

Report of Scrutinizer on Remote E – Voting

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the
Companies (Management and Administration) Rules, 2014]**

To,
Chairman
Spice Island Apparels Limited
Unit 3043-3048, 3rd Fl, Bhandup Industrial Estate,
Pannalal Silk Mills Compd, L.B.S. Marg,
Bhandup-W, Mumbai - 400078

Ref: 32nd Annual General Meeting held on Friday, November 27, 2020 at 11.00 A.M.

Sub: Scrutinizer's Report on Remote e-voting conducted through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

We Alok Khairwar & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Director of Spice Island Apparels Limited vide resolution dated October 27, 2020 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 32nd Annual General Meeting of the Equity Shareholders of the Company held on Friday, November 27, 2020 at 11.00 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and concluded at 12.01 P.M.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) by the shareholders on the resolutions proposed in the Notice of 32nd Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means (by remote e-voting) in the meeting are conducted in a faith and transparent manner and render Scrutinizer's Report

of the total 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 CDSL.

The Notice dated October 27, 2020 Convening Annual General Meeting (AGM) of the Company along with Statement setting out material fact under Section 102 of the Companies Act, 2013 were sent to the Shareholder in respect of the below mentioned resolutions to be passed at the said Annual General Meeting of the Company to be held on Friday, November 27, 2020 at 11.00 A.M. Video Conferencing (VC)/Other Audio Visual Means (OAVM).

In accordance with the Notice of 32nd Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015), the remote e-voting commenced on Tuesday, November 24th, 2020 at 10.00 A.M. and ended on Thursday, November 26th, 2020 at 5.00 P.M.

The Equity Shareholders holding shares as on November 16th, 2020, "cutoff date" were entitled to vote on the resolutions stated in the Notice of 32nd Annual General Meeting of the Company.

This Annual General Meeting of the Equity Shareholders of Spice Island Apparels Limited was convened through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to the General Circular number 14/2020, 17/2020 and 20/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) without the physical presence of the shareholders at common venue. .

The votes on remote e-voting were unblocked at 12.30 p.m. on November 27, 2020, the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL (<https://evotingindia.com>) in the presence of two witness named as Ms. Vaibhavi Rajeshirke and Ms. Kiran Pal and the same are being handed over to the Chairman/Company Secretary.



The results of the scrutiny of voting by remote e-voting in respect of resolutions contained in Notice dated October 27, 2020 are as under;

(1) Resolution

To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31st, 2020, the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

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

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	42	2681154	100

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

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	-	-	-

(iii) Invalid Votes:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	-	-	-

Result: We report that the numbers of votes cast in favour of the aforesaid Resolution are more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.

Invalid Votes: There were no invalid votes

(2) Resolution

Appointment of Mr. Umesh Katre as a Director liable to retire by rotation. (Ordinary Resolution)

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

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	42	2681154	100

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Remote e-voting	-	-	-

(iii) Invalid Votes:

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Remote e-voting	-	-	-

Result: We report that the numbers of votes cast in favour of the aforesaid Resolution are more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.

Invalid Votes: There were no invalid votes.

(3) Resolution

Appointment of M/S Tikekar and Associates LLP, Chartered Accountants (Firm Registration Number: W100141) as statutory auditors under casual vacancy caused by Resignation of NSVM & Associates (Firm Registration No.: 010072S). (Ordinary Resolution)

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

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	42	2681154	100

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Remote e-voting	-	-	-

Result: We report that the numbers of votes cast in favour of the aforesaid Resolution are more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.

Invalid Votes: There were no invalid votes.

(4) Resolution

Re-appointment of Mrs. Seema U Katre as a Whole Time Director for a period of three years (Special Business)

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

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	42	2681154	100



**ALOK KHAIRWAR
& ASSOCIATES**

ALOK KHAIRWAR AND ASSOCIATES

F214 B wing, Express Zone Mall,
Western Express Highway,
Near Oberoi Mall, Malad East,
Mumbai - 400 097.

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

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	-	-	-

(iii) Invalid Votes:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	-	-	-

Result: We report that the numbers of votes cast in favour of the aforesaid Resolution are more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.

Invalid Votes: There were no invalid votes.

