

V V CHAKRADEO & CO

COMPANY SECRETARIES

B – 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD,
VILE PARLE EAST, MUMBAI 400 057.

CELL 98200 48732

EMAIL vvchakra@gmail.com

Report of Scrutinizer

(pursuant to the Section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies
(Management and Administration) Rules, 2014

27th May, 2024

To
The Chairman
AMNS Ports India Limited
(formerly Hazira Cargo Terminals Limited)
AMNS House, AMNS Township,
27th KM, Surat Hazira Road,
Hazira, Surat, Gujarat – 394270

**Ref: Extra Ordinary General Meeting of the Equity Shareholders of AMNS Ports India Limited
(formerly Hazira Cargo Terminals Limited)**

Dear Sir,

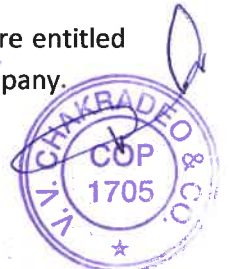
Sub: Report of the Scrutinizer in respect of the votes cast through e-voting on the resolutions mentioned in the Notice of the Extra Ordinary General Meeting (EGM) of the Equity Shareholders of AMNS Ports India Limited (formerly Hazira Cargo Terminals Limited) held on Monday, May 27, 2024 at 11.00 a.m. IST through Video Conferencing/Other Audio Visual Means ("OAVM") ("EGM" / "the Meeting")

I, V. V. Chakradeo, Practicing Company Secretary, having office at B-301, Matoshree Residency CHS., 65, Prarthana Samaj Road, Vile Parle East, Mumbai 400 057, being appointed as the Scrutinizer by the Board of Directors of AMNS Ports India Limited (formerly Hazira Cargo Terminals Limited) at its meeting held on April 15, 2024 for scrutinizing e-voting process taken on the below mentioned resolutions at EGM, submit my report as under:

In respect of votes casted through E-voting facility:

1. In accordance with the Extra Ordinary General Meeting Notice dated April, 15, 2024 sent to the shareholders on April 26, 2024 and the Advertisement published pursuant to the Rule 20 (3) (v) of the Companies (Management and Administration) Rules, 2014 (amendment rules 2015) on April 27, 2024 in Financial Express (All India) in English and Sandesh (Surat, Gujarat edition) in Gujarati, the remote e-voting opened at 9.00 a.m. on Friday, May 24, 2024 and remained open up to 5.00 p.m. on Sunday, May, 26, 2024. Members who have not exercised their vote through the remote e-voting were allowed to cast their vote during the EGM as well as 15 minutes after the conclusion of the EGM.

2. The equity shareholders holding shares as on Monday, May 20, 2024, cut-off date, were entitled to vote on the resolutions stated in the Notice of the Extra Ordinary General Meeting of the Company.



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3. The votes were unblocked at 11.25 a.m. on 27th May, 2024 in the presence of Ms. Harneetkaur Anand and Ms. Laxmi Joshi who are not employees of the Company and who have signed below as witness to the unblocking of the votes.

4. The e-voting results/list of equity shareholders who have voted “For or Against” were downloaded from the e-voting website of National Securities Depository Limited (www.evoting.nsdl.com).

The combined results of the votes casted through e-voting are as under:

Item No.	Particulars/ Heading of the resolution	Mode	No. of Votes Cast		% of Votes Cast	
			Favour	Against	Favour (%)	Against (%)
1.	To receive, consider and adopt as Ordinary Resolution: To increase the Authorised Share Capital of the Company.	Remote E-voting	62755100	89	100	0
		E-voting at the Meeting	0	0	0	0
		Total	62755100	89	100	0
2.	To receive, consider and adopt as Special Resolution: To approve issuance and allotment of Non-Convertible Redeemable Preference Shares (NCRPS) of INR 10/- each for cash at par to ArcelorMittal Nippon Steel India Limited on preferential basis.	Remote E-voting	62755089	89	100	0
		E-voting at the Meeting	0	0	0	0
		Total	62755089	89	100	0

5. In view of the aforesaid voting details, I hereby state that all the resolutions from Item No. 1 & 2 as set out in the Notice of the Extra Ordinary General Meeting have been passed with requisite majority.

6. A list of equity shareholders who voted “FOR”, “AGAINST” and whose votes were declared invalid for each resolution is submitted.



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7. All relevant records of vote casted through e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the Extra Ordinary General Meeting and thereafter the said records will be handed over to the Company.

Thanking you,

Yours faithfully,



V. V. Chakradeo

COP 1705. FCS 3382

UDIN: F003382F000454602

Witnesses:



Ms. Harneetkaur Anand



Ms. Laxmi Joshi

Attested for AMNS Ports India Limited
(Formerly Hazira Cargo Terminals Limited)

Dinesh Deora

Director

DIN: 00148325