

SCRUTINIZER'S REPORT

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

To,

September 24,2022

The Chairman
West Coast Homes Pvt Ltd
3rd Floor, Door No.53/361F, Chakkalakkal Towers
Chettichira, Subash Chandra Bose Road
Vytila, 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 24, 2022 through Video Conferencing (VC)

I C S Sumesh, 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 24-09-2022 (12.05PM) to 24-09-2022 (12.15PM) conducted on the resolution(s) contained in the Notice of the AGM of the Members of the Company held on Saturday, September 24, 2022 through VC at 12.05PM.

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 | 2150000 | 2149898 | 99.995% | 102 | 0.005% |
| Item No.2 (As Ordinary Resolution) | Email e-Voting | 2150000 | 2149898 | 99.995% | 102 | 0.005% |
| Item No.3 (As Ordinary Resolution) | Email e-Voting | 2150000 | 2149898 | 99.995% | 102 | 0.005% |
| Item No.4 (As Ordinary Resolution) | Email e-Voting | 2150000 | 2149898 | 99.995% | 102 | 0.005% |
| Item No.5 (As Ordinary Resolution) | Email e-Voting | 2150000 | 102 | 0.005% | 2149898 | 99.995% |
| Item No.6 (As Ordinary Resolution) | Email e-Voting | 2150000 | 2149898 | 99.995% | 102 | 0.005% |
| Item No.7 (As Ordinary Resolution) | Email e-Voting | 2150000 | 2149898 | 99.995% | 102 | 0.005% |

| | | | | | | |
|-------------------------------------|----------------|---------|---------|---------|---------|---------|
| Item No.8 (As Ordinary Resolution) | Email e-Voting | 2150000 | 2149898 | 99.995% | 102 | 0.005% |
| Item No.9 (As Ordinary Resolution) | Email e-Voting | 2150000 | 102 | 0.005% | 2149898 | 99.995% |
| Item No.10 (As Ordinary Resolution) | Email e-Voting | 2150000 | 0 | 0% | 2149900 | 100% |

Item No.1,2,3,4,6,7,8 obtained the requisite vote and Item No.5, 9 & 10 did not obtain the requisite vote as specified in Sec.114(1)and accordingly resolution no.1,2,3,4,6,7 & ,8 are declared as passed and resolution no. 5, 9 & 10 are declared as not passed.

Thanking You,
Yours Faithfully



C S Sumesh
Advocate
Enroll No.K/1159/2005
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