



**NIRAJ VORA & CO.**  
**Practicing Company Secretaries**  
**508, Corporate Annexe, Nr. Udyog Bhavan, Goregaon (East), Mumbai - 400063**  
☎: 91 90299 80212 ✉: [csnirajvora@outlook.com](mailto:csnirajvora@outlook.com)

---

**SCRUTINIZER'S REPORT**

To,  
**The Chairman,**  
**GLOWDERMA LAB PRIVATE LIMITED**  
552/553, Mastermind - 1, Royal Palm, Aarey Colony,  
Goregaon (East), Mumbai - 400065, Maharashtra, India

19<sup>th</sup> Annual General Meeting of the Shareholders of **Glowderma Lab Private Limited** ("the Company") held on Wednesday, September 28, 2022 at 5.00 P.M. (IST) through Video Conferencing ("VC").

Dear Sir,

Ref: **Scrutinizer's Report on Poll for 19<sup>th</sup> Annual General Meeting of the Company through Video Conferencing ("VC")**

We, **M/s. Niraj Vora & Co.**, Practicing Company Secretaries appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 19<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of **Glowderma Lab Private Limited**, held on Wednesday, September 28, 2022 at 5.00 P.M. (IST) through **Video Conferencing ("VC")**, submit our report as under:

1. The Company held the 19<sup>TH</sup> AGM on Wednesday, September 28, 2022 through VC at 5:00 PM (IST).
2. After the Chairman fixed time for holding the poll, the Polling Form (MGT-12) was circulated to all the members by e-mail at their registered e-mail address in accordance with the provisions of section 109 of the Act read with the Companies (Management and Administration) Rules, 2014 to exercise their votes on the resolutions mentioned in the Notice of the AGM.



3. The polling forms were received through e-mail and was taken on record and polling forms were diligently scrutinized. The Polling forms received were reconciled with the records maintained by the Company.
4. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to demanding of Poll at the AGM by the shareholders on the resolutions as set out in the Notice of the 19<sup>TH</sup> Annual General Meeting. Our responsibility as the scrutinizer is to ensure that the voting process in respect of the poll ordered by the Chairman during the AGM is conducted in a fair and transparent manner and submit the Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman.
5. Then the summary of the votes cast in favour of and against each resolution was prepared. The result of the voting on poll is as under:

Sr. No.	Resolution No. as given in the Notice of 19 <sup>TH</sup> Annual General Meeting	Particulars of Votes Cast				Result Declared
		Members Voting				
		No. of members voted	No. of votes Cast by them	% of total no. of votes cast		
<b>Ordinary Business</b>						
1.	To receive, consider and adopt the Audited Accounts for the financial year ended on March 31,2022 and the Report of the Directors and Auditors thereon	Votes Cast in favour	3 (Three)	16,98,000	87.08%	The resolution passed as an Ordinary Resolution
		Votes Cast against	7 (Seven)	2,52,000	12.92%	
		Votes Cast invalid	-	-	-	
		<b>Total</b>	<b>10 (Ten)</b>	<b>19,50,000</b>	<b>100</b>	




2.	To re-appoint M/s Puneet Singhvi & Associates, Chartered Accountants as Statutory Auditors of the Company for a period of 5 years to hold office from the conclusion of Annual General Meeting till the conclusion of Annual General Meeting to be held in the calendar year 2027	Votes Cast in favour	9 (Nine)	19,08,000	97.85	The resolution passed as an Ordinary Resolution
		Votes Cast against	1(One)	42,000	2.15	
		Votes Cast invalid	-	-	-	
		<b>Total</b>	<b>10 (Ten)</b>	<b>19,50,000</b>	<b>100</b>	

For Niraj Vora & Co.  
*(Practicing Company Secretaries)*

Date: 28.09.2022

Place: Mumbai

UDIN: A044251D001072850

*N. M. Vora*  
  
 Niraj Vora  
*(Proprietor)*  
 ACS No: 44251  
 CP No: 24032

*Rajesh Kumar*

Chairman of AGM  
**RAJESHKUMAR CHHAGANLAL KHATRI**