



MSR & ASSOCIATES

COMPANY SECRETARIES

C-6, Unit-B, Basement, Rajouri Garden, New Delhi-110027

Email: teammsr.work@gmail.com

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 read with Rule 21(2) of Companies (Management and Administration) Rules, 2014]

To,
Mr. Harbhajan Singh Bagga
Chairman
Fashionage Corporation Private Limited

For 21st Annual General Meeting of the Equity Shareholders of M/s **Fashionage Corporation Private Limited** held on 23rd day of December, 2023 at 11:15 A.M at Ssence PDR, The Suryaa , Mma Rd, New Friends Colony, New Delhi, Delhi -110025.

Dear Sir,

I, **Mahavir Singh Ratnoo**, Practicing Company Secretary having Membership No. ACS 48530 and Certificate of Practice No- 17993, proprietor of MSR and Associates having office at C-6, Unit-B, Basement, Rajouri Garden, New Delhi-110027, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s). at the 21st Annual General Meeting of the Equity Shareholders of M/s **Fashionage Corporation Private Limited** held on 23rd day of December, 2023 at Ssence PDR, The Suryaa , Mma Rd, New Friends Colony, New Delhi-110025, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

OR

I did not find any poll papers invalid.

4. The result of the Poll is as under:



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(a). Resolution 1.

ADOPTION OF FINANCIAL STATEMENT
(ORDINARY RESOLUTION)

(i) Voted **in favour** of resolution:

Number of members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
7	45,75,000	69.24

(ii) Voted **against** the resolution:

Number of members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
1	20,32,904	30.76

(iii) **Invalid** votes:

Number of members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(a). Resolution 2.

RATIFICATION OF AUDITOR
(ORDINARY RESOLUTION)

Note: This resolution was taken along with special notice received to the company from its member for removal of auditor and consent of all the members was taken for taking both the matters at once.



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(i) Voted **in favour** of resolution:

Number of members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
7	45,75,000	69.23

(ii) Voted **against** the resolution:

Number of members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
1	20,32,904	30.76

(iii) **Invalid** votes:

Number of members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

6. All of the above resolutions have been passed with requisite majority.

Thanking you,
Yours faithfully,
For M/s MSR & Associates
(Company Secretaries)

Mr. Mahavir Singh Ratnoo
M. No: A48530
CP No: 17993

Place: New Delhi

Date: 28/12/2023

UDIN: A048530E003058680