

# 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

25<sup>th</sup> September 2025

To

The Chairman

AMNS Ports India Limited

AMNS House, AMNS Township,

27<sup>th</sup> KM, Surat Hazira Road,

Hazira, Surat, Gujarat – 394270

**Ref: Annual General Meeting of the Equity Shareholders of AMNS Ports India 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 32<sup>nd</sup> Annual General Meeting (AGM) of the Equity Shareholders of AMNS Ports India Limited held on Thursday, September 25, 2024 at 11.30 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 at its meeting held on 21st August 2025 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 Annual General Meeting Notice dated 21st August 2025 sent to the shareholders on September 1, 2025 and the Advertisement published pursuant to the Rule 20 (3) (v) of the Companies (Management and Administration) Rules, 2014 (amendment rules 2015) on September 2, 2025 in Financial Express (All India) in English and Gujarat Guardian (Surat, Gujarat edition) in Gujarati, the remote e-voting opened at 9.00 a.m. on Sunday, September 21, 2025 and remained open up to 5.00 p.m. on Wednesday, September, 24, 2025. 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 Thursday, September 18, 2025, cut-off date, were entitled to vote on the resolutions stated in the Notice of the Annual General Meeting of the Company.
3. The votes were unblocked at 11.55 a.m. on 25th September 2025 in the presence of Ms. Sonal Tiwari and Ms. Harneetkaur Anand who are not employees of the Company and who have signed below as witness to the unblocking of the votes.



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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 Profit and Loss Account for the financial year ended March 31, 2025 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	62754743	286	99.99	0.01
		E-voting at the Meeting	2	0	100	0
		Total	62754745	286	99.99	0.01
2.	To appoint Mr. Anil Harialka (DIN: 08710525) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)	Remote E-voting	62754719	310	99.99	0.01
		E-voting at the Meeting	2	0	100	0
		Total	62754721	310	99.99	0.01
3	To appoint Ms. Anuprita Mehta (DIN: 09767755) as the Rotational Director. Pursuant to the provisions of the Section 152 and other applicable provisions of the Companies Act, 2013, (Ordinary Resolution).	Remote E-voting	62754731	298	99.99	0.01
		E-voting at the Meeting	2	0	100	0
		Total	62754733	298	99.99	0.01

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.



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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 Annual General Meeting and thereafter the said records will be handed over to the Company.

Thanking you,

Yours faithfully,

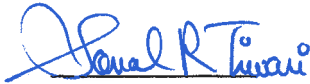


V. V. Chakradeo

COP 1705

UDIN: F003382G001335658

Witnesses:



Ms. Sonal Tiwari



Ms. Harneetkaur Anand

Attested for AMNS Ports India Limited

Dinesh Deora  
Director (Chairman of AGM)  
DIN: 00148325

