

Form No. MGT- 13
Report of Scrutinizer(s)

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

To,
The Chairman of 29th Annual General Meeting of **GREAT WHITE GLOBAL PRIVATE LIMITED**
CIN: U31200MH1994PTC078604, held on Tuesday, January 28, 2025 at 3:00 p.m. at 13th
Floor, 1302, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel (West),
Mumbai 400013

Dear Sir,

1. I Dhanraj Kothari, Proprietor of D. Kothari And Associates, Practising Company Secretaries, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 29th Annual General Meeting (AGM) of the Shareholders of **GREAT WHITE GLOBAL PRIVATE LIMITED, CIN: U31200MH1994PTC078604** held on Tuesday, January 28, 2025 at 3:00 p.m. at 13th Floor, 1302, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013.
2. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, and other applicable rules and regulations for holding the AGM.
3. My responsibility as Scrutinizer for Poll process is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the scrutiny of ballot papers.
4. Process of Poll:
 1. One ballot box kept for the purpose of casting of votes was locked in my presence with due identification marks placed by me.
 2. After the voting at the AGM was concluded, the locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations / proxies lodged with the Company.

I did not find any poll papers invalid.



5. I now submit my Report as under on the result of the voting through ballot paper at the AGM in respect of the said resolutions.

It is observed that 5 members in person and one member through proxy casted their votes through ballot paper at the AGM.

ORDINARY BUSINESS

Agenda No.	1			
Resolution	To receive, consider, approve and adopt audited standalone and consolidated financial statements for the financial year ended on 31st March 2024			
Type of Resolution	Ordinary Resolution			
	No. of members voted (in person or by proxy)	No. of votes	Percentage	Results
Votes in favour of Resolution	6	80,84,400	100	passed
Votes against the Resolution	0	0	0	
Invalid Votes	0	0	0	
Total	6	80,84,400	100	

SPECIAL BUSINESS

Agenda No.	2			
Resolution	To ratify remuneration payable to M/s. B. F, Modi & Associates, Cost Auditors of the Company, for the financial year 2024-25			
Type of Resolution	Ordinary Resolution			
	No. of members voted (in person or by proxy)	No. of votes	Percentage	Results
Votes in favour of Resolution	6	80,84,400	100	passed
Votes against the Resolution	0	0	0	
Invalid Votes	0	0	0	
Total	6	80,84,400	100	



6. Based on the aforesaid results, I report that the resolutions mentioned in the Notice dated 28th December, 2024 and thereafter addendum issued on 28th January, 2025 stands passed with the requisite majority
7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

**For D. Kothari And Associates
Company Secretaries**

Dhanraj Kothari



**Dhanraj Kothari
Proprietor**

FCS No.: 4930

CP No.: 4675

Place: Mumbai

Date: 28th January, 2025

UDIN: F004930F003809181

Peer Review Certificate no. 1314/2021