

Date: 30.09.2024

Vice President
National Securities Depository Limited
Trade World – A Wing, Kamala Mills Compound
Lower Parel, Mumbai - 400013

Dear Sir,

Sub: Scrutinizer's Report for remote E-voting and E-voting at the 25th Annual General Meeting of the Company held through Video Conferencing on September 27, 2024.

We enclose herewith consolidated Report of Scrutinizer for remote e-voting and e-voting at the 25th Annual General Meeting of Beetel Teletech Limited held through Video Conference on September 27, 2024.

The consolidated scrutinizer's report will also be made available on the Company's website at www.beetel.in.

Yours faithfully,

For **BEETEL TELETECH LIMITED**



Sanjeev Chhabra
Managing Director & CEO (DIN- 08174113)



Beetel Teletech Limited

(Erstwhile Brightstar Telecommunications India Limited)

Registered Office:

1st Floor, Plot No. 16, Udyog Vihar Phase IV,
Gurugram 122015, Haryana, India.

Tel: +91-124-4823500

Fax: +91-124-4146130

Website: www.beetel.in

CIN: U32204HR1999PLC042204

CL & Associates, Company Secretaries

D-20/1, Third Floor, Chhatarpur Enclave, Phase - II, New Delhi-110074, India
Tel: +91 11-2630 2076; E-mail: support@corp-nexus.com; Website: www.corp-nexus.com

Consolidated Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs.)

To,

The Chairman
Beetel Teletech Limited
CIN: U32204HR1999PLC042204
First Floor, Plot No. 16, Udyog Vihar,
Phase IV, Gurgaon – 122015, Haryana, India

Dear Sir,

I, Abhishek Lamba, Partner of M/s. CL & Associates, Company Secretaries, having office at D20/1, 3rd Floor, Chhatarpur Enclave, Phase - II, New Delhi – 110074 was appointed as scrutinizer for the purpose of scrutinizing the voting process i.e. remote e-voting and e-voting at the 25th Annual General Meeting (“AGM”) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, on the resolutions mentioned in notice dated August 22, 2024 (“AGM Notice”) for 25th AGM of Beetel Teletech Limited, (“Company”) held on Friday, September 27, 2024 at 03:00 pm IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).


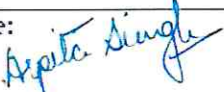
I submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules thereof including circulars in respect of the resolutions contained in the notice of AGM and providing proper facility for AGM. Our responsibilities as scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'For' or 'Against' the resolutions stated in the AGM Notice.
2. The remote e-voting period commenced on Tuesday, September 24, 2024 at 09:00 A.M. (IST) and ended on Thursday, September 26, 2024 at 05:00 P.M. (IST) via remote e-voting platform on the designated website of National Securities Depositories Limited (NSDL), authorized agency to provide remote e-voting facility viz. www.evoting.nsdl.com. The Company had also provided e-voting facility to the members who attended through VC/OAVM during the AGM to enable those members to cast their votes, if they had not cast their vote earlier through remote e-voting.

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3. The members of the Company as on the "cut off" date i.e. Friday, September 20, 2024 were entitled to avail the facility of remote e-voting as well as e-voting at AGM on the proposed resolution(s) as set out in the AGM Notice.
4. The total paid up equity share capital of the Company as on Friday, September 20, 2024 was Rs. 5,09,16,070/- (Rupees Five Crores Nine Lakh Sixteen Thousand Seventy Only) divided into 50,91,607 (Fifty Lakh Ninety One Thousand Six Hundred Seven) equity shares of Rs. 10/- (Rupees Ten Only) each.
5. After completion of e-voting at the AGM, the votes cast by the members through e-voting at the AGM and through remote e-voting were unblocked in the presence of two witnesses Ms. Arpita Singh and Mr. Mukesh Sharma who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:

Name: Mukesh Sharma	Name: Arpita Singh
Address: 178/15, Gandhi Nagar, Ganaur-131101	Address: Chhatarpur Enclave, Phase II New Delhi 110074
Signature: 	Signature: 

6. The data of e-voting was diligently scrutinized and reconciled with the records maintained by MCS Share Transfer Agent Limited, Delhi, Registrar and Share Transfer Agent ("RTA") of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.
7. *There were no shareholders who exercised their votes through both remote e-voting and e-voting at the AGM.*
8. The consolidated summary of results of e-voting and remote e-voting at the AGM are as under:
 - a) **Resolution No. 1: To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2024, together with the reports of the Auditors and Board of Directors thereon.**

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	Remote e-Votes	Total	
<i>Assent</i>	0	49,45,468	49,45,468	99.9999
<i>Dissent</i>	0	6	6	0.0001
Total	0	49,45,474	49,45,474	100.0000

Therefore, the resolution no. 1 has been approved with the requisite majority as an Ordinary Resolution. Details of e-voting at AGM and remote e-voting are given in **Annexure -A**.

