

Consolidated Report of Scrutinizer for Remote E-voting & E-voting during EGM
[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of
the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairperson,
FAIRFIELD ATLAS LIMITED
Survey.No. 157, Devarwadi Village,
Chandgad Taluk, Dist: Kolhapur-416507.

Subject: Extra-Ordinary General Meeting (EGM) of Members of Fairfield Atlas Limited (the "Company") held on Monday 10th May, 2021 at the Registered Office of the Company at Survey No 157, Devarwadi, Chandgad Taluka, District Kolhapur-416507, Maharashtra at 4:30 p.m. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM)

Dear Sir,

We, GMJ & Associates, Company Secretaries, represented by Mr. Mahesh Soni, Partner have been duly appointed by the Board of Directors of **Fairfield Atlas Limited** for the purpose of scrutinizing the remote e-voting process and e-voting during the Extra-Ordinary General Meeting ("EGM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA General Circular no. 20/2020 of May 5, 2020 and also SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, in a fair and transparent manner in respect of the Resolution for Reduction of Share Capital was passed at the EGM of Fairfield Atlas Limited held on Monday, May 10, 2021 at 4:30 p.m. IST by two-way Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and e-voting system during the EGM. Our responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast "IN FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting and e-voting system at the EGM provided by Central Depository Services (India) Limited (CDSL), the authorised agency engaged by the Company to provide remote e-voting and e-voting system at the EGM.



We hereby submit our report as follows:

1. The resolution was transacted through the process of remote e-voting and through e-voting system at the EGM. For the purpose of remote e-voting and e-voting system at the EGM, the Company has engaged CDSL for its services;
2. Members attended the Meeting through VC/OAVM facility provided in accordance with the General Circular no. 20/2020 of May 5, 2020 and other circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;
3. The cut-off date for the purpose of identifying Members who were entitled to vote on the resolution placed for approval, was May 03, 2021;
4. The period for remote e-voting commenced on Friday, May 07, 2021 at 9:00 a.m. (IST) and ended on Sunday, May 09, 2021 at 5.00 p.m. (IST). The remote e-voting module was disabled by CSDL for voting thereafter;
5. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of e-voting system during the EGM;
6. Further, the votes cast through remote e-voting and e-voting system during the EGM were unblocked by us on May 10, 2021 at 5:36p.m. in the presence of two witnesses Ms. Sonia Chettiar and Ms. Priyanka Gupta, neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;
7. The votes were also scrutinized for the purpose of eliminating duplicate voting on the votes, if any;
8. Our report on the results of e-voting is based on the data downloaded from the website of CDSL;
9. The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company.

We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system at the EGM.



ITEM NO. 1: REDUCTION OF SHARE CAPITAL OF THE COMPANY AS A SPECIAL RESOLUTION

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
24	26875583	99.994	1	1611	0.006	-

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	26875121	26875121	100	26875121	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-voting	445419	2073	0.005	462	1611	22.29	77.71
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
TOTAL		27320540	26877194	98.377	26875583	1611	99.994	0.006



The Special Resolution for Reduction of Share Capital of the Company was voted through remote e-voting and e-voting at the EGM was passed with **REQUISITE MAJORITY**. The e-voting reports containing the list of Members who voted "FOR" and "AGAINST" the resolution and all other documents were emailed to Mr. Pandharinath Patil, Company Secretary for safe custody.

For GMJ & ASSOCIATES
Company Secretaries



[CS MAHESH SONI]
PARTNER
FCS: 3706; COP: 2324
UDIN : F003706C000275505

PLACE: MUMBAI
DATE: MAY 11, 2021.