All the relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 32nd Annual General Meeting and the same shall be handed over to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

**For Alok Khairwar & Associates
Company Secretaries**


**CS Alok Khairwar
(Proprietor)
FCS: 10031
CP No: 12880
UDIN: F010031B001337711**

Place: Mumbai

Dated: November 27, 2020

Report of Scrutinizer on E – Voting in Annual General Meeting

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the
Companies (Management and Administration) Rules, 2014]**

To,
Chairman
Spice Island Apparels Limited
Unit 3043-3048, 3rd Fl, Bhandup Industrial Estate,
Pannalal Silk Mills Compd, L.B.S. Marg,
Bhandup-W, Mumbai - 400078

Ref: 32nd Annual General Meeting held on Friday, November 27, 2020 at 11.00 A.M.

Sub: Scrutinizer's Report on e-voting in Annual General Meeting conducted through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

We Alok Khairwar & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Director of Spice Island Apparels Limited vide resolution dated October 27, 2020 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 32nd Annual General Meeting of the Equity Shareholders of the Company held on Friday, November 27, 2020 at 11.00 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and concluded at 12.01 P.M.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to e-voting in Annual General Meeting by the shareholders on the resolutions proposed in the Notice of 32nd Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the e-voting in Annual General Meeting are conducted in a faith and transparent manner and render Scrutinizer's Report of the total 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 CDSL.

The Notice dated October 27, 2020 Convening Annual General Meeting (AGM) of the Company along with Statement setting out material fact under Section 102 of the Companies Act, 2013 were sent to the Shareholder in respect of the below mentioned resolutions to be passed at the said Annual General Meeting of the Company to be held on Friday, November 27, 2020 at 11.00 A.M. Video Conferencing (VC)/Other Audio Visual Means (OAVM).

In accordance with the Notice of 32nd Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015), the e-voting in Annual General Meeting commenced on November 27, 2020, 11:00 A.M. and ended on November 27, 2020, 12:16 P.M.

The Equity Shareholders holding shares as on November 16th, 2020, "cutoff date" were entitled to vote on the resolutions stated in the Notice of 32nd Annual General Meeting of the Company.

This Annual General Meeting of the Equity Shareholders of Spice Island Apparels Limited was convened through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to the General Circular number 14/2020, 17/2020 and 20/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) without the physical presence of the shareholders at common venue.

The votes on e-voting in Annual General Meeting were unblocked at 12.30 p.m. on November 27, 2020, the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL (<https://evotingindia.com>) in the presence of two witness named as Ms. Vaibhavi



Rajeshirke and Ms. Kiran Pal and the same are being handed over to the Chairman/Company Secretary.

The results of the scrutiny of voting by e-voting in Annual General Meeting in respect of resolutions contained in Notice dated October 27, 2020 are as under;

(1) Resolution

To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31st, 2020, the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

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

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
e- Voting in AGM	7	111	100.00

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

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
e- Voting in AGM	-	-	-

(iii) Invalid Votes:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
e- Voting in AGM	-	-	-

Result: We report that the numbers of votes cast in favour of the aforesaid Resolution are more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.

Invalid Votes: There were no invalid votes.

(2) Resolution

Appointment of Mr. Umesh Katre as a Director liable to retire by rotation. (Ordinary Resolution)

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

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
e- Voting in AGM	7	111	100.00

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

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
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Invalid Votes: There were no invalid votes.

(3) Resolution

Appointment of M/S Tikekar and Associates LLP, Chartered Accountants (Firm Registration Number: W100141) as statutory auditors under casual vacancy caused by Resignation of NSVM & Associates (Firm Registration No.: 010072S). (Ordinary Resolution)

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

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
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Result: We report that the numbers of votes cast in favour of the aforesaid Resolution are more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.

Invalid Votes: There were no invalid votes.

(4) Resolution

Re-appointment of Mrs. Seema U Katre as a Whole Time Director for a period of three years (Special Business)

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

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
e-Voting in AGM	7	111	100.00

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

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
e- Voting in AGM	-	-	-

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Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
e- Voting in AGM	-	-	-

Result: We report that the numbers of votes cast in favour of the aforesaid Resolution are more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.

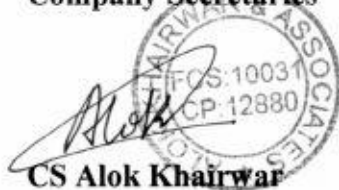
Invalid Votes: There were no invalid votes.

