

FORM No. MGT-13

Report of Scrutinizer(s)

**[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]**

The Chairman of 37th Annual General Meeting of the Members of Kothari World Finance Limited, (The Company) to be held on the 30th Day of September 2022 at "121/C, Mittal Tower, 12th Floor, Nariman Point, Mumbai - 400021."

Dear Sir,

I, Uma Lodha, Company Secretary in Practice, appointed as Scrutinizer by the Board of Directors of M/s Kothari World Finance Limited for the purpose of scrutinizing the voting conducted through poll at the 37th Annual General Meeting ("AGM") of the Company in a fair and transparent manner pursuant to Section 110 of the Companies Act, 2013 read with the relevant rules on the resolutions contained in the Notice of the 37th Annual General Meeting of the Members of the Company held on Friday, September 30, 2022 at 11:00 A.M at 121/C, Mittal Tower, 12th Floor, Nariman Point, Mumbai - 400021, submit my report as under :

1. After the time fixed for closing of the poll by the Chairman, Ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorization/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.
4. The result of the Poll is as under:

Item No. 1 As an Ordinary Resolution -Passed with the requisite majority.

To receive, consider, approve and adopt

- a. The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon; and

- b. The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the report of the Auditors thereon.

Voted **in favour** of the resolution:

| Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 17 | 4901571 | 100% |

Voted **against the** resolution:

| Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 0 | 0 | 0 |

Invalid Votes

| Total Number of Members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0 | 0 |

Item no.2 As an ordinary Resolution –Passed with the requisite majority.

To Appoint a Director in Place of Mrs. Liza Kothari (Din No.01273272), who retires by rotation and being eligible offers herself for re-appointment.

Voted **in favour** of the resolution:

| Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 17 | 4901571 | 100% |

Voted **against the** resolution:

| Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 0 | 0 | 0 |

UMA LODHA & CO.

COMPANY SECRETARIES

Suite No. 507, 5th Floor, Highway Commercial Centre,
I.B Patel Road, Goregaon East, Mumbai - 400063
Tel: 91-22-40131001/02 Mob: +91-9821247172
Email: uma@umalodha.com | info@umalodha.com
Website: www.umalodha.com

Invalid Votes

| Total Number of Members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0 | 0 |

A LIST OF EQUITY SHAREHOLDERS WHO VOTED "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

**Thanking you,
Yours faithfully,**

**For Uma Lodha &Co.
Company Secretaries**

**Uma Lodha
Proprietor
(COP NO. 2593)
UDIN No. F005363D001132711**

**Place: Mumbai
Date: 04/10/2022**