



Scrutinizers' Report on E-voting
[Pursuant to Section 108 of the Companies Act, 2013
read with Rule 21 of the Companies (Management and Administration Rules), 2014]

Date: 02nd December, 2021

To,
Mr. Vikas Rawat,
The Chairman,
Global Garner Sales Services Limited
CIN: U74900GJ2016PLC086043
A-1402,1403, Dev Vihaan, Nr - Dev Nandan,
B/h 3rd Eye, Motera Stadium Road,
Ahmedabad - 380005, Gujarat, India

Subject: Scrutinizers' Report on e-voting at the 06th Annual General Meeting of shareholders, pursuant to Section 108 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration Rules), 2014

Dear Sir,

I, **Keyur J. Shah**, Practicing Company Secretary and proprietor of M/s Keyur J. Shah & Associates, Company Secretaries, having address at 1007, Sun Avenue One, Near Shreyas Foundation, Manekbaug Society, Ambawadi, Ahmedabad, Gujarat - 380015, was appointed as scrutinizer by the Board of Directors of **Global Garner Sales Services Limited ("the Company")** at their meeting held on 01st November, 2021 for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") on the resolutions contained in the notice dated 01st November, 2021 ("**Notice**") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 08th April, 2020, 13th April, 2020, 05th May, 2020 and 13th January, 2021 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as ("**MCA Circulars**"), Government of India, calling the Sixth Annual General Meeting of its Equity Shareholders ("**the Meeting**" / "**AGM**") through VC/OAVM. The AGM was convened on Tuesday, 30th November, 2021 at 03:00 P.M. (IST) through VC/OAVM.

The said appointment as 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**"). As the Scrutinizer, I have to scrutinize the process of e-voting during the AGM, using an electronic voting system ("**e-voting**").



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MANAGEMENT'S RESPONSIBILITY:

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA circulars relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

SCRUTINIZER'S RESPONSIBILITY:

My responsibility as a scrutinizer for the e-voting process is restricted to furnish a Scrutinizer's Report of the votes cast "in favour", "against" or remain "abstain/invalid", if any, on the resolutions contained in the Notice of 06th AGM of the Company, based on the reports generated from the e-voting system provided by the Zoom Video Communications, Inc. ("**Zoom**"). The Company has made arrangements with **Zoom** for providing a system of voting by the Members electronically.

E-VOTING PROCESS AT THE AGM:

After the time fixed for closing of the e-voting by the Company, the electronic system recording the e-voting (e-votes) was locked. The e-votes cast were unblocked on Tuesday, 30th November, 2021 after the conclusion of the 06th AGM witnessed by two witnesses who are not in the employment of the Company.

The Equity Shareholders of the Company as on 25th November, 2021 were entitled to vote on the resolutions (item nos. 1 to 3 as set out in the Notice calling 06th AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the company.

I submit herewith the Scrutinizer's Report on the results of the e-voting at 06th AGM of the Company, based on the reports generated by Zoom and relied upon by me as under: -

ORDINARY BUSIENSSES:**Resolution No. 1: Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements for the Financial Year ended on 31st March, 2021, together with the Reports of the Board of Directors and Auditors thereon:

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
E-voting at AGM	475700	57	475700	100%	-	-	-	-	-
Total	475700	57	475700	100%	-	-	-	-	-



Resolution No. 2: Ordinary Resolution

To appoint a director in the place of Mr. Vikas Rawat (DIN: 03445082), who retires by rotation and being eligible, offers himself for re-appointment.:

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
E-voting at AGM	43101	51	43051	99.88%	5	50	0.12%	1	432599
Total	43101	51	43051	99.88%	5	50	0.12%	1	432599

*Total votes cast through e-voting were 4,75,700 out of which 4,32,599 votes were cast by interested party, thus such votes are invalidated and not taken into consideration.

SPECIAL BUSINESSES:**Resolution No. 3: Special Resolution**

Authorization under Section 186 of the Companies Act, 2013:

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
E-voting at AGM	475660	52	475650	99.998%	1	10	0.002%	-	-
Total	475660	52	475650	99.998%	1	10	0.002%	-	-

*Total votes cast through e-voting were 4,75,700 out of which 40 votes were cast as "Abstain from voting", thus such votes are not taken into consideration.



VOTING RESULTS

Based on the foregoing, all the resolutions as stated in the Notice of the AGM of the Company are deemed to have been passed with the requisite majority on the date of the 06th Annual General Meeting i.e., Tuesday, 30th November, 2021.

The Register giving full particulars of all votes (casted electronically), all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same shall be handed over to the Chairman of the Company.

The Company may accordingly declare the result of E-voting, in respect of the resolutions mentioned in the notice dated 01st November, 2021 issued under Section 108 of the Companies Act, 2013 and rules made there under.

Thanking You.
Yours Faithfully,

Keyur J. Shah & Associates
Company Secretaries


CS Keyur J. Shah
Membership No.: F9559
COP No.: 8814
UDIN: F009559C001634941



Received with Acknowledgment
For, Global Garner Sales Services Limited


Mr. Vikas Rawat
Chairman
[DIN: 03445082]

Place: Ahmedabad
Date: 02nd December, 2021