



Ragini Chokshi & Co.

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Company Secretaries

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SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson,
Aluwind Architectural Limited
604, Palm Spring Centre, Link Road, Malad (West),
Mumbai City, MUMBAI, Maharashtra, India, 400064

Subject: Scrutinizer's Report on Postal Ballot voting in respect of Resolution set out in the Notice of Postal Ballot dated February 20, 2025

Dear Sir,

We, M/s. Ragini Chokshi & Co., Practicing Company Secretaries, having office at 34, 5th Floor, Kamer Building, Cawasji Patel Street, Mumbai 400001, have been appointed as the Scrutinizer by the Board of Directors of **ALUWIND ARCHITECTURAL LIMITED** (the "Company") for Scrutinizing Postal Ballot through remote e-voting process, carried out by the Company as per Section 110 of Companies Act, 2013, and other applicable provisions, if any of Companies Act, 2013 (the Act) and Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, Secretarial Standard - 2 as issued by The Institute of Company Secretaries of India (ICSI) read with General Circulars issued by MCA in this regards and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 in a fair and transparent manner in respect of the following Resolution as contained in the Notice of Postal Ballot dated February 20, 2025.

I have scrutinized the e-voting and votes tendered therein;

Accordingly, I now submit my report as under:

- a. The remote e-voting period commenced on Saturday, February 22, 2025 at 09.00 A.M (IST)



and ends on Sunday, March 23, 2025 at 05.00 PM. (IST) and the remote e-voting module was disabled thereafter.

- b. For the purpose of the remote e-voting facility to be provided to the Members, the Company has availed the services of National Securities Depository Limited (NSDL).
- c. In accordance with the MCA and SEBI Circulars, the Company has sent this Notice for Postal Ballot to the Members in electronic form only. Physical copies of the Notice along with Postal Ballot Form and pre-paid business reply envelope were not sent to Members for this Postal Ballot. Accordingly, the communication of the Assent or Dissent of the Members took place through the remote e-voting system only.
- d. The Company has completed the dispatch of Notice of Postal Ballot electronically on Thursday, February 20, 2025 to all the Members whose names appeared in the Register of Member/Beneficial owners as on Friday, February 14, 2025, the cut-off date and further published the notice in the newspapers on Friday, February 21, 2025.
- e. All e-voting confirmations received up to 05:00 p.m. (IST), on Sunday, March 23, 2025, the last date and time fixed by the Company, were considered for our scrutiny.
- f. After the end of e-voting period i.e. 05:00 p.m. (IST) on, Sunday, March 23, 2025, I have downloaded the e-voting Result/Report from the website of National Securities Depository Limited (NSDL) in the presence of two witnesses who are not in employment of the Company.

g. I hereby report the result of the Postal Ballot as under: -

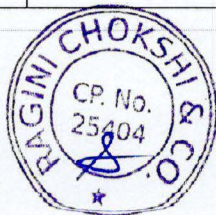
Special Business:

Resolution No.1: Special Resolution:

Change in the name of the Company from 'Aluwind Architectural Limited' to "Aluwind Infra-Tech Limited."

DETAILS OF E-VOTING

Particulars	Number of Members voted through electronic voting system	Number of Shares	% of total number of votes cast
Total votes received by electronic mode	31	19087420	100.00
Total no. of valid votes	31	19087420	100.00
Total no. of Votes with Assent	31	19087420	100.00
Total no. of Votes with Dissent	00	00	00



SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	% of total number of votes cast
Total Valid votes cast	19087420	100.00
Assented to Resolution	19087420	100.00
Dissented to Resolution	00	00


RESULTS:

The Resolution stated above has been passed unanimously by the Members of the company as per the provisions of the Companies Act, 2013.

The related papers with respect to Postal Ballot shall remain in our safe custody until the Authorised Representative of the company considers, approves and signs the same, after which the same will be handed over to the Company Secretary of the Company, for safe custody.

Thanking You,
Yours faithfully,

**Countersigned by
Aluwind Architectural Limited**



24/03/25

**Mr. Rajesh Kabra (DIN: 00178688)
Director**

Place: Mumbai

Date: 24/03/25

**For Ragini Chokshi & Co.
(Company Secretaries)
Peer Review No.:4166/2023**




Abhishek Shukla

(Partner)

Membership No: A67793

COP Number: 25404

UDIN: A067793F004143315

Place: Mumbai

Date: 24.03.2025