

SACHIN GUPTA & CO.  
Company Secretaries

K-195, DLF Capital Greens,  
Shivaji Marg, New Delhi-110015  
Tel. 9873233942, 011-40365943  
Email: sachinguptapcs@gmail.com

Date: 1<sup>st</sup> October, 2021

To,  
The Chairman  
Race Eco Chain Limited  
(Earlier known as  
Anisha Impex Limited)  
CIN: L17101DL1999PL102506  
Regd. Off. Unit 203, Plaza P-3,  
Central square, Bara Hindu Rao,  
Delhi-110006

Dear Sir,

I, Sachin Gupta (Membership No. F5313), Proprietor of Sachin Gupta & Co, Company Secretaries situated at K-195, Nineteenth Floor, DLF Capital Greens, Shivaji Marg, New Delhi-110015 thank you for appointing us as the Scrutinizers for remote e-voting process and e-voting process by your Members during the Annual General Meeting of your Company held on Thursday, 30<sup>th</sup> September, 2021 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

For Sachin Gupta & Co.  
Company Secretaries

  
Sachin Gupta

Proprietor

M.No. : F5313

CP No.: 21997

UDIN : **F005313C001057201**



Date : 1<sup>st</sup> October, 2021

Place : New Delhi

## SCRUTINIZER'S REPORT

Name of the Company	Race Eco Chain Limited(Earlier known as Anisha Impex Limited)
Meeting	Annual General Meeting
Day, Date & Time	Thursday, 30 <sup>th</sup> September, 2021 at 1:30 PM
Deemed Venue	Registered Office situated at Unit 203, Plaza 3, Central Square, Bara Hindu Rao Delhi-110006
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

### 1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the Annual General Meeting ("AGM") of Race Eco Chain Limited(Earlier known as Anisha Impex Limited) (hereinafter referred to as "the Company") scheduled on Thursday, 30<sup>th</sup> September, 2021 at 1:30 p.m. held through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and to ascertain the requisite majority on e-voting carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

### 2. Dispatch of Notice convening the AGM

The Company hosted the notice of Annual General Meeting on website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited, on Monday, 6<sup>th</sup> September, 2021.

The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Bigshare Services Pvt Ltd the Registrar and Share Transfer Agents ("RTA") of the Company, the Company completed dispatch of Notice of AGM on Thursday, 30<sup>th</sup> September, 2021.

### 3. Cut-off date

Voting rights were reckoned as on Thursday, 23<sup>rd</sup> September, 2021, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

### 4. Remote e-voting process Agency

The Company appointed NSDL as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.



## CONSOLIDATED RESULTS

### Item No. 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the reports of Board of Directors and Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	18	4120300	8	98125	26	4218425	100
Dissent	0	0	0	0	0	0	0
<b>Total</b>	<b>18</b>	<b>4120300</b>	<b>8</b>	<b>98125</b>	<b>26</b>	<b>4218425</b>	<b>100</b>

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 31<sup>st</sup> August, 2021 has been passed with requisite majority.

### Item No. 2:

To re-appoint Mr. Anshu Agarwal (DIN 08192908), who retires by rotation and being eligible, offers himself for re-appointment as a Director and in this regard.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	18	4120300	8	98125	26	4218425	100
Dissent	0	0	0	0	0	0	0
<b>Total</b>	<b>18</b>	<b>4120300</b>	<b>8</b>	<b>98125</b>	<b>26</b>	<b>4218425</b>	<b>100</b>

- Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 2 of the Notice of the AGM dated 31<sup>st</sup> August, 2021 has been passed with requisite majority.



Item No. 3:

To consider and if thought fit, to pass with or without modifications, the following resolution as an Ordinary Resolution:-

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	18	4120300	8	98125	26	4218425	100
Dissent	0	0	0	0	0	0	0
<b>Total</b>	<b>18</b>	<b>4120300</b>	<b>8</b>	<b>98125</b>	<b>26</b>	<b>4218425</b>	<b>100</b>

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 3 of the Notice of the AGM dated 31<sup>st</sup> August, 2021 has been passed with requisite majority.

Item No. 4:

Re-appointment of Mr. Sunil Kumar Malik (DIN:00143453) as Managing Director of the Company

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	18	4120300	8	98125	26	4218425	100
Dissent	0	0	0	0	0	0	0
<b>Total</b>	<b>18</b>	<b>4120300</b>	<b>8</b>	<b>98125</b>	<b>26</b>	<b>4218425</b>	<b>100</b>

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 4 of the Notice of the AGM dated 31<sup>st</sup> August, 2021 has been passed with requisite majority.



#### Remote e-voting period

Remote e-voting platform was open from 9:00 a.m. (IST) on Monday, 27<sup>th</sup> September, 2021 till 5:00 p.m. (IST) on Wednesday, 29<sup>th</sup> September, 2021 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

#### 5. Voting at the AGM

In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

#### 6. Counting Process

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the NSDL evoking platform and downloaded the results.

#### 7. Results

We observe that:

- a) 18 Members had cast their votes through e-voting at the AGM;
- b) 8 Members had cast their votes through remote e-voting.
- c) Total 45 Members attended the AGM

Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 31<sup>st</sup> August, 2021 is enclosed herewith.

Based on the aforesaid results, we report that 03 Ordinary Resolutions set out as Item No. 1, 2, 3 and 1 Special Resolution set out as Item No. 4 in Explanatory statement of the Notice of the AGM dated 31<sup>st</sup> August, 2021 have been passed with the requisite majority.

8. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

For Sachin Gupta & Co.

Company Secretaries



Sachin Gupta Proprietor

M.No. : F5313 CP No. 21997

UDIN: **F005313C001057201**

Date: 1<sup>st</sup> October, 2021

Place: New Delhi