

SCRUTINIZER'S CONSOLIDATED REPORT
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,
The Board of Directors/Chairman,
Annual General Meeting of Shareholders of
M/s Veronica Production Limited,
Held on Saturday, 30th September, 2023 at 02:00 P.M at the Registered Office of the
Company

Dear Sir,

I, Ajit M. Santoki, proprietor of M/s. Shah & Santoki, Practicing Company Secretary, Practicing Company Secretary, Ahmedabad appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Voting through Ballot form at the time of Annual General Meeting in a fair and transparent manner at the Annual General Meeting (AGM) of M/s Veronica Production Limited, held on Saturday, 30th September, 2023 at 02:00 P.M at the registered office of the company situated at 130, Silver Chamber, Tagore Road, Opp. Atul Motors, Rajkot, Gujarat, India, 360002. The Company has provided the Remote E-voting Facility pursuant to the circular issued by the ministry of corporate affairs, Securities and Exchange Board of India and Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through ballot form at the time of AGM process on the resolution contained in the Notice of the Annual General Meeting dated 14th August, 2023. My Responsibility as a Scrutinizer for remote e-voting and ballot form voting process at the time of AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting of Central Depository Services (India) Limited and postal ballot papers from the ballot box at the time of AGM.

I submit my report as under: -

1. The Company had appointed Central Depository Services (India) Limited as the service provider, for extending the facility for the remote e-voting to the Members of the Company from 27th September, 2023 at 9.00 A.M. and ends on 29th September, 2023 at 05.00 P.M.
2. The voting rights were reckoned as on 23rd September, 2023 being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting through ballot form.



3. The Company facilitated the Members present in the Annual General Meeting who could not participate in the remote e-voting to cast their votes through ballot form.
4. The votes were unblocked in the presence of the two witnesses not being in the employment of the company on 30th September, 2023 (after the conclusion of the meeting).
5. The Result of the voting are as under: -

Ordinary Business

Resolution No. 1: - (Ordinary Resolution)

Adoption of Financial Statements for the FY 2022-23

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00
Venue Voting	17	15,74,415	100.00%
Total	17	15,74,415	100.00%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public - non-institutions	0	0
Total Voting	0	0



Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 1 of the Notice of the AGM dated 14th August, 2023 has been passed with requisite majority.

Resolution No. 2: - (Ordinary Resolution)

To appoint a director in place of Mr. Rajeshbhai Haribhai Ruparelia [DIN 06546212], who retires by rotation, and being eligible, offers himself for re-appointment

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00
Venue Voting	17	15,74,415	100.00%
Total	17	15,74,415	100.00%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public - non-institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 2 of the Notice of the AGM dated 14th August, 2023 has been passed with requisite majority.



Resolution No. 3: - (Ordinary Resolution)

To Appointment of M/s. V S S B & Associates, Chartered Accountants, as a Statutory Auditor of the Company for a period of five years

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00
Venue Voting	17	15,74,415	100.00%
Total	17	15,74,415	100.00%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public - non-institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 3 of the Notice of the AGM dated 14th August, 2023 has been passed with requisite majority.

Special Business

Resolution No. 4: - (Ordinary Resolution)

Regularization of Mr. Vijaybhai Rameshbhai Patni [DIN: 09675100] as Director of the Company



(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00
Venue Voting	17	15,74,415	100.00%
Total	17	15,74,415	100.00%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid votes:

	Total Number of Members whose votes were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – non-institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 4 of the Notice of the AGM dated 14th August, 2023 has been passed with requisite majority.

Resolution No. 5: - (Ordinary Resolution)

To Regularization of Mrs. Riyaben Makwana [DIN: 09847795] as Independent Director of the Company

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00
Venue Voting	17	15,74,415	100.00%
Total	17	15,74,415	100.00%



(ii) Voted against the resolution:

	Number of members voted through electronic system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid votes:

	Total Number Members whose votes were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public - non-institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 5 of the Notice of the AGM dated 14th August, 2023 has been passed with requisite majority.

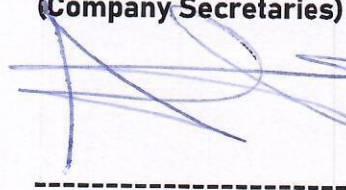
RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Resolutions with regard to Item no. 1 to 5 as set out in the Notice of the Annual General Meeting (AGM) are passed in favour of the resolution with requisite majority.

Thanking you.

Date: 01/10/2023
Place: Ahmedabad
UDIN: F004189E001126409

For, Shah & Santoki
(Company Secretaries)



Ajit M. Santoki
Partner
COP No. 2539
M.No. 4189

Counter Signed By
On And Behalf of
M/s. Veronica Production Limited

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Rajeshbhai Haribhai Ruparella
Director
DIN: 06546212

