Hyderabad | Gurgaon | Chennai | Mumbai | Amaravati

R& A Associates
T202, Technopolis, 1-10-74/ 8
Above Ratnadeep Super Market
Chikoti Gardens, Begumpet
Hyderabad - 500016. India
+91 40-40032244 - 47
info@RnA-cs.com I www.RnA-cs.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) af the Campanies (Management and Administratian) Rules, 2014J

To
The Chairman
Golden Carpets Ltd

Dear Sir,

I, Rashida Adenwala, Practicing Company Secretary, Founder Partner of *Mis.* R & A Associates, Company Secretaries, Hyderabad was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing e-voting process (remote e-voting), ballot forms and voting by use of poll paper at the 27th Annual General Meeting (AGM) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, on the resolutions contained in the notice to the 27th Annual General Meeting of the Equity Shareholders of the Company, held on Saturday, 18th day of September 2021 at 9:00 A.M. at Hotel Marriott, Tank Bund Road, Opposite Hussain Sagar Lake, Hyderabad – 500080, Telangana, India, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting), ballot forms and voting by use of poll paper at the meeting on the resolutions proposed in the Notice of the 27th AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and tender consolidated Scrutinizer's Report of the total votes cast in favor or against if any, based on the reports generated from the electronic voting system provided by Central Depository Services Limited (CDSL) and the ballot forms & voting by use of poll paper at the meeting.

2. In accordance with the Notice of the 27th AGM sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced at 9:00 A.M. on 15th September 2021 and remained open up to 5:00 P.M. till 17th September 2021.

3. The Equity Shareholders holding shares as on cut-off date I.e., 11th September 2021, were entitled to vote on the resolutions stated in the Notice of the 27th AGM of the Company.

R & ASSOCIATES Hyd-16 Company Secretaries

Hyderabad | Gurgaon | Chennai | Mumbai | Amaravati

R& A Associates
T 202, Technopolis, 1-10-74/ 8
Above Ratnadeep Super Market
Chikoti Gardens, Begumpet
Hyderabad- 500016. India
+91404003 2244 - 47
info@RnA-cs.com I www.RnA-cs.com

4. After declaration of voting by use of ballot, ballot box was locked and kept for voting duly marked by identification mark placed on them. The ballot box subsequently was opened at 1:00 P.M. in the presence of two witnesses, Mr. Yash Agarwal and Mr. Akash Tiwari, who are not the employees of the Company and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initiaied by the scrutinizer. The ballots were reconciled with the records maintained by M/s. XL Softech Systems Ltd., Registrar and Share Transfer Agents (RTA) of the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting Le. on remote e-voting as well as by use of ballot. As per the information given by the Company, the names of the shareholders who had voted on e-voting through CDSL facility had been blocked and ballots were issued only to those members who were present at the AGM and who had not voted on remote e-voting.

5. The votes cast by use of ballots at the meeting were first counted.

6. The votes on remote e-voting were unblocked after conclusion of voting at the AGM at 1.30 P.M. in the presence of two witnesses, Mr. Yash Agarwal and Mr. Akash Tiwari, who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of CD5L (https//www.evotingindia.com).

7. The total votes cast in favor or against all the resolutions proposed in the Notice of the AGM are annexed herewith as Annexure A.

8. All the resolutions stand passed based on combined result (e-voting and Poll) with the requisite majority.

9. All relevant records of voting will remain in my custody until the Chairman considers, approves and sign the Minutes of the 27th AGM and the same shall be handed over thereafter to the Chairman for safe keeping.

Place: Hyderabad
Date: 18th September 2021

For R & A Associates
Company Secretaries

R & A ASSOCIATES
Hyd-16
Company Secretaries

Rashida Adenwala
Partner
FCS: 4020, CP No. 2224
UDIN: F004020C000968093

Annexure-A

RESULTS OF E-VOTING

Resolution Nos & Type of Resolution	Resolutions	Total no. of votes cast	Votes in favour ofthe resolution			Votes against the resolution			Invalid / Abstained votes·		
			No. of members voted through evoting system	No. of votes cast in favour of **resolution**	% oftotal number of valid votes cast	No. of members voted through evoting system	No. of votes cast against the resolution	% oftotal number of valid votes cast	No. of member s voted through evoting system	No. of invalid	% of total number of invalid
		1	2	3	4 = (3)/(1)%	S	6	7 = (6)/(1)%	8	9	10 = (9)/(1)%
1- Ordinary Resolution (Special Business)	Appointment of Statutory Auditor to fill casual **vacancy**	5801	31	5,795	99.8966%	3	6	0.1034%	·	-	-
2 - Ordinary Resolution (Ordinary Business)	Adoption of Financial Statements for the financial year ended 31st March 2021	5801	31	5,795	99.8966%	3	6	0.1034%	-	-	-
3 - Ordinary Resolution (Ordinary Business)	Appointment of Ms. Meena Bhushan Kerur as a Director liable to retire by rotation	5801	31	5,795	99.8966%	3	6	0.1034%	-	-	-
4 - Ordinary Resolution (Ordinary Business)	Appointment of Statutory Auditor	5801	31	5,795	99.8966%	3	6	0.1034%	-	-	-

R & ASSOCIATES Hyd-16 Company Secretaries

RESULTS OF POLL Annexure-A

1 Ordinary Resolution (Special Business) : Item No.1

Appointment of Statutory Auditor to fill casual vacancy

	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i)	Voted in favour of the resolution	24	3640764	100.00
(ii)	Voted against the resolution	0	0	0.00
(iii)	Invalid Votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	

