



CONSOLIDATED REPORT OF THE SCRUTINIZER **P Sriram & Associates**
Practising Company Secretaries

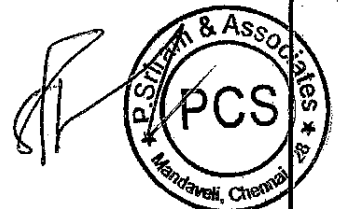
**(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xii) of the Companies
(Management and Administration) Rules, 2014)**

TO
THE CHAIRMAN OF 10th ANNUAL GENERAL MEETING
MATHA SOCIAL COMMUNICATIONS LIMITED,
HAVING REGISTERED OFFICE AT:
ST. THOMAS BUILDING 150: LUZ CHURCH ROAD,
MYLAPORE CHENNAI 600004.

TENTH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF MATHA SOCIAL COMMUNICATIONS LIMITED (CIN: U74900TN2012PLC086666) HELD ON SATURDAY, 27TH AUGUST, 2022 AT 04:00 P.M. THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS ("VC"/OAVM").

In light of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No.20/2020 dated May 5, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 29, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021 and Circular No. 2/2022 dated May 05, 2022 (collectively referred to as "MCA circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing/Other Audio Visual means ("VC"/OAVM) without the physical presence of the Members at a common venue.

In compliance with the provisions of the Companies Act, 2013 ("Act") and MCA circulars, the AGM of the Company was held through VC/OAVM and the facility to appoint proxy(ies) to attend and cast vote for the members was not made available at this AGM. Members were given the option of voting via remote e- voting and e-voting at the meeting as detailed in the Notice of the AGM and the Members who attended the meeting through VC/OAVM were counted for the purpose of reckoning the quorum under Section 103 of the Act.






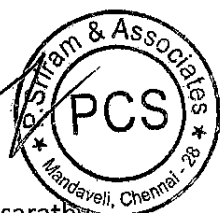
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I, P. Sriram, Practising Company Secretary, Membership No-4862 and Certificate of Practice No-3310 was appointed as Scrutinizer by the Board of Directors of **MATHA SOCIAL COMMUNICATIONS LIMITED**, CIN: U74900TN2012PLC086666 ("the Company") for the purpose of scrutinizing the voting by electronic means i.e. remote e-voting and e-voting at the Company's Annual General Meeting(AGM) held on 27th August 2022 pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ('Rules') in respect of resolutions contained in the Notice dated 6th July 2022.

The management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to voting through electronic means [i.e. by remote e-voting and e-voting at the AGM] for the resolutions contained in the Notice of the AGM. My responsibility as a scrutinizer is restricted to ensure that the voting process through remote e-voting and e-voting at the AGM is conducted in a fair and transparent manner and to make a Consolidated Scrutinizer Report of the votes cast 'For' or 'Against' the resolutions contained in the Notice.

Report on scrutiny:

1. The Company has entered into an arrangement with Central Depository Services (India) Ltd (CDSL) the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting and e-voting at the AGM.
2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was 19th August 2022.
3. As prescribed in the Rules, remote e-voting facility was kept open for three days from Tuesday, 23rd August 2022 (09:00 Hours IST) till Friday, 26th August 2022, (17:00 Hours IST) preceding the date of the AGM.