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- b) **Resolution No. 2: To appoint director in place of Mr. Sanjeev Chhabra (DIN: 08174113), Managing Director & CEO who retires by rotation and being eligible, offers himself for reappointment.**

<i>Ordinary Resolution</i>				
<i>Particulars</i>	<i>Number of Valid Votes</i>			<i>Percentage</i>
	<i>e-voting at AGM</i>	<i>Remote e-Votes</i>	<i>Total</i>	
<i>Assent</i>	0	49,45,468	49,45,468	99.9999
<i>Dissent</i>	0	6	6	0.0001
<i>Total</i>	0	49,45,474	49,45,474	100.0000

Therefore, the resolution no. 2 has been approved with the requisite majority as an Ordinary Resolution. Details of e-voting at AGM and remote e-voting are given in **Annexure -B**.

- c) **Resolution No. 3: To appoint Mr. Ravinder Arora (DIN - 00050336) as Independent Director for a period of five (5) years on the Board of the Company.**

<i>Ordinary Resolution</i>				
<i>Particulars</i>	<i>Number of Valid Votes</i>			<i>Percentage</i>
	<i>e-voting at AGM</i>	<i>Remote e-Votes</i>	<i>Total</i>	
<i>Assent</i>	0	49,45,468	49,45,468	99.9999
<i>Dissent</i>	0	6	6	0.0001
<i>Total</i>	0	49,45,474	49,45,474	100.0000

Therefore, the resolution no. 3 has been approved with the requisite majority as an Ordinary Resolution. Details of e-voting at AGM and remote e-voting are given in **Annexure C**.

- d) **Resolution No. 4: Appointment of Mr. Soumen Ray (DIN - 09484511) as Director of the Company.**

<i>Ordinary Resolution</i>				
<i>Particulars</i>	<i>Number of Valid Votes</i>			<i>Percentage</i>
	<i>e-voting at AGM</i>	<i>Remote e-Votes</i>	<i>Total</i>	
<i>Assent</i>	0	49,45,468	49,45,468	99.9999
<i>Dissent</i>	0	6	6	0.0001

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<i>Total</i>	<i>0</i>	<i>49,45,474</i>	<i>49,45,474</i>	<i>100.0000</i>
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Therefore, the resolution no. 4 has been approved with the requisite majority as an Ordinary Resolution. Details of e-voting at AGM and remote e-voting are given in **Annexure D**.

- e) **Resolution No. 5: Appointment of Ms. Nidhi Lauria (DIN - 10562443) as Director of the Company.**

<i>Ordinary Resolution</i>				
<i>Particulars</i>	<i>Number of Valid Votes</i>			<i>Percentage</i>
	<i>e-voting at AGM</i>	<i>Remote e-Votes</i>	<i>Total</i>	
<i>Assent</i>	<i>0</i>	<i>49,45,468</i>	<i>49,45,468</i>	<i>99.9999</i>
<i>Dissent</i>	<i>0</i>	<i>6</i>	<i>6</i>	<i>0.0001</i>
<i>Total</i>	<i>0</i>	<i>49,45,474</i>	<i>49,45,474</i>	<i>100.0000</i>

Therefore, the resolution no. 5 has been approved with the requisite majority as an Ordinary Resolution. Details of e-voting at AGM and remote e-voting are given in **Annexure E**.

- f) **Resolution No. 6: Ratification of remuneration payable to M/s. K.G. Goyal & Associates, Cost Accountants as Cost Auditors of the Company.**

<i>Ordinary Resolution</i>				
<i>Particulars</i>	<i>Number of Valid Votes</i>			<i>Percentage</i>
	<i>e-voting at AGM</i>	<i>Remote e-Votes</i>	<i>Total</i>	
<i>Assent</i>	<i>0</i>	<i>49,45,468</i>	<i>49,45,468</i>	<i>99.9999</i>
<i>Dissent</i>	<i>0</i>	<i>6</i>	<i>6</i>	<i>0.0001</i>
<i>Total</i>	<i>0</i>	<i>49,45,474</i>	<i>49,45,474</i>	<i>100.0000</i>

Therefore, the resolution no. 6 has been approved with the requisite majority as an Ordinary Resolution. Details of e-voting at AGM and remote e-voting are given in **Annexure F**.

