

FCS (Dr.) AJAY GARG
Scrutinizer

Off.: First Floor, 970, Sector-21D,
Faridabad, Haryana,
121001
Tel: +91- 9811386723
Email: gargajay24@yahoo.co.in

30th September, 2022

To,

The Board of Directors (Council Member)

Indian Institute of Insurance Surveyors and Loss Assessors (IIISLA)

6-1-73, Office No. 104 & 106, First Floor,

Saeed Plaza, Lakdi ka Pul, Hyderabad, Telangana-500004, India

Dear Sir,

I, FCS (Dr.) Ajay Garg, thank you for appointing me as the Scrutinizer in Board meeting dated 05.09.2022 for the Remote E-voting and E-voting by members during the 14th Annual General Meeting (AGM) of your Company held on Friday, 30th September, 2022 at 02:30 PM at Hotel Best Western Ashoka Near Metro Station 6-1,70, Lakdikapul Road, near to Lakdikapul, Hyderabad, Telangana - 500004 and also through Video Conferencing or Other Audio-Visual Means ('VC/OAVM').

In this reference, please find enclosed herewith the Consolidated Scrutinizer's Report which is comprehensive and self-explanatory in all respects.

Signature



FCS (Dr.) Ajay Garg (FCS: 3993)

Scrutinizer



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CONSOLIDATED SCRUTINIZER'S REPORT

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

To,

The Board of Directors (Council Member)

Indian Institute of Insurance Surveyors and Loss Assessors (IIISLA)

6-1-73, Office No. 104 & 106, First Floor, Saeed Plaza, Lakdi ka Pul, Hyderabad,
Telangana-500004, India

Sub: - Consolidated scrutinizer's Report on remote e-voting & e- voting conducted at the 14th Annual General Meeting (AGM) held on 30th September, 2022.

Sir,

1. Appointment as Scrutinizer

I, FCS (Dr.) Ajay Garg was appointed as the scrutinizer in Board meeting dated 05.09.2022 for the remote e-voting process and also for the E-voting process by shareholders at the 14th Annual General Meeting ("AGM") of Indian Institute Of Insurance Surveyors And Loss Assessors (IIISLA) (hereinafter referred to as "the Company") to held on Friday, 30th September, 2022 at 02:30 PM (IST) Hotel Best Western Ashoka Near Metro Station 6-1,70, Lakdikapul Road, near to Lakdikapul, Hyderabad, Telangana -500004 and through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). My responsibility as a Scrutinizer for the voting process was restricted to scrutinize the remote e-voting and e-voting during AGM in a fair and transparent manner and submit a consolidated Scrutinizer's report of the votes cast "in favour" or "against" on each of the resolutions stated in the Notice, based on reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL) and based on the result of e-voting conducted during the AGM.

Name of the Company	Indian Institute Of Insurance Surveyors And Loss Assessors (IIISLA)
Type of Meeting	Annual General Meeting (AGM)
Day, Date & Time	Friday, 30 th September, 2022 at 02:30 PM
Venue	Hotel Best Western Ashoka Near Metro Station 6-1,70,



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	Lakdikapul Road, near to Lakdikapul, Hyderabad, Telangana -500004
Mode of Meeting	Both Modes (Physical and also through Video Conferencing or Other Audio-Visual Means ('VC/OAVM'))

- I. Remote e-voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
- II. E-voting during the Annual General Meeting process also done by the Members of the Company pursuant to the Section 108 and other applicable provisions of the Companies Act and of the Companies (Management and Administration) Rules, 2014.

2. Management's Responsibility

The Management of the Company is responsible to ensure the compliance with the requirements of Companies Act, 2013 and the Rules framed thereunder relating to voting by remote e-voting and e-voting at the AGM on the resolutions as stated in the notice of the meeting.

3. Scrutinizer's Responsibility

Responsibility as Scrutinizer is restricted to ensure that the process of remote e-voting and electronic voting at the AGM are conducted in a fair and transparent manner and to issue the Scrutinizer's Report on the votes cast "FOR" or "AGAINST" the resolutions mentioned in the Notice dated 06th September, 2022 and the Reports generated from the E-voting system provided by the National Securities Depository Limited (NSDL), the Authorized Agency to provide e-voting facilities, engaged by the Company Notice.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- i. Process of remote e-voting; and
- ii. Process of e-voting at the AGM.
- iii.



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4. Dispatch of Notice convening the AGM

- 4.1** Pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio Visual Means (OAVM), specifying the date & time of the AGM, availability of the notice on the Company's website manner of voting through remote e-voting or e-voting system at the AGM etc.
- 4.2** The Company hosted the notice of AGM on its website on 07th September, 2022.
- 4.3** The Company completed dispatch of Notice of 14th AGM and the Integrated Annual Report for the financial year 2021-22 on 07th September, 2022 by e-mail to Members who had registered their email ids with the Company.

5. Publication of Newspaper Advertisement

Pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio Visual Means (OAVM), the advertisements were published in Financial Express (all India edition- English newspapers) and Nava Telangana(Hyderabad edition in Telegu Language) specifying the date & time of the AGM, availability of the notice on the Company's website manner of registration of email ids by the Members who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

6. Cut-off date

Voting rights with respect to the agenda items were reckoned as on Persons whose name appears in the Register of Member (List of Good Standing Members) as on 6th of September, 2022 (cut-off date).

