



# Rawal & Co.

(Company Secretaries)

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Registration No. S2020UP717200, Peer Review No. 5722/2024

## SCRUTINIZERS REPORT

*[Pursuant to Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended]*

To,  
The Chairman,  
**ADDICTIVE LEARNING TECHNOLOGY LIMITED**  
Space Creators Heights, 3rd floor, Landmark Cyber Park, Golf Course  
Extension, Sector 67, Gurgaon, Haryana India, 122002

**Ref: Extra Ordinary General Meeting of the Members of Addictive Learning Technology Limited held on Wednesday, September 18, 2024, at 11:00 A.M. through video conferencing/other audio-visual mean.**

**Subject: Consolidated Scrutinizer's Report on result of remote e-voting and E-Voting at the Extra Ordinary General Meeting (the "EGM") of the company pursuant to provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.**

Dear Sir,

I, Vivek Rawal, of Rawal & Co., Practicing Company Secretary, have been appointed as scrutinizer by the Board of Director of Addictive Learning Technology Limited ( the "company") having its registered office at Space Creators Heights, 3rd floor, Landmark Cyber Park, Golf Course Extension, Sector 67, Gurgaon, Haryana India, 122002 for the purpose of monitoring and scrutinizing the process of remote e-voting and e-voting at the EGM in accordance with Section 108 read with Rule 20 of Companies (Management and Administration) Rules, 2014.

**On the basis of above, we submit our Report as under:**

1. The Company is responsible to ensure the compliance with the requirements of- (i) the Act and the Rules made thereunder, (ii) the MCA Circulars; in respect of the resolutions contained in the EGM Notice and also for ensuring a secured framework for e-voting.
2. My responsibility as Scrutinizer is restricted to scrutinize remote e-voting and e-voting at the EGM in fair and transparent manner and to make a consolidated Scrutinizer's Report of the votes cast in 'Favour or 'Against' the resolutions contained in the EGM Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL").
3. The remote e-voting period commenced on Sunday, September 15, 2024 at 09:00 Hours (IST) and ended on Tuesday, September 17, 2024 at 17:00 (IST) via remote e-voting platform on the designated website of CDSL at [www.evoting.cdsl.com](http://www.evoting.cdsl.com)



4. The Members of the Company as on the "cut off" date i.e., Wednesday, September 11, 2024 were entitled to avail the facility of remote e-voting and E-voting at the Extra Ordinary General Meeting on the proposed resolutions as set out in the Notice of EGM dated August 27, 2024.
5. The Company has completed the dispatch of notice of Extra Ordinary General Meeting on *Tuesday, August 27, 2024 and Corrigendum to the Notice of EGM on 14<sup>th</sup> September 2024* to its members whose name appeared in the register of members/list of beneficial owners as on the 'Cut-off date' i.e., *Friday, August 23, 2024* and whose email addresses are registered with the Company/Depository through electronic means only and has not dispatched physical copy of notice to any member.
6. The Company has also published advertisement in Financial Express in English language having wide circulation and Jan-satta Hindi language newspaper having wide circulation at the place where registered office of the company is situated.
7. The remote e-voting cum e-voting at the EGM report downloaded from the website of CDSL regarding result of remote e-voting cum e-voting at EGM on the resolution has been kept separately.
8. The votes were unblocked on Wednesday, 18<sup>th</sup> September 2024 after completion of EGM in the presence of two witness namely Mr. Kutabudeen Kuraishi R/o Ganeshpura Dist. Didwana Kuchaman, Rajasthan - 341551 and Mr. Hasan Ullah R/o Paharganj, New Delhi - 110055
9. After ascertaining the votes cast through e-voting facility and e-voting at the EGM, I hereby submit the result as under:

**Resolution 1: SPECIAL RESOLUTION**

- Issue of Warrants Convertible into Equity Shares to promoters, promoter groups and certain identified non-promoter persons on a preferential basis

(i) Voting in favor of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	26	10532814	99.98%

(ii) Voting against of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	01	2000	0.02



(iii) Invalid votes:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E - voting Facility	Nil	Nil	Nil

Based on the above e-voting results, I hereby confirm that the resolution have been passed with the requisite majority, accordingly, I request to the chairman or any other person authorized by the chairman of the Company, to announce the voting results of e-voting.

Thanking you,  
Yours Faithfully

For Rawal & Co,  
Company Secretary  
FRN: S202009717200

  
CS Vivek Rawal  
(Practicing Company Secretary)

Abhyuday Agarwal  
Chairman

COP: 22687  
Membership no. 43231  
UDIN: A043231F001253990

Date: 19/09/2024  
Place: Gurugram



Witness 1

Name:- Kutabudeem Kuroishi  
Address:- Ganeshpura, Dist.  
Didwana-Kuchaman  
Rajasthan - 341551



Witness 2

Name:- Hasanullah  
Address:- Patan Chanj  
New Delhi-110055

<b>General information about company</b>	
Scrip code	123456
NSE Symbol	LAWSIKHO
MSEI Symbol	NOTLISTED
ISIN	INE0RDH01021
Name of the company	Addictive Learning Technology Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Vivek Rawal
Firms Name	Rawal & Co.,
Qualification	CS
Membership Number	43231
Date of Board Meeting in which appointed	27-08-2024
Date of Issuance of Report to the company	19-09-2024

<b>Voting results</b>	
Record date	11-09-2024
Total number of shareholders on record date	1873
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	11
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issue of Warrants Convertible into Equity Shares to promoters, promoter groups and certain identified non-promoter persons on a preferential basis				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10513070	10306468	98.0348	10306468	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10513070	10306468	98.0348	10306468	0	100
Public-Institutions	E-Voting	610375	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		610375	0	0	0	0	0
Public- Non Institutions	E-Voting	4786287	228346	4.7708	226346	2000	99.1241	0.8759
	Poll							
	Postal Ballot (if applicable)							
	Total		4786287	228346	4.7708	226346	2000	99.1241
Total		15909732	10534814	66.2162	10532814	2000	99.981	0.019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	