



**K. ELANGO VAN, M.B.A., M.L., F.C.S., FCMA**  
**COMPANY SECRETARY**

NEW NO.10, OLD NO.71,  
KASI ESTATE SECOND STREET, JAFFERKHANPET,  
CHENNAI -600083 Mob: 9444304990/9444164920  
E mail :ke\_govan@yahoo.com

**CONSOLIDATED REPORT OF THE SCRUTINIZER**

**[Pursuant to Section 108 of the Companies Act. 2013 and Rule 20(xii) of the Companies (Management and Administration) Rules. 2014]**

To

**THE CHAIRMAN OF 41<sup>TH</sup> ANNUAL GENERAL MEETING**  
HELD ON 30<sup>TH</sup> SEPTEMBER, 2024  
TAMILNADU INDUSTRIAL EXPLOSIVES LIMITED,  
HAVING REGISTERED OFFICE AT:  
CIN: U31501TN1983SGC009836  
AAVIN BUILDING, 3<sup>RD</sup> FLOOR, 3 A PASUMPON  
MUTHURAMALINGNAR STREET, NANDANAM,  
CHENNAI-600035.

ANNUAL GENERAL MEETING OF THE MEMBERS OF TAMILNADU INDUSTRIAL EXPLOSIVES LIMITED HELD ON MONDY, THE 30<sup>TH</sup> DAY OF SEPTEMBER, 2024 AT 11 A.M. [IST] THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS ("VC" / OAVM")

In light of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ["MCA"] vide its Circular No. 74/2020 dated April B, 2020, Circular No.17 /2020 dated April 13, 2020, Circular No.20/2020 dated May 5, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 29,2020, Circular No.39/2020 dated December 31,,2020 and Circular No. L0/2027 dated June 23,2021 and further circulars issued in this regard [collectively referred to as "MCA circulars") and SEBI Vide Circular No. SEBI/HO/CFD/CMD7/CIR/P /2020/79 dated May 72, 2020 and Circular No. SEBI/HO/CFD/CMDZ/CIR/P/2021./11 dated January 15,2021 and further circulars



*K. Elangovan*  
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Company Secretary  
C.P. No. 3552



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issued in this regard [collectively referred to as "SEBI circulars") permitted the holding of the Annual General Meeting ["AGM") through Video Conferencing/Other Audio Visual means ["VC"/OAVM") without the physical presence of the Members at a common venue.

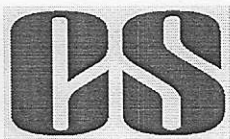
In compliance with the provisions of the Companies Act,2013 ["Act"), and MCA circulars, the Annual General Meeting (AGM ) of the Company was held through VC/OAVM and the facility to appoint proxy[ies) to attend and cast vote for the members was not made available at this AGM. Members were given the option of voting via remote e- voting and e-voting at the meeting as detailed in the Notice of the AGM and the Members who attended the meeting through VC/OAVM were counted for the purpose of reckoning the quorum under Section 103 of the Act.

I, K.Elangovan , of Elangovan Associates, Practicing Company Secretaries, Chennai was appointed as Scrutinizer by the Board of Directors of, TAMILNADU INDUSTRIAL EXPLOSIVES LIMITED CIN:U31501TN1983SGC009836 ["the Company")( for the purpose of voting by electronic means remote e-voting) and was also appointed as the scrutinizer for the purpose of e- voting at the Company's Annual General Meeting ( AGM) held on 30<sup>th</sup> September,2024 through video conferencing/ other audio visual means pursuant toSection 108 of the Companies Act, 2013 [the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ['Rules') in respect of resolutions contained in the Notice of AGM dated 16-08-2024.

The management of the Company is responsible to ensure the compliance with the Requirements of the Act and Rules relating to voting through electronic means i.e. by remote e-voting and e-voting at the AGM through VC/OAVM for the resolutions contained in the Notice. My responsibility as scrutinizer is restricted to ensure conduct of remote e-voting and e-voting at the AGM in fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast 'For' or 'Against' the resolutions stated in the AGM Notice.



*[Signature]*  
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**Report on scrutiny:**

1. The Company has entered into an arrangement with 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 to all the members who were eligible to take part in the remote e-voting and e-voting at the AGM.
2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was 21-09-2024.
3. As prescribed in the Rules, remote e-voting facility was kept open from Thursday , the 26<sup>th</sup> day of September, 2024 [9:00 Hours IST) till Sunday, the 29<sup>th</sup> day of September, 2023 [17:00 Hours IST) preceding the date of the AGM.
4. As on the cut-off date i.e. 21<sup>st</sup> September, 2024, there were 12431 Shareholders.
5. At the end of remote e-voting period on Sunday , the 29<sup>th</sup> September, 2024, after the stipulated time, votingportal of CDSL was blocked forthwith.
6. After the conclusion of the AGM on Monday , the 30<sup>th</sup> September, 2024, the votes cast through remote e-voting and e-voting at the AGM were unblocked by me .
7. The total votes casted in favour or against the resolution proposed in the Notice of the AGM are as under :



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**CONSOLIDATED REPORT ON RESULTS OF VOTING THROUGH ELECTRONIC  
MEANS AND E-VOTING AT THE AGM IS AS UNDER:**

**ITEM NO. 1: AS AN ORDINARY RESOLUTION**

Item No. 1- Adoption of audited Balance Sheet and Profit and Loss account for the year ended 31.03.2024 and the reports of the Directors and Auditors thereon.

**CONSOLIDATED RESULT ON VOTING ITEM NO 1:**

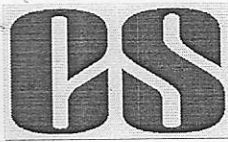
Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting At EGM	Through remote e voting	Through E-voting At EGM	Through remote e voting	Through E-voting At EGM	Through remote e voting
Number of Members voted	0	28	-	1	-	-
Number of Votes Cast By Members	0	22141936	-	1	-	-
% of total number of valid votes cast	0	100	-	100	-	-

Percentage of Votes in Favour - 100%

Percentage of Votes against - 0



*[Signature]*  
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10. It is to be noted that

- a. The shareholders/members who abstained from voting on specific resolutions under remote e-voting and e-voting at the AGM were not considered for reckoning valid votes.
- b. There were no invalid votes cast.
- c. The shareholders/members who have voted by way of remote e-voting and voted through e-voting at the AGM, then votes cast by him/ her by way of remote E-voting were only considered.
- d. The shareholders /members who have voted through e-voting at the AGM made available during the AGM but did not participate in the meeting through VC/OAVM then the votes cast by the shareholders were considered as invalid as e-voting during the meeting was available only to shareholders attending the meeting.

11. Based on the voting reported in the above table the resolution is passed with requisite majority, I request the Chairman of the AGM to announce the results accordingly.



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12. A Compact Disc [CD] containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed herewith.
13. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

*[Handwritten signature]*



**K ELANGO VAN**  
Practicing Company Secretary  
Membership No: F1808  
Certificate of practice No: 3552  
PR 892/2020

Date: 01-10-2024  
Place: CHENNAI

*[Handwritten signature]*  
**CHAIRMAN OF THE AGM**

Date: 01-10-2024  
Place: CHENNAI

UDIN:F001808F001410481

*[Handwritten signature]*



**K ELANGO VAN**  
Scrutinizer

*[Handwritten signature]*  
**INITIAL OF THE CHAIRMAN**

*[Handwritten signature]*