

Tel. No.: 6191 9293 Email: cs@gmj.co.in

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, 30th 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 evoting 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:

Cont...2...





3rd & 4th Floor, Vaastu Darshan, 'B' Wing, Above Central Bank of India, Azad Road, Andheri (East), Mumbai - 400 069. Tel No - 6191 9293

Tel. No.: 6191 9293 Email: cs@gmj.co.in

...2...

- 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.

Cont...3...





E-voting

Poll

Promoter

3rd & 4th Floor, Vaastu Darshan, 'B' Wing, Above Central Bank of India, Azad Road, Andheri (East), Mumbai - 400 069. Tel No. 4191 9293

Tel. No.: 6191 9293 Email : cs@gmj.co.in

...3....

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 Fa	vour	7	otes agains	t	Invalid Votes
	Nos. of		Nos. of	% of total nos.	Nos. of	Nos. of	% of total	Nos. of votes
	Members		votes of votes cast		Members	votes	nos. of	cast
	who		cast		who	cast	votes cast	
	voted				voted			
ſ	2	27	26876636	100.0000	0	0	0.0000	0

Whether Promoter / Promoter Group are NO interested in the agenda/resolution? No. % of Votes No. Category Mode No No. % of votes Voting Shares Votes votes polled on in Votes in favour held polled outstandin favour against on votes **(1)** (2)g shares **(4)** (5)polled (6) (3) = [(2)/(1)] *100= [(4)/(2)]*100

26875121

Postal Ballot (if applicable) Public E-voting Institutions Poll -_ _ _ _ 0 Postal Ballot (if applicable) Public Non-0.3401 1515 100.0000 0.0000 E-voting 1515 0 Institutions Poll 445419 Postal Ballot (if applicable) TOTAL 27320540 26876636 98.3752 26876636 0 100.0000 0.0000

100.0000

26875121

0

100.0000

Note: The Ordinary Resolution was approved with requisite majority.

26875121

Cont...4...

of

votes

against

on votes

polled (7)

[(5)/(2)] *100

0.0000





...4...

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 Fa	VOIIT	7	Invalid Vot	oe -		
Nos of		% of total nos.	Nos. of	Votes against Nos. of Nos. of		Nos. of	Co
Nos. of	Nos. of	IN THE CONTRACT OF THE NAME OF THE CONTRACT		215 400000000 8. 5000-0	% of total		
Members	votes	of votes cast	Members	votes	nos. of	Members	
who	cast		who	cast	votes cast	who voted	
voted			voted				
26	26875586	99.9961	1	1050	0.0039		0

١	٦	'n

Whether Pron			NO					
interested in t	he agenda/reso	lution?						
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstandin g shares (3) = [(2)/ (1)] *100	No. of Votes in favour (4)	No. of Votes agains t (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	100.0000	26875121	0	100.0000	0.0000
	Poll	26875121	:=	=	·=	100	=	6 7 .
	Postal Ballot (if applicable)		-	ži.	-)	-)
Public	E-voting		-	-	:-	1-1	-	-
Institutions	Poll		-		-	·	-	
	Postal Ballot (if applicable)		-	ē	~	9	-	9
Public Non- Institutions	E-voting		1515	0.3401	465	1050	30.6931	69.3069
	Poll	445419	120		-	1=1	2	~
	Postal Ballot (if applicable)		-	-	-	-	-	-
TOTAL		27320540	26876636	98.3752	26875586	1050	99.9961	0.0039

Note: The Ordinary Resolution was approved with requisite majority.

Cont...5...





Email: cs@gmj.co.in

...5...

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 Fa	vour	1	otes agains	t	Invalid Vot	es
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

В.

