

**A. K. JAIN & ASSOCIATES**  
**COMPANY SECRETARIES**



*S. Anil Kumar Jain* B.Com., FCS  
*Balu Sridhar* M.A.C.S., FCS., LLB  
*Pankaj Mehta* B.Com (C.S.), ACS

**CONSOLIDATED SCRUTINIZER REPORT**

**[Pursuant to Section 108 of the Companies Act, 2013, and  
Rule 20 of the Companies (Management and Administration) Rules, 2014]**

To,  
The Chairman  
of the Extra-Ordinary General Meeting (EGM) of the Shareholders of **M/s. AASTAMANGALAM FINANCE LIMITED (Formerly UPASANA FINANCE LIMITED)**, held on Tuesday, August 01, 2023 at 3:08 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the EGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time for the Extra-Ordinary General Meeting of M/s. AASTAMANGALAM FINANCE LIMITED held on Tuesday, August 01, 2023 at 3:08 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')**

We M/s. A K JAIN & ASSOCIATES, Company Secretaries in Practice, represented by its Partner Mr. Pankaj Mehta, had been appointed as the Scrutinizer by the Board of Directors of M/s. AASTAMANGALAM FINANCE LIMITED pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the remote e-voting process in respect of the below mentioned resolutions proposed at the Extra-Ordinary General Meeting ("EGM") of the company held on Tuesday, August, 01, 2023 at 3:08 P.M. (IST) through VC / OAVM.

The notice dated July 01, 2023, as confirmed by the Company was sent to the shareholders through electronic mode to Members whose e-mail addresses are registered with the Company/ Depositories, in compliance with MCA Circular dated December 28, 2022 (read with previous Circulars) and Securities and Exchange Board of India ("SEBI") vide circular dated May 13, 2022, (read with previous circulars) ("collectively referred to as Applicable Circulars").

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting and e-voting at the EGM by the Shareholders of the Company.



*P. Mehta*