

# ANURAG FATEHPURIA

B.Com, C.S

23/1, Sitanath Bose Lane, Salkia  
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To,  
The Chairman  
Of the 38<sup>th</sup> Annual General Meeting of the Shareholders of  
**AAR Commercial Company Limited**  
I-7, Jangpura Extension, New Delhi-110014

Dear Sir,

At the outset, I would like to extend my heartfelt gratitude for entrusting me with the task of scrutinizing the remote e-Voting as well as Electronic Voting at the 38<sup>th</sup> Annual General Meeting (AGM) of the Company, on September 28, 2020 at 12:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") as permitted by the Ministry of Corporate Affairs (MCA) vide its circular dated May 5, 2020 read together with circulars dated April 8, 2020 and April 13, 2020.

Please find enclosed Consolidated Results of remote e-Voting and E-Voting at the AGM.

My report on remote e-Voting is based on the data downloaded from the e-Voting platform provided by National Securities Depository Limited (NSDL)

I trust you will find Report to be comprehensive and self-explanatory in all respects. I will, however, be happy to answer your queries, if any, on the same.

*Anurag Fatehpuria*

**ANURAG FATEHPURIA**  
**(Practicing Company Secretary)**  
CP No.: 12855



Date: 28<sup>th</sup> September, 2020

Place: Kolkata

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**Combined Scrutinizer's Report on Remote E-voting & E-Voting at the 38th Annual General Meeting of AAR COMMERCIAL COMPANY LIMITED("the Company") held on Monday, the 28<sup>th</sup> day of September, 2020 at 12:30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**

**To,  
The Chairman  
38<sup>th</sup> Annual General Meeting  
AAR Commercial Company Limited  
I-7, Jangpura Extension,  
New Delhi - 110014**

Sub: Scrutinizer's Report  
Ref: 38<sup>th</sup> Annual General Meeting of the Members of  
Aar Commercial Company Limited

Dear Sir,

1. I have been appointed as the Scrutinizer by M/s. Aar Commercial Company Limited ("the Company", herein after), pursuant to section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to carry out the scrutiny of the Remote E-Voting as well as Electronic Voting at the 38th Annual General Meeting (AGM) of the Company held on September 28, 2020 at 12:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") as permitted by the Ministry of Corporate Affairs (MCA) vide its circular dated May 5, 2020 read together with circulars dated April 8, 2020 and April 13, 2020.

The MCA Circulars provides for relaxation to companies to hold its AGM through VC / OAVM including the manner of voting at the meeting, which was warranted on account of the outbreak of COVID-19 pandemic.

