

**Report of Scrutinizer**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To,

The Chairman,  
Annual General Meeting of the Equity Shareholders  
of Automobile Corporation of Goa Limited  
(Regd. Office: Honda, Sattari, Goa)

Held on Friday, 25th day of June, 2021 at 3:00 p.m. IST,  
through Video Conferencing(VC) / Other Audio Visual Means(OAVM).

Dear Sir,

I, Shivaram Bhat, Practising Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Automobile Corporation of Goa Limited (CIN: L35911GA1980PLC000400), pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the remote e-voting process in respect of the below mentioned resolutions proposed at the 41st Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Friday, 25th day of June, 2021 at 3:00 p.m. IST through VC / OAVM.

I have also been appointed to scrutinize the e-voting process held at the said AGM.



1. I submit my report as under:

- a) The Company has informed me that on June 02, 2021 it has completed the dispatch of notice through email to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on 21st May, 2021, the record date fixed for the purpose.
- b) The Company has extended the facility of e-voting to the shareholders by tying up with the National Securities Depository Limited ('NSDL') e-voting facility.
- c) The remote e-voting remained open for the period commencing from Tuesday, 22nd June, 2021, 9:00 a.m. to Thursday, 24th June, 2021, 05:00 p.m.
- d) The Remote e-voting was also made available to the members at/during the AGM pursuant to MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020 and December 31, 2020.
- e) After the conclusion of the AGM, using the scrutinizer's login on the NSDL e-voting portal, the votes cast through remote e-voting as above were unblocked in the presence of following two witnesses who are not in the employment of the company:



Pratik Joshi



Pooja Alornekar

- f) I have scrutinized and reviewed the remote e-voting and e-voting at the meeting based on the data downloaded from the NSDL e-voting system and matching with the Register of Members of the Company/list of beneficiaries as on June 18, 2021, provided by the Registrar and Share Transfer Agents of the Company namely TSR Darashaw Consultants Private Limited.
- g) The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the notice of the AGM.



- h) My responsibility as scrutinizer for the remote e-voting and the e-voting at the AGM is restricted to scrutinize votes cast and making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit consolidated result of the remote e-voting and the e-voting at the AGM in respect of the resolutions considered.

**Item No..1**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021, together with the Reports of the Board of Directors and the Auditors thereon - Ordinary Resolution.

- (i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
68	33,27,065	99.98

- (ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
3	736	0.02

- (iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0





Item No. 2

To appoint a Director in place of Mr. Rohit Srivastava (DIN: 07910693), who retires by rotation and being eligible, offers himself for re-appointment - Ordinary Resolution.

(i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
67	33,27,015	99.98

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
3	736	0.02

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Item No. 3

Approval for Re-appointment of Mr. Yatin Kakodkar (DIN: 00001433) as an Independent Director - Special Resolution.

(i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
67	33,27,015	99.98

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
3	736	0.02

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Item No. 4

Approval for Appointment of Mr. Nagesh Pinge (DIN: 00062900) as an Independent Director - Ordinary Resolution.

(i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
67	33,27,015	99.98

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
3	736	0.02

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Item No. 5

Approval for Material Related Party Transaction(s) with Tata Motors Limited  
- Ordinary Resolution.

(i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
65	2,96,486	99.75

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
3	736	0.25

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	30,30,529





Item No. 6

Approval for Material Related Party Transaction(s) with Tata Cummins Private Limited - Ordinary Resolution.

(i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
65	2,96,486	99.75

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
3	736	0.25

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	30,30,529





**Shivaram Bhat**  
**Company Secretary**

The data and all other relevant records relating to e-voting were handed over to the Director authorized by the Board for safe keeping.

You may accordingly declare the result of the voting.

Thanking you, yours faithfully,

Place: Panaji, Goa.

Date : 25/06/2021



A handwritten signature in black ink, appearing to be "Shivaram Bhat", written over a horizontal line.

**Shivaram Bhat**  
**Practising Company Secretary**  
**C P No. 7853**

UDIN: A010454C000516685

**For AUTOMOBILE CORPORATION OF GOA LTD.,**

A handwritten signature in blue ink, appearing to be "O V AJAY", written over a horizontal line.  
**O V AJAY**  
**CEO & EXECUTIVE DIRECTOR**

Chairman/ Director/ Company Secretary