

**FORM NO. MGT-13**

**Consolidated Report of Scrutinizer for Remote E-voting & E-voting during AGM**  
[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: Annual General Meeting (AGM) of Members of Fairfield Atlas Limited (the  
"Company") held on Thursday, 30<sup>th</sup> September, 2021 at the Registered Office of  
the Company at Survey No 157, Devarwadi, Chandgad Taluka, District  
Kolhapur-416507, Maharashtra at 4:00 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 Annual General Meeting ("AGM") 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. 02/2021 dated January 13, 2021, in a fair and transparent manner in respect of the Resolutions passed at the AGM of Fairfield Atlas Limited held on Thursday, September 30, 2021 at 4:00 p.m. IST 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 AGM. 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 AGM 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 AGM.

We hereby submit our report as follows:

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1. The resolution was transacted through the process of remote e-voting and through e-voting system at the AGM. For the purpose of remote e-voting and e-voting system at the AGM, 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. 02/2021 of January 13, 2021 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 September 23, 2021;
4. The period for remote e-voting commenced on Monday, September 27, 2021 at 9:00 a.m. (IST) and ended on Wednesday, September 29, 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 AGM;
6. Further, the votes cast through remote e-voting and e-voting system during the AGM were unblocked by us on September 30, 2021 at 6:50 p.m. in the presence of two witnesses Ms. Sonia Chettiar and Mr. Daniel Dsouza, 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 AGM.

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**Item No. 1: Adoption of Audited Standalone Annual Financial Statements of the Company for the Financial Year ended March 31, 2021, along with the Reports of the Board of Directors' and Auditor's thereon - As an Ordinary 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
27	26876636	100.0000	0	0	0.0000	0

**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
<b>Promoter</b>	E-voting	26875121	26875121	100.0000	26875121	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Public Institutions</b>	E-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Public Non-Institutions</b>	E-voting	445419	1515	0.3401	1515	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>TOTAL</b>		<b>27320540</b>	<b>26876636</b>	<b>98.3752</b>	<b>26876636</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Note: The Ordinary Resolution was approved with requisite majority.

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**Item No. 2: Appointment of Mr. Sunil Sehgal as a Director (DIN: 05121461), who retires by rotation and being eligible, offers himself for re-election - As an Ordinary 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 Members who voted
26	26875586	99.9961	1	1050	0.0039	0

**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
<b>Promoter</b>	E-voting	26875121	26875121	100.0000	26875121	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Public Institutions</b>	E-voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Public Non-Institutions</b>	E-voting	445419	1515	0.3401	465	1050	30.6931	69.3069
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>T O T A L</b>		<b>27320540</b>	<b>26876636</b>	<b>98.3752</b>	<b>26875586</b>	<b>1050</b>	<b>99.9961</b>	<b>0.0039</b>

Note: The Ordinary Resolution was approved with requisite majority.

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**Item No. 3: Appointment of Mr. Gajanan Vithal Gandhe as a Director (DIN: 02023395), who retires by rotation and being eligible, offers himself for re-election - As an Ordinary 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 Members who voted
26	26875586	99.9961	1	1050	0.0039	0

**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
<b>Promoter</b>	E-voting	26875121	26875121	100.0000	26875121	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Public Institutions</b>	E-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Public Non-Institutions</b>	E-voting	445419	1515	0.3401	465	1050	30.6931	69.3069
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>T O T A L</b>		<b>27320540</b>	<b>26876636</b>	<b>98.3752</b>	<b>26875586</b>	<b>1050</b>	<b>99.9961</b>	<b>0.0039</b>

Note: The Ordinary Resolution was approved with requisite majority.

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**Item No. 4: Re-Appointment of Statutory Auditors - M/s. Price Waterhouse Chartered Accountants, LLP for a period of 5 years - As an Ordinary 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 Members who voted
27	26876636	100.0000	0	0	0.0000	0

**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
<b>Promoter</b>	E-voting	26875121	26875121	100.0000	26875121	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Public Institutions</b>	E-voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Public Non-Institutions</b>	E-voting	445419	1515	0.3401	1515	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>TOTAL</b>		<b>27320540</b>	<b>26876636</b>	<b>98.3752</b>	<b>26876636</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Note: The Ordinary Resolution was approved with requisite majority.

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**Item No. 5: Ratification of Remuneration of Cost Auditors- M/s. M. P. Turakhia & Associates for financial year 2021-22 – As an Ordinary 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
27	26876636	100.0000	0	0	0.0000	0

**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
<b>Promoter</b>	E-voting	26875121	26875121	100.0000	26875121	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Public Institutions</b>	E-voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Public Non-Institutions</b>	E-voting	445419	1515	0.3401	1515	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>TOTAL</b>		<b>27320540</b>	<b>26876636</b>	<b>98.3752</b>	<b>26876636</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Note: The Ordinary resolution was approved with requisite majority.

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**Item No. 6: Re-Appointment of Mr. Avinash Gandhi, (DIN: 00161107) as an Independent Director of the Company for a second term of 2 years - 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
25	26875486	99.9957	2	1150	0.0043	0

**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
<b>Promoter</b>	E-voting	26875121	26875121	100.0000	26875121	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Public Institutions</b>	E-voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Public Non-Institutions</b>	E-voting	445419	1515	0.3401	365	1150	24.0924	75.9076
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>TOTAL</b>		<b>27320540</b>	<b>26876636</b>	<b>98.3752</b>	<b>26875486</b>	<b>1150</b>	<b>99.9957</b>	<b>0.0043</b>

Note: The Special Resolution was approved with requisite majority.

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**Item No. 7: Re- Appointment of Mr. Rakesh Jinsi, (DIN: 00182187) as an Independent Director of the Company for a second term of 2 years - 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
25	26875486	99.9957	2	1150	0.0043	0

**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
<b>Promoter</b>	E-voting	26875121	26875121	100.0000	26875121	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Public Institutions</b>	E-voting	445419	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Public Non-Institutions</b>	E-voting	445419	1515	0.3401	365	1150	24.0924	75.9076
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>TOTAL</b>		<b>27320540</b>	<b>26876636</b>	<b>98.3752</b>	<b>26875486</b>	<b>1150</b>	<b>99.9957</b>	<b>0.0043</b>

Note: The Special Resolution was approved with requisite majority.

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**Item No. 8: Approval for Revision of Remuneration to Managing Director, Mr. Devanand E. Jacob - 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	26875484	99.9957	2	1150	0.0043	0

Note-Mr. Devanand E. Jacob being interested in the resolution abstained from voting.

**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
<b>Promoter</b>	E-voting	26875121	26875119	100.0000	26875119	0.0000	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Public Institutions</b>	E-voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Public Non-Institutions</b>	E-voting	445419	1515	0.3401	365	1150	24.0924	75.9076
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>T O T A L</b>		<b>27320540</b>	<b>26876634</b>	<b>98.3752</b>	<b>26875484</b>	<b>1150</b>	<b>99.9957</b>	<b>0.0043</b>

Note: The Special Resolution was approved with requisite majority.

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All the resolutions voted through remote e-voting and e-voting at the AGM were passed with **REQUISITE MAJORITY**. The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" for each resolution and all other relevant records will be handed over to the Company Secretary of the Board for safe keeping.

For GMJ & ASSOCIATES  
Company Secretaries



[CS MAHESH SONI]  
PARTNER  
FCS: 3706; COP: 2324  
UDIN: F003706C001075018

Chairman

PLACE: MUMBAI  
DATE: OCTOBER 3, 2021.