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9. The register and all other papers relating to voting by electronic means shall remain in my safe custody until the Chairman considers, approves and signs the minutes thereafter, I shall hand over the register and other related papers to the Company.

Thanking you,
Yours faithfully,

For CL & Associates
Company Secretaries
Firm Unique Code: P2021DE084900



Abhishek Lamba
Partner

Membership No. F10489
Certificate of Practice No. 13754
Peer Review No. 4741/2023
UDIN: F010489F001382046
Date: September 30, 2024
Place: New Delhi

Countersigned by



Sanjeev Chhabra
Chairman of the Meeting
(DIN:08174113)

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Annexure-A

Details of e-voting at AGM & remote e-voting for resolution no. 1 are as under:

A1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total votes received	0	0	0
Less: Invalid Votes	0	0	0
b) Net Valid votes cast	0	0	0
c) Votes with assent	0	0	0
d) Votes with dissent	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
(a) Total Votes received	66	49,45,474	4,94,54,740
Less: Invalid Votes	0	0	0
(b) Net Valid Votes	66	49,45,474	4,94,54,740
(c) Votes with Assent	65	49,45,468	4,94,54,680
(d) Votes with dissent	1	6	60

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Annexure-B

Details of e-voting at AGM & remote e-voting for resolution no. 2 are as under:

B1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total votes received	0	0	0
Less: Invalid Votes	0	0	0
b) Net Valid votes cast	0	0	0
c) Votes with assent	0	0	0
d) Votes with dissent	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
(a) Total Votes received	66	49,45,474	4,94,54,740
Less: Invalid Votes	0	0	0
(b) Net Valid Votes	66	49,45,474	4,94,54,740
(c) Votes with Assent	65	49,45,468	4,94,54,680
(d) Votes with dissent	1	6	60

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Annexure-C

Details of e-voting at AGM & remote e-voting for resolution no. 3 are as under:

C1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total votes received	0	0	0
Less: Invalid Votes	0	0	0
b) Net Valid votes cast	0	0	0
c) Votes with assent	0	0	0
d) Votes with dissent	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
(a) Total Votes received	66	49,45,474	4,94,54,740
Less: Invalid Votes	0	0	0
(b) Net Valid Votes	66	49,45,474	4,94,54,740
(c) Votes with Assent	65	49,45,468	4,94,54,680
(d) Votes with dissent	1	6	60

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Annexure-D

Details of e-voting at AGM & remote e-voting for resolution no. 4 are as under:

D1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total votes received	0	0	0
Less: Invalid Votes	0	0	0
b) Net Valid votes cast	0	0	0
c) Votes with assent	0	0	0
d) Votes with dissent	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
(a) Total Votes received	66	49,45,474	4,94,54,740
Less: Invalid Votes	0	0	0
(b) Net Valid Votes	66	49,45,474	4,94,54,740
(c) Votes with Assent	65	49,45,468	4,94,54,680
(d) Votes with dissent	1	6	60

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Annexure-E

Details of e-voting at AGM & remote e-voting for resolution no. 5 are as under:

E1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total votes received	0	0	0
Less: Invalid Votes	0	0	0
b) Net Valid votes cast	0	0	0
c) Votes with assent	0	0	0
d) Votes with dissent	0	0	0

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
(a) Total Votes received	66	49,45,474	4,94,54,740
Less: Invalid Votes	0	0	0
(b) Net Valid Votes	66	49,45,474	4,94,54,740
(c) Votes with Assent	65	49,45,468	4,94,54,680
(d) Votes with dissent	1	6	60

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Annexure-F

Details of e-voting at AGM & remote e-voting for resolution no. 6 are as under:

F1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total votes received	0	0	0
Less: Invalid Votes	0	0	0
b) Net Valid votes cast	0	0	0
c) Votes with assent	0	0	0
d) Votes with dissent	0	0	0

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
(a) Total Votes received	66	49,45,474	4,94,54,740
Less: Invalid Votes	0	0	0
(b) Net Valid Votes	66	49,45,474	4,94,54,740
(c) Votes with Assent	65	49,45,468	4,94,54,680
(d) Votes with dissent	1	6	60