

**JAIN P & ASSOCIATES**

**Company Secretaries**

**Add: C-273, II Floor, Sector-63, Noida-201301, Uttar Pradesh**

**E-Mail: [jainpandassociates@gmail.com](mailto:jainpandassociates@gmail.com), Ph: +91-9599473294**

## **MGT-13**

### **Consolidated Scrutinizer's Report**

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

To,  
The Chairperson  
**Gujarat Wedge Wire Screens Limited**  
Add: 1707, GIDC Industrial Estate Halol  
Panchmahal, Gujarat-389350

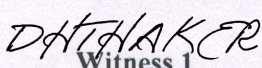
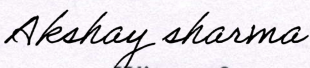
Dear Sir,

I, **Preeti Mittal**, Practicing Company Secretary, on behalf of **M/s. Jain P & Associates, Company Secretaries**, having my office at C-273, II Floor, Sector-63, Noida-201301, Uttar Pradesh, was appointed as Scrutinizer by the Board of Directors, for the purpose of scrutinizing the remote e-Voting and voting through Ballot Process during the Extra Ordinary General Meeting ("EGM"), pursuant to the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolution(s) mentioned in Notice for EGM of the members of the Company held on **Friday, March 17, 2023 at 02:00 P.M.** at the registered office of the Company at 1707, GIDC Industrial Estate Halol, Panchmahal, Gujarat-389350.

I submit my report as under:-

1. The remote e-voting period commenced on **Tuesday, March 14, 2023 at 09:00 A.M.** and ended on **Thursday, March 16, 2023 at 05:00 P.M.** on the designated website via CDSL Voting Platform.
2. The Shareholders of the Company as on the "cut off" date i.e. **Friday, March 10, 2023** were entitled to avail the facility of remote e-voting as well as voting at the Extra Ordinary General Meeting on the proposed resolutions as set out in the Notice.
3. The total paid up Equity Share Capital of the Company as on the cut off date was Rs. 82,26,000/- (Rupees Eighty Two Lakh and Twenty Six Thousand only) wherein Rs. 25,000/- (Rupees Twenty Five Thousand Only) are the calls unpaid divided into 822600 equity shares of Rs.10/- (Rupees Ten Only) each.

4. The Chairperson ordered for poll at meeting as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended up to date.
5. Thereafter, the votes cast through remote e-voting were unblocked at 03:14 P.M. after completion of poll at the meeting in the presence of two witnesses, named **Ms. Dimple Thakker** and **Mr. Akshay Sharma** who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

 <b>Witness 1</b>	 <b>Witness 2</b>
---	--

6. The consolidated summary of results of remote e-voting and poll at the meeting are as under:

**Resolution No. 1-**

Increase in the Authorized Share Capital and alteration of the Capital Clause in the Memorandum of Association of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage as to Total Votes Cast
	Remote E- Voting	Voting During EGM through Ballot Process	Total	
Assent	415	107710	108125	27.90%
Dissent	279365	0	279365	72.10%
<b>Total</b>	<b>279780</b>	<b>107710</b>	<b>387490</b>	<b>100%</b>

*Therefore, the above resolution has not been approved with requisite majority. Details of remote e-voting & voting during EGM are given in Annexure- A.*

**Resolution No. 2-**

To Increase the Overall Managerial Remuneration Limit.

Special Resolution				
Particulars	Number of Valid Votes			Percentage as to Total Votes Cast
	Remote E-Voting	Voting During EGM through Ballot Process	Total	
Assent	415	107710	108125	27.90%
Dissent	279365	0	279365	72.10%
<b>Total</b>	<b>279780</b>	<b>107710</b>	<b>387490</b>	<b>100%</b>

Therefore, the above resolution has not been approved with requisite majority. Details of remote e-voting & voting during EGM are given in Annexure- B.

