

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of 35th Annual General Meeting of the Equity Shareholders of Crimson Metal Engineering Company Limited held on the 30th September, 2019 at 10.30 am at Andhra Chamber of Commerce Velagapudi Ramakrishna Building, 23, Third Cross Street, West C.I.T Nagar, Nandhanam, Chennai- 600 035.

Dear Sir,

1. I, Lakshmmi Subramanian, Senior Partner M/s. Lakshmmi Subramanian & Associates, Practising Company Secretaries, Chennai have been appointed as a scrutinizer by the board of directors of Crimson Metal Engineering Company Limited (The Company) for the purpose of
 - (i) Scrutinizing the E-voting process (Remote e-voting) under the provisions of section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended (Rules) and,
 - (ii) Poll under the provisions of section 109 of the Companies Act, 2013 act read with Rule 21 of the rules, on the resolutions contained in the notice to the 35th Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on the 30th September, 2019 at 10.30 am at Andhra Chamber of Commerce Velagapudi Ramakrishna Building, 23, Third Cross Street, West C.I.T Nagar, Nandhanam, Chennai- 600 035.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (i.e. by remote e-voting and voting by poll at the AGM) for the resolutions contained in the notice to the 35th AGM of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting and poll at the AGM) is restricted to make a consolidated Scrutinizer's report of the votes cast; in favour or against the resolution stated above, based on the reports generated from the e-voting system provided by M/s. Central Depository Services (India) Limited (CDSL), the agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting) and the Physical Ballot voting data compiled, generated and provided by Cameo Corporate Services Limited (Registrar and Share Transfer Agent).

2. I have issued separate Scrutinizer's Report dated 30th September, 2018 on the remote e-voting through electronic system on the resolutions contained in the notice to the AGM. I submit herewith my consolidated scrutinizer's report on the results of voting through electronic means as follows:



1. Consideration and Adoption of Audited Balance Sheet as at 31stMarch, 2019 and the Profit and Loss Account for the year ended on that date together with the reports of the Board of Directors and the Auditors thereon.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

| Particulars | Number of Members | Representative Number of Shares |
|--|-------------------|---------------------------------|
| Total number of E-Voting options received (E-Voting) | 11 | 3164689 |
| Total Number of Ballot Papers Received (Physical Voting) | Nil | Nil |
| Abstained/Less Voted/ Invalid Votes: | | |
| E-voting | NIL | NIL |
| Physical Voting | NIL | NIL |
| Total number of electronic votes considered valid | 11 | 3164689 |
| Out of the above: | | |
| Number of valid votes cast in favour of the Resolution (E-Voting) | 11 | 3164689 |
| Number of valid votes cast in favour of the Resolution (Physical Voting) | NIL | NIL |
| Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting) | NIL | NIL |
| Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting) | 100% | |

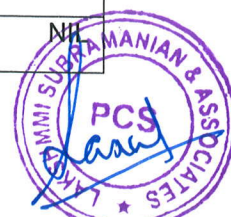
Result: The above resolution requiring requisite majority for passing as an Ordinary Resolution was received.

2. Re-appointment of Ms. R Uma (DIN: 07029264) who retires by rotation as a whole time Director

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

| Particulars | Number of Members | Representative Number of Shares |
|--|-------------------|---------------------------------|
| Total number of E-Voting options received (E-Voting) | 11 | 3164689 |
| Total Number of Ballot Papers Received (Physical Voting) | NIL | NIL |
| Abstained/Less Voted/ Invalid Votes: | | |
| E-voting | NIL | NIL |
| Physical Voting | NIL | NIL |



| | | |
|--|--------|---------|
| Total number of electronic votes considered valid | 11 | 3164689 |
| Out of the above: | | |
| Number of valid votes cast in favour of the Resolution (E-Voting) | 10 | 3163889 |
| Number of valid votes cast in favour of the Resolution (Physical Voting) | NIL | NIL |
| Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting) | 1 | 800 |
| Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting) | 99.97% | |

Result: The above resolution requiring requisite majority for passing as an Ordinary Resolution was received.

