

ND & ASSOCIATES

Practising Company Secretaries

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

Name of the Company	Expo Gas Containers Limited
Meeting	40th Annual General Meeting
Day, Date & Time	Thursday the 14th September 2023 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 40th Annual General Meeting (AGM) of M/s. Expo Gas Containers Limited (hereinafter referred to as the Company) scheduled on Thursday the 14th September 2023 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 40th AGM on September 14, 2023 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 and 10/2022 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, SEBI / HO / CFD / CMD2/ CIR/P/2022/62 and SEBI / HO / CFD / PoD-2/P/CIR/2023/4 issued by the Securities and Exchange Board of India (SEBI), (hereinafter collectively referred to as "the Circulars"). The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and venue e-voting during the AGM and also intimated the same to BSE Limited on 21st August 2023.

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 on 22.08.2023.

Combined Scrutinizer's Report of Expo Gas Containers Limited 40th AGM dated 14.09.2023

Cut-off date of Voting rights were reckoned as on Thursday, 7th September 2023, 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 Monday, September 11, 2023 till 5:00 p.m. (IST) on Wednesday, September 13, 2023 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	55	1	02
2	55	2	02
3	55	3	02

Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 11th August 2023, 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, 2023.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	55	6052861	02	200	57	6053061	100
Dissent	0	0	0	0	0	0	0
Total	55	6052861	02	200	57	6053061	100

Combined Scrutinizer's Report of Expo Gas Containers Limited 40th AGM dated 14.09.2023

(b) Item No. 2: Ordinary Resolution

To appoint a director in place of Mr. Murtuza Mewawala (DIN: 00125534), who retires by rotation.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	55	6052861	02	200	57	6053061	100
Dissent	0	0	0	0	0	0	0
Total	55	6052861	02	200	57	6053061	100

(c) Item No. 3: Ordinary Resolution

To ratify the appointment of M/s. K. S. Shah & Co., Chartered Accountants (Firm Reg. No. 109644W), as Statutory Auditors of the Company to hold office from the conclusion of the Fortieth (40th) Annual General Meeting until the conclusion of the Forty First (41st) Annual General Meeting, on such remuneration and reimbursement of out-of-pocket expenses, as may be agreed by the Board of Directors of the Company from time to time.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	55	6052861	02	200	57	6053061	100
Dissent	0	0	0	0	0	0	0
Total	55	6052861	02	200	57	6053061	100

Based on the aforesaid result we report that 03 ordinary resolutions as set out in item number 1 to 3 of the Notice of the 40th AGM dated 11th August, 2023 have been passed with requisite majority.

Thanking you,

Yours faithfully,

Place: Mumbai

Date: 14.09.2023

UDIN: F003262E001009181

For ND & Associates
(Peer Review)

Neeta H. Desai
Practising Company Secretary
COP : 4741