



**SOUMYA DAFTHARDAR**

Practising Company Secretary

**CONSOLIDATED SCRUTINIZER'S REPORT**

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

To,  
The Chairman of the Meeting,  
**Indian Institute of Insurance Surveyors and Loss Assessors,**  
CIN: U80902TG2005NPL047675  
6-1-73, Office No. 104 & 106,  
First Floor, Saeed Plaza, Lakdikapul,  
Hyderabad – 500004, Telangana, India.

Dear Sir,

**Consolidated Scrutinizer's Report on Remote E-Voting, E-Voting at the AGM (including Adjourned AGM) and Voting through Polling Papers at the Adjourned 15<sup>th</sup> Annual General Meetings of M/s. Indian Institute of Insurance Surveyors and Loss Assessors.**

Adjourned 15<sup>th</sup> Annual General Meeting held on Saturday, 16<sup>th</sup> March, 2024 at 11.00 A.M at Hotel Best Western Ashoka, Near Metro station, 6-1-70, Lakdikapul, Hyderabad – 500004, Telangana, India and also through video Conferencing or Other Audio-Visual Means (VC/OAVM).

1. I, D. Soumya, Practising Company Secretary (C.P. No.13199), resident of Hyderabad was appointed as the Scrutinizer for the adjourned Annual general meeting of Indian Institute of Insurance Surveyors and Loss Assessors ("the Company") to scrutinize the votes cast through e-voting and the ballot polling at the Adjourned 15<sup>th</sup> Annual General Meeting by the members of the Company to ascertain results for the Resolutions contained in the Notice of the 15<sup>th</sup> Adjourned Annual General Meeting.

Pls Note that Mr. Ajay Garg, Practising Company Secretary was appointed as Scrutinizer for the Original Annual General Meeting held 30<sup>th</sup> December, 2023, however, as per his report dated 9<sup>th</sup> January, 2024, the meeting was adjourned for more than one occasion and pre-lunch, and the AGM was abandoned/disbanded by the Chairman/President.

2. As per the provisions of the Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and



Disclosure Requirements) Regulations, 2015, the Company had provided facility for voting through electronic means ("Remote e-voting") and e-voting at the AGM originally held on 30<sup>th</sup> December, 2023 and also at the adjourned Annual General Meeting held on 16<sup>th</sup> March, 2024 and also through polling papers on all the Resolution(s) contained in the Notice of the Adjourned Annual General Meeting.

3. My responsibility as a Scrutinizer was restricted to ensure that the voting process and to scrutinize the e-voting and ballot polling for the Adjourned Annual General Meeting are conducted in a fair and transparent manner and to issue the scrutinizer's Report on the votes cast "FOR" or "AGAINST" the resolutions mentioned in the Notice of the Adjourned Annual General Meeting dated 21<sup>st</sup> February, 2024 and the Reports generated from the E-Voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide evoting facilities, engaged by the company.

However, the downloaded results from NSDL included Remote e-voting and e-voting at the Original Annual General Meeting held on 30<sup>th</sup> December, 2023 in this report, hence I have to include both the results.

4. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and related Rules in respect of voting through electronic means and Remote e-voting on the Resolution(s) contained in the Notice of the Adjourned Annual General Meeting.
5. The Cut- Off date for identifying the members who were entitled to vote on the resolutions placed for approval of members was **December 6, 2023**.
6. The Company had appointed National Securities Depository Limited ("NSDL"), as the service provider for the purpose of extending the platform for conducting the Virtual Annual General Meeting including Adjourned Annual General Meeting and to provide facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) to the Members of the Company including adjourned Annual General Meeting, NSDL had set up said electronic voting facility on its website <https://www.evoting.nsdl.com> on all items of business sought to be transacted at the AGM including adjourned Annual General Meeting. As mentioned in the notice of Original meeting, the e-voting was made available to the Members during the period December 27, 2023 (10.00 A.M.) to December 29, 2023 (5.00 P.M.) and voting facility provided for voting after the Original AGM held on 30<sup>th</sup> December, 2023 and evoting facility provided after the Adjourned Annual General Meeting held on 16<sup>th</sup> March, 2024.
7. After conclusion of the Adjourned Annual General meeting, the votes cast through Remote e-Voting facility and e-voting facility provided after AGM (both Original & Adjourned) and Poling papers at the adjourned Annual General Meeting were duly



unblocked by me as a Scrutinizer in the presence of two witnesses who are not in the employment of the Company.

8. Based on the reports generated from the Remote e-voting system and e-voting facility after AGM (both Original & Adjourned) provided by NSDL, I hereby submit the results of the Remote e-voting, e-voting after AGM (both Original & Adjourned) and Polling papers as **Annexure A**.

**Note:**

1. As per the Original Notice of 15<sup>th</sup> Annual General Meeting and Adjourned 15<sup>th</sup> Annual General Meeting, Special Business Items No. 2 & 3 were not taken up and the vote cast were not taken into consideration in this report.
2. As per the Explanatory statement of Adjourned Annual General Meeting, Item No. 2, was already approved in the AGM held on 30<sup>th</sup> September 2022, hence the Members were requested not to vote for this agenda item. Hence, the results were not reports against this Agenda item.
3. The Remote evoting results and Evoting results of Original Annual General Meeting were also included in this report, because evoting results can only unblocked only after the conclusion of Annual General Meeting.
4. Mr. Ajay Garg, Practicing Company Secretary, was appointed as Scrutinizer for the original 15<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> December, 2023 and he have submitted his report dated 9<sup>th</sup> January, 2024 to the Chairman of the Meeting. My appointment as Scrutinizer to adjourned 15<sup>th</sup> Annual General Meeting is independent and restricted only to scrutinize and report the voting (both Evoting & Polling) conducted at the adjourned annual general meeting. However due to the consolidated voting results received from NSDL (includes Remote e-voting and e-voting at the Original Annual General Meeting held on 30<sup>th</sup> December, 2023) I am providing the consolidated results, my responsibility of voting results of original annual general meeting held on 30<sup>th</sup> December 2023 is restricted only upto downloading the results from NSDL and providing the same in my report, I am not responsible for any of the acts or results of original annual general meeting held on 30<sup>th</sup> December 2023.

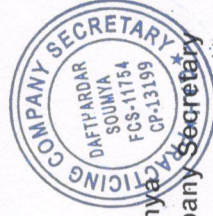
  


**D Soumya**  
**Practicing Company Secretary**  
**FCS No: 11754; C.P No: 13199**  
**UDIN: F011754E003609865**  
**Peer Review Cert. No. : 3175/2023**

**Place : Hyderabad**  
**Date : 20<sup>th</sup> March, 2024**

Item No. 1 - To receive, consider and adopt the audited Financial Statements of the Company for the Financial year ended 31<sup>st</sup> March, 2023  
(Ordinary Business - Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid / Abstained		Valid			Favour			Against		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	1931	1931	00	00	1931	1931	100.00	934	934	48.37	997	997	51.63
E-Voting at AGM 30.12.2023	47	47	00	00	47	47	100.00	31	31	65.96	16	16	34.04
E-Voting at Adjourned AGM 16.03.2024	17	17	00	00	17	17	100.00	17	17	100.00	00	00	0.00
Postal Ballot	39	39	03	03	36	36	100.00	36	36	100.00	00	00	0.00
Total	2034	2034	03	03	2031	2031	100.00	1018	1018	50.12	1013	1013	49.88



*Soumya*

Dafthardar Soumya  
Practicing Company Secretary  
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C.P No: 13199  
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Place : Hyderabad  
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