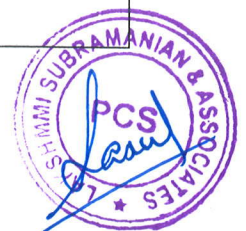
SPECIAL BUSINESS:

3. RATIFICATION OF PAYMENT OF REMUNERATION TO MANAGING DIRECTOR

Nature of resolution: Special Resolution

Voting requirement: Three fourth majority

| Particulars | Number of Members | Representative Number of Shares |
|--|-------------------|---------------------------------|
| Total number of E-Voting options received (E-Voting) | 11 | 3164689 |
| Total Number of Ballot Papers Received (Physical Voting) | NIL | NIL |
| Abstained/Less Voted/ Invalid Votes: | | |
| E-voting | NIL | NIL |
| Physical Voting | NIL | NIL |
| Total number of electronic votes considered valid | 11 | 3164689 |
| Out of the above: | | |
| Number of valid votes cast in favour of the Resolution (E-Voting) | 10 | 3163889 |
| Number of valid votes cast in favour of the Resolution (Physical Voting) | NIL | NIL |
| Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting) | 1 | 800 |
| Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting) | 99.97% | |



Result: The above resolution requiring requisite majority for passing as a Special Resolution was received.

4. REAPPOINTMENT OF SHRI. VINAY KUMAR GOYAL AS MANAGING DIRECTOR FOR A FURTHER PERIOD OF THREE YEARS

Nature of resolution: Special Resolution

Voting requirement: Three fourth majority

| Particulars | Number of Members | Representative Number of Shares |
|--|-------------------|---------------------------------|
| Total number of E-Voting options received (E-Voting) | 11 | 3164689 |
| Total Number of Ballot Papers Received (Physical Voting) | NIL | NIL |
| Abstained/Less Voted/ Invalid Votes: | | |
| E-voting | NIL | NIL |
| Physical Voting | NIL | NIL |
| Total number of electronic votes considered valid | 11 | 3164689 |
| Out of the above: | | |
| Number of valid votes cast in favour of the Resolution (E-Voting) | 10 | 3163889 |
| Number of valid votes cast in favour of the Resolution (Physical Voting) | NIL | NIL |
| Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting) | 1 | 800 |
| Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting) | 99.97% | |

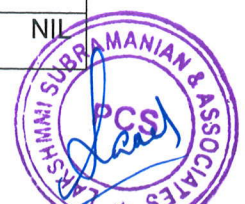
Result: The above resolution requiring requisite majority for passing as a Special Resolution was received.

5. Appointment of Mr.KanhaiyaLal as Independent Director.

Nature of resolution: Special Resolution

Voting requirement: Three fourth majority

| Particulars | Number of Members | Representative Number of Shares |
|--|-------------------|---------------------------------|
| Total number of E-Voting options received (E-Voting) | 11 | 3164689 |
| Total Number of Ballot Papers Received (Physical Voting) | NIL | NIL |
| Abstained/Less Voted/ Invalid Votes: | | |
| E-voting | NIL | NIL |




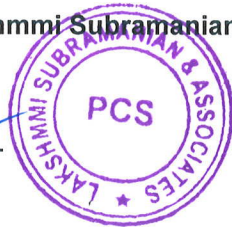
| | | |
|--|--------|---------|
| Physical Voting | NIL | NIL |
| Total number of electronic votes considered valid | 11 | 3164689 |
| Out of the above: | | |
| Number of valid votes cast in favour of the Resolution (E-Voting) | 10 | 3163889 |
| Number of valid votes cast in favour of the Resolution (Physical Voting) | NIL | NIL |
| Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting) | 1 | 800 |
| Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting) | 99.97% | |

Result: The above resolution requiring requisite majority for passing as a Special Resolution was received.

Therefore I am forwarding the Consolidated voting results casted through E-voting and Poll for the 35th Annual General Meeting of the Equity Shareholders of Crimson Metal Engineering Company Limited held on the 30th September, 2019 at Andhra Chamber of Commerce Velagapudi Ramakrishna Building, 23, Third Cross Street, West C.I.T Nagar, Nandhanam, Chennai- 600 035.

For and on Behalf of Lakshmmi Subramanian & Associates





Ms Lakshmmi Subramanian
Practising Company Secretary

C.P.No: 1087

FCS No: 3534

Date: 30-09-2019

Place: Chennai