

ANNEXURE-3

REPORT OF SCRUTINIZER

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

To,
The Chairman
30th Annual General Meeting of
M/s. Vijay Textiles Limited
104, Surya Towers,
SP Road, Secunderabad – 500003.

Sub: 30th Annual General Meeting of Equity Shareholders of the Company held on Tuesday, the 29th Day of August, 2020 at 1.00 p. m (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

I, S. Sarveswar Reddy, Practicing Company Secretary (proprietor M/s. S.S Reddy & Associates) having office at Plot No. 8-2 603/23/3 & 8-2-603/23, 15, 2nd Floor, HSR Summit, Banjara Hills, Road No. 10, beside No. 1 News Channel office, Hyderabad - 500034, appointed as the Scrutinizer by the Board of Directors of M/s. Vijay Textiles Limited ("The Company") for the purpose of scrutinizing e-voting process (remote- e-voting) and electronic voting (e-voting) during the annual general meeting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and (Amendment Rules, 2015) in respect of the below resolutions proposed at the 30th Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, the 29th day of September, 2020 1.00 p. m through VC, submit my report as under:

1. The compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by shareholders on the resolutions proposed in the Notice of the 30th Annual General Meeting of the company responsibility of the management. My responsibility as a scrutiner is to ensure that the voting process means (by remote e-voting) and by electronic voting (e voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.

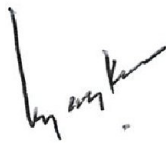
Plot No. 8-2-603/23/3 & 8-2-603/23, 15, 2nd Floor, HSR Summit,
Banjara Hills, Road No. 10, Beside No. 1 News Channel office,
Hyderabad - 500034 Mobile 9866253999 E-mail: reddy@ssrfcs.com



Sarveswar Reddy
Digitally signed by Sarveswar Reddy Sanivarapu Date: 2020.08.29 16:14:02 +05'30'



2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Central Depository Services (India) Limited (CDSL).
3. In accordance with the Notice of the 30th Annual General Meeting sent to the shareholders on 04.09.2020 and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) on 05.09.2020 the remote e-voting opened at 09.00 a.m. on September 26, 2020 and remained open up to 05.00 p.m. on September 28, 2020.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by CDSL at the AGM
5. The equity shareholders holding shares as on 19th September, 2020, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 30th Annual General Meeting of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Depository Services (India) Limited (<https://www.evotingindia.com>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



Sarveswar Reddy
Digitally signed by Sarveswar Reddy
Sanivarapu
Date: 2020.09.29
16:19:57 +05'30'

Resolution-1: Ordinary Resolution

To consider and adopt audited financial statements of the Company and reports of the Board of Directors and Auditors for the financial year ended March 31, 2020.

i) Voted in favor of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	72	14172042	99.705
Electronic voting (e-voting) during the AGM	01	41846	0.294
Total	73	14213888	99.999

ii) Voted against the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	10	167	0.001
Electronic voting (e-voting) during the AGM	0	0	0
Total	10	167	0.001

iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
—	—



Digitally signed by Sarveswar Reddy Sanivarapu
Date: 2020.09.29 15:20:36 +05'30'

Resolution-2: Ordinary Resolution

To appoint a director in place of Shri. Vijay Kumar Gupta (DIN: 01050958) who retires by rotation and being eligible, offers himself for re-appointment.

i) Voted in favor of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	70	14171941	99.704
Electronic voting (e-voting) during the AGM	1	41846	0.294
Total	71	14213787	99.998

ii) Voted against the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	12	200	0.002
Electronic voting (e-voting) during the AGM	0	0	0
Total	12	268	0.002

iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
--	--




Sarveswar Reddy
Digitally signed by Sarveswar Reddy
Date: 2020.07.20
Sanivarapu 10:21:03 +05:30

Resolution-3: Special Resolution

Ratification and payment of payment of remuneration to cost Auditors for the financial year 2020-2021

i) Voted in favor of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	70	14171941	99.704
Electronic voting (e-voting) during the AGM	1	41846	0.294
Total	71	14213787	99.998

ii) Voted against the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	12	268	0.002
Electronic voting (e-voting) during the AGM	0	0	0
Total	12	268	0.002

iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
-	-

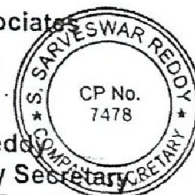
9. All electronic data and relevant records of voting will remain in my custody until the Chairman consider, approves and signs the minutes of the 30th Annual General Meeting and Same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Place: Hyderabad
Date: 29.09.2020
UDIN: A012611B000805964

For S S Reddy & Associates

Sarveswar Reddy
Sanivarapu

Digitally signed by Sarveswar Reddy
Sanivarapu
Date: 2020.09.29
16:21:31 +05'30'



S. Sarveswar Reddy
Practicing Company Secretary
Scrutinizer for E-voting
C.P. No. 7478

Handwritten signature

