

Neeta H. Desai

BA, LLB, LLM, FCS

Tel : 02224095104

Mobile : 09821498216

Mobile : 09892288254



279/18 Shantikunj, Road No. 31

Sion East, Mumbai – 400022

E-mail: ndassociates2128@gmail.com

E-mail: ndassociates@rediffmail.com

Report of Scrutinizer

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|-----------------------------|--|
| Name of the Company | Expo Gas Containers Limited |
| Meeting | 39th Annual General Meeting |
| Day, Date & Time | Wednesday the 21st September 2022 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 39th Annual General Meeting (AGM) of M/s. Expo Gas Containers Limited (hereinafter referred to as the Company) scheduled on Wednesday the 21st September 2022 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 39th AGM on September 21, 2022 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 14/2020, 17/2020, 20/2020, 02/2021 & 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs (MCA) and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by the Securities and Exchange Board of India (SEBI). The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and venue voting during the AGM and also intimated the same to BSE Limited on 12th August 2022.

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 pursuant to the advertisement(s) published by the Company in "Free Press Journal" in English and in "Navshakti" in Vernacular language Marathi.

Combined Scrutinizer's Report of Expo Gas Containers Limited 39th AGM dated 21.09.2022

Cut-off date of Voting rights were reckoned as on Wednesday, 14th September 2022, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and venue voting during the AGM.

The Company appointed CDSL as the agency for providing the platform for remote e-voting and venue voting during the AGM. Remote e-voting platform was open from 9:00 a.m. (IST) on Sunday, September 18, 2022 till 5:00 p.m. (IST) on Tuesday, September 20, 2022 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 venue-voting by members during the AGM, on the CDSL e-voting platform and downloaded the results.

We give below the details of members' casting vote in remote e-voting & in venue voting:

| Remote E-voting | | Venue E-voting | |
|-----------------|---------------|----------------|---------------|
| Resolution No. | Members voted | Resolution No. | Members voted |
| 1 | 72 | 1 | 3 |
| 2 | 71 | 2 | 3 |
| 3 | 72 | 3 | 3 |
| 4 | 72 | 4 | 3 |

Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 12th August 2022, 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, 2022.

ND & ASSOCIATES

Practising Company Secretaries

Combined Scrutinizer's Report of Expo Gas Containers Limited 39th AGM dated 21.09.2022

| Particulars | Remote E-voting | | Voting at the AGM | | Total | | Percentage |
|-------------|-----------------|----------|-------------------|-------|--------|----------|------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 70 | 10517025 | 3 | 20 | 73 | 10517045 | 99.99 |
| Dissent | 02 | 579 | 0 | 0 | 02 | 579 | 0.01 |
| Total | 72 | 10517604 | 3 | 20 | 75 | 10517624 | 100 |

(b) Item No. 2: Ordinary Resolution

To appoint a director in place of Mr. Murtuza Mewawala, who retires by rotation.

| Particulars | Remote E-voting | | Voting at the AGM | | Total | | Percentage |
|-------------|-----------------|----------|-------------------|-------|--------|----------|------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 69 | 10517024 | 3 | 20 | 72 | 10517044 | 99.99 |
| Dissent | 02 | 579 | 0 | 0 | 02 | 579 | 0.01 |
| Total | 71 | 10517603 | 3 | 20 | 74 | 10517623 | 100 |

(c) Item No. 3: Ordinary Resolution

To appoint M/s. K. S Shah & Co., Chartered Accountants as a Statutory Auditor of the Company to hold office from the conclusion of the Thirty Ninth (39th) Annual General Meeting until the conclusion of the Forty Fourth (44th) Annual General Meeting,.

| Particulars | Remote E-voting | | Voting at the AGM | | Total | | Percentage |
|-------------|-----------------|----------|-------------------|-------|--------|----------|------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 69 | 10517024 | 3 | 20 | 72 | 10517044 | 99.99 |
| Dissent | 03 | 580 | 0 | 0 | 03 | 580 | 0.01 |
| Total | 72 | 10517604 | 3 | 20 | 75 | 10517624 | 100 |

(d) Item No. 4: Ordinary Resolution

To confirm appointment of Ms. Sayada Mukadam as an Independent Director of the Company.

ND & ASSOCIATES

Practising Company Secretaries

Combined Scrutinizer's Report of Expo Gas Containers Limited 39th AGM dated 21.09.2022

| Particulars | Remote E-voting | | Voting at the AGM | | Total | | Percentage |
|-------------|-----------------|----------|-------------------|-------|--------|----------|------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 69 | 10517024 | 3 | 20 | 72 | 10517044 | 99.99 |
| Dissent | 03 | 580 | 0 | 0 | 03 | 580 | 0.01 |
| Total | 72 | 10517604 | 3 | 20 | 75 | 10517624 | 100 |

Based on the aforesaid result we report that 04 ordinary resolutions as set out in item number 1 to 4 of the Notice of the 39th AGM dated 12th August, 2022 have been passed with requisite majority.

Thanking you,

Yours faithfully,

Place: Mumbai

Date : 22.09.2022

UDIN: F003262D001013469

**For ND & Associates
(Peer Review)**

**Neeta H. Desai
Practising Company Secretary
COP : 4741**