

**FORM No. MGT-13**  
**Report of Scrutinizer(s)**  
**[Pursuant to rule section 109 of the Companies Act, 2013 and**  
**Rule 21(2) of the Companies (Management and Administration) Rules, 2014]**

To,  
The Board of Directors,  
EMPYREAN CASHEWS LIMITED  
Mumbai

Dear Sir,

We, MNB & Co. LLP, Practicing Company Secretaries, were appointed as Scrutinizer(s) for the purpose of the Extraordinary General Meeting taken on the below mentioned resolution(s), submit my report as under:

1. The e-voting period remained open from March 1, 2023 at 10.00 a.m. till March 3, 2023 at 5.00 p.m.
2. Particulars of all e-voting has been recorded.
3. At the end of the e-voting period, I have unblocked the electronic votes in the presence of two witnesses not in employment of the Company.
4. The E-voting were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
5. The E-voting results were scrutinized, matched and confirmed with the shareholding/List of Beneficiaries.
6. The e-voting data was scrutinized by me for verification of votes cast in favour and against the resolution.
7. The invalid e-voting were not considered.
8. The results of the e-voting is as under:

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**MNB & Co. LLP, Company Secretaries**

1316, 13<sup>th</sup> Floor, Dalamal Towers, Free Press Journal Marg, Nariman Point, Mumbai 400021.

Mob: +91 9833952225, Email: [maithili@mnapcs.com](mailto:maithili@mnapcs.com)

Website: [www.mnbcs.com](http://www.mnbcs.com)

LLPIN: AAT-3409

**1. ISSUE OF CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO PERSONS BELONGING TO NON-PROMOTER CATEGORY**

## 1) Voted in favor of the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	1,59,38,641	100%

## 2) Voted against the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00%

## 3) Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

Soft copy of the list of Equity Shareholder who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been emailed to the Company Secretary of the Company.

Thanking you,

**For MNB & Co. LLP**

MAITHILI  
AMOL  
NANDEDKAR  
Digitally signed by  
MAITHILI AMOL  
NANDEDKAR  
Date: 2023.03.06  
11:06:58 +05'30'

**Maithili Nandedkar**  
**Practising Company Secretaries**

**COP: 9307**

**Membership No.: F8242**

**UDIN: F008242D003240108**

**Peer Review No.: 1259/2021**

**Date: March 6, 2023**

**Place: Mumbai**

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**MNB & Co. LLP, Company Secretaries**

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