



MAHAMUNI DIXIT AND ASSOCIATES

CHARTERED ACCOUNTANTS

FORM NO. MGT-13 Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 of the Companies
(Management and Administration) Rules, 2014]

To,
Mr. Sayantan Chakrabarti
Chairman
Extra-Ordinary Meeting of the Equity Shareholders of Impactware Technology Solutions
Private Limited
Held on Monday 21st August 2023 at Office No 1003, 10th Floor, A-Wing Amar Business
Zone, Baner, Pune 411045, Maharashtra, India at 11.00 a.m.

Dear Sir,

I, CA Mayur Dixit, Partner of Mahamuni Dixit and Associates appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Extra Ordinary General Meeting of the Equity Shareholders of Impactware Technology Solutions Private Limited held on Monday, 21st August 2023, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification mark placed by me.
2. 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 Agents of the Company and the authorizations / proxies lodged with the Company.
3. ~~The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.~~

OR

I did not find any poll papers invalid

4. The result of the Poll is as under:
 - (a) Item No. 1 – Special Resolution – Amendment in the Articles of the Association of the Company



Pune Office : Krishna-Kunj, Aishwarya Residency, 47/4, Near Abhinav Shala, Nal Stop, Erandwane, Pune - 411 004.

Kolhapur Office : R4, Bhagyashree Complex, Rajarampuri, 4th Lane, Takala, Kolhapur - 416001.

Mobile : Pune office : 9922931355, 9922008322, Kolhapur office : 9890029700, 9359693592

Email Id : camayurdixit@gmail.com, ca.sagarm@gmail.com | Website : www.camda.co.in

(i) Voted in favour of the resolution

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
9	39295	81.66

(ii) Voted against the resolution

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
3	8826	18.34

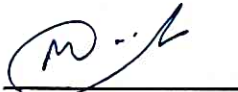
(iii) Invalid votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	N.A.

5. A file containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Managing Director of the Company as authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

For Mahamuni Dixit and Associates,
Chartered Accountants
FRN : 131814W



CA Mayur Dixit
Partner
M. No.: 153338
UDIN: 23153338BGRRKT1214
Place : Pune
Date : 21/08/2023
Witness:

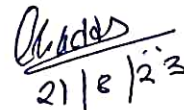


1. CS Rohit Kulkarni
2. CS Amarendra Raddi

Signature



21/8/23



21/8/23

LIST OF EQUITY SHAREHOLDERS ACCOMPANYING SCRUTINIZERS REPORT

SR NO	NAME OF SAHREHOLDER	VOTED FOR THE RESOLUTION	VOTED AGAINST THE RESOLUTION
1.	Dheeman Vilas Kadam	-	4616
2.	Sayantana Chakraborti	11208	-
3.	Pravin Kumar Singh	-	4100
4.	Jay Sharad Shah	330	-
5.	Pon Ganesh Kumar Paulraj	1100	-
6.	Tejkumar Shamrao Mall	330	-
7.	Nikhil S. Yekhe	330	-
8.	Shashank Kumar Singh	-	110
9.	Rishikumar Bagla	13409	-
10.	Olivier Guillaumont	Absent at EOGM	Absent at EOGM
11.	Kumud Madhur Bajaj	400	-
12.	Aisha Ventures LLP	421	-
13.	RK Bagla HUF	11767	-



For MAHAMUNI DIXIT AND ASSOCIATES
Chartered Accountants

A handwritten signature in black ink, appearing to be "M. Dixit".

CA MAYUR DIXIT
PARTNER
M. No. 153338 FRN:131814W