#### Resolution No. 3-

Enhancement of Borrowing Limits for the Purpose of Business of the Company upto Rs. 2 Crores

Special Resolution				
Particulars	Number of Valid Votes			Percentage as to Total Votes Cast
	Remote E-Voting	Voting During EGM through Ballot Process	Total	
Assent	279780	107710	387490	100%
Dissent	0	0	0	0
<b>Total</b>	<b>279780</b>	<b>107710</b>	<b>387490</b>	<b>100%</b>

Therefore, the above resolution has been approved with requisite majority. Details of remote e-voting & voting during EGM are given in Annexure- C.

#### Resolution No. 4

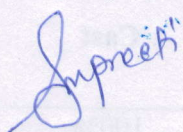
Adoption of New Set of Memorandum & Articles of Association in Line with New Companies Act, 2013

Special Resolution				
Particulars	Number of Valid Votes			Percentage as to Total Votes Cast
	Remote E- Voting	Voting During EGM through Ballot Process	Total	
Assent	279780	107710	387490	100%
Dissent	0	0	0	0
Total	279780	107710	387490	100%

Therefore, the aboveresolution has been approved with requisite majority.Details of remote e-voting & voting during EGM are given in Annexure- D.

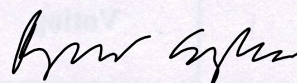
The register and all other papers relating to voting by electronic means shall remain inthe safe custody of the Scrutinizer until the Chairperson considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the company.

For Jain P & Associates,  
Company Secretaries



Preeti Mittal  
Scrutinizer  
M. No.: A41759  
C.O.P. No.: 17079

Countersigned by  
For Gujarat Wedge Wire Screens Limited



RAJIV KISANLAL SINGHEE  
Whole Time Director  
DIN:01822666

Date: 20.03.2023

## Annexure - A

Details of remote e-voting & voting during EGM for Resolution No.-1 are as under:

### **A1. VOTING THROUGH REMOTE E VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Total No. of the Equity Shares	% of Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	9	279780	822600	34.01%
(b) Votes with Assent	4	415	822600	0.05%
(c) Votes with dissent	5	279365	822600	33.96%

### **A2. VOTING THROUGH BALLOT PAPER AT EGM:**

Particulars	No. of e-voters	No. of Equity Shares	Total No. of the Equity Shares	% of Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	19	107710	822600	13.09%
(b) Votes with Assent	19	107710	822600	13.09%
(c) Votes with dissent	0	0	0	0

**Annexure - B**

Details of remote e-voting & voting during EGM for Resolution No.-2 are as under:

**B1. VOTING THROUGH REMOTE E VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Total No. of the Equity Shares	% of Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	9	279780	822600	34.01%
(b) Votes with Assent	4	415	822600	0.05%
(c) Votes with dissent	5	279365	822600	33.96%

**B2. VOTING THROUGH BALLOT PAPER AT EGM:**

Particulars	No. of e-voters	No. of Equity Shares	Total No. of the Equity Shares	% of Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	19	107710	822600	13.09%
(b) Votes with Assent	19	107710	822600	13.09%
(c) Votes with dissent	0	0	0	0

**Annexure - C**

Details of remote e-voting & voting during EGM for Resolution No.-3 are as under:

**C1. VOTING THROUGH REMOTE E VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Total No. of the Equity Shares	% of Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	9	279780	822600	34.00%
(b) Votes with Assent	9	279780	822600	34.00%
(c) Votes with dissent	0	0	0	0

**C2. VOTING THROUGH BALLOT PAPER AT EGM:**

Particulars	No. of e-voters	No. of Equity Shares	Total No. of the Equity Shares	% of Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	19	107710	822600	13.09%
(b) Votes with Assent	19	107710	822600	13.09%
(c) Votes with dissent	0	0	0	0

**Annexure -D**

Details of remote e-voting & voting during EGM for Resolution No.-4 are as under:

**D1. VOTING THROUGH REMOTE E VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Total No. of the Equity Shares	% of Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	9	279780	822600	34.00%
(b) Votes with Assent	9	279780	822600	34.00%
(c) Votes with dissent	0	0	0	0

**D2. VOTING THROUGH BALLOT PAPER AT EGM:**

Particulars	No. of e-voters	No. of Equity Shares	Total No. of the Equity Shares	% of Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	19	107710	822600	13.09%
(b) Votes with Assent	19	107710	822600	13.09%
(c) Votes with dissent	0	0	0	0