



JAIN P & ASSOCIATES

Company Secretaries

Add: B-40, Phase-2, Vivek Vihar, Delhi-110095

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MGT-13

Consolidated Scrutinizer's Report

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

To,

The Chairperson

Lark Trading and Finance Limited

Add: C-273 Sector-63, Noida,

Gautam Buddha Nagar,

Uttar Pradesh-201301

Dear Sir,

I, **Preeti Mittal, Practicing Company Secretary**, on behalf of **M/s. Jain P & Associates, Company Secretaries**, having my office at **B-40, Phase-2, Vivek Vihar, Delhi-110095** have been appointed as Scrutinizer by the Board of Directors, for the purpose of scrutinizing the remote e-Voting and voting through ballot paper (Poll) process during the **37th Annual General Meeting**, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolution(s) mentioned in Notice for 37th Annual General Meeting (AGM) of the members of the Company held on **Thursday, the 12th September, 2024 at 12:00 P.M.** at the registered office at C-273 Sector-63, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301. I submit my report as under:-

1. The remote e-voting period commenced on **Monday, 09th September, 2024 (09:00 A.M.) to Wednesday, 11th September, 2024 (05:00 P.M.)** on the designated website via NSDL Voting Platform.
2. The Shareholders of the Company as on the "cut off" date i.e. **Friday, 06th September, 2024** were entitled to avail the facility of remote e-voting as well as voting through polling papers at the General Meeting on the proposed resolutions as set out in the Notice.
3. The total paid up Equity Share Capital of the Company as on the **cut-off date** was **Rs. 5,26,00,000/- (Rupees Five Crore Twenty Six Lakhs)** divided into **52,60,000** equity shares of Rs.10/- (Rupees Ten Only) each.
4. The Chairperson ordered for poll at meeting as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended up to date.
5. Thereafter, the votes cast through remote e-voting were unblocked after completion of poll at the meeting in the presence of two witnesses, named **Ms. Shruti Singh** and **Mr. Kumar Baybhav** who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

Witness 1

Witness 2

6. The consolidated summary of results of remote e-voting and poll at the meeting are as under:

Resolution No. 1:

Considered and adopted the “Audited Standalone Financial Statements” of the Company for the year ended on 31st March, 2024 together with the Report of the Directors’ and Auditors’ thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	3135600	1164600	4300200	100%
Dissent	-	-	-	-
Total	3135600	1164600	4300200	100%

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- A.

Resolution No. 2:

Re-Appointment of Mr. Hari Om Tayal (DIN: 02720681), as Director, who shall be liable to retire by rotation.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	760100	1164600	1924700	100%
Dissent	-	-	-	-
Total	760100	1164600	1924700	100%

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- B.

Resolution No. 3

Regularization of Mrs. Shivani Tayal (DIN: 10231038) as a Whole Time Director (Category: Executive Director) of the Company

Special Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	

Assent	760100	1164600	1924700	100%
Dissent	-	-	-	-
Total	760100	1164600	1924700	100%

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- C.

Resolution No. 4

Adoption of New Set of Articles of Association in accordance with Companies Act, 2013

Special Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	3135600	1164600	4300200	100%
Dissent	-	-	-	-
Total	3135600	1164600	4300200	100%

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- D.

Resolution No. 5

Adoption of new set of Memorandum of Association in accordance with Companies Act, 2013

Special Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	3135600	1164600	4300200	100%
Dissent	-	-	-	-
Total	3135600	1164600	4300200	100%

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- E.

Resolution No. 6

Approval for Related Party Transactions as per Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Special Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	3135600	1164600	4300200	100%

Dissent	-	-	-	-
Total	3135600	1164600	4300200	100%

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- F.

7. The register and all other papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizer until the Chairperson considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the company.

For Jain P & Associates,
Company Secretaries
(Peer Review No. 2985/2023)

Countersigned by
For Lark Trading and Finance Limited

Preeti Mittal
Scrutinizer
M. No.:12900
C.O.P. No.: 17079
UDIN: F012900F001218929

Manoj Jiwnani
Chairperson

Place: Noida

Date: 14.09.2024

Annexure - A

Details of poll at the meeting & remote e-voting for **Resolution No.-1** are as under:

A1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	9	3135600	5260000	59.61%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	9	3135600	5260000	59.61%
d) Votes with assent	9	3135600	5260000	59.61%
e) Votes with dissent	0	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	5	1164600	5260000	22.14%
(b) Votes with Assent	5	1164600	5260000	22.14%
(c) Votes with dissent	0	0	0	0

Annexure - B

Details of poll at the meeting & remote e-voting for **Resolution No.-2** are as under:

B1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	9	3135600	5260000	59.61%
b) Less: Invalid Votes	3	2375500	5260000	45.16%
c) Net Valid votes	6	760100	5260000	14.45%
d) Votes with assent	6	760100	5260000	14.45%
e) Votes with dissent	0	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	5	1164600	5260000	22.14%
(b) Votes with Assent	5	1164600	5260000	22.14%
(c) Votes with dissent	0	0	0	0

Annexure - C

Details of poll at the meeting& remote e-voting for **Resolution No.-3** are as under:

C1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a)Total votes received	9	3135600	5260000	59.61%
b)Less: Invalid Votes	3	2375500	5260000	45.16%
c) Net Valid votes	6	760100	5260000	14.45%
d)Votes with assent	6	760100	5260000	14.45%
e)Votes with dissent	0	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a)Net Valid Votes	5	1164600	5260000	22.14%
(b)Votes with Assent	5	1164600	5260000	22.14%
(c)Votes with dissent	0	0	0	0

Annexure - D

Details of poll at the meeting & remote e-voting for **Resolution No.-4** are as under:

D1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	9	3135600	5260000	59.61%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	9	3135600	5260000	59.61%
d) Votes with assent	9	3135600	5260000	59.61%
e) Votes with dissent	0	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	5	1164600	5260000	22.14%
(b) Votes with Assent	5	1164600	5260000	22.14%
(c) Votes with dissent	0	0	0	0

Annexure - E

Details of poll at the meeting & remote e-voting for **Resolution No.-5** are as under:

E1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	9	3135600	5260000	59.61%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	9	3135600	5260000	59.61%
d) Votes with assent	9	3135600	5260000	59.61%
e) Votes with dissent	0	0	0	0

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	5	1164600	5260000	22.14%
(b) Votes with Assent	5	1164600	5260000	22.14%
(c) Votes with dissent	0	0	0	0

Annexure - F

Details of poll at the meeting & remote e-voting for **Resolution No.-6** are as under:

F1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	9	3135600	5260000	59.61%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	9	3135600	5260000	59.61%
d) Votes with assent	9	3135600	5260000	59.61%
e) Votes with dissent	0	0	0	0

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	5	1164600	5260000	22.14%
(b) Votes with Assent	5	1164600	5260000	22.14%
(c) Votes with dissent	0	0	0	0