
FORM No. MGT-13
Report of Scrutinizer(s)

*[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,

Sh. Akshat Jain
Chairman
34th Annual General Meeting of the Equity Shareholders of
Indian Toners & Developers Limited
held on 5th August, 2024 at 2.30 p.m.
at its Regd. Office at 10.5 K.M. Rampur-Bareilly Road,
Rampur – 244 901 (U.P.)

Dear Sir,

I, Varanasi Hari, Proprietor of V. Hari and Co; Company Secretaries, (M. N. FCS 3552, CP No. 8244) firm having its registered office at 29, Vaishali, Pitampura, Delhi-110088, appointed as Scrutinizer(s) for the purpose of the e-voting and poll taken on the below mentioned resolution(s), at the 34th Annual General Meeting of the Equity Shareholders of Indian Toners & Developers Limited held on 5th August, 2024 at 2.30 p.m. at its Regd. Office at 10.5 K.M. Rampur-Bareilly Road, Rampur – 244 901 (U.P.), submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks 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 Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:

1. To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2024, the Directors' Report and the Auditors' Report thereon

(i) Voted in favour of the Resolution

| Number of members present and voting(in person or by proxy) | | Number of votes cast by them | % of total number of valid votes cast |
|---|--------|------------------------------|---------------------------------------|
| Present | Voting | | |
| 35 | 32 | 91952 | 100 |



(ii) Voted against the Resolution

| Number of members present and voting(in person or by proxy) | | Number of votescast by them | % of totalnumber of valid votes cast |
|---|--------|-----------------------------|--------------------------------------|
| Present | Voting | | |
| 0 | 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 byThem |
|--|-----------------------------------|
| 0 | 0 |

2. To confirm the interim dividend @ Rs. 4.50 per equity share as Final Dividend for the year 2023-24.(Ordinary Resolution)

(i) Voted in favour of the Resolution

| Number of members present and voting(in person or by proxy) | | Number of votescast by them | % of totalnumber of valid votes cast |
|---|--------|-----------------------------|--------------------------------------|
| Present | Voting | | |
| 35 | 32 | 91952 | 100 |

(ii) Voted against the Resolution

| Number of members present and voting(in person or by proxy) | | Number of votescast by them | % of totalnumber of valid votes cast |
|---|--------|-----------------------------|--------------------------------------|
| Present | Voting | | |
| 0 | 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 byThem |
|--|-----------------------------------|
| 0 | 0 |

3. To appoint a Director in place of ShriSatyendraParoothi (DIN No. 05119188) who retires by rotation, and being eligible, offers himself for re-appointment.(Ordinary Resolution)

(i) Voted in favour of the Resolution

| Number of members present and voting(in person or by proxy) | | Number of votescast by them | % of totalnumber of valid votes cast |
|---|--------|-----------------------------|--------------------------------------|
| Present | Voting | | |
| 35 | 32 | 91952 | 100 |



(ii) Voted against the Resolution

| Number of members present and voting(in person or by proxy) | | Number of votescast by them | % of totalnumber of valid votes cast |
|---|--------|-----------------------------|--------------------------------------|
| Present | Voting | | |
| 0 | 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 byThem |
|--|-----------------------------------|
| 0 | 0 |

4. To regularise the appointment of Sh. Arun Kumar Garg as Director and appoint him as Independent Director for five years w.e.f. 23.05.2024. (Ordinary Resolution)

(i) Voted in favour of the Resolution

| Number of members present and voting(in person or by proxy) | | Number of votescast by them | % of totalnumber of valid votes cast |
|---|--------|-----------------------------|--------------------------------------|
| Present | Voting | | |
| 35 | 32 | 91952 | 100 |

(ii) Voted against the Resolution

| Number of members present and voting(in person or by proxy) | | Number of votescast by them | % of totalnumber of valid votes cast |
|---|--------|-----------------------------|--------------------------------------|
| Present | Voting | | |
| 0 | 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 byThem |
|--|-----------------------------------|
| 0 | 0 |

5. To re-appoint Sh. SatyendraParoothi as Wholetime Director for further two years w.e.f. 27.05.2024. (Ordinary Resolution)

(i) Voted in favour of the Resolution

| Number of members present and voting(in person or by proxy) | | Number of votescast by them | % of totalnumber of valid votes cast |
|---|--------|-----------------------------|--------------------------------------|
| Present | Voting | | |
| 35 | 32 | 91952 | 100 |



(ii) Voted against the Resolution

| Number of members present and voting(in person or by proxy) | | Number of votes cast by them | % of total number of valid votes cast |
|---|--------|------------------------------|---------------------------------------|
| Present | Voting | | |
| 0 | 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 |
|--|------------------------------------|
| 0 | 0 |

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 handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For V. HARI & Co.
COMPANY SECRETARIES

V. Hari

V. HARI
Proprietor
C. P. No. 8244
FCS- 3552

Place: New-Delhi.
Dated: 6th August, 2024

UDIN; F003552F000906927.
PEER-REVIEW (P R) NO. 3384/2023.