All the relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 32nd Annual General Meeting and the same shall be handed over to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

**For Alok Khairwar & Associates
Company Secretaries**



**CS Alok Khairwar
(Proprietor)
FCS: 10031
CP No: 12880
UDIN: F010031B001337711
Place: Mumbai
Dated: November 27, 2020**

Consolidated Report of Scrutinizer on E – Voting

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the
Companies (Management and Administration) Rules, 2014]**

To,
Chairman
Spice Island Apparels Limited
Unit 3043-3048, 3rd Fl, Bhandup Industrial Estate,
Pannalal Silk Mills Compd, L.B.S. Marg,
Bhandup-W, Mumbai - 400078

Ref: 32nd Annual General Meeting held on Friday, November 27, 2020 at 11.00 A.M.

Sub: Consolidated Scrutinizer's Report on e-voting conducted through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

We Alok Khairwar & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Director of Resonance Specialties Limited vide resolution dated October 27, 2020 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 32nd Annual General Meeting of the Equity Shareholders of the Company held on Friday, November 27, 2020 at 11.00 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and concluded at 12.01 P.M.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) by the shareholders on the resolutions proposed in the Notice of 32nd Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means (by remote e-voting) in the meeting are conducted in a faith and transparent manner and render Scrutinizer's Report

of the total 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 CDSL.

The Notice dated October 27, 2020 Convening Annual General Meeting (AGM) of the Company along with Statement setting out material fact under Section 102 of the Companies Act, 2013 were sent to the Shareholder in respect of the below mentioned resolutions to be passed at the said Annual General Meeting of the Company to be held on Friday, November 27, 2020 at 11.00 A.M. Video Conferencing (VC)/Other Audio Visual Means (OAVM).

In accordance with the Notice of 32nd Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015), the remote e-voting commenced on Tuesday, November 24th, 2020 at 10.00 A.M. and ended on Thursday, November 26th, 2020 at 5.00 P.M..

The Equity Shareholders holding shares as on November 16th, 2020, "cutoff date" were entitled to vote on the resolutions stated in the Notice of 32nd Annual General Meeting of the Company.

This Annual General Meeting of the Equity Shareholders of Resonance Specialties Limited was convened through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to the General Circular number 14/2020, 17/2020 and 20/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) without the physical presence of the shareholders at common venue.

The votes on remote e-voting were unblocked at 12.30 p.m. on November 27, 2020, the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL (<https://evotingindia.com>) and the same are being handed over to the Chairman/Company Secretary.



The results of the scrutiny of voting by remote e-voting and through e-voting facility provided during AGM in respect of resolutions contained in Notice dated October 27, 2020 are as under

(1) Resolution

To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31st, 2020, the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

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

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	42	2681154	99.996
e- Voting in AGM	7	111	0.004
Total	49	2681265	100

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

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	-	-	-
e- Voting in AGM	-	-	-
Total	-	-	-



(iii) Invalid Votes:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	-	-	-
e- Voting in AGM	-	-	-
Total	-	-	-

Result: We report that the numbers of votes cast in favour of the aforesaid Resolution are more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.

Invalid Votes: There were no invalid votes.

(2) Resolution

Appointment of Mr. Umesh Katre as a Director liable to retire by rotation. (Ordinary Resolution)

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

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Remote e-voting	-	-	-
e- Voting in AGM	-	-	-
Total	-	-	-

Result: We report that the numbers of votes cast in favour of the aforesaid Resolution are more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.

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Remote e-voting	-	-	-
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e- Voting in AGM	-	-	-
Total	-	-	-



Result: We report that the numbers of votes cast in favour of the aforesaid Resolution are more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.

Invalid Votes: There were no invalid votes.

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Re-appointment of Mrs. Seema U Katre as a Whole Time Director for a period of three years. (Special Business)

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Total	-	-	-

(iii) Invalid Votes:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	-	-	-
e- Voting in AGM	-	-	-
Total	-	-	-

Result: We report that the numbers of votes cast in favour of the aforesaid Resolution are more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.

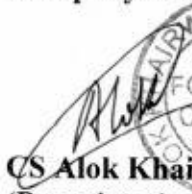
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Thanking you,

Yours faithfully,

**For Alok Khairwar & Associates
Company Secretaries**


CS Alok Khairwar
(Proprietor)

FCS: 10031
CP No: 12880
UDIN: F010031B001337711
Place: Mumbai
Dated: November 27, 2020

