalid/ Abstain Votes:

Mode of Voting	Number of Members voting	Number of votes cast by them
Number of members voted through remote e- voting	0	0
Number of members present and voted through e-voting at the EGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



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**Item No.2: Special Resolution** – To appoint Mr. Santosh Kadam as Manager of the Company.

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

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	17	182,376,253	100*
Number of members present and voted through e-voting at the EGM	2	65	0
<b>Total</b>	<b>19</b>	<b>182,376,318</b>	<b>100</b>

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

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	3	38	0
Number of members present and voted through e-voting at the EGM	0	0	0
<b>Total</b>	<b>3</b>	<b>38</b>	<b>0</b>

**(iii) Invalid/ Abstain Votes:**

Mode of Voting	Number of Members voting	Number of votes cast by them
Number of members voted through remote e- voting	0	0
Number of members present and voted through e-voting at the EGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



## SHARATKUMAR K SHETTY & ASSOCIATES

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Based on the data downloaded from the Kfintech e-voting system, I am submitting herewith a consolidated report on the remote e-voting together with that of e-voting by the members at the EGM.

Electronic data and other relevant records relating to e-voting conducted during the EGM has been kept in my safe custody and shall be retained until the minutes of the EGM are approved and signed, and shall be handed over to the Director for safe keeping.

Thanking you,

Yours faithfully,

For Sharatkumar K Shetty & Associates  
Practising Company Secretary



Sharatkumar K Shetty  
Proprietor  
COP no. 18123  
Membership No. A31888  
Place: Mumbai  
Date: 14<sup>th</sup> April, 2022  
UDIN: A031888D000117545

Witness 1

Witness 2

Tushar Amberkar

Ankita Bhagat

This is to further inform you that on the basis of voting as above, special resolutions as mentioned in the notice dated 9<sup>th</sup> March, 2022 has been passed with requisite majority.

Sushilkumar Agrawal  
Chairman