Adv.ANEESHRAJ R

K/2333/2021

Chamber No.344 | KHCAA Golden Jubilee Chamber Complex High Court Campus | Ernakulam - 682031

SCRUTINIZER'S REPORT

(Pursuant to Section 109 of the Companies Act, 2013 and Rules of the Companies (Management and Administration) Rules, 2014

To.

September 30,2023

The Chairman
West Coast Homes Pvt Ltd
3rd Floor, Door No.53/361F, Chakkalakkal Towers
Chettichira, Subash Chandra Bose Road
Vyttila, Kochi - 682019

Dear Sir,

Passing of Resolution through email e-Voting conducted at the Annual General Meeting of West Coast Homes Pvt Ltd held on September 30, 2023 through Video Conferencing (VC)

I Aneeshraj R, Advocate, appointed by the Chairman of West Coast Homes Pvt Ltd as the Scrutinizer, pursuant to Section 108 of the Companies Act,2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, for the email e-Voting process held between 30-09-2023 (04:55 PM) to 30-09-2023 (06:55 PM) conducted on the resolution(s) contained in the Notice of the AGM of the Members of the Company held on Saturday, September 30, 2023 through VC at 04:28 PM.

The Company had provided email e-Voting facility to the Members. I have scrutinized and reviewed the email e-Voting and votes cast therein based on the data downloaded from email of the Company.

The results of email e-Voting is as under:-

Item No of Notice	Particulars of Business	Total Number of votes	Votes in favour of the resolution		Votes against the resolution	
			Nos	% age	Nos	% age
Item No.1 (As Ordinary Resolution	Email e-Voting	2149949	2149897	99.99%	52	0.002%
Item No.2 (As Ordinary Resolution	Email e-Voting	2149949	2149897	99.99%	52	0.002%
Item No.3 (As Ordinary Resolution	Email e-Voting	2149949	2149897	99.99%	52	0.002%

Item No.1,2 and 3 obtained the requisite vote as specified in Sec.114(1) and accordingly resolution no.1,2 & 3 are declared as passed.

Thanking You, Yours Faithfully

Aneeshraj R Advocate

Enroll No.K/2333/2021

UDIN