



Vasudeva Ramasamy

B.Com., FCS, FICA, ID

Company Secretary

Mob. : 09891537918

E-mail : vramasamycs@gmail.com

vramasamycs@hotmail.com

V. RAMASAMY & CO.

Company Secretaries

102, Himalaya Tower, Ahinsa Khand-2,
Indirapuram, Ghaziabad (U.P.)-201014

To

Mr. Rajib Nandi
Chairman of the 11th AGM
Conducted through VC / OAVM
Community of Evaluators - South Asia
Registered Office: 268, Anarkali Complex
Jhandewalan Extension
New Delhi – 110 055.

Dear Sir,

Sub: - Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of section 108 of Companies Act ,2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 12th Annual General Meeting of Community of Evaluators – South Asia held on Thursday, 25 September, 2025 at 2.30 P.M. IST through Video Conferencing ('VC') / Other Audio-Visuals Means ('OAVM').

I, V Ramasamy, (FCS : 6191 ; CP : 6618) Proprietor, V Ramasamy & Co, Practicing Company Secretaries, had been appointed as the scrutinizer by the Board of Directors of Community of Evaluators – South Asia, pursuant to section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies Act, 2013 (Management and Administration) Rules, 2014 as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 12th Annual General Meeting (AGM) of Community of Evaluators – South Asia. On Thursday, September 25, 2025 at 2.30 P.M. through Video Conferencing ('VC') / Other Audio-Visuals Means ('OAVM').

We also assisted the Company in conducting the AGM through VC / OAVM.

We were informed by the company that, as on the date of sending of the notices, there were 91(ninety-one) members, who were entitled to receive notice and attend the AGM.

The notice dated 20th August, 2025 as confirmed by the Company was sent to the members in respect of the below mentioned resolutions passed at the AGM of the company through electronic mode to those Members whose email addresses are registered with the Company, in compliance with the MCA circular dated May 5 2020 read with circulars dated April 8, 2020

and April 13, 2020 2/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 the latest being 09/2023 dated 25th September 2023, (collectively referred to as MCA Circulars).

The Company had advised the members to exercise their right to vote and send the ballot papers to the email id_vramasamy@cs@gmail.com 9 am (IST) on 21st September 2025 and 5 pm (IST) on 24th September 2025.

I have scrutinized and reviewed the remote e-voting cast by the members upon closure of the above time.

The management of the company is responsible to ensure compliances with the requirements of the Act and Rules relating to remote e-voting prior on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report on the results of the remote e-voting in respect of the said resolutions.

ORDINARY BUSINESS

Resolution 1: - Ordinary Resolution

To receive, consider and adopt the audited financial statements of the Company for the year ended March 31, 2025 and reports of the Board of Directors and of the Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid votes cast
12	12	100

(ii) Voted **against** of the resolution:

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid votes cast
0	0	0

(iii) Invalid Votes:

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid votes cast
0	0	0

The detailed number of votes polled is enclosed at Annexure – 1, which may be treated as part of this report.

**For V. Ramasamy & Co.,
Company Secretaries**

Place: Delhi

Date: 26th September 2025

UDIN: - F006191G001350402

**V. Ramasamy
Company Secretary
FCS:6191 ; CP : 6618**

Encl. As above

POLLING DETAILS

S. No.	Assent	Dissent
1	1	0
2	1	0
3	1	0
4	1	0
5	1	0
6	1	0
7	1	0
8	1	0
9	1	0
10	1	0
11	1	0
12	1	0

Note : Three ballots received after the closure of the stipulated time was not taken into consideration for the purpose of declaration of the result.