Whether Pron	noter / Promot	er Group are	NO					
interested in t								
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstandin g shares (3) = [(2)/ (1)] *100	No. of Votes in favour (4)	No. of Vote s agai nst (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	100.0000	26875121	0	100.0000	0.0000
	Poll	26875121	-	1=1	-	-	=:	-
	Postal Ballot (if applicable)		-	~	-	-	-	-
Public	E-voting		-	y=1	-		-1	-
Institutions	Poll	_	æ	(5)	-	=	5	.=.
	Postal Ballot (if applicable)	0	-	-	-	ī	-	-
Public Non- Institutions	E-voting		1515	0.3401	465	1050	30.6931	69.3069
	Poll	445419	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
TOTAL		27320540	26876636	98.3752	26875586	1050	99.9961	0.0039

Note: The Ordinary Resolution was approved with requisite majority.

Cont...6...





...6...

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 Fa	ivour	7	otes agains	t	Invalid Vote	es
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

В.

Whether Pron	noter / Promot	er Group are	NO					
interested in t	he agenda/reso	lution?						
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstandin g 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	100.0000	26875121	0	100.0000	0.0000
	Poll	26875121	-	=	-	-	2	
	Postal Ballot (if applicable)		ı	_	-	-	~	0
Public	E-voting		-	-	-	-	-	1
Institutions	Poll		-	-1	-	-	-	2-2
	Postal Ballot (if applicable)		-	-	-	-	-	1
Public Non- Institutions	E-voting		1515	0.3401	1515	0	100.0000	0.0000
	Poll	445419	-	-1	-		-	
	Postal Ballot (if applicable)		e	-	-	· ·	-	
TOTAL		27320540	26876636	98.3752	26876636	0	100.0000	0.0000

Note: The Ordinary Resolution was approved with requisite majority.

Cont...7...





...7...

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 Fa	vour	1	otes agains	t	Invalid Votes
Nos. of Members	Nos. of	% of total nos. of votes cast	Nos. of Members	127 40774 17	% of total	17 177 27107 175 175 175 175 175
who	votes cast	of votes cast	who	votes cast	nos. of votes cast	cast
voted			voted			
27	26876636	100.0000	0	0	0.0000	0

В.

Voting	% of votes against on votes polled (7)
Category	votes against on votes
Voting	votes against on votes
Promoter E-voting 26875121 100.0000 26875121 0 100.0000	against on votes
Promoter E-voting 26875121 100.0000 26875121 0 100.0000	on votes
Promoter E-voting 26875121 100.0000 26875121 0 100.0000	
Promoter E-voting 26875121 100.0000 26875121 0 100.0000	polled (7)
Promoter E-voting 26875121 100.0000 26875121 0 100.0000	Police ()
Promoter E-voting 26875121 100.0000 26875121 0 100.0000	=
Promoter E-voting 26875121 100.0000 26875121 0 100.0000	[(5)/(2)]
Poll 26875121 - - - - -	*100
Postal - - - - -	0.0000
Postal	
Ballot (if applicable)	=
Applicable	-
Public E-voting -	
Poll	
Poll Ballot (if applicable)	-
Ballot (if applicable)	-
applicable)	:
Public Non- E-voting 1515 0.3401 1515 0 100.0000	0.0000
Institutions	
Poll	(=)
Postal	
Ballot (if	-
applicable)	
TOTAL 27320540 26876636 98.3752 26876636 0 100.0000	0.0000

Note: The Ordinary resolution was approved with requisite majority.

Cont...8...





...8...

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	Fa	vour			Votes agair	ıst		Invalid Votes
Nos.	of	Nos.	of	% of total nos.	Nos. of	Nos. of	% of total	Nos. of votes
Members		votes of v		of votes cast	Members	votes	nos. of	cast
who		cast			who	cast	votes cast	
voted					voted			
2	25	26875	486	99.9957	2	1150	0.0043	0

Whether Pron	noter / Promot	er Group are	NO					
interested in t								
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstandin g 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	100.0000	26875121	0	100.0000	0.0000
	Poll Postal Ballot (if	26875121	-	=	-	-	=	-
	applicable)							
Public Institutions	E-voting		=	-	=	=	-	-
Institutions	Poll		-	=	=	-	=	:=:
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-	E-voting		1515	0.3401	365	1150	24.0924	75.9076
Institutions	Poll	445419	=	=-	-	-	=	:=:
	Postal Ballot (if applicable)		-	Ü	-	-	•	-
TOTAL		27320540	26876636	98.3752	26875486	1150	99.9957	0.0043

Note: The Special Resolution was approved with requisite majority.

