

PANKAJ & ASSOCIATES
Company Secretaries

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Scrutinizer's Report

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

To,
Hasmukh Jamnadas Shah
Chairman
Datasoft Application Software (India) Limited
Regd. Office: 442, Blue Rose Industrial Estate,
Western Express Highway,
Borivali East, Mumbai 400066.

Dear Sir,

Sub: Scrutinizer's Report on voting done through remote e-voting process and e-voting at
Annual General Meeting held on 02nd August, 2021.

1. We, Pankaj & Associates, Practicing Company Secretaries, have been appointed as a scrutinizer by the Board of Directors of Datasoft Application Software (India) Limited for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 30th June, 2021 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13 April 2020 and 5th May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 29th Annual General Meeting (AGM) of its Equity Shareholders ("the Meeting"/ "AGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM). The AGM was convened on Monday, held on 02nd August, 2021, through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 - a) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - b) process of e-voting at the AGM through electronic voting system ("e-voting").
3. The management of the Company is responsible to ensure compliance with the requirements of:-
 - a) the Act and the Rules made thereunder;
 - b) the MCA Circulars; and

- c) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.
4. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of the 29th Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting process (i.e. remote e-voting and e-voting) is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by Link Intime India Private Limited, the authorized agency to provide e-voting facilities, engaged by the Company:
5. Cut-off date:

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Monday, 26th July, 2021 were entitled to vote on the resolutions (item nos. 1 to 6 as set out in the Notice calling the AGM).
6. Remote e-voting process:-
 - a) The remote e-voting period remained open from Friday, July 30, 2021 (9.00 a.m.) and ends on Sunday, August 1, 2021. The voting by electronic means shall not be allowed beyond 5.00 p.m. on August 1, 2021.
 - b) The votes cast were unblocked on Monday, 02nd August, 2021 after the conclusion of the AGM.
 - c) Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "in favour" or "against" on each of the Resolutions that were put to vote, were generated from the e-voting website of Link Intime India Private Limited, on their website i.e. <https://instavote.linkintime.co.in>. Based on the report generated by Link Intime India Private Limited and relied upon by me, data regarding the remote e- voting was scrutinized on test check basis.
7. E-voting process at the AGM:-
 - a) After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by Link Intime India Private Limited under my instructions.
 - b) Thereafter, results of e-voting were shared with me by Link Intime India Private Limited.
 - c) The e-voting results were scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company/ Link Intime India Private Limited and the authorizations lodged with the Company/ Link Intime India Private Limited on test check basis.
 - d) The e-votes cast were unblocked on Monday, 02nd August, 2021 after the conclusion of the AGM.
8. I submit herewith the Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by Link Intime India Private Limited, scrutinized on test check basis and relied upon by me as under:

Resolution Required : (Ordinary)			1 - Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021 together with the Report of the Board of Directors and Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	336459	152712	45.3880	152712	0	100.0000	0.0000
	E-Voting at AGM		1800	0.5350	1800	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		154512	45.9230	154512	0	100.0000	0.0000
Public Institutions	E-Voting	47302	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	748079	121	0.0162	121	0	100.0000	0.0000
	E-Voting at AGM		180	0.0241	180	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		301	0.0403	301	0	100.0000	0.0000
Total		1131840	154813	13.6780	154813	0	100.0000	0.0000

Resolution Required : (Ordinary)			2 - Appointment of a Director in place of Mr. R. M. Bhuta who retires by rotation and being eligible, offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	336459	152712	45.3880	152712	0	100.0000	0.0000
	E-Voting at AGM		1800	0.5350	1800	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		154512	45.9230	154512	0	100.0000	0.0000
Public Institutions	E-Voting	47302	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	748079	121	0.0162	121	0	100.0000	0.0000
	E-Voting at AGM		180	0.0241	180	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		301	0.0403	301	0	100.0000	0.0000
Total		1131840	154813	13.6780	154813	0	100.0000	0.0000

Resolution Required : (Ordinary)			3 - Appointment of a Director in place of Mr.C.M.Buch who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	336459	152712	45.3880	152712	0	100.0000	0.0000
	E-Voting at AGM		1800	0.5350	1800	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		154512	45.9230	154512	0	100.0000	0.0000
Public Institutions	E-Voting	47302	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	748079	121	0.0162	121	0	100.0000	0.0000
	E-Voting at AGM		180	0.0241	180	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		301	0.0403	301	0	100.0000	0.0000
Total		1131840	154813	13.6780	154813	0	100.0000	0.0000

Resolution Required : (Ordinary)			4 - Appointment of Auditors to hold office from the conclusion of this meeting until the conclusion of Thirty Fourth Annual General Meeting					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	336459	152712	45.3880	152712	0	100.0000	0.0000
	E-Voting at AGM		1800	0.5350	1800	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		154512	45.9230	154512	0	100.0000	0.0000
Public Institutions	E-Voting	47302	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	748079	121	0.0162	121	0	100.0000	0.0000
	E-Voting at AGM		180	0.0241	180	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		301	0.0403	301	0	100.0000	0.0000
Total		1131840	154813	13.6780	154813	0	100.0000	0.0000

Resolution Required : (Ordinary)			5 - Appointment of Mr. Chandan Magraj Parmar as the Managing Director and Chief Executive Officer of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	336459	152712	45.3880	152712	0	100.0000	0.0000
	E-Voting at AGM		1800	0.5350	1800	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		154512	45.9230	154512	0	100.0000	0.0000
Public Institutions	E-Voting	47302	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	748079	121	0.0162	121	0	100.0000	0.0000
	E-Voting at AGM		180	0.0241	180	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		301	0.0403	301	0	100.0000	0.0000
Total		1131840	154813	13.6780	154813	0	100.0000	0.0000

Resolution Required : (Ordinary)			6 - Appointment of Mrs. Lakshmi Claudius Nazareth as an Independent Director					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	336459	152712	45.3880	152712	0	100.0000	0.0000
	E-Voting at AGM		1800	0.5350	1800	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		154512	45.9230	154512	0	100.0000	0.0000
Public Institutions	E-Voting	47302	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	748079	121	0.0162	121	0	100.0000	0.0000
	E-Voting at AGM		180	0.0241	180	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		301	0.0403	301	0	100.0000	0.0000
Total		1131840	154813	13.6780	154813	0	100.0000	0.0000

9. The electronic data and all other relevant records relating to e-voting are under my safe custody until the Chairman approves and signs the Minutes of the aforesaid AGM and the same would thereafter be handed over to Mr. Hasmukh Jamnadas Shah, Chairman for safe keeping.
10. You may accordingly declare the result of voting by remote e-voting and e-voting at the AGM.
11. The above mentioned resolutions are deemed to be passed as on the date of announcement of results.

Thanking you,

Yours faithfully,

For PANKAJ & ASSOCIATES
Company Secretaries

PANKAJ DESAI
C.O.P. No. 4098


**M/s. Pankaj & Associates
Practicing Company Secretary (C.O.P. No. 4098)
UDIN: A003398C000725812**

Place: Mumbai

Date: 02nd August, 2021