
Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(3)(xi) 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,

1. I, Varanasi Hari, appointed as Scrutinizer(s) for the purpose of e-voting process and ascertaining the requisite majority on e-voting carried out as per provisions of Section 108 of the Companies Act, 2013 read with rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice to the 34th Annual General Meeting, of the Equity Shareholders of the Company 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.).
2. The management of the company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the notice to the 34th Annual General Meeting, of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the e-voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the Company.
3. Further to the above, I submit my report as under:
 - i. The e-voting period remained open from 2nd August, 2024 (9.00 IST) to 4th August, 2024 (5.00 IST)
 - ii. The members of the Company as on the cut off date i.e. 29.07.2024 were entitled to vote on the resolutions (item nos. 1 to 5 as set out in the notice of the 34th AGM of the Company).
 - iii. The votes cast were unlocked on 5th August, 2024 in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

1. SIGNATURE

NAME SHRI NITIN MADAAN

H. NO. 175, WARD No. 4,

BEHIND SUBHASH MARKET, PURAN ENCLAVE,
TAURU,
GURGAON (HARYANA).

2. SIGNATURE

NAME MS. PRIYA GARG

H. NO. 1100/2,

COLONY
LINK ROAD OLD,
FARIDABAD,
HARYANA-121002.



CP-8244

Thereafter, the details containing inter alia, list of equity shareholders, who voted "for" and "against" each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited i.e. www.evoting.nsdl.com and based on such reports generated, the results of e-voting 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 voted	Number of votes cast by them	% of total number of valid votes cast
27	7515757	100

(ii) Voted against the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes

Total number of members whose votes were declared as invalid	Total number of votes cast by Them
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 voted	Number of votes cast by them	% of total number of valid votes cast
26	7515657	100

(ii) Voted against the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes

Total number of members whose votes were declared as invalid	Total number of votes cast by Them
0	0



3. To appoint a Director in place of Shri Satyendra Paroothi (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 voted	Number of votes cast by them	% of total number of valid votes cast
25	7515655	100

(ii) Voted against the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	2	0.00

(iii) Invalid Votes

Total number of members whose votes were declared as invalid	Total number of votes cast by Them
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 voted	Number of votes cast by them	% of total number of valid votes cast
25	7515655	100

(ii) Voted against the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	2	0.00

(iii) Invalid Votes

Total number of members whose votes were declared as invalid	Total number of votes cast by Them
0	0

5. To re-appoint Sh. Satyendra Paroothi 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 voted	Number of votes cast by them	% of total number of valid votes cast
25	7515655	100



V. HARI & CO.
COMPANY SECRETARIES

HEAD OFFICE
29, VAISHALI,
PITAMPURA,
DELHI- 110034.

(ii) Voted against the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	2	0.00

(iii) Invalid Votes

Total number of members whose votes were declared as invalid	Total number of votes cast by Them
0	0

Thanking you,

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; F003552F000906773.
PEER-REVIEW (P.R.) NO. 3384/2023.



CP-8244