



# Carol Info Services Limited

Registered Office: Wockhardt Towers, Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400 051 • Phone : 91-22-2653 4444 • Fax : 91-22-2652 3905  
Website : www.carolinfoservices.com • CIN : U74999MH1979PLC021942  
Email : investorrelations@carolinfoservices.com

## **RESULT OF REMOTE E-VOTING AND E-VOTING DURING THE ANNUAL GENERAL MEETING BY CHAIRMAN OF THE MEETING FOR THE RESOLUTIONS INCLUDED IN THE NOTICE OF THE 41<sup>ST</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

Pursuant to the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, as amended from time to time, the 41<sup>st</sup> Annual General Meeting ('AGM') of Carol Info Services Limited ('the Company') was held on Tuesday, 29<sup>th</sup> September, 2021 at 2.00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

In view of the continuing of the Covid-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and 13<sup>th</sup> January 2021 (hereinafter referred to as 'MCA Circulars'), permitted the holding of the AGM through VC / OAVM without the physical presence of the Members at a common venue.

The Company had availed the remote e-voting facility offered by National Securities Depository Limited (hereinafter referred to as "NSDL") for conducting remote e-voting by shareholders of the Company.

The Company has also provided e-voting facility to the Shareholders present at the AGM held through VC/OVAM only to those members who had not cast their vote earlier during remote e-voting.

The Company has appointed Mr. Virendra Bhatt, (having ACS No.1157, CP No. 124) Scrutinizer to scrutinize remote e-voting process and e-voting during AGM of the Company.

On 29<sup>th</sup> September, 2021, Mr. Virendra Bhatt, Scrutinizer submitted Consolidated Scrutinizer's Report on remote e-voting and e-voting during the Annual General Meeting pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules, 2014 as amended from time to time with respect to the resolutions included in the Notice of the 41<sup>st</sup> AGM of the Company. Based on the Scrutinizer's Report, I declare that all the resolutions included in the Notice of 41<sup>st</sup> AGM of the Company are passed with requisite majority on the date of AGM under remote e-voting and e-voting conducted during the AGM.

The Combined results of the remote e-voting and e-voting during the AGM as under:

### **Resolution 1: Ordinary Resolution**

To receive, consider and adopt:

- a. The Audited Financial Statement of the Company for the financial year ended 31<sup>st</sup> March, 2021 together with the Reports of the Board of Directors and Auditors thereon; and
- b. The Audited Consolidated Financial Statement of the Company for the financial year ended 31<sup>st</sup> March, 2021 and the Report of Auditors thereon.

Manner of Voting	Total Votes	Invalid/Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
Remote E-Voting	34054902	0	34054902	34047696	99.9788	7206	0.0212
E-Voting during the AGM	2	0	2	2	100.0000	0	0.0000
<b>Total</b>	<b>34054904</b>	<b>0</b>	<b>34054904</b>	<b>34047698</b>	<b>99.9788</b>	<b>7206</b>	<b>00.0212</b>



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## Resolution 2: Ordinary Resolution

To appoint a Director in place of Mr. Stephen D'Souza (DIN: 00045812), who retires by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	Total Votes	Invalid/N of Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
Remote E-Voting	34054902	100	34054902	34047016	99.9768	7886	0.0232
E-Voting during the AGM	2	0	2	2	100.0000	0	0.0000
<b>Total</b>	<b>34054904</b>	<b>100</b>	<b>34054904</b>	<b>34047018</b>	<b>99.9768</b>	<b>7886</b>	<b>0.0232</b>

For CAROL INFO SERVICES LIMITED



**Akthar Shamsi**

Chairman

DIN: 00045731

Place: Mumbai

Date: 30<sup>th</sup> September 2021



# Virendra Bhatt

Company Secretary

Office :

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Pinnacle Corporate Park,  
BKC CST Link Rd., MMRDA Area,  
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Bandra East, Mumbai - 400 051.

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To,  
The Chairman  
**CAROL INFO SERVICES LIMITED**  
Wockhardt Towers, Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051

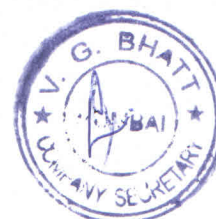
Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted at the Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended by The Companies (Management and Administration) Amendment Rules, 2015 for the 41<sup>st</sup> Annual General Meeting of Carol Info Services Limited held on Wednesday, 29<sup>th</sup> September, 2021 at 2:00 P.M. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').**

I, Virendra G. Bhatt, Practicing Company Secretary was appointed as the Scrutinizer by the Board of Directors of the Carol Info Services Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process and e-voting in respect of the below mentioned resolutions proposed at the 41<sup>st</sup> Annual General Meeting ("AGM") of the Carol Info Services Limited held on Wednesday, 29<sup>th</sup> September, 2021 at 2:00 P.M. (IST) through VC / OAVM.

The notice dated 27<sup>th</sup> August, 2021, as confirmed by the company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circular dated 05<sup>th</sup> May, 2020 read with circulars dated 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 13<sup>th</sup> January, 2021 (collectively referred to as "MCA Circulars").

The Company had availed the remote e-voting facility offered by National Securities Depository Limited (hereinafter referred to as "NSDL") for conducting remote e-voting by the Shareholders of the Company.



The voting period for remote e-voting commenced on Saturday, 25<sup>th</sup> September, 2021 (9:00 am) and ended on Tuesday, 28<sup>th</sup> September, 2021 (5:00 pm) and the NSDL remote e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM held through VC / OAVM only to those members who had not cast their vote earlier during remote e-voting.

The shareholders of the Company holding shares as on the "cut-off" date of Wednesday, 22<sup>nd</sup> September, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting during the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes cast herein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as the scrutinizer for the remote e-voting and e-voting during the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Voting Rights under "Public - Non Institutions" category include 242492 shares held by the Investor Education and Protection Fund (IEPF) Authority (on which voting rights are frozen pursuant to Rule 6(6) of the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended).

I now submit my consolidated Report as under on the result of the remote e-voting and e-voting during the meeting in respect of the said resolutions.





### Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statement for the year ended 31<sup>st</sup> March, 2021 and the Report of the Board of Directors and Auditors thereon.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
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### Resolution 2: Ordinary Resolution

To appoint a Director in place of Mr. Stephen D'Souza (DIN: 00045812), who retires by rotation and being eligible, offers himself for re-appointment.

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<b>Total</b>	<b>34054904</b>	<b>0</b>	<b>34054904</b>	<b>34047018</b>	<b>99.9768</b>	<b>7886</b>	<b>0.0232</b>




All the Resolutions mentioned in Notice of the Annual General Meeting as per the details given above stand passed by majority under remote e-voting and e-voting conducted during the Annual General Meeting and hence deemed to be passed on the date of the Annual General Meeting.

I hereby confirm that I am maintaining the registers received from the NSDL electronically, in respect of the votes cast through remote e-voting and e-voting conducted during AGM by the shareholders of the Company.

**Thanking You,**

**Yours faithfully,**



**Virendra G. Bhatt**

**Practicing Company Secretary**

**ACS No.: 1157 / COP No.: 124**

**Peer Review Cert. No.: 1439/2021**

**Place: Mumbai**

**Date: 29<sup>th</sup> September, 2021**

**UDIN: A001157C001034893**