



## Scrutinizer's Report

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
**The Chairman,**  
**Rhetan TMT Limited**  
7<sup>th</sup> Floor, Ashoka Chambers, Ashoka Chambers,  
Rasala Marg, Mithakhali, Ahmedabad – 380 006

Dear Sir,

I, Chintan K. Patel, Practicing Company Secretary appointed as Scrutinizer by the Board of Directors to conduct and to scrutinize voting through postal ballot by electronic voting in respect of the below mentioned resolution to be passed, by way of Postal Ballot through E-voting by the Equity Shareholders of Rhetan TMT Limited having Registered Office at 7<sup>th</sup> Floor, Ashoka Chambers, Ashoka Chambers, Rasala Marg, Mithakhali, Ahmedabad – 380 006

The Company has availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting e-voting by the shareholders of the Company.

I submit my Report as under on the result of the voting through electronic means in respect of the said resolution:-

**a) Resolution No. 1 – Migration of the Company from SME platform of BSE Limited To Main Board of BSE Limited and National Stock Exchange of India Limited**

	(i) Voted in Favor of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	23	2686000	100.00
Postal Ballot	0	0	0.00
<b>Total</b>	<b>23</b>	<b>2686000</b>	<b>100.00</b>





**Chintan K. Patel**  
**Company Secretaries**

(ii) Voted <b>against</b> of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Postal Ballot	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(i) <b>Invalid Votes:</b>	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Place : Ahmedabad  
Date : February 2, 2023



**Chintan K. Patel**  
**Practicing Company Secretary**  
**Mem. No. A31987**  
**COP No. 11959**  
**PR no. 2175/2022**  
**UDIN: A031987D003092101**

**Countersigned by**

**Mr. Shalin Shah**  
**Authorised Director**  
**DIN: 00297447**  
**Rhetan TMT Limited**