



Surya Gupta & Associates

Company Secretaries

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

The Chairman,
Sixteenth Annual General Meeting of Equity Shareholders,
Le Travenues Technology Limited,
Second Floor, Veritas Building, Sector - 53,
Golf Course Road, Gurugram - 122 002, Haryana, India

Dear Sir,

Ref : Sixteenth Annual General Meeting (the “AGM”) of Le Travenues Technology Limited (the “Company”) held on July 07, 2022, Thursday at 11:00 A.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) facility i.e., e-AGM via InStaMEET by Link Intime India Private Limited

Sub : Passing of resolution(s) through remote e-voting and e-voting at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Ministry of Corporate Affairs ('MCA') had via General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, and General Circular No. 02/2022 dated May 05, 2022 (collectively 'MCA Circulars'), permitted companies to conduct Annual General Meeting through video conferencing ('VC') or Other Audio-Visual Means ('OAVM')

I, Suryakant Gupta, Practicing Company Secretary (FCS: 9250, CP No.: 10828), have been appointed as Scrutinizer by the board of directors of the Company (the “**Board**”) at its meeting held on May 04, 2020, for the purpose of scrutinizing the remote e-voting process and e-voting conducted at the 16th Annual General Meeting of the Company.

My responsibility as a Scrutinizer was to ensure that the entire voting process was conducted in a fair and transparent manner and to ascertain the requisite majority on the voting carried out on the resolutions as set out in the Notice of the AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

(1) I submit my report as under:

1.1. The Company engaged the services of Link Intime India Private Limited (“**LI IPL**”) for providing the facility of remote e-voting and e-voting conducted at the AGM. LI IPL had provided a system for recording the votes of the members electronically on all the resolutions as set out in the Notice of the AGM.

Chamber No. 11, Basement, Saraswati Bhawan, ¼, Lalita Park, Laxmi Nagar, Delhi-110092

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- 1.2. LIPL is the Registrar and Share Transfer Agents (“RTA”) of the Company.
 - 1.3. The cut-off date for dispatch of the Notice of the AGM and the Annual Report for the financial year 2021-22 through electronic mode was June 10, 2022. The Notice of the AGM and the Annual Report for the financial year 2021-22 were sent to those members whose email addresses were registered with the Company/ Depository Participants in compliance with MCA Circulars. The Notice of the AGM and the Annual Report were also uploaded on the website of the Company at <https://www.ixigo.com/> and the website of the LIPL at <https://instavote.linkintime.co.in/>.
 - 1.4. The email sent to the members contained the detailed procedure to be followed by them for casting votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in MCA Circulars.
 - 1.5. The cut-off date to identify the members who were entitled to vote on the resolutions as set out in the Notice of the AGM was June 30, 2022.
 - 1.6. As prescribed in Clause IV of the Circular dated May 05, 2020, issued by the MCA, the Company published an advertisement in English in Financial Express newspaper and in Hindi in Jansatta newspaper on June 10, 2022. The advertisement contained all the required information as provided under clauses IV (a) to (g) of the said circular.
 - 1.7. As prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also published an advertisement in English in Financial Express newspaper and in Hindi in Jansatta newspaper on June 16, 2022. The advertisement contained all the required information as specified in Sub-Rule 4(v) of the said Rule 20.
 - 1.8. The remote e-voting period commenced on Monday, July 04, 2022, at 9:00 A.M. and ended on Wednesday, July 06, 2022, at 5:00 P.M. At the end of the remote e-voting period, the voting portal provided by LIPL was blocked forthwith.
 - 1.9. The Company had also provided the facility for e-voting at the AGM to the members present at the AGM through VC / OAVM who had not cast their vote through remote e-voting.
 - 1.10. After completion of e-voting during the AGM, the votes cast through remote e-voting and e-voting conducted at the AGM were unblocked by me on July 07, 2022, at 11:40 A.M., in the presence of Ms. Prachi Vij and Ms. Tanya Garg who are not the employees of the Company, and who acted as witnesses to the unblocking of votes, as prescribed under Sub-Rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014.
 - 1.11. The votes cast electronically were duly scrutinized and the shareholding was matched /confirmed with the records maintained by the RTA of the Company as of the cut-off date i.e. June 30, 2022.
- (2) The results of the remote e-voting together with the e-voting conducted during the AGM for each of the resolutions as set out in the Notice of AGM are as under:

(1) Resolution No. 1 - Ordinary Resolution

To receive, consider and adopt audited financial statements (including consolidated financial statements) of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and the Auditors thereon.

Votes cast in favour / against the resolution	No. of Members who cast their votes through remote e-voting (A)	No. of votes cast through remote e-voting (B)	No. of Members who cast their votes through e-voting at the AGM (C)	No. of votes cast through e-voting at the AGM (D)	Total valid confirmations of remote e-voting and e-voting at the AGM (A+C)	Total votes cast (B+D)	Percentage of total votes cast (%)
In favour	44	32,97,06,980	8	2,23,40,279	52	35,20,47,259	99.99
Against	1	55	-	-	1	55	0.00
Total	45	32,97,07,035	8	2,23,40,279	53	35,20,47,314	100.00

Number of votes abstained: Nil

The above resolution has been passed with **the requisite majority**.

(2) Resolution No. 2 - Ordinary Resolution

To appoint a director in place of Mr. Rajnish Kumar (DIN: 02834454), who retires by rotation and being eligible, offers himself for re-appointment.

Votes cast in favour / against the resolution	No. of Members who cast their votes through remote e-voting (A)	No. of votes cast through remote e-voting (B)	No. of Members who cast their votes through e-voting at the AGM (C)	No. of votes cast through e-voting at the AGM (D)	Total valid confirmations of remote e-voting and e-voting at the AGM (A+C)	Total votes cast (B+D)	Percentage of total votes cast (%)
In favour	42	32,96,48,980	7	2,22,37,579	49	35,18,86,559	99.95
Against	3	58,055	1	1,02,700	4	1,60,755	0.05
Total	45	32,97,07,035	8	2,23,40,279	53	35,20,47,314	100.00

Number of votes abstained: Nil

The above resolution has been passed with **the requisite majority**.

All the two (2) resolutions as set out in the Notice of the AGM as per the details above stand **PASSED** with the **requisite majority** and hence deemed to be passed as on the date of the AGM i.e., July 07, 2022.

I hereby confirm that I am maintaining the electronic data and all other relevant records relating to remote e-voting and e-voting conducted at the AGM by the members of the Company. All the electronic data and other relevant records are in my safe custody and will be handed over to the Company Secretary for safekeeping after the Chairman signs the minutes of the 16th Annual General Meeting.

**Thanking you,
Yours faithfully,**



**Suryakant Gupta
Practicing Company Secretary
Scrutinizer
FCS No. - 9250
COP No. - 10828
UDIN: F009250D000589445**

**Place: Gurgaon
Date: 08-07-2022**

For Le Travenues Technology Limited

Aloke Bajpai



**Aloke Bajpai
(Chairman, Managing Director, and Group CEO)**

The following were the witnesses to the unblocking of the votes cast through remote e-voting and e-voting at the AGM.

Prachi Vij

**Prachi Vij
(Witness - 1)**

Tanya Garg

**Tanya Garg
(Witness - 2)**