

Kadambari Dave & Associates

Company Secretaries

I-14, Hari Om Park, Opp. Jay Ambe Nagar, Udgam School Lane, Nr. Thaltej Highway Cross Road,
Ahmedabad – 380054, Gujarat, INDIA., Email – kadambaridave2000@yahoo.com

Scrutinizer's Report

To,

The Chairman of the Adjourned Annual General Meeting of the members of GUJARAT INSTITUTE OF HOUSING AND ESTATE DEVELOPERS-CREDAI, CIN: U70200GJ2007NPL051644, held on Monday, the 28th December, 2020 at its registered office GIHED Bhavan, B/h Ornate Park, Nr. Maple County, Sindhu Bhavan Road, Thaltej Shilaj Road, Shilaj, Ahmedabad – 59 at 5.00 PM through Video Conferencing (originally called to be held on Friday, 11th day of December, 2020. The Meeting was adjourned due to want of quorum)

Dear Sir,

Sub: Scrutinizer's Report on voting by show of hands at Annual General Meeting held through Video Conferencing and "E-voting" conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 at Adjourned Annual General Meeting (AGM) of members of GUJARAT INSTITUTE OF HOUSING AND ESTATE DEVELOPERS-CREDAI held on Monday, December, 28, 2020 at 5.00 p.m.

I, Kadambari Dave, Practicing Company Secretary, ICSI, Membership no. F7545 had been appointed as the Scrutinizer by the Board of Directors of GUJARAT INSTITUTE OF HOUSING AND ESTATE DEVELOPERS-CREDAI to scrutinize voting on the Resolutions proposed at Adjourned Annual General Meeting of the Company ("AGM") held on Monday, December 28, 2020 at 10.00 a.m. (This AGM was originally scheduled to be held on Friday, 11th December, 2020, but postponed due to want of quorum.

As prescribed under Section 108 of the Companies Act, 2013, and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company has provided its members facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and the facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") was provided by National Securities Depository Limited (NSDL).

At Annual general meeting, resolutions put to the vote were carried out electronically on a show of hands. Also the Company has complied with provision of e-voting under section 108 of the Companies Act, 2013.

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After the closure of the voting at the AGM, the report on voting done at the meeting was generated and report on E-voting also downloaded from website of NSDL.

I have counted and scrutinized voting of members by show of hands at the AGM as well as through E-voting.

I now submit my Report as under on the result of the voting by show of hands at the AGM as well as through E-voting as below:

ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution:

Ordinary Resolution pursuant Approval of Annual Report for financial year ended on 31 03 2020.

(i) Voted in favour of the Resolution

Type of Voting	Number of Member of votes(in person or by proxy)	Numbers of Votes cast by them	% of total number of valid votes cast
By Show of Hands	6	6	100.00
By E-voting	54	54	100.00
Total	60	60	100.00

(ii) Voted in against the Resolution

Type of Voting	Number of Member of votes(in person or by proxy)	Numbers of Votes cast by them	% of total number of valid votes cast
By Show of Hands	NIL	NA	NA
Total	NIL	NA	NA

Resolution 2: Ordinary Resolution:

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Ordinary Resolution pursuant for Appointment of Mr. Dipakkumar Baldevbhai Patel (DIN: 0001343136) as director of the Company, who retires by rotation and eligible to offer himself for reappointment from Patron Category as per article 5 (iii) of Articles of Association of the Company

(i) **Voted in favour of the Resolution**

<u>Type of Voting</u>	<u>Number of Member of votes (in person or by proxy)</u>	<u>Numbers of Votes cast by them</u>	<u>% of total number of valid votes cast</u>
By Show of Hands	0	0	100.00
By E-voting	18	18	100.00
Total	18	18	100.00

(ii) **Voted in against the Resolution**

<u>Type of Voting</u>	<u>Number of Member of votes (in person or by proxy)</u>	<u>Numbers of Votes cast by them</u>	<u>% of total number of valid votes cast</u>
By Show of Hands	NIL	NA	NA
By E-voting	NIL	NA	NA
Total	NIL	NA	NA

Resolution 3: Ordinary Resolution:

Ordinary Resolution pursuant for Appointment of Mr. Sagar Mukesh Sheth (DIN: 0001580723) as director of the Company, who retires by rotation and eligible to offer himself for reappointment from Patron Category as per article 5 (iii) of Articles of Association of the Company.

