

FORM NO. MGT-13

**Consolidated Report of Scrutinizer for Poll conducted at the AGM**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

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, 29<sup>th</sup> September, 2022 at the Registered Office  
of the Company at Survey No 157, Devarwadi, Chandgad Taluka, District  
Kolhapur-416507, Maharashtra at 3:00 p.m.**

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 Poll conducted at the Annual General Meeting ("AGM") under the provisions of Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014 in a fair and transparent manner in respect of the Resolutions passed at the AGM of Fairfield Atlas Limited held on Thursday, September 29, 2022 at 3:00 p.m. at the registered office of the company.

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 Poll conducted at 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 Poll conducted at the AGM.

We hereby submit our report as follows:

1. The resolutions were transacted through the Poll process at the AGM.
2. After the time fixed for closing of the Poll by the Chairperson, the ballot box kept for polling was locked in our presence with due identification marks placed by us.

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3. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
4. We did not find any poll papers invalid.

We hereby submit our Scrutinizer's Report on the results of Poll process conducted at the AGM.

**Item No. 1: Adoption of Audited Annual Financial Statements of the Company for the Financial Year ended March 31, 2022, along with the Reports of the Board of Directors' and Auditor's thereon - As an Ordinary Resolution.**

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
7	26875121	100	0	0	0	0

Note: The Ordinary Resolution was approved UNANIMOUSLY.

**Item No. 2: Reappointment of Mr. Marcus D. King as Director retiring by rotation - As an Ordinary Resolution.**

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
7	26875121	100	0	0	0	0

Note: The Ordinary Resolution was approved UNANIMOUSLY.

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**Item No. 3: Reappointment of Mr. Xian He as Director retiring by rotation - As an Ordinary Resolution.**

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
7	26875121	100	0	0	0	0

Note: The Ordinary Resolution was approved UNANIMOUSLY.

**Item No. 4: Ratification of remuneration payable to M/s. M.P.Turakhia, Cost Auditors for the financial year 2022-2023 - As an Ordinary Resolution.**

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
7	26875121	100	0	0	0	0

Note: The Ordinary Resolution was approved UNANIMOUSLY.

**Item No. 5: Approval for Revision in Remuneration payable to Managing Director Mr.Devanand E. Jacob from April 1, 2022 to remainder of term - As a Special Resolution.**

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
6	26875119	100	0	0	0	0

Note: The Special Resolution was approved UNANIMOUSLY.

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Item No. 6: Approval for reappointment of Managing Director Mr. Devanand E. Jacob from 1<sup>st</sup> November, 2022 to 31<sup>st</sup> October, 2024 - As a Special Resolution.

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
6	26875119	100	0	0	0	0

Note: The Special Resolution was approved UNANIMOUSLY.

All the resolutions voted through Poll conducted at the AGM were passed UNANIMOUSLY. The report 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

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[CS MAHESH SONI]  
PARTNER  
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Chairman of the Meeting



PLACE: MUMBAI  
DATE: OCTOBER 4, 2022