Sriram Parthasarathy
Scrutinizer

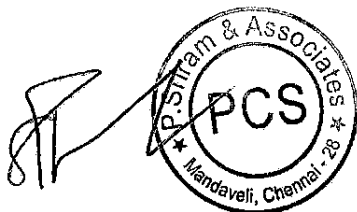


Initial of the Chairman



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4. As on the cut-off date i.e.19th August 2022, there were 29011 Shareholders.
5. At the end of the remote e-voting period on 26th August 2022 at 17:00 HRS IST, the voting portal of Central Depository Services (India) Ltd (CDSL) was blocked forthwith.
6. 412 Shareholders attended the AGM through VC/OAVM and were counted for the purpose of reckoning the quorum under Section 103 of the Act.
7. After the conclusion of the AGM on Saturday, 27th August 2022 at 16:57 Hours IST the votes cast through remote e-voting and e-voting at the AGM were unblocked by me in the presence of Mr. Deepak & Ms. A. K. Srimathi who are/were not the employees of the Company.
8. The voting records of votes cast at the AGM and remote e-voting were reconciled with the records maintained/information provided as on the cut-off date, by M/s. Cameo Corporate Services Limited, the Registrar and Transfer Agents (RTA) of the Company along with the authorizations lodged with the RTA/Company. The voters were also scrutinized for the purpose of eliminating duplicate voting (i.e) on remote e-voting as well as e-voting at the AGM held through VC/OAVM.
9. The total votes cast in favor or against all the resolutions proposed in the Notice of the AGM are as under :



Sriram Parthasarathy
Scrutinizer

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**CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH ELECTRONIC MEANS i.e.,
REMOTE E- VOTING AND E- VOTING AT THE AGM IS AS UNDER:**

ITEM NO. 1: AS AN ORDINARY RESOLUTION


TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE & CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31st MARCH 2022, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON:

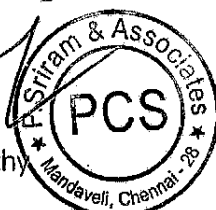
Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	-	16547	-	3	-	-
Number of Votes Cast by Members	-	28382	-	6	-	-
% of total number of valid votes cast	-	99.98%	-	0.02%	-	-

CONSOLIDATED RESULT ON VOTING ITEM NO: 1

Percentage of Votes in Favour – 99.98%

Percentage of Votes against – 0.02%


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ITEM NO. 2: AS AN ORDINARY RESOLUTION

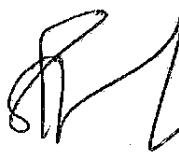
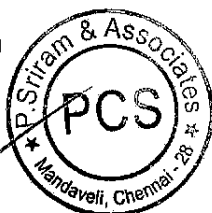
TO RE- APPOINT MR. ANTONY PAPPUSAMY (DIN: 06906357) WHO RETIRES BY ROTATION:

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	-	16548	-	2	-	-
Number of Votes Cast by Members	-	28386	-	2	-	-
% of total number of valid votes cast	-	99.99%	-	0.01%	-	-

CONSOLIDATED RESULT ON VOTING ITEM NO: 2

Percentage of Votes in Favour – 99.99%

Percentage of Votes against –0.01%

Sriram Parthasarathy
Scrutinizer



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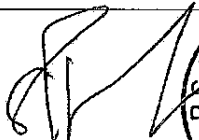
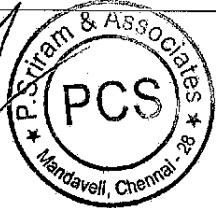


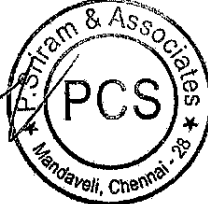
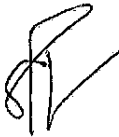
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10. It is to be noted that


- a. The shareholders/members who abstained from voting on specific resolutions were not considered for reckoning valid votes.
 - b. There were no invalid votes cast.
 - c. The shareholders/members who have voted by way of remote e-voting and voted through e-voting at the AGM, then votes cast by him/ her by way of remote e-voting were only considered.
 - d. The shareholders /members who have voted through e-voting at the AGM made available during the AGM but did not participate in the meeting through VC/OAVM then the votes cast by the shareholders were considered as invalid as e-voting during the meeting was available only to shareholders attending the meeting.
11. Based on the voting reported in the above table all resolutions are passed with requisite majority, I request the Chairman of the AGM to announce the results accordingly.
12. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed herewith.
13. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Chairman for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

  <p>P. Sriram Practicing Company Secretary Membership No: 4862 Certificate of practice No: 3310 UDIN: F004862D000869011</p>	<p>INITIAL OF CHAIRMAN</p> <p>Date: 29-08-2022 Place: Chennai</p>
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Sriram Parthasarathy
Scrutinizer



Initial of the Chairman