7. Remote e-voting process

7.1 Agency

The Company appointed National Securities Depository Limited (NSDL) as the agency for providing the platform for remote e-voting and e-voting during the AGM.

7.2 Remote e-voting period

Remote e-voting platform was open from 9.00 a.m. (IST) on Tuesday, 27th September, 2022 till 5.00 p.m. (IST) on Thursday, 29th September, 2022 and Members were required to cast their votes electronically conveying



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their assent or dissent in respect of the resolution on the remote e-voting platform provided by National Securities Depository Limited (NSDL).

7.3 Remote e-voting process

- i. The remote e-voting period remained open from 9.00 a.m. (IST) on Tuesday, 27th September, 2022 till 5.00 p.m. (IST) on Thursday, 29th September, 2022.
- ii. The votes cast during the remote e-voting were unblocked on Friday, 30th September, 2022 after the completion of voting period at 4.30 P.M. the AGM
- iii. Thereafter, the details containing, inter alia, the list of members who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL) i.e., <https://evoting.nsd.com>. Based on the report generated by National Securities Depository Limited (NSDL) and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

8. Voting at the AGM

- i. In line with provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios but not the manner in which they have voted.
- ii. Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios of the Members who had cast their votes through remote e-voting.

9. Counting Process

On completion of e-voting at the AGM, we unblocked the results of the remote e-voting and e-voting by Members at the AGM, on the NSDL e-voting platform and downloaded the results for scrutiny.

10. Results

- i. Consolidated results with respect to the agenda items as set out in the Notice of the AGM dated 06th September, 2022 is enclosed herewith.




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ii. Based on the aforesaid results, I report that all the Ordinary Resolutions as set out in Item Nos. 1 to 3 in the Notice of the 14th AGM dated 06th September, 2022 have been passed with the requisite majority.

11. The Register and all other papers relating to e-voting shall remain in our safe custody until the chairman considers, approve and sign the minutes of the Annual General Meeting and thereafter the same shall be returned and handed over to the Company.


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Scrutinizer



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Consolidated Results

Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2022, together with the notes attached thereto, along with Reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	811	811	13	13	824	824	72.47%
Dissent	309	309	4	4	313	313	27.53%
Total	1120	1120	17	17	1137	1137	100%

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 06th September, 2022 has been passed with requisite majority.


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Item No. 2: Approval of Minimum Professional Survey Fee Schedule and Technological up Gradation for the benefit of the Profession.

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	979	979	14	14	993	993	87.18%
Dissent	143	143	3	3	146	146	12.82%
Total	1122	1122	17	17	1139	1139	100%

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 06th September, 2022 has been passed with requisite majority.



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Item No. 3: Approval of Exemption's Availment granted to section 8 Companies under the companies Act, 2013 vide Notification.

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	871	871	15	15	886	886	78.20%
Dissent	245	245	2	2	247	247	21.80%
Total	1116	1116	17	17	1133	1133	100.00%

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 06th September, 2022 has been passed with requisite majority.


FCS (Dr.) Ajay Garg (FCS: 3993)
Scrutinizer



e-Voting Module



Result File :122598

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
122598	INDIISLA123	INDIAN INSTITUTE OF INSURANCE SURVEYORS AND LOSS ASSESSORS	27-09-2022	29-09-2022	01-10-2022	U	1.00

EVEN	RESOLUTION ID	OPTION ID	OPTION NAME	VOTER COUNTS	VOTE COUNTS
122598	1	1	I/We assent to the resolution(For/ Yes/ Favour)	824	824.000
122598	1	2	I/We dissent to the resolution(Against/ No)	313	313.000
122598	2	1	I/We assent to the resolution(For/ Yes/ Favour)	993	993.000
122598	2	2	I/We dissent to the resolution(Against/ No)	146	146.000
122598	3	1	I/We assent to the resolution(For/ Yes/ Favour)	886	886.000
122598	3	2	I/We dissent to the resolution(Against/ No)	247	247.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
122598	122598LS07953	Kishore.s	1	1	1.000	1.000	Sep 29, 2022 11:49:40 AM
122598	122598LS07953	Kishore.s	2	1	1.000	1.000	Sep 29, 2022 11:49:40 AM
122598	122598LS07953	Kishore.s	3	1	1.000	1.000	Sep 29, 2022 11:49:40 AM
122598	122598FS01911	GOPALAKRISHNAN	1	1	1.000	1.000	Sep 27, 2022 9:26:27 AM
122598	122598FS01911	GOPALAKRISHNAN	2	1	1.000	1.000	Sep 27, 2022 9:26:27 AM
122598	122598FS01911	GOPALAKRISHNAN	3	1	1.000	1.000	Sep 27, 2022 9:26:27 AM
122598	122598LS09404	J MD SULEMAN KHAN	1	1	1.000	1.000	Sep 27, 2022 10:32:21 AM
122598	122598LS09404	J MD SULEMAN KHAN	2	1	1.000	1.000	Sep 27, 2022 10:32:21 AM
122598	122598LS09404	J MD SULEMAN KHAN	3	1	1.000	1.000	Sep 27, 2022 10:32:21 AM
122598	122598LW09957	ARPIT VERMA	1	1	1.000	1.000	Sep 27, 2022 11:17:03 AM
122598	122598LW09957	ARPIT VERMA	2	1	1.000	1.000	Sep 27, 2022 11:17:03 AM
122598	122598LW09957	ARPIT VERMA	3	1	1.000	1.000	Sep 27, 2022 11:17:03 AM

