

ND & ASSOCIATES

Practising Company Secretaries

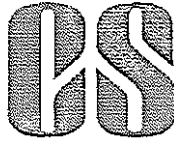
Neeta H. Desai

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Report of Scrutinizer

| | |
|---------------------|-----------------------------------------------------------|
| Name of the Company | Expo Gas Containers Limited |
| Meeting | 37 th Annual General Meeting |
| Day, Date & Time | Friday the 25 th September 2020 at 11.30 A. M. |
| Deemed Venue | Expo House, 150, Sheriff Devji Street, Mumbai-400003 |
| Mode | Video Conferencing (VC)/Other Audio Visual Means (OAVM) |

Dear Sir,

I, Neeta H. Desai (ND & Associates) Practising Company Secretary appointed as Scrutinizer for the remote e-voting as well as e-voting by members during the 37th Annual General Meeting (AGM) of M/s. Expo Gas Containers Limited (hereinafter referred to as the Company) scheduled on Friday the 25th September 2020 at 11.30 A.M. held through Video Conferencing (VC)/Other Audio Visual Means (OAVM),our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and render Scrutinizer's Report on the voting on the resolutions based on the report generated from the electronic voting system.

The Company held the 37th AGM on September 25, 2020 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at 11:30 AM IST in accordance with the provisions of Companies Act, 2013 (the Act) read with the General Circular numbers 20/2020, 14/2020, 17/2020 dated May 5, 2020, April 13, 2020 and April 8, 2020 respectively issued by the Ministry of Corporate Affairs. The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on 28th August, 2020.

The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by M/s. Adroit Corporate Services Private Limited, the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM to the Members who had already registered their E-mail IDs with the Company / Depositories and also to Members who registered their E-mail ID with the company.

Cut-off date of Voting rights were reckoned as on Friday, 18th September 2020, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

Combined Scrutinizer's Report of Expo Gas Containers Limited AGM dated 25.09.2020

The Company appointed CDSL as the agency for providing the platform for remote e-voting and e-voting during the AGM. Remote e-voting platform was open from 9:00 a.m. (IST) on Tuesday, September 22, 2020 till 5:00 p.m. (IST) on Thursday, September 24, 2020 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

As specified under Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted. Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members during the AGM, on the CDSL e-voting platform and downloaded the results.

We observe that:

- a) 01 Member had cast his votes through e-voting at the AGM;
- b) 69 Members had cast their votes through remote e-voting

Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 28th August 2020, is as under.

(a) Item No. 1: Ordinary Resolution

Adoption of Audited Annual Accounts and Reports of the Board of Directors and auditors thereon for the financial year ended 31st March, 2020.

| Particulars | Remote E-voting | | Voting at the AGM | | Total | | Percentage |
|-------------|-----------------|----------|-------------------|-------|--------|----------|------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 66 | 12935273 | 1 | 100 | 67 | 12935373 | 99.94 |
| Dissent | 3 | 7821 | 0 | 0 | 3 | 7821 | 0.06 |
| Total | 69 | 12943094 | 1 | 100 | 70 | 12943194 | 100 |

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Combined Scrutinizer's Report of Expo Gas Containers Limited AGM dated 25.09.2020

(b) Item No. 2: Ordinary Resolution

To appoint a director in place of Mrs. Sajeda Mewawala, who retires by rotation.

| Particulars | Remote E-voting | | Voting at the AGM | | Total | | Percentage |
|-------------|-----------------|---------|-------------------|-------|--------|---------|------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | *62 | 5745848 | 1 | 100 | 63 | 5745948 | 99.86 |
| Dissent | 3 | 7821 | 0 | 0 | 3 | 7821 | 0.14 |
| Total | 65 | 5753669 | 1 | 100 | 66 | 5753769 | 100 |

(c) Item No. 3: Ordinary Resolution

To ratify appointment of M/s. J. H. Gandhi & Co., Chartered Accountant as a Statutory Auditor of the Company.

| Particulars | Remote E-voting | | Voting at the AGM | | Total | | Percentage |
|-------------|-----------------|----------|-------------------|-------|--------|----------|------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 66 | 12935273 | 1 | 100 | 67 | 12935373 | 99.94 |
| Dissent | 3 | 7821 | 0 | 0 | 3 | 7821 | 0.06 |
| Total | 69 | 12943094 | 1 | 100 | 70 | 12943194 | 100 |

(d) Item No. 4: Ordinary Resolution

To consider Re-appointment of Mr. Hasanain S. Mewawala as a Managing Director of the Company.

| Particulars | Remote E-voting | | Voting at the AGM | | Total | | Percentage |
|-------------|-----------------|---------|-------------------|-------|--------|---------|------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | *62 | 5745848 | 1 | 100 | 63 | 5745948 | 99.86 |
| Dissent | 3 | 7821 | 0 | 0 | 3 | 7821 | 0.14 |
| Total | 65 | 5753669 | 1 | 100 | 66 | 5753769 | 100 |

* For resolution No. 2 & 4 four persons voting have not been considered being related party.

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Combined Scrutinizer's Report of Expo Gas Containers Limited AGM dated 25.09.2020

Based on the aforesaid result we report that 04 ordinary resolutions as set out in item number 1 to 4 of the Notice of AGM dated 28th August, 2020 have been passed with requisite majority.

Thanking you,

Place: Mumbai
Date : 25.09.2020
UDIN: F003262B000773185

Yours faithfully,
For ND & Associates

NEETA
HARKISHAN
DESAI

Digitally signed by NEETA HARKISHAN DESAI
DN: cn=NEETA HARKISHAN DESAI, o=ND & Associates, ou=Practising Company Secretaries, postalCode=400001, email=neeta@ndassociates.com, serial=1, c=IN
Date: 2020.09.25 16:53:14 +05'30'

Neeta H. Desai
Practising Company Secretary
COP : 4741