(i) **Voted in favour of the Resolution**

<u>Type of Voting</u>	<u>Number of Member of votes (in person or by proxy)</u>	<u>Numbers of Votes cast by them</u>	<u>% of total number of valid votes cast</u>
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By Show of Hands	0	0	100.00
By E-voting	18	18	100.00
Total	18	18	100.00

(ii) Voted in against the Resolution

Type of Voting	Number of Member of votes(in person or by proxy)	Numbers of Votes cast by them	%of total number of valid votes cast
By Show of Hands	NIL	NA	NA
By E-voting	NIL	NA	NA
Total	NIL	NA	NA

Resolution 4: Ordinary Resolution:

Ordinary Resolution pursuant for Appointment of Mr.SandipKanubhai Patel (DIN: 0000390476)as director of the Company, who retires by rotation and eligible to offer himself for reappointment from Patron Category as per article 5 (iii) of Articles of Association of the Company.

(i) Voted in favour of the Resolution

Type of Voting	Number of Member of votes(in person or by proxy)	Numbers of Votes cast by them	% of total number of valid votes cast
By Show of Hands	0	0	100.00
By E-voting	18	18	100.00
Total	18	18	100.00

(ii) Voted in against the Resolution

Type of Voting	Number of	Numbers of Votes	%of total number
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	Member of votes(in person or by proxy)	cast by them	of valid votes cast
By Show of Hands	NIL	NA	NA
By E-voting	NIL	NA	NA
Total	NIL	NA	NA

Resolution 5: Ordinary Resolution:

Ordinary Resolution pursuant for Appointment of Mr. Shekhar Govindbhai Patel (DIN: 0000005091) as director of the Company, who retires by rotation and eligible to offer himself for reappointment from Patron Category as per article 5 (iii) of Articles of Association of the Company.

(i) Voted in favour of the Resolution

<u>Type of Voting</u>	<u>Number of Member of votes(in person or by proxy)</u>	<u>Numbers of Votes cast by them</u>	<u>% of total number of valid votes cast</u>
By Show of Hands	0	0	100.00
By E-voting	18	18	100.00
Total	18	18	100.00

(ii) Voted in against the Resolution

<u>Type of Voting</u>	<u>Number of Member of votes(in person or by proxy)</u>	<u>Numbers of Votes cast by them</u>	<u>%of total number of valid votes cast</u>
By Show of Hands	NIL	NA	NA
By E-voting	NIL	NA	NA
Total	NIL	NA	NA

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Resolution 6: Ordinary Resolution:

Ordinary Resolution pursuant for Appointment of Mr. Tejas Chhanalal Joshi (DIN :0002423400) as director of the Company, who retires by rotation and eligible to offer himself for reappointment from Patron Category as per article 5 (iii) of Articles of Association of the Company.

(i) Voted in favour of the Resolution

<u>Type of Voting</u>	<u>Number of Member of votes(in person or by proxy)</u>	<u>Numbers of Votes cast by them</u>	<u>% of total number of valid votes cast</u>
By Show of Hands	0	0	100.00
By E-voting	18	18	100.00
Total	18	18	100.00

(ii) Voted in against the Resolution

<u>Type of Voting</u>	<u>Number of Member of votes(in person or by proxy)</u>	<u>Numbers of Votes cast by them</u>	<u>%of total number of valid votes cast</u>
By Show of Hands	NIL	NA	NA
By E-voting	NIL	NA	NA
Total	NIL	NA	NA

Resolution 7: Ordinary Resolution:

Ordinary Resolution pursuant for Appointment of Mr. Ashish Kantilal Patel(DIN: 0002584772)as director of the Company, who retires by rotation and eligible to offer himself for reappointment from Honorable Category as per article 5 (iii) of Articles of Association of the Company.

