

**DINESH RAJVANSHI & CO.**

CHARTERED ACCOUNTANTS

F-12/201-202, Aditya Commercial Complex,  
Community Centre, Preet Vihar,  
Delhi-110092

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E-mail: [dinesh\\_rajvanshi@rediffmail.com](mailto:dinesh_rajvanshi@rediffmail.com)

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**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  
Supra Industrial Resources Limited  
1212, 12<sup>th</sup> Floor, 89 Hemkunt Chamber,  
Nehru Place, New Delhi -110019

**The Annual General Meeting of the Equity Shareholders of Supra Industrial Resources Limited held on Thursday, the 30th September, 2021 at 4.30 P.M. at 1212 Hemkunt Chambers, 89 Nehru Place, New Delhi - 110019**

**Dear Sir,**

I, Dinesh Rajvanshi, Chartered Accountant at M/s. Dinesh Rajvanshi & Co, Chartered Accountant, having its Registered Office at F-12/201-202, Aditya Commercial Complex, Community Centre Preet Vihar, Delhi - 110092, appointed as scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 36th Annual General Meeting of the Equity shareholders of Supra Industrial Resources Limited held on Thursday, the 30th September, 2021 at 4.30 P.M at 1212, Hemkunt Chambers, 89 Nehru Place, New Delhi - 110019 submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (One) ballot box kept for polling was locked in my presence with due identification mark placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

**a) Resolution-1 : Ordinary Resolution**

1. To consider and adopt the audited standalone financial statement of the Company for the financial year ended on March 31, 2021 and the reports of the Board of Directors and Auditors thereon and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as Ordinary Resolution:

"RESOLVED THAT the audited standalone financial statement of the Company for the financial year ended on March 31, 2021 and the report of the Board of Directors and





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Auditors thereon, as circulated to the members, be and are hereby considered and adopted."

i. **Voted in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them (shares)	% of total number of valid votes cast
6	54700	100

ii. **Voted against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them (shares)	% 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 number of votes cast by them (shares)
0	0

**b) Resolution-2: Ordinary Resolution:**

To appoint Director in place of **Mr. Rajat Agarwal** who retires by rotation and being eligible, offers himself for re-appointment.

i. **Voted in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them (shares)	% of total number of valid votes cast
5	46750	85.46

ii. **Voted against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them (shares)	% 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 number of votes cast by them (shares)
0	0



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5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
  6. The poll papers and all other relevant records were sealed and shall be handed over to the Company Secretary for safe keeping.
  7. The above mentioned resolution has been passed with the requisite majority.

  
  
**Scrutinizer**  
**Mr. Dinesh Rajvanshi**  
**Proprietor**  
**M/s. Dinesh Rajvanshi & Co,**  
**Chartered Accountant**  
**M. No.: 086165**

**Delhi, October 01<sup>th</sup> 2021**



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**List of Shareholders who casted vote in the AGM of Supra Industrial Resources  
Limited held on Thursday, September 30, 2021 at 04.30 P.M**

S.No	Names	Pan Number	No Of Shares
1.	Shivani Gupta	AEIPG4920M	12100
2.	Manish Gupta	AEMPG4504P	11400
3.	Veena Gupta	AEPPG4086B	11250
4.	Rajat Agarwal	ADOPA9646B	7950
5.	Meenakshi Agarwal	AJQPA3010M	5950
6.	Ravi Prakash Agarwal	AAJPA0011E	6050

On Behalf of M/s. Dinesh Rajvanshi & Co.



**Dinesh Rajvanshi**  
Chartered Accountant  
M. No.: 086165  
Scrutinizer



Place: Delhi

Date: October 01, 2021