

J. K. Gupta & Associates

(Company Secretaries)

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Consolidated Report of Scrutinizer on Voting by electronic means conducted for the AGM

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

To,

The Chairman

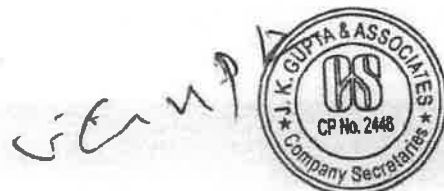
HELLA INDIA LIGHTING LIMITED

Registered Address: K61-B, LGF, Kalkaji,
New Delhi -110019

**Sub: Consolidated Scrutinizer's Report on Voting by electronic means 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
relevant MCA Circulars which permitted the holding of Annual General Meeting of
Companies through Video Conferencing / Other Audio Visual Means (OAVM), for
the Annual General Meeting of Hella India Lighting Limited held on Monday, the
23rd day of September 2024, at 03.00 P.M.**

Respected Sir,

I, Jitesh Gupta, Practicing Company Secretary and Partner of M/s J. K. Gupta & Associates, Company Secretaries, having office at 257, Vardhman City Centre-2, Near Shakti Nagar Railway under Bridge, New Delhi-110052 was appointed as the Scrutinizer by the Board of Directors of **Hella India Lighting Limited** ("the Company") in their meeting held on 22nd August 2024, pursuant to the provisions of Section 108 of Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to scrutinize the process of Voting by electronic means conducted in respect of the resolutions as set out in the Notice dated 22 August, 2024 convening the Annual General Meeting of the members of the Company for the Financial Year 2023-2024, held on **Monday, the 23rd day of September 2024, at 03.00 P.M.** through Video Conferencing (VC)\Other Audio-Visual Means (OVAM) in accordance with the relevant circulars issued by the Ministry of Corporate



Affairs (MCA).

The Management of the Company ensured the compliance with the requirements of the Companies Act, 2013, Rules framed thereunder and relevant MCA Circulars relating to the process of voting by electronic means on the resolutions contained in the Notice of the Annual General Meeting of the members of the Company. I as a scrutinizer engaged for the electronic voting process conducted for the Annual General Meeting and to make a Scrutinizer report of the Votes Cast "in favor" or "against" the resolutions as stated below, based on the report generated by Link Intime India Private Limited, the authorized agency engaged by the Company to provide e-voting facilities.

The result of the voting by electronic means conducted for the Annual General Meeting in respect of the mentioned items/resolutions are as under:

ORDINARY BUSINESS

ITEM NO. 1: TO RECEIVE, CONSIDER, ADOPT AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.

(a) Voted in Favor of the Resolution:

Mode of Voting	Number of members voted through remote e-voting and electronic voting system at the meeting	Number of Votes Cast (shares)		
		No.	Percentage of Vote Cast (w.r.t. Present and Voted)	Percentage of Vote Cast (w.r.t. Total Number of Shares)
Remote E-Voting	25	3180435	99.9993%	85.4103%
Electronic Voting at the Meeting	0	0	0%	0%
Total	25	3180435	99.9993%	85.4103%



(b) Voted against the Resolution:

Mode of Voting	Number of members voted through remote e-voting and electronic voting system at the meeting	Number of Votes Cast (shares)		
		No.	Percentage of Vote Cast (w.r.t. Present and Voted)	Percentage of Vote Cast (w.r.t. Total Number of Shares)
Remote E-Voting	4	22	0.0007%	0.0006%
Electronic Voting at the Meeting	0	0	0%	0%
Total	4	22	0.0007%	0.0006%

(c) Invalid Votes:

Mode of Voting	Number of members voted through remote e-voting and electronic voting system at the meeting	Number of Votes Cast (shares)		
		No.	Percentage of Vote Cast (w.r.t. Present and Voted)	Percentage of Vote Cast (w.r.t. Total Number of Shares)
Remote E-Voting	-	NIL	NIL	NIL
Electronic Voting at the Meeting	-	NIL	NIL	NIL
Total	-	NIL	NIL	NIL



