

SCRUTINIZER'S REPORT – COMBINED

[Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,

Mr. Amey Saxena

Chairman & Managing Director

Extra Ordinary General Meeting of the Equity Shareholders of **PlatinumOne Business Services Limited** held on **Saturday the 9th December, 2023**, at **11:30 a.m.** the Registered Office of the Company situated at **Ashar IT Park, 1st Floor, B Wing, Road No.16Z, Wagle Industrial Estate, Thane – 400 604, Maharashtra, India.**

Dear Sir,

I, CS Sanam Umbargikar, Partner of M/s. DSM & Associates, Company Secretaries, having been appointed by the Board of Directors of the Company **PlatinumOne Business Services Limited** (the "Company") as a Scrutinizer for the purpose of scrutinizing the poll process carried out at Extra Ordinary General Meeting (hereafter the "EGM") and on scrutiny of the same, I submit my Report on the results of the physical ballot forms at the EGM.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to physical voting at the EGM on the resolutions contained in the Notice of the EGM of the members of the Company. My responsibility as a Scrutinizer is to ensure that the voting process conducted through physical Ballot forms at the EGM, is conducted in fair and transparent manner and submit Scrutinizer's Report of the total votes cast "In Favour" or "Against", if any, on the resolutions, to the Chairman, based on the voting done at the EGM.





Report on Scrutiny:

- The Company, being a SME Listed Company, was not required to provide e-voting facility to its members pursuant to Companies (Management and Administration) Rules, 2014 - which provides that the Companies covered under Chapter XB of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, are exempt from e-voting provisions.
- Company has informed that, on the basis of the Register of Members and List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of Notice of EGM;
 - On 16th November, 2023 by email to all the Members, who had registered their email-ids with the Company/RTA;
- After the time fixed for closing of the poll by the Chairman, 1 (One) Ballot Box kept for polling was locked by me in presence of shareholders present, with due identification marks placed by me.
- The voting rights were reckoned as on Friday the 1st December, 2023, being the cut-off date for the purpose of deciding the entitlements of members at the Voting in the EGM.
- The locked Ballot Box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agent of the Company and the authorizations lodged with the Company.
- There were no poll papers which were incomplete and/ or which were otherwise found defective.





- The result of the Poll is as under:

(a) Resolution No.1: - Special Resolution -

Approval of Employee Stock Option Plan 2023 of the Company:

i. Votes in favour of the Resolution:

Number of members present and voting (in person or in proxy)	Number of Votes cast by them	% of total number of Valid votes Cast
10	14,05,929	100%

ii. Votes in against the Resolution:

Number of members present and voting (in person or in proxy)	Number of Votes cast by them	% of total number of Valid votes Cast
NIL	NIL	NIL

iii. Invalid/ Rejected votes:

Number of members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
NIL	NIL

Accordingly, out of 14,05,929 votes cast, 14,05,929 votes were cast **ASSENTING** to the Special Resolution constituting 100.00% of the total votes cast; **NIL** vote were cast **DISSENTING** to the Special Resolution constituting 0% of the total votes cast





Thus, the Special Resolution as contained in Item No.1 is passed with requisite majority.

Yours Faithfully,

For DSM & Associates

Company Secretaries

UCN: P2015MH038100.

Peer Review No.2229/2022.

CS Sanam Umbargikar

Partner

M. No.F11777.

CP No.9394.

UDIN: F011777E002891654



Date: 9th December, 2023.

Place: Mumbai.