

R M MIMANI & ASSOCIATES LLP

COMPANY SECRETARIES

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

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

The Chairman
Expo Gas Containers Limited
[L40200MH1982PLC027837]
150, Expo House,
Sheriff Devji Street,
Mumbai - 400003

Sub.: **Consolidated Results of Remote e-voting and voting at the Extra-ordinary General Meeting**

Ref.: **Extra-ordinary General Meeting (EGM) of the Equity Shareholders of Expo Gas Containers Limited held on Friday, March 22, 2024**

Dear Sir/Madam,

I, Manoj Mimani, Partner of R M Mimani and Associates LLP, Company Secretaries, appointed as Scrutinizer for the purpose of the scrutinizing (remote e-voting) and voting (remote e-voting and voting during the Meeting) on the below mentioned resolutions at the Extra-ordinary General Meeting ("EGM") of the Shareholders of **Expo Gas Containers Limited** held on **Friday, March 22, 2024** at 11.30 a.m. at through Video Conferencing ("VC")/Other Audio-visual Mechanism ("OAVM"), submit my report as under;

1. The e-voting facility, both for e-voting prior to the EGM (remote e-voting) and voting at EGM by electronic means (e-voting) was provided by the Central Depository Services Limited (CDSL).
2. The Shareholders of the Company as on the 'cut off' date i.e., Friday, March 15, 2024 were entitled to vote on the resolutions stated in the Notice dated February 22, 2024 of EGM of the Company.
3. The remote e-voting was opened on Tuesday, March 19, 2024 at 9.00 a.m. and closed on Thursday, March 21, 2024 at 5.00 p.m.
4. As informed by the Company, Shareholders who were present at the EGM and had not exercised their vote by remote e-voting facility were allowed to cast their votes at the EGM.
5. After announcement of voting at the Meeting, the Shareholders present at the EGM and entitled, voted through e-voting facility provided by the Company.
6. After closure of e-voting at the EGM, the votes cast through e-voting at the EGM and through remote e-voting prior to the date of EGM were unblocked downloaded from the e-voting website of CDSL.
7. My responsibility as the scrutinizer is to ascertain the voting processes and to submit the report on vote cast in favour or against the resolutions proposed in the Notice dated February 22, 2024 of the EGM. The Management is responsible to ensure the compliance with the

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requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions proposed in the notice of the EGM.

8. Based on the data downloaded from CDSL e-voting portal, the total votes cast in favour or against are tabulated below;

Special Business:

1. **Issue of Equity Shares on preferential basis**

Particulars	Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	64	1,32,71,205	100.00
Voted against the resolution	7	30	0.00
Invalid votes	Nil	Nil	Nil
Total	71	1,32,71,235	100.00

Accordingly, out of the total 1,32,71,235 valid votes cast via e-voting and remote e-voting, 1,32,71,205 votes were cast **assenting** to the Special Resolution and 30 votes were cast **dissenting** to the Special Resolution.

Thus, the Special Resolution as contained in item no.1 of the Notice dated February 22, 2024 is passed with **requisite majority**.

The electronic data containing records of the voting by the shareholders of the Company through Remote e-voting and E-voting at EGM has been handed over to the Managing Director of the Company for keeping in safe custody.

For R M Mimani & Associates LLP
[Company Secretaries]
[Firm Registration No. L2015MH008300]

Manoj Mimani
(Partner)
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PR No.: 1065/2021
UDIN: A017083E003620485

Place: Mumbai
Dated: March 22, 2024