Handwritten signature/initials

ITEM NO. 2: TO APPOINT A DIRECTOR IN PLACE OF MR. RAVI CHHABRA (DIN 01383397), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

(a) Voted in Favor of the Resolution:

Mode of Voting	Number of members voted through remote e-voting and electronic voting system at the meeting	Number of Votes Cast (shares)		
		No.	Percentage of Vote Cast (w.r.t. Present and Voted)	Percentage of Vote Cast (w.r.t. Total Number of Shares)
Remote E-Voting	25	3180435	99.9993%	85.4103%
Electronic Voting at the Meeting	0	0	0%	0%
Total	25	3180435	99.9993%	85.4103%

(b) Voted against the Resolution:

Mode of Voting	Number of members voted through remote e-voting and electronic voting system at the meeting	Number of Votes Cast (shares)		
		No.	Percentage of Vote Cast (w.r.t. Present and Voted)	Percentage of Vote Cast (w.r.t. Total Number of Shares)
Remote E-Voting	4	22	0.0007%	0.0006%
Electronic Voting at the Meeting	0	0	0	0
Total	4	22	0.0007%	0.0006%



(c) Invalid Votes:

Mode of Voting	Number of members voted through remote e-voting and electronic voting system at the meeting	Number of Votes Cast (shares)		
		No.	Percentage of Vote Cast (w.r.t. Present and Voted)	Percentage of Vote Cast (w.r.t. Total Number of Shares)
Remote E-Voting	-	NIL	NIL	NIL
Electronic Voting at the Meeting	-	NIL	NIL	NIL
Total	-	NIL	NIL	NIL

SPECIAL BUSINESS:

ITEM NO. 3: TO CONSIDER AND RATIFY REMUNERATION OF COST AUDITOR PAYABLE FOR THE FINANCIAL YEAR 2024-25

(a) Voted in Favor of the Resolution:

Mode of Voting	Number of members voted through remote e-voting and electronic voting system at the meeting	Number of Votes Cast (shares)		
		No.	Percentage of Vote Cast (w.r.t. Present and Voted)	Percentage of Vote Cast (w.r.t. Total Number of Shares)
Remote E-Voting	25	3180435	99.9993%	85.4103%



Electronic Voting at the Meeting	2	0	0%	0%
Total	25	3180435	99.9993%	85.4103%

(b) Voted against the Resolution:

Mode of Voting	Number of members voted through remote e-voting and electronic voting system at the meeting	Number of Votes Cast (shares)		
		No.	Percentage of Vote Cast (w.r.t. Present and Voted)	Percentage of Vote Cast (w.r.t. Total Number of Shares)
Remote E-Voting	4	22	0.0007%	0.0006%
Electronic Voting at the Meeting	0	0	0	0
Total	4	22	0.0007%	0.0006%

(c) Invalid Votes:

Mode of Voting	Number of members voted through remote e-voting and electronic voting system at the meeting	Number of Votes Cast (shares)		
		No.	Percentage of Vote Cast (w.r.t. Present and Voted)	Percentage of Vote Cast (w.r.t. Total Number of Shares)



Re: Hella India Lighting Limited

Remote E-Voting	-	NIL	NIL	NIL
Electronic Voting at the Meeting	-	NIL	NIL	NIL
Total	-	NIL	NIL	NIL

All the above-mentioned Three resolutions are passed with requisite majority.

Thanking you
Yours faithfully

**For J. K. Gupta & Associates
(Company Secretaries)**

FCS Jitesh Gupta
**FCS JITESH GUPTA
(Partner)
C.P. No. 2448
M. No. 3978
PR No.: PR-902/2020
UDIN: F003978F001307434**



**Date: 25-09-2024
Place: Noida**

Acknowledgement receipt of the Report
For and on behalf of **"HELLA INDIA LIGHTING LIMITED."**

Ravi Chhabra
**Ravi Chhabra
Director - Non-Executive &
Chairman of 64th AGM
DIN: 01383397**



**Date: 25-09-2024
Place: Gurgaon, India**