

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 September, 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: 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 Annual General Meeting (AGM) of the Equity Shareholders of AMNS Ports India Limited (formerly Hazira Cargo Terminals Limited) held on **Friday**, September 27, 2024 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 19th July, 2024 for scrutinizing e-voting process taken on the below mentioned resolutions at AGM, submit my report as under:

In respect of votes casted through E-voting facility:

1. In accordance with Annul General Meeting Notice dated 19th July, 2024 sent to the shareholders on September 5, 2024 and the Advertisement published pursuant to the Rule 20 (3) (v) of the Companies (Management and Administration) Rules, 2014 (amendment rules 2015) on September 6, 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 Monday, September 23, 2024 and remained open up to 5.00 p.m. on Thursday, September, 26, 2024. 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.

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



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3. The votes were unblocked at 11.25 a.m. on 27th September 2024 in the presence of Ms. Neelam Jagdish Thanvi and Ms. Monika Kshirsagar 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 the Audited Profit and Loss Account for the financial year ended March 31, 2024 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) (Ordinary Resolution)	Remote E-voting	62756090	139	99.99	0.01
		E-voting at the Meeting	85	0	0	0
		Total	62756175	139	99.99	0.01
2.	To appoint Mr. Dilip Oommen DIN:02285794) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)	Remote E-voting	62755903	232	99.99	0.01
		E-voting at the Meeting	85	0	0	0
		Total	62755988	232	99.99	0.01
3	Pursuant to the provisions of the Section 152 and other applicable provisions of the Companies Act, 2013, to appoint Mr. Hiroo Ishibashi (DIN: 10581262) as the Rotational Director.	Remote E-voting	62755946	189	99.99	0.01
		E-voting at the Meeting	85	0	0	0
		Total	62756031	189	99.99	0.01



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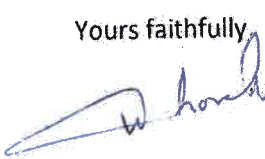
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5. In view of the aforesaid voting details, I hereby state that all the resolutions from Item No. 1 to 3 as set out in the Notice of the Annual General Meeting have been passed with requisite majority.
6. A list of equity shareholders who voted "FOR", "AGAINST" and whose votes were declared invalid for each resolution is submitted.
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 Annual General Meeting and thereafter the said records will be handed over to the Company.

Thanking you,

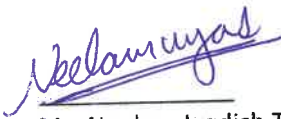
Yours faithfully,



V. V. Chakradeo
COP 1705

UDIN: F003382F001337913

Witnesses:



Ms. Neelam Jagdish Thanvi



Ms. Monika Kshirsagar



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



Amit Harlalka
Director (Chairman of AGM)
DIN: 08710525