2 Ordinary Resolution (Ordinary Business) : Item No.2

Adoption of Financial Statements for the financial year ended 31st March 2021

	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i)	Voted in favour of the resolution	24	3640764	100.00
(ii)	Voted against the resolution	0	0	0.00
(iii)	Invalid Votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	

3 Ordinary Resolution (Ordinary Business) : Item No.3

Appointment of Ms. Meena Bhushan Kerur as a Director liable to retire by rotation

	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i)	Voted in favour of the resolution	24	3640764	100.00
(ii)	Voted against the resolution	0	0	0.00
(iii)	Invalid Votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	

4 Ordinary Resolution (Ordinary Business) : Item No.4

Appointment of Statutory Auditor

	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i)	Voted in favour of the resolution	24	3640764	100.00
(ii)	Voted against the resolution	0	0	0.00
(iii)	Invalid Votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	

R & A ASSOCIATES ★ Company Secretaries ★ Hyd-16

Golden CarDets Limited· 27th Annual General Meetina held on 18th SeDtember 2021

Combined Results IE-Voting and Poll) — **Annexure-A**

Item number of Notice and type of resolution	Description	Particulars of Business	Total no. of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
				No's	% age of valid votes cast	No's	% age of valid votes cast	No's
1 - Ordinary Resolution (Ordinary Business)	Appointment of Statutory Auditor to fill casual vacancy	E-voting	5,801	5,795	99.90	6	0.10	-
		Poll	3,640,764	3,640,764	100.00	-	-	-
		Total	**3,646,565**	**3,646,559**	**100.00**	6	**0.00**	-
2 - Ordinary Resolution (Ordinary Business)	Adoption of Financial Statements for the financial year ended 31 st March 2021	E-voting	5,801	5,795	99.90	6	0.10	-
		Poll	3,640,764	3,640,764	100.00	-	-	-
		Total	**3,646,565**	**3,646,559**	**100.00**	6	**0.00**	-
3 - Ordinary Resolution (Ordinary Business)	Appointment of Ms. Meena Bhushan Kerur as a Director liable to retire by rotation	E-voting	5,801	5,795	99.90	6	0.10	-
		Poll	3,640,764	3,640,764	100.00	-	-	-
		Total	**3,646,565**	**3,646,559**	**100.00**	6	**0.00**	-
4 - Ordinary Resolution (Special Business)	Appointment of Statutory Auditor	E-voting	5,801	5,795	99.90	6	0.10	-
		Poll	3,640,764	3,640,764	100.00	-	-	-
		Total	**3,646,565**	**3,646,559**	**100.00**	6	**0.00**	-

R & A ASSOCIATES
Hyd-16
Company Secretaries

Voting Results	
Date of AGM	18th September 2021
Total Number of shareholders on record date	932
No. of shareholders present in the meeting either in person or through proxy:	39
i. Promoter and Promoter Group:	2
ii. Public:	37
Video Conferencing	NA

Resolution No.1	Appointment of Statutory Auditor to fill casual vacancy							
Resolution required:				Ordinary				
Whether promoter/ promoter group are interested in				No				
Promoter / Public	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)- [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll	3942304	3633064	0	3633064	0	100	0
	Total	3942304	3633064	0	3633064	0	100	0
Public Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Others	E-voting	2547855	5801	0.23	5795	6	99.90	0.10
	Poll		7700	0.30	7700	0	100	0
	Total	2547855	13501	0.529896717	13495	6	99.96	0.04
	Total	6490159	3646565	56.1860657	3646559	6	100.00	0.00

Resolution No. 2	Adoption of Financial Statements for the financial year ended 31st March 2021							
Resolution required:				Ordinary				
Whether promoter/ promoter group are interested in				Yes				
Promoter / Public	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	3942304	0	0	0	0	0	0
	Poll		3633064	0	3633064	0	100	0
	Total	3942304	3633064	0	3633064	0	100	0
Public-Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Others	E-voting	2547855	5801	0.23	5795	6	99.90	0.10
	Poll		7700	0.30	7700	0	100	0
	Total	2547855	13501	0.529896717	13495	6	99.96	0.04
	Total	6490159	3646565	56.1860657	3646559	6	100.00	0.00

Resolution No.3	Appointment of Ms. Meena Shushan Kerur as a Director liable to retire by rotation							
Resolution required:				Ordinary				
Whether promoterj promoter group are interested in				No				
Promoter / Public	Mode of voting	No. of shares held (1)	No. of votes polled (2)	%ofVotes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)- [(5)/(2)]*100
Promoter and Promoter Group	E-voting	3942304	0	0	0	0	0	0
	Poll		3633064	0	3633064	0	100	0
	Total	3942304	3633064	0	3633064	0	100	0
Public Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Others	E-voting	2547855	5801	0.23	5795	6	99.90	0.10
	Poll		7700	0.30	7700	0	100	0
	Total	2547855	13501	0.529896717	13495	6	99.96	0.04
	Total	6490159	3646565	56.1860657	3646559	6	100.00	0.00

Resolution No.4	IAppointment of Statutory Auditor							
Resolution required:				Ordinary				
Whether *promoterl* promoter group are interested in				Ves				
Promoter / Public	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	3942304	0	0	0	0	0	0
	Poll		3633064	0	3633064	0	100	0
	Total	3942304	3633064	0	3633064	0	100	0
Public Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Others	E-voting	2547855	5801	0.23	5795	6	99.90	0.10
	Poll		7700	0.30	7700	0	100	0
	Total	2547855	13501	0.529896717	13495	6	99.96	0.04
	Total	6490159	3646565	56.1860657	3646559	6	100.00	0.00

R & A ASSOCIATES
Hyd-16
Company Secretaries