

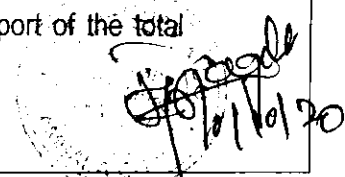
FORM NO. MGT.13
Report of Scrutinizer
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
SCAN PROJECTS LIMITED,
JORIAN DELHI-ROAD,
YAMUNANAGAR-135001 HARYANA.

28th Annual General Meeting of the Equity Shareholders of Scan Projects Limited held on 29th day of September 2020 at 05:00 PM through Video conferencing and other Audio visual means of communication (as per SEBI guidelines) at the registered office of the Company i.e. # 01, Vill.Jorian, Delhi Road, Yamuna Nagar, Haryana - 135001, India.

1. I, Jai PrakshJagdev having its office at 22-A, Kanshi Nagar, Model Town, Ambala City-13400, Haryana appointed as Scrutinizer by the Board of Directors of Scan Projects Limited(the Company) for the purpose of scrutinizing e-voting process (remote e-voting through CDSL e-voting system) and voting by use of ballot (if any) at the meeting Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014(Amended rules, 2015) in respect of the below mentioned resolutions, at the 28th Annual General Meeting of the Equity Shareholders of Scan Projects Limited held on 29th day of September 2020 at 05:00 P.M through Video conferencing and other Audio visual means of communication (as per guideline by Ministry of corporate affairs and as per SEBI guidelines)at the registered office of the company at #1, Village Jorian, Delhi Road, Yamuna Nagar 135001, Haryana, India, submit our report as under:

2. The compliance with provisions of the companies Act, 2013 and the Rules made thereunder related to voting through electronic means (by remote e-voting) and voting by using of postal ballots by the shareholders on the resolutions proposed in the Notice of the 28th Annual General Meeting of the company, is the responsibility of the management. My responsibility as Scrutinizer is to ensure that the voting process both through electronic means and by the use of ballot at the meeting (if any) are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total


Jai Praksh Jagdev
29/09/20

votes cast in favour or against if any, to the chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Securities Limited (CDSL) and the report generated electronically for voting by use of ballots at the meeting.

3. I have rendered scrutinizers report separately on the remote e-voting and by using postal ballots at the meeting and I hereby submit consolidated scrutinizer's report pursuant to rule 20(4)(xii) on all the resolutions contained in the Notice of the aforesaid Annual General Meeting.

4. The result of the voting on each Resolution is as under:

(a) Resolution-1: Ordinary Resolution.

1. To receive, consider and adopt the Audited Financial Statements including Statement of Profit and Loss (Including Other Comprehensive Income), the Statement of Cash Flows and Statement of Changes in Equity for the financial year ended 31st March 2020, the Balance Sheet as at that date, the Report of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
75	2713174-00	94.427

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid/Absent votes:

Total number of members (in person or by proxy) whose votes were declared invalid/ absent	Total number of votes cast/ hold by them
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[Handwritten Signature]
 10/11/2020

158	160126
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(b) Resolution -2: Ordinary Resolution.

2. To re-appoint Sh. Akshay Chandra, Director who retires by rotation at this meeting and, being eligible, offered himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
75	2713174-00	94.427

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

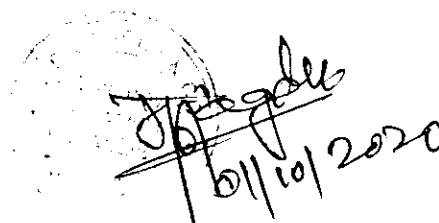
(iii) Invalid/Absent votes:

Total number of members (in person or by proxy) whose votes were declared invalid/ absent	Total number of votes cast/ hold by them
158	160126

(c) Resolution -3: Ordinary Resolution.

3. To appoint Auditors for the year ended 31st March 2021 and fix their remuneration. M/s Vijay and Satish Bhatia, Chartered Accountants, Yamuna Nagar, who retire on the date of Annual General Meeting and being eligible, offer themselves for re-appointment.

(i) Voted in favour of the resolution:

 6/11/2020

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
75	2713174-00	94.427

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid/Absent votes:

Total number of members (in person or by proxy) whose votes were declared invalid/ absent	Total number of votes cast/ hold by them
158	160126

(d) **Resolution -4: Ordinary Resolution**

4. Appointment of Branch Auditors.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
75	2713174-00	94.427

(ii) Voted **against** the resolution:

[Handwritten signature and date]
 19/11/2020

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid/Absent votes:

Total number of members (in person or by proxy) whose votes were declared invalid/ absent	Total number of votes cast/ hold by them
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(e) **Resolution -5: Special Resolution**

5. Approval for Material Transactions with Related Parties.

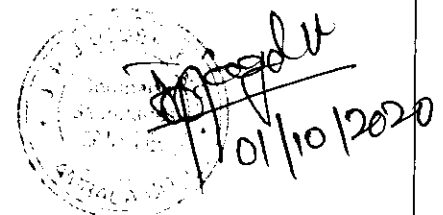
(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
75	2713174-00	94.427

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid/Absent votes:



Total number of members (in person or by proxy) whose votes were declared invalid/ absent	Total number of votes cast/ hold by them
158	160126

(f) Resolution - 6: Special Resolution

6. Approval for Director seeking re-appointment:

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
75	2713174-00	94.427

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid/Absent votes:

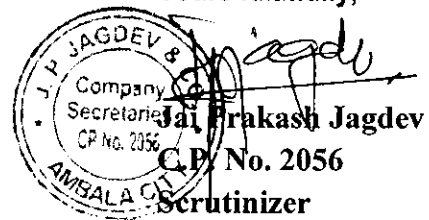
Total number of members (in person or by proxy) whose votes were declared invalid/ absent	Total number of votes cast/ hold by them
158	160126

J. Prade
 10/11/2020

5. All relevant records of electronic voting will remain in our safe custody until chairman considers approves and sign the minutes of the 28th Annual General Meeting and the same shall be handed over thereafter to the chairman/company secretary for safe keeping.

Thanking you,

Yours faithfully,



Place: Yamuna Nagar

Dated: 01st October, 2020

UDIN F002469B000839690