



# **SANJAY DHOLAKIA & ASSOCIATES**

BCOM LLB FCS

## **COMPANY SECRETARIES**

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GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.  
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### **SCRUTINIZER REPORT**

**To,**  
**The Chairman**  
**THE KAPOL CO-OPERATIVE BANK LTD**

Dear Sir,

I, Sanjay Dholakia (Membership No. FCS - 2655) Proprietor of M/s Sanjay Dholakia & Associates, Practicing Company Secretaries, is appointed as the Scrutinizer by The Kapol Co-operative Bank Ltd, for the purpose of issue of Scrutinizer's Report for the remote e-Voting process conducted by Bank on 09<sup>th</sup> June, 2021. The Bank has conducted its Special General Meeting (SGM) through video conferencing or other Audio- Visual means (OAVM), subject to compliance of the guidelines/conditions prescribed therein, in respect of below mentioned resolutions proposed at the SGM of The Kapol Co-operative Bank Ltd held on Wednesday, 09<sup>th</sup> June, 2021 at 11.00 a.m. through Other Audio Visual means (OAVM).

Our responsibility as a scrutinizer for the remote e-Voting process after the SGM is restricted to ensure that the e-Voting processes is conducted in a fair and transparent manner and to make a Scrutinizer's Report of the valid votes cast "in favour" or "against" on the resolutions contained in the notice of SGM, based on the reports generated from the e-Voting platform / system provided by the National Securities Depository Limited (NSDL) the authorized agency to provide e-Voting facilities, engaged by the Bank.

As informed to us by the Management, the notice dated 29<sup>th</sup> May, 2021 convening the SGM of the Bank through OAVM held on Wednesday, 09<sup>th</sup> June, 2021 were duly sent to the Members of the Bank through electronic mode to those Members whose email addresses were registered with the Bank.

The Members of the Bank holding shares on the record date ("Cut off" date) of 31<sup>st</sup> March, 2021 were entitled to vote on the resolutions as set out in the notice of said SGM.

In this regard, we hereby submit my report as under:

1. The Bank had availed the e-Voting facility offered by National Securities Depository Limited (NSDL), for conducting remote e-voting after the SGM by the Members of the Bank.
2. The remote e-Voting period remained opened for 09<sup>th</sup> June, 2021 (11.45 a.m to 02.45 p.m.) on same web platform and NSDL e-Voting platform was disabled thereafter.



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3. We have also received a complete record of votes cast through electronic mode, upto 02.45 p.m. on 09th June, 2021 from NSDL e-Voting System, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 09th June, 2021 at 2.50 p.m. (IST) in the presence of two witnesses who are not in the employment of the Bank.
4. We have scrutinized the votes cast through remote e-Voting during the above period for the purpose of this report.
5. The particulars of all the electronic votes cast by the Members through remote e-Voting has been recorded in the separate registers maintained for the purpose.
6. The result of the voting through remote e-voting is as per annexure attached herewith.

### **Recommendation:**

The resolution having secured requisite majority of votes, the same may be considered to have been passed unanimously. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,

**FOR SANJAY DHOLAKIA & ASSOCIATES**

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SANJAY R DHOLAKIA  
**Practicing Company Secretary**  
Proprietor

Membership No. FCS 2655  
CP No. 1798

Place: Mumbai  
Date: 9<sup>th</sup> June, 2021

UDIN: F002655C000437452