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(i) Voted in favour of the Resolution

<u>Type of Voting</u>	<u>Number of Member of votes(in person or by proxy)</u>	<u>Numbers of Votes cast by them</u>	<u>% of total number of valid votes cast</u>
By Show of Hands	1	1	100.00
By E-voting	11	11	100.00
Total	12	12	100.00

(ii) Voted in against the Resolution

<u>Type of Voting</u>	<u>Number of Member of votes(in person or by proxy)</u>	<u>Numbers of Votes cast by them</u>	<u>%of total number of valid votes cast</u>
By Show of Hands	NIL	NA	NA
By E-voting	NIL	NA	NA
Total	NIL	NA	NA

Resolution 8: Ordinary Resolution:

Ordinary Resolution pursuant for Mr. Ketankumar Babubhai Patel (DIN: 0002484211) as director of the Company, who retires by rotation and eligible to offer himself for reappointment from Honorable Category as per article 5 (iii) of Articles of Association of the Company

(i) Voted in favour of the Resolution

<u>Type of Voting</u>	<u>Number of Member of votes(in person or by proxy)</u>	<u>Numbers of Votes cast by them</u>	<u>% of total number of valid votes cast</u>
By Show of Hands	1	1	100.00
By E-voting	11	11	100.00
Total	12	12	100.00

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(ii) Voted in against the Resolution

Type of Voting	Number of Member of votes(in person or by proxy)	Numbers of Votes cast by them	%of total number of valid votes cast
By Show of Hands	NIL	NA	NA
By E-voting	NIL	NA	NA
Total	NIL	NA	NA

Resolution 9: Ordinary Resolution:

Ordinary Resolution pursuant for Mr. Vivek Prahladbhai Patel (DIN: 0000990892) as director of the Company, who retires by rotation and eligible to offer himself for reappointment from Honorable Category as per article 5 (iii) of Articles of Association of the Company.

(i) **Voted in favour of the Resolution**

Type of Voting	Number of Member of votes(in person or by proxy)	Numbers of Votes cast by them	% of total number of valid votes cast
By Show of Hands	1	1	100.00
By E-voting	11	11	100.00
Total	12	12	100.00

(ii) Voted in against the Resolution

Type of Voting	Number of Member of votes(in person or by proxy)	Numbers of Votes cast by them	%of total number of valid votes cast
By Show of Hands	NIL	NA	NA
By E-voting	NIL	NA	NA
Total	NIL	NA	NA

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Resolution 10: Ordinary Resolution:

Ordinary Resolution pursuant for To Appoint Mr. Kinjal Shaileshbhai Patel (DIN: 0001954832) as director of the Company, who retires by rotation and eligible to offer himself for reappointment from Special Category as per article 5 (iii) of Articles of Association of the Company.

(i) Voted in favour of the Resolution

<u>Type of Voting</u>	<u>Number of Member of votes(in person or by proxy)</u>	<u>Numbers of Votes cast by them</u>	<u>% of total number of valid votes cast</u>
By Show of Hands	1	1	100.00
By E-voting	25	25	100.00
Total	26	26	100.00

(ii) Voted in against the Resolution

<u>Type of Voting</u>	<u>Number of Member of votes(in person or by proxy)</u>	<u>Numbers of Votes cast by them</u>	<u>%of total number of valid votes cast</u>
By Show of Hands	NIL	NA	NA
By E-voting	NIL	NA	NA
Total	NIL	NA	NA

Resolution 11: Ordinary Resolution:

Ordinary Resolution pursuant for To Appoint Mr. Amrish Jagdish Patel (DIN: 0001866121) as director of the Company, who retires by rotation and eligible to offer himself for reappointment from Special Category as per article 5 (iii) of Articles of Association of the Company.

