

SCRUTINIZER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014, as amended]*

To

Ms. Niharika Agarwal,

The Chairperson Appointed by the Hon'ble National Company Law Tribunal,
Hyderabad Bench at Hyderabad, for the meeting of the Equity Shareholders of
Millennial Business Park Private Limited.

Dear Madam,

**Sub: Report on e-voting conducted at the Tribunal Convened Meeting of Equity
Shareholders of M/s. Millennial Business Park Private Limited on 09th day of
October, 2020 held through video-conferencing on Microsoft Teams.**

I, Madhavi Choudary, Practicing Company Secretary, appointed as the Scrutinizer by the
Hon'ble National Company Law Tribunal, Hyderabad Bench at Hyderabad vide its order
dated 13th day of August, 2020, in CA. (CAA) No. 85/230/HDB/2020 for the purpose of
scrutinizing e-voting of the Meeting of Equity Shareholders of M/s. Millennial Business
Park Private Limited held on 09th day of October, 2020 at 10:00 A.M. through video-
conferencing on Microsoft Teams, on the resolution seeking approval of equity
shareholders of Millennial Business Park Private Limited for the proposed Scheme of
Amalgamation of Millennial Business Park Private Limited ('the Transferor Company')
with TSI Business Parks (Hyderabad) Private Limited ('the Transferee Company') and
their respective shareholders in terms of the notice dated 05th day of September, 2020
convening the meeting (the "Resolution").

I hereby submit my report as under:

1) CUT-OFF DATE

Notices were issued to equity shareholders of Millennial Business Park Private Limited
whose names were appearing in the Register of Members as on Tuesday, 31st day of
March, 2020 and voting rights were reckoned as on Tuesday, 31st day of March, 2020,

being the cut-off date for the purpose of deciding the entitlements of members to vote through e-voting at the Meeting.

2) **E-VOTING AT THE MEETING:**

2.1 Agency:

Millennial Business Park Private Limited appointed National Securities Depository Limited ("NSDL") as the agency for providing the e-voting facility at the meeting.

2.2 Quorum:

The meeting was attended in person/proxy/authorised representative by 2 (two) equity shareholders of Millennial Business Park Private Limited, thus meeting quorum requirements.

2.3 E-voting at the Meeting:

After the announcement was made by the Chairperson appointed for the Meeting, equity shareholders present at the meeting voted through electronic means on the facility provided by NSDL.

2.4 Counting Process:

- On completion of voting at the meeting, NSDL provided us with the list of equity shareholders present either in person or through authorisations who had cast their votes, their holding details and details of votes cast on the Resolution.
- Votes were reconciled with the records maintained by Millennial Business Park Private Limited with respect to the authorizations lodged with the Company.
- I unlocked the e-voting result on the NSDL e-voting website in the presence of 2 persons and downloaded the e-voting results.

- I noted that there are only 2 (two) equity shareholders of Millenial Business Park Private Limited holding in aggregate 10,000 equity shares in the paid up share capital and both the equity shareholders of Millenial Business Park Private Limited had cast their vote at the Meeting.

2.5 The result of e-voting facility at the Meeting on the Resolution is as follows:

Total number of equity shareholders present in person or by authorised representative	2
Total number of shares held by equity shareholders present in person or by authorised representative	10,000
Total number of equity shareholders present in person or by authorised representative who cast their vote at the meeting through e-voting	2
Total value of votes cast by them through e-voting (in terms of number of shares held)	10,000

a) Voted in favour of the Resolution:

Total number of equity shareholders present and voting (in person or by authorised representative)	Percentage of total number of equity shareholders present and voting	Number of votes cast by them (in terms of number of shares held)	Percentage of votes cast by them (in terms of number of shares held)
2	100%	10,000	100%

b) Voted against the Resolution:

Total number of equity shareholders present and voting	Percentage of total number of equity shareholders present and	Number of votes cast by them (in terms of number of shares held)	Percentage of votes cast by them (in terms of number of shares

(in person or by authorised representative)	voting		held)
0	0	0	0

c) **Invalid / Abstained Votes : NIL**

2.6 Based on the foregoing, the Resolution as proposed in the Notice of the Tribunal Convened Meeting has been duly approved **unanimously** on the date of the Tribunal Convened Meeting of Equity Shareholders of the Company i.e., 09th day of October, 2020, with a majority of Equity Shareholders (including authorisations) exercising voting rights representing three-fourths in value in shares held by them and voted in favor through e-voting at the meeting.

2.7 The electronic data files pertaining to e-voting conducted at the Meeting are being handed over to Millennial Business Park Private Limited for safekeeping.

Thanking You,
Yours faithfully,

Date: October 10, 2020
Place: Hyderabad

Madhavi Choudary
Practicing Company Secretary
Scrutinizer for the Meeting
C.P.No.16540