

Form MGT -13**SCRUTINIZER'S REPORT**

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

To

Mr. Parag Aggarwal
The Chairman

Serial No. 01/ 2024-25 of the Extra-ordinary General Meeting of the Shareholders of
Camions Logistics Solutions Private Limited (“Company”)
(CIN: U74999HR2015PTC082722)
Unit No. 201-209, 2nd Floor, Tower-A,
Magnum Towers,
Sector-58, Gurugram,
Haryana-122011 India

**Sub: Scrutinizer’s Report on the Poll by way of e-voting casted by the Members of
Camions Logistics Solutions Private Limited in the Extra-Ordinary General Meeting held
on 02nd August 2024.**

Dear Sir,

I, Sireesha Boppana, Practicing Company Secretary (ACS: A27336, CP No. 10390), was appointed as Scrutinizer by the Chairman of the Extra-Ordinary General Meeting of the Company held on 02nd August, 2024, for the purpose of scrutinizing the poll by way of e-Voting in respect of the resolution contained in the Notice of the Extra-Ordinary General Meeting dated 10th July, 2024 in a fair and transparent manner and for ascertaining the requisite majority for the resolutions proposed to be passed with respect to the provisions of Section 108 and 109 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

I do hereby submit my report as under:

1. All votes were received on my email Id - sireesha@reachglobal.org.in
2. The result of the e-voting is as under for the item mentioned below:

**1. ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF
ASSOCIATION OF THE COMPANY**

(i) Voted in favour of the resolution:

Number of members e-voted	No. of Total Shares (Equity cum 0.001% CCCPS*) held by them	% of Total Shareholding
5	501,130	82.22%

(ii) Voted against the resolution:

Number of members e-voted	No. of Total Shares (Equity cum Preference) held by them	% of Total Shareholding
3	102,058	16.74

(iii) Abstained votes:

Total number of members who abstained from e-voting	Total number of shares held by them
-	-

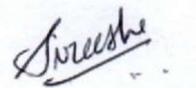
*0.001% CCCPS is Compulsorily Convertible Cumulative Preference Shares

Summary of the Votes Casted at the Extra-Ordinary General Meeting:

1. Total 8 members present at the meeting have e-Voted by way of Poll on the said resolution. Out of the total members present at the meeting: No members abstain from e-voting, 5 members voted in 'favour' of the resolution and 3 of the members voted 'against' the resolution.
2. A list of members who e-voted "FOR", "AGAINST" & "ABSTAINED" from e-voting is enclosed as **Annexure – I**.
3. The remote e-voting facility by way of emails commenced on Friday, 02nd August 2024 at 1:03 P.M. (IST) and ended on at 1:25 P.M. (IST).
4. I have monitored the entire process of e-voting.

Thanking you,

Yours faithfully,
B. Sireesha & co.



(CS Sireesha Boppana)
CP. No. 10390
ACS: A27336

Date: 02-08-2024
Place: Chennai

*Annexure-1***LIST OF MEMBERS WHO WERE E-VOTED
“FOR” OR “AGAINST” OR “INVALID”**

S. No.	Name of the Member	Number of Shares			Percentage % of holding	For / Against / Invalid (e-voting)
		Equity Shares	0.001% CCCPS	Total		
1.	Mr. Parag Aggarwal	57,977	0	57,977	9.51%	FOR
2.	Mr. Sumit Sharma	57,977	0	57,977	9.51%	AGAINST
3.	Mr. Naitik Baghla	57,977	0	57,977	9.51%	FOR
4.	Aavishkaar Venture Trustees Private Limited in its capacity as Trustee of Aavishkaar Bharat Fund through their Authorised Representative Mr. Tarun Mehta	2,15,023	54,076	2,69,099	44.16%	FOR
5.	Paragon Partners Growth Fund II through their Authorised Representative Mr. Somi Rai	10	1,06,719	1,06,729	17.51%	FOR
6.	Green Gene Enviro Protection and Infrastructure Private Limited through their Authorised Representative Mr. Deepak Jagdish Birjuka	9,348	0	9,348	1.53%	FOR
7.	MCube Capital Advisors Private Limited through their Authorised Representative Mr. Daksh Trivedi	12,096	0	12,096	1.98%	AGAINST
8.	MCube Capital Investments L.L.C. through their Authorised Representative Mr. Sidhant Dua	31,985	0	31,985	5.25%	AGAINST