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(i) Voted in favour of the Resolution

<u>Type of Voting</u>	<u>Number of Member of votes(in person or by proxy)</u>	<u>Numbers of Votes cast by them</u>	<u>% of total number of valid votes cast</u>
By Show of Hands	1	1	100.00
By E-voting	25	25	100.00
Total	26	26	100.00

(ii) Voted in against the Resolution

<u>Type of Voting</u>	<u>Number of Member of votes(in person or by proxy)</u>	<u>Numbers of Votes cast by them</u>	<u>%of total number of valid votes cast</u>
By Show of Hands	NIL	NA	NA
By E-voting	NIL	NA	NA
Total	NIL	NA	NA

Resolution 12: Ordinary Resolution:

Ordinary Resolution To Appoint Statutory Auditors of the Company for the Period of 5 years

(i) Voted in favour of the Resolution

<u>Type of Voting</u>	<u>Number of Member of votes(in person or by proxy)</u>	<u>Numbers of Votes cast by them</u>	<u>% of total number of valid votes cast</u>
By Show of Hands	8	8	100.00
By E-voting	54	54	100.00
Total	62	62	100.00

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(ii) Voted in against the Resolution

Type of Voting	Number of Member of votes(in person or by proxy)	Numbers of Votes cast by them	%of total number of valid votes cast
By Show of Hands	NIL	NA	NA
By E-voting	NIL	NA	NA
Total	NIL	NA	NA

SPECIAL BUSINESS:

Resolution 13: OrdinaryResolution:

Ordinary Resolution pursuant to section 160 and other applicable provisions of the Companies Act 2013 if any and proposal received by the Company at its registered office nominating his candidature for appointment as director of the Company from Honorable Category Mr ALAP SOMABHAI PATEL DIN 1134323be and is hereby appointed as director of the Company from Honorable Category.

(i) Voted in favour of the Resolution

Type of Voting	Number of Member of votes(in person or by proxy)	Numbers of Votes cast by them	% of total number of valid votes cast
By Show of Hands	1	1	100.00
By E-voting	11	11	100.00
Total	12	12	100.00

(ii) Voted in against the Resolution

Type of Voting	Number of Member of votes(in person or by proxy)	Numbers of Votes cast by them	%of total number of valid votes cast
By Show of Hands	NIL	NA	NA
By E-voting	NIL	NA	NA
Total	NIL	NA	NA

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Resolution 14: Special Resolution:

Special Resolution pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification or re-enactment thereof for the time being in force) and subject to the approval of the Registrar of Companies, Gujarat and subject to the approval of Shareholders in general meeting or any other authority as may be necessary, the consent of the Board be and is hereby given to change the name of the Company from “GUJARAT INSTITUTE OF HOUSING AND ESTATE DEVELOPERS – CREDAI” to “CREDAI – AHMEDABAD GIHED” or any other name as may applied and approved by Registrar of Companies.

(i) Voted in favour of the Resolution

Type of Voting	Number of Member of votes(in person or by proxy)	Numbers of Votes cast by them	% of total number of valid votes cast
By Show of Hands	1	1	100.00
By E-voting	54	54	100.00
Total	55	55	100.00

(ii) Voted in against the Resolution

Type of Voting	Number of Member of votes(in person or by proxy)	Numbers of Votes cast by them	%of total number of valid votes cast
By Show of Hands	NIL	NA	NA
By E-voting	NIL	NA	NA
Total	NIL	NA	NA

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Resolution 15: Special Resolution:

Special Resolution pursuant to the provisions of Section 8 and section 14 of the Companies Act 2013 read with applicable rules and subject to approval of Registrar of Companies Gujarat to make changes/ modifications in Articles of Association of the Company

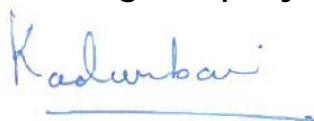
(i) Voted in favour of the Resolution

<u>Type of Voting</u>	<u>Number of Member of votes(in person or by proxy)</u>	<u>Numbers of Votes cast by them</u>	<u>% of total number of valid votes cast</u>
By Show of Hands	6	6	100.00
By E-voting	54	54	100.00
Total	60	60	100.00

(ii) Voted in against the Resolution

<u>Type of Voting</u>	<u>Number of Member of votes(in person or by proxy)</u>	<u>Numbers of Votes cast by them</u>	<u>%of total number of valid votes cast</u>
By Show of Hands	NIL	NA	NA
By E-voting	NIL	NA	NA
Total	NIL	NA	NA

Thanking You,
Yours Faithfully,
For Kadambari Dave & Associates
Practising Company Secretary



Kadambari Dave
Proprietor
M. no. F7545

Date:29.12.2020

Place:Ahmedabad