Cont...9...





...9...

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 Fa	vour		Votes again	Invalid Votes		
Nos. of	Nos. of	% of total nos.	Nos. of	Nos. of	% of total	Nos. of votes
Members	votes	of votes cast	Members	votes	nos. of	cast
who	cast		who	cast	votes cast	
voted			voted			
25	26875486	99.9957	2	1150	0.0043	0

В.

<u>B.</u>								
Whether Promoter / Promoter Group are			NO					
interested in the agenda/resolution?								
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstandin g shares (3) = [(2)/ (1)] *100	No. of Votes in favour (4)	No. of Votes again st (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	100.0000	26875121	0	100.0000	0.0000
	Poll	26875121	:-	-	=	-	-	τ
	Postal Ballot (if applicable)		-	1	2	3. T	-	1
Public	E-voting		-	1=1	-	-	-	1
Institutions	Poll		-	(A)	-	ī	-	ũ
	Postal Ballot (if applicable)		-	2	~	3	~	
Public Non- Institutions	E-voting		1515	0.3401	365	1150	24.0924	75.9076
	Poll	445419	-	(=)	_	1-1	-	-
	Postal Ballot (if applicable)	110117	-	-	-	Ī	-	
TOTAL		27320540	26876636	98.3752	26875486	1150	99.9957	0.0043

Note: The Special Resolution was approved with requisite majority.

Cont...10...





...10...

Item No. 8: Approval for Revision of Remuneration to Managing Director, Mr. Devanand E. Jacob - As a Special Resolution.

A.

Votes in Favour				Votes again	Invalid Votes		
Nos.	of	Nos. of	% of total nos.	Nos. of	Nos. of	% of total	Nos. of votes
Members		votes	of votes cast	Members	votes	nos. of	cast
who	who ca			who	cast	votes cast	
voted				voted			
	24	26875484	99.9957	2	1150	0.0043	0

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

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO						
Category	Mode of	No of Shares	No. of	% of Votes	No. of	No. of	% of votes	% of	
	Voting	held	votes	polled on	Votes in	Votes	in favour	votes	
		(1)	polled	outstandin	favour	against	on votes	against	
			(2)	g shares	(4)	(5)	polled (6)	on	
				(3) = [(2)/			= [(4)/(2)]	votes	
				(1)] *100			*100	polled	
								(7) =	
								[(5)/(2)]	
								*100	
Promoter	E-voting		26875119	100.0000	26875119	0.0000	100.0000	0.0000	
	Poll	26875121	-	2	-	-	2	_	
	Postal		-	-	-	-	_	-	
	Ballot (if								
	applicable)								
Public	E-voting		-	=:	-	-	-		
Institutions	Poll		-	-	-	-	-	-	
	Postal		-	-	-	-	-	1=0	
	Ballot (if								
	applicable)								
Public Non-	E-voting		1515	0.3401	365	1150	24.0924	75.9076	
Institutions									
	Poll	445419	-	=	=	-	-	-	
	Postal	443419		-	æ	-	-	-	
	Ballot (if								
	applicable)								
TOTAL	, , , , , , , , , , , , , , , , , , ,	27320540	26876634	98.3752	26875484	1150	99.9957	0.0043	
	I	I	ı		ı	l	ı	, '	

Note: The Special Resolution was approved with requisite majority.

Cont...11...





...11...

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

PLACE: MUMBAI

DATE: OCTOBER 3, 2021.

Chairman

