

**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**

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

28<sup>th</sup> September, 2023

**Ref: Thirtieth Annual 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 Thirtieth Annual General Meeting (AGM) of the Equity Shareholders of AMNS Ports India Limited (formerly Hazira Cargo Terminals Limited) held on Thursday, September 28, 2023 at 11.00 a.m. IST through Video Conferencing/Other Audio Visual Means ("OAVM") ("AGM" / "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 September 4, 2023 for scrutinizing e-voting process taken on the below mentioned resolutions at Thirtieth AGM, submit my report as under:

In respect of votes casted through E-voting facility:

1. In accordance with the Thirtieth Annual General Meeting Notice dated September, 4, 2023 sent to the shareholders on September 6, 2023 and the Advertisement published pursuant to the Rule 20 (3) (v) of the Companies (Management and Administration) Rules, 2014 (amendment rules 2015) on September 7, 2023 in Indian Express (All India) in English and Sandesh (Surat, Gujarat edition) in Gujarati, the remote e-voting opened at 9.00 a.m. on Sunday, September 24, 2023 and remained open up to 5.00 p.m. on Wednesday, September 27, 2023. Members who have not exercised their vote through the remote e-voting were allowed to cast their vote during the AGM as well as 15 minutes after the conclusion of the AGM.



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2. The equity shareholders holding shares as on Thursday, September 21, 2023, cut-off date, were entitled to vote on the resolutions stated in the Notice of the 30<sup>th</sup> Annual General Meeting of the Company.

3. The votes were unblocked at 11.25 a.m. on 28<sup>th</sup> September, 2023 in the presence of Mr. Gaurav Joshi and Ms. Duhita Chakradeo 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](http://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: The Audited Standalone Profit and Loss Account for the year ended March 31, 2023 and the Audited Balance Sheet and Cash Flow Statement as on that date together with the schedules and notes thereto and the Reports of the Board of Directors and Auditors thereon (Financial Statements).	Remote E-voting	62755718	469	99.9993	0.0007
		E-voting at the Meeting	69	0	100	0
		<b>Total</b>	<b>62755787</b>	<b>469</b>	<b>99.9993</b>	<b>0.0007</b>
2.	Appointment of Messrs. Data & Co, Chartered Accountants, as statutory auditor for a term of 5 years.	Remote E-voting	62755718	460	99.9993	0.0007
		E-voting at the Meeting	69	0	100	0
		<b>Total</b>	<b>62755787</b>	<b>460</b>	<b>99.9993</b>	<b>0.0007</b>
3.	To consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution for appointment of Mr. Dilip Oommen (DIN: 02285794) as a rotational Director.	Remote E-voting	62755558	629	99.9990	0.0010
		E-voting at the Meeting	69	0	100	0
		<b>Total</b>	<b>62755627</b>	<b>629</b>	<b>99.9990</b>	<b>0.0010</b>
4.	To consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution for appointment of Mr. Tomomitsu Inada (DIN: 09649119) as a rotational Director.	Remote E-voting	62755549	638	99.9990	0.0010
		E-voting at the Meeting	69	0	100	0
		<b>Total</b>	<b>62755618</b>	<b>638</b>	<b>99.9990</b>	<b>0.0010</b>



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5.	To consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution for appointment of Mr. Amit Harlalka (DIN: 08710525) as a rotational Director.	Remote E-voting	62755557	629	99.9990	0.0010
		E-voting at the Meeting	69	0	100	0
		<b>Total</b>	<b>62755626</b>	<b>629</b>	<b>99.9990</b>	<b>0.0010</b>
6.	To consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution for appointment of Mr. Keiji Kubota (DIN:10097469), as a rotational Director.	Remote E-voting	62755549	638	99.9990	0.010
		E-voting at the Meeting	69	0	100	0
		<b>Total</b>	<b>62755618</b>	<b>638</b>	<b>99.9990</b>	<b>0.0010</b>
7.	To consider appointment Mr. Anil Matoo, as the Manager of the Company. SPEICAL RESOLUTION	Remote E-voting	62755698	489	99.9992	0.0008
		E-voting at the Meeting	69	0	100	0
		<b>Total</b>	<b>62755767</b>	<b>489</b>	<b>99.9992</b>	<b>0.0008</b>
8.	To consider appointment of Mr. Atul G. Juvle (DIN 02307454), Independent Director of the Company.	Remote E-voting	62755557	629	99.9990	0.0010
		E-voting at the Meeting	69	0	100	0
		<b>Total</b>	<b>62755626</b>	<b>629</b>	<b>99.9990</b>	<b>0.0010</b>
9.	To consider appointment of Mr. Dinesh Deora (DIN: 00148325), as a Independent Director of the Company.	Remote E-voting	62755557	629	99.9990	0.0010
		E-voting at the Meeting	69	0	100	0
		<b>Total</b>	<b>62755626</b>	<b>629</b>	<b>99.9990</b>	<b>0.0010</b>

5. In view of the aforesaid voting details, I hereby state that all the resolutions from Item No. 1 to 9 as set out in the Notice of the 30<sup>th</sup> Annual 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 30<sup>th</sup> Annual General Meeting and thereafter the said records will be handed over to the Company.

Thanking you,

Yours faithfully,



V. V. Chakradeo

COP 1705

UDIN: F003382E001112281

Witnesses: Gaurav Joshi

Duhita Chakradeo



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



Keiji Kubota

Director

DIN: 10097469