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Consolidated Report of Scrutinizer on Voting by electronic means conducted for the AGM

[Pursuant to section 108 & 109 of the Companies Act, 2013 and rule 20 & 21 of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Hella India Lighting Limited
K61-B, LGF, Kalkaji,
New Delhi -110019

Sub: Consolidated Scrutinizer's Report on Voting by electronic means conducted, pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and relevant MCA Circulars for conducting Annual General Meeting through Video Conferencing, for the 62nd Annual General Meeting of Hella India Lighting Limited held on Friday, 23rd Day of September 2022 at 03.00 P.M.

Respected Sir,

Our firm M/s J. K. Gupta & Associates, Practicing Company Secretary having office at 257, Vardhman City Centre-2, Near Shakti Nagar Railway under Bridge, New Delhi-110052 was appointed as the Scrutinizer by the Board of Directors of **Hella India Lighting Limited** ("the Company"), pursuant to the provisions of Section 108 of Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to scrutinize the process of Voting by electronic means conducted in respect of the resolutions as set out in the Notice dated 26th August, 2022 convening the 62nd Annual General Meeting of the members of the Company for the Financial Year 2021-2022, held on Friday, 23rd day of September, 2022 at 03:00 P.M. through Video Conferencing(VC)\Other Audio-Visual Means(OVAM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules framed thereunder and relevant MCA Circulars relating to the process of voting by electronic means on the resolutions contained in the Notice of the 62nd Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the electronic voting process conducted for the 62nd Annual General Meeting is restricted to make a Scrutinizer report of the Votes Cast "in favor" or "against" the resolutions as stated below, based on the report generated by Link Intime India Private Limited, the authorized agency engaged by the Company to provide e-voting facilities.



Handwritten signature/initials: J. K. Gupta

Re: Hella India Lighting Limited

The result of the voting by electronic means conducted for the 62nd Annual General Meeting in respect of the aforesaid Resolutions is as under:

ORDINARY BUSINESS

1. Adoption of the Audited Financial Statements for the financial year ended March 31, 2022 together with Reports of the Board of Directors and the Auditors thereon.

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.

(a) Voted in Favor of the Resolution:

Mode of Voting	Number of members voted through remote e-voting and electronic voting system at the meeting	Number of Votes Cast (shares)	
		No.	Percentage
Remote E-Voting	24	26,19,157	99.9526
Electronic Voting at the Meeting	6	1202	0.0459
Total	30	26,20,359	99.9985

(b) Voted against the Resolution:

Mode of Voting	Number of members voted through remote e-voting and electronic voting system at the meeting	Number of Votes Cast (shares)	
		No.	Percentage
Remote E-Voting	9	40	0.0015
Electronic Voting at the Meeting	-	-	-
Total	9	40	0.0015



Re: Hella India Lighting Limited

(c) Invalid Votes:

Mode of Voting	Number of members voted through remote e-voting and electronic voting system at the meeting	Number of Votes Cast (shares)	
		No.	Percentage
Remote E-Voting	Nil	Nil	Nil
Electronic Voting at the Meeting	Nil	Nil	Nil
Total	Nil	Nil	Nil

2. Re-appointment of Mr. Christoph Boris Söhnchen (DIN 09021769), who retires by rotation.

To appoint Mr. Christoph Boris Söhnchen (DIN 09021769), who retires by rotation and being eligible, offers himself for re-appointment as a director.

(a) Voted in Favor of the Resolution:

Mode of Voting	Number of members voted through remote e-voting and electronic voting system at the meeting	Number of Votes Cast (shares)	
		No.	Percentage
Remote E-Voting	24	26,19,157	99.9526
Electronic Voting at the Meeting	6	1202	0.0459
Total	30	26,20,359	99.9985

(b) Voted against the Resolution:

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		No.	Percentage
Remote E-Voting	9	40	0.0015
Electronic Voting at the Meeting	-	-	-
Total	9	40	0.0015



Re: Hella India Lighting Limited

(c) Invalid Votes:

Mode of Voting	Number of members voted through remote e-voting and electronic voting system at the meeting	Number of Votes Cast (shares)	
		No.	Percentage
Remote E-Voting	Nil	Nil	Nil
Electronic Voting at the Meeting	Nil	Nil	Nil
Total	Nil	Nil	Nil

SPECIAL BUSINESS

3. To consider and approve the appointment of Mr. Stefan Van Dalen as Director (Non-Executive) of the Company:

(a) Voted in Favor of the Resolution:

Mode of Voting	Number of members voted through remote e-voting and electronic voting system at the meeting	Number of Votes Cast (shares)	
		No.	Percentage
Remote E-Voting	24	26,19,157	99.9526
Electronic Voting at the Meeting	6	1202	0.0459
Total	30	26,20,359	99.9985

(b) Voted against the Resolution:

Mode of Voting	Number of members voted through remote e-voting and electronic voting system at the meeting	Number of Votes Cast (shares)	
		No.	Percentage
Remote E-Voting	9	40	0.0015
Electronic Voting at the Meeting	-	-	-
Total	9	40	0.0015



Re: Hella India Lighting Limited

(c) Invalid Votes:

Mode of Voting	Number of members voted through remote e-voting and electronic voting system at the meeting	Number of Votes Cast (shares)	
		No.	Percentage
Remote E-Voting	Nil	Nil	Nil
Electronic Voting at the Meeting	Nil	Nil	Nil
Total	Nil	Nil	Nil

4. To consider and ratify remuneration of Cost Auditor payable for the financial year 2022-23:

(a) Voted in Favor of the Resolution:

Mode of Voting	Number of members voted through remote e-voting and electronic voting system at the meeting	Number of Votes Cast (shares)	
		No.	Percentage
Remote E-Voting	24	26,19,157	99.9526
Electronic Voting at the Meeting	6	1202	0.0459
Total	30	26,20,359	99.9985

(b) Voted against the Resolution:

Mode of Voting	Number of members voted through remote e-voting and electronic voting system at the meeting	Number of Votes Cast (shares)	
		No.	Percentage
Remote E-Voting	9	40	0.0015
Electronic Voting at the Meeting	-	-	-
Total	9	40	0.0015



Re: Hella India Lighting Limited

(c) Invalid Votes:

Mode of Voting	Number of members voted through remote e-voting and electronic voting system at the meeting	Number of Votes Cast (shares)	
		No.	Percentage
Remote E-Voting	Nil	Nil	Nil
Electronic Voting at the Meeting	Nil	Nil	Nil
Total	Nil	Nil	Nil

It is to be noted that all the above mentioned four resolutions are passed with requisite majority.

Thanking you
Yours faithfully

For J. K. Gupta & Associates
(Company Secretaries)

J. K. Gupta



FCS Jitesh Gupta
(Proprietor)
C.P. No. 2448
M. No. 3978
PR No. : PR-902/2020
UDIN: F003978D001044798

Date: 26.09.2022
Place: Noida

Acknowledgement receipt of the Report
For and on behalf of "HELLA INDIA LIGHTING LIMITED."

Rama Shankar Pandey

Mr. Rama Shankar Pandey
(Managing Director)
DIN: - 02848326

Date:
Place: