



Pragnesh M. Joshi

Practicing Company Secretary

CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through Remote E-Voting and poll at the Annual General Meeting)

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman
MAHASAGAR TRAVELS LIMITED
"Mahasagar House", Kalwa Chowk,
Junagadh - 362001

Sub: Scrutinizers Report on e-voting and poll conducted at 27TH Annual General Meeting of the Members of MAHASAGAR TRAVELS LIMITED, will be held on Wednesday, the 30th December, 2020 at 10.00 AM at the Registered Office of the Company at "Mahasagar House", Jayshree Talkies Road, Kalwa Chowk, Junagadh-362001

Dear Sir,

I, Pragnesh M. Joshi, a Company Secretary in practice, was duly appointed as a Scrutinizer of Mahasagar Travels Limited for the purpose of

1. Scrutinizing the remote e-voting process in fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements Regulations, 2015

And

2. Poll through ballot papers under the provisions of Section 109 of the Act, read with rule 21 of the Rules, on the below mentioned resolutions, at the 27TH Annual General Meeting of the Members of MAHASAGAR TRAVELS LIMITED, will be held on Wednesday, the 30th December, 2020 at 10.00AM at the Registered Office of the Company at "Mahasagar House", Jayshree Talkies Road, Kalwa Chowk, Junagadh -. 362001.
3. The Management of the company is responsible to ensure the compliance of the requirement of the Companies Act, 2013 and Rules relation to voting at the Annual General Meeting for the resolutions proposed in the notice of the 26th Annual General Meeting dated 30.12.2020 my responsibility as a scrutinizer for the process of voting through remote e-voting and poll at the Annual General Meeting is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make Scrutinizer's Report for the votes casted on the resolutions proposed in the notice 27th AGM of the Company, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the agency authorized under the rules and engaged by the company to provide remote e-voting facility and the poll conducted at the AGM.

In terms of the aforesaid notice and as per the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements Regulations, 2015 the remote e-voting period



remained open from Sunday, 27th December, 2020 at 10:00 A.M. and ends on Tuesday, 29th December, 2020 at 5:00 P.M.

4. M/s Link Intime India Private Limited is the Registrar and Transfer Agent of the company.
5. The shareholders holding shares as on the "cut off" date i.e. December 23, 2020 (Cut-off date), were entitled to vote on the proposed resolutions (Item Nos. 1 to 3 as set out in the Notice of the 27th AGM of Mahasagar Travels Limited.
6. As there were 4095 members of the company. The company/Service provider had sent the notice of Annual General Meeting along with Annual Report containing inter alia process and manner for availing E-voting facility by E-mail to 477 members. In respect of 3618 members, E-mail Ids were not available and hence the Notices were sent by Speed Post/ courier.
7. As prescribed in clause (v) of sub Rule 4 of the Rule 20, the company also released on advertisement, which was published more than 21 days before the date of the AGM in English and Gujarati in Western Times news paper dated on 5th December 2020. The notice published in the newspaper carried the required information as specified in the Sub Rule 4 (v) (a) to (h) of said Rule 20.
8. At the venue of the Annual General Meeting of the company held on 30th December, 2020, the facility to vote through poll was made available to facilitate those members present in the meeting but could not participate in the remote E-voting to record their vote.
9. The votes were unblocked on 31st December, 2020 around 14:11:35 p.m. in the presence of two witnesses, Mr. Pankaj Joshi residing at, Ahmedabad and Mrs. Himaxi Purohit residing at Ahmedabad, who are not in the Employment of the company, they have signed below confirmation of the votes being unblocked in their presence. Further, no shareholders have abstained from voting.
10. Then, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-voting website of <https://www.evotingindia.com/>.
11. Thereafter, I as a scrutinizer, duly compiled details of e-voting and facility of voting through poll papers provided at the venue of AGM, the details of which are as follows:

Resolution 1 -

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	Remote E-voting		Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Assent	63	2627000	2	214000	65	2841000	99.96%
Dissent	1	1000	0	0	1	1000	0.04%



Total	64	2628000	2	214000	66	2842000	100.00
Abstain/ Invalid	0	0	0	0	0	0	

Resolution 2 -

2. To appoint a Director in place of who Mr. Ravi S. Karia (DIN: 00578672) retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote E-voting		Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Assent	63	2627000	2	214000	65	2841000	99.96%
Dissent	1	1000	0	0	1	1000	0.04%
Total	64	2628000	2	214000	66	2842000	100.00
Abstain/ Invalid	0	0	0	0	0	0	

Resolution 3 -

3. To appoint a Director in Place of who Mr. Kartik R. Upadhyay (DIN: 02288097) retires and being eligible offers himself for re-appointment.

Particulars	Remote E-voting		Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Assent	63	2627000	2	214000	65	2841000	99.96%
Dissent	1	1000	0	0	1	1000	0.04%
Total	64	2628000	2	214000	66	2842000	100.00
Abstain/ Invalid	0	0	0	0	0	0	

The registers, all other papers and relevant documents relating to e voting shall remain in our safe custody until the chairman consider, approve and sign minutes of said annual general meeting and the same are handed over to the company secretary for safe keeping.

Thanking You,

Date: 31/12/2020
Place: Ahmedabad

Witness:

Pankaj

Mr. Pankaj Joshi



PRAGNESH M. JOSHI
PRACTISING COMPANY SECRETARY
M. No. FCS 7238
UDIN: F007238B001782583

Himaxi

Mrs. Himaxi Purohit