



Report of Scrutinizer

To,
The Chairman
M/s CIO Association,
Empire Business Centre,
414, Senapati Bapat Marg,
Lower Parel, Mumbai - 400013

Sub: Scrutinizer's Report on e-voting for 13th Annual General Meeting of CIOA

Dear Sir,

I, Amit Verma, a Practicing Company Secretary was appointed as the Scrutinizer by the Governing Body of M/s CIO Association ("CIO"), to conduct the electronic voting process and to scrutinize the same in respect of the resolutions as set out in the Notice dated 25th November 2021 convening the 13th Annual General Meeting of the Members of CIO, held on Sunday, 12th Day of Decemeber, 2021 at 10:30 a.m. on online platform of zoom and e-voting platform of www.linkintime.co.in and I submit the report as under:

1. CIO has availed the e-voting facility offered by M/s Link Intime India Private Limited for conducting e-voting by the members of CIO. No physical voting facility provided in view of the pandemic situation.
2. The Management of the CIO is responsible to ensure the compliances with the requirements relating to voting through electronic means on the Resolutions contained in the Notice to the 13th Annual General Meeting (AGM) of the members of CIO. My responsibility as a Scrutinizer for the E-voting process restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated below, based on the certified reports for e-voting provided by M/s Link Intime India Private Limited, the authorized agency to provide the E-voting facilities, engaged by CIO.
3. The Shareholders holding shares as on the record date i.e. 22nd November 2021 were entitled to vote on the proposed resolutions in the Annual General Meeting i.e. December 12, 2021(as set out in the Notice dated 25th November, 2021 convening the 13th Annual General Meeting of CIO).
4. The e-voting remained open on Sunday, December 12, 2021 (11:55 a.m. IST) and ends on Sunday, December 12, 2021 (12:30 p.m. IST).



5. At the beginning of the virtual AGM, there were 50 (Fifty) members who logged in/presented in the meeting at 10:30 a.m. Consequently, as per the provisions of rule VIII(4)(d) of the Rules and Regulations of CIO Association, the Annual General Meeting adjourned for want of quorum for half an hour and the meeting resumed at 11:00 a.m. with 130 members who logged in/presented in the meeting at 11:00 a.m. During the meeting, the total number of members who logged in/attended the virtual meeting reached maximum to 188 (One Hundred Eighty Eight) members out of which 133 (One Hundred Thirty Three) members exercised their voting rights and cast their votes.
6. I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the certified data provided by M/s Link Intime India Private Limited i.e. www.linkintime.co.in.
7. The result of the voting through electronic means in respect of the said Resolutions is as under:
- (a) **Resolution No. 1 (Ordinary Resolution) – Agenda Item No.2: To Confirm and approve minutes of the 12th AGM held on 29th November 2020:**

Total number of Members who voted on this resolution – 133 members

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

Mode of Voting	Number of members voted through electronic system	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	131	131	98.5%

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

Mode of Voting	Number of members voted through electronic system	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	2	2	1.5%

(iii) Number of Members who abstained from voting : NIL



- (b) **Resolution No. 2 (Ordinary Resolution) - Agenda Item No.3: To approve the income and expenditure Statement, Audited Annual Accounts alongwith adoption of auditor report for the year ending 31-03-2021:**

Total number of Members who voted on this resolution – 133 members

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

Mode of Voting	Number of members voted through electronic system	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	133	133	100%

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

Mode of Voting	Number of members voted through electronic system	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0%

- (iii) Number of Members who abstained from voting : NIL



- (c) **Resolution No.3 (Ordinary Resolution) - Agenda Item No.4: To consider and approve appointment of Statutory Auditors & Remuneration of the auditor for the year 2021-2022:**

Total number of Members who voted on this resolution – 133 members

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

Mode of Voting	Number of members voted through electronic system	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	133	133	100%

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

Mode of Voting	Number of members voted through electronic system	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0%

- (iii) Number of Members who abstained from voting : NIL



The certified copies of voting cast and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same are handed over to the Chairman for safe keeping.

Thanking you.

For **Amit Verma & Associates**
Practising Company Secretaries

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CS Amit Verma

CP No. 3510 (FCS 5018)

Date: December 12, 2021

Place: Ghaziabad