



Scrutinizer's Report - Combined

To,
The Chairman
Niwas Spinning Mills Limited

39th Annual General Meeting of the Members of **Niwas Spinning Mills Limited** (the Company) held on the **30th Day of September, 2023** at B-2/2, M.I.D.C., Akkalkot Road, Solapur at 10.30 A.M.

Dear Sir,

I, **Suhas Ganpule**, a Company Secretary in practice, have been appointed as a scrutinizer by the Board of Directors of **Niwas Spinning Mills Limited** (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and

- (i) The Chairman of the Annual General Meeting (AGM) on poll under provisions of Section 109 of the Companies Act, 2013, read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the 39th Annual General Meeting at 10.30 a.m.
1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 39th Annual General Meeting (AGM) of the members of the Company.

My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the report generated from the e-voting system provided by **Central Depository Service Limited (CDSL)**, the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll (through electronic means) at AGM.

Accordingly we submit our report as under:

The Company had generated EVSN: 73314, however the ROM data as on cut off date 23rd September, 2023 could not be uploaded due to some technical glitch. Thus the members could not avail the remote e voting facility and No facility was made available to the members to vote electronically within the stipulated time.





Thus as no members could not vote during remote e-voting, we are unable to issue the Remote E voting Report and below combined Report details are same as Physical Report which is as follows:

Item no. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.
Item No. 1 of the Notice (As an Ordinary Resolution)	5361700	100	0	0	0
Item No. 2 of the Notice (As an Ordinary Resolution)	5361700	100	0	0	0
Item No. 3 of the Notice (As an Ordinary Resolution)	5361700	100	0	0	0

Thanking you,
For SG and Associates



Suhas Ganpule
Practicing Company Secretary
Membership No.: 12122
C. P. No: 5722
UDIN: A012122E001146521

Place: Mumbai

Date: 30th September, 2023