



KUNDAN KUMAR MISHRA & ASSOCIATES
Company Secretaries

Unique Identification No. S2018DE563000
PR -2908/2023

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 and any other applicable provision of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, (as amended) read with MCA Circulars and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI Circulars]

To
The Chairman
Faalcon Concepts Limited
N-75 Ground Floor Mayfield Garden
Sector-51, Gurgaon, Haryana, India, 122018

06th Annual General Meeting ("AGM") of members of Faalcon Concepts Limited ("the Company") held on Saturday, 28th September, 2024 at 02:00 P.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM')

Dear Sir,

I, Kundan Kumar Mishra, Proprietor of M/s. Kundan Kumar Mishra & Associates, Company Secretary in Whole-time practice (Holding Membership No.F-11769) was appointed as Scrutinizer to Scrutinize the remote e-voting process as well as voting at the AGM provided to the members under the provision of Section 108 and any other applicable provision if any, of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, (as amended), in terms of the MCA Circulars dated May 5, 2020 and January 13, 2021 read with circulars dated, April 8, 2020 and April 13, 2021 (collectively referred to as "MCA Circulars") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI Circulars No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020, and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars") issued in this regard on the resolution as set out in the Notice of Annual General Meeting of the Members of the Company held on Saturday, September 28th, 2024 at 02:00 P. M. (IST) through video Conferencing ("VC") other Audio-Visual Means ("OAVM").

Service Provider

1. The Company has availed the services of the Central Depository Services (India) Limited ("the CDSL") for conducting the remote e-voting. The members have casted their vote through e-voting facility provided by the CDSL on the designated website <https://www.evotingindia.com>.

Management Responsibility

2. The Management of the Company is responsible to ensure the compliances with requirement of the Companies Act, 2013 read with rules made there under, SEBI



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(Listing Obligations and Disclosure Requirements) Regulation, 2015, MCA Circulars & SEBI Circulars or any other provisions, as applicable for the AGM of the Company.

Scrutinizer's Responsibility

3. My Responsibility as Scrutinizer for the e-voting facility is restricted to make a Consolidated Scrutinizer's Report of the votes cast "For" or "Against" the resolutions stated in the Notice or the AGM. Based on the reports generated from the e-voting system provided by the CDSL.

Notice in electronic mode

4. The Notice convening the AGM and Annual Report for the FY 2023-24 was sent to all the Members/Beneficiaries electronically, whose names appeared in the Register of Members/Records of Depositories as on Friday, September 06, 2024 in accordance with provisions of the Companies Act, 2013 read with rules made there under together with the MCA and SEBI Circulars.

Cut-off Date

5. The Members of the Company as on the "cut-off date" i.e., Saturday, September 21st, 2024 were entitled to cast their votes through the e-voting facility on the proposed resolutions (Item No. 1 to 3) as set out in the Notice of the AGM.

Remote E-Voting process

6. The remote e-voting period commenced on 25.09.2024 at 9.00 AM and ends on 27.09.2024. at 5.00 PM on the designated website <https://www.evotingindia.com> of CDSL.

Voting at the AGM

7. At the AGM of the Company held on Saturday, September 28, 2024, after considering all the items of business, the facility to vote through registered mail id provided to those members who were attending the meeting through VC/OAVM but could not participate in the remote e-voting process to cast their votes.
8. After the closure of voting at the AGM, the votes cast through registered mail id conducted at the AGM and remote e-voting conducted prior to the AGM were unlocked in presence of two witnesses, Ms. Shivani and Mr. Rajeev Yadav who are not in the employment of the Company and the report was downloaded. The votes cast by the members were then reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

Consolidated results of e-voting facility

9. After scrutinizing and receiving the report of remote e-voting conducted prior to the AGM and voting conducting at the AGM through registered mail id and votes cast therein based on the data downloaded from the CDSL Portal, I hereby submit the consolidated results of remote e-voting and voting through registered mail id at AGM facility for the AGM as under:



ORDINARY BUSINESS

Item No 1: Adoption of Audited Financial Statement for the Financial Year 2023-24 (Ordinary Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of Members voted	Number of votes cast	% Of total number of votes cast
Remote E-Voting	8	48,63,120	100%
Voting at AGM	0	0	0
Total	8	48,63,120	100%

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of votes cast	% Of total number of votes cast
Remote E-Voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0

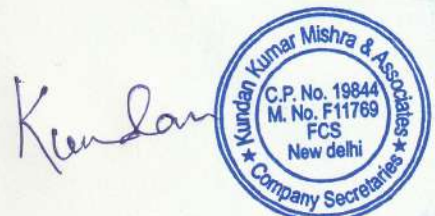
Item No. 2: Re-Appointment Director of Mr. Prithvi Seth (DIN: - 06646812) who liable to retire by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of Members voted	Number of votes cast	% Of total number of votes cast
Remote E-Voting	05	3,85,220	100%
Voting at AGM	0	0	0
Total	05	3,85,220	100 %

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of votes cast	% Of total number of votes cast
Remote E-Voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0



(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
3	44,77,900

*Note: Promoters and PAC Group interested in this resolution, hence their voting is not counted and declared as invalid.

Item No. 3: Appointment of M/s Sharma Sharma & Co, Chartered Accountants having Firm Regd. No. 009462N, Statutory Auditors of the Company to hold office from the conclusion of ensuing 06th Annual General Meeting held in 2024 until the conclusion of the 11th Annual General Meeting held in 2029. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of Members voted	Number of votes cast	% Of total number of votes cast
Remote E-Voting	8	48,63,120	100%
Voting at AGM	0	0	0
Total	8	48,63,120	100%

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of votes cast	% Of total number of votes cast
Remote E-Voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0

Handover of the related documents

10. The electronic data and all other relevant papers related to e-voting facility are under my safe custody and will be handed over to the Company for preservation after the Chairman considers, approves and signs the minutes of AGM.

Kundan



Announcement of Result

11. Based on the votes cast through e-voting facility, I confirm that all the resolutions have been carried on with requisite majority, accordingly I request the Chairman of the AGM or other person authorized by him, to announce the result of the meeting.

Restriction on use

12. This report has been issued at the request of the Company for submission to stock exchange(s), and placing on the website of the Company and CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

For M/s. Kundan Kumar Mishra & Associates
Company Secretaries

Kundan Kumar Mishra
30.09.2024

CS Kundan Kumar Mishra
Scrutinizer
M. No. F11769
C.P. No. 19844
PR: 2908/2023



UDIN: F011769F001376022

Date: 30.09.2024
Place: New Delhi

Witness:

1: *Shivani*

2: *Rajeev*

Counter signed by
for Faalcon Concepts Limited

Chairman/Authorised Person