

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi - 110 024
Tel. : (011) 4679 0000, Fax : (011) 4679 0012
e-mail : contact@cssanjaygrover.in
website : www.cssanjaygrover.in

Consolidated Scrutinizer's Report

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

To,

The Chairman

BEETEL TELETECH LIMITED

(Formerly Known as Brightstar Telecommunications India Limited)

(CIN: U32204HR1999PLC042204)

First Floor, Plot No. 16, Udyog Vihar,

Phase IV, Gurgaon Haryana- 122015

Dear Sir,

I, Devesh Kumar Vasisht, Partner of M/s Sanjay Grover & Associates, Company Secretaries, having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer by the Board of Directors of Beetel Teletech Limited (Formerly Known as Brightstar Telecommunications India Limited) ("**the Company**") in its meeting held on 19 August 2021 for the purpose of scrutinizing the voting process i.e. remote e-Voting and e-Voting at 22nd Annual General Meeting ("**AGM**") under the provisions of Section 108 of the Act, read with the Rules and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 issued by the Ministry of Corporate Affairs ("**MCA**") on April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively ("**MCA Circulars**") and other applicable laws and regulations (including any statutory modifications or re-enactment thereof, for the time being in force) in respect of the resolutions as mentioned in the Notice dated August 19, 2021 ('**AGM Notice**') for AGM of the Company held on September 23, 2021 at 03:30 p.m. 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 (i) the Act and the Rules made thereunder and (ii) the MCA Circulars; related to e-Voting in respect of the resolutions contained in the AGM Notice and also for ensuring a secured framework for e-Voting.
2. My responsibility as Scrutinizer for e-Voting at the AGM and remote e-Voting is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the reports generated from the e-Voting system provided by National Securities Depositories Limited ("**NSDL**").
3. The remote e-Voting period commenced on Monday, September 20, 2021 at 09:00 a.m. and ended on Wednesday, September 22, 2021 at 05:00 p.m. via e-Voting platform on the designated website of NSDL, Authorized Agency to provide e-Voting facility viz.: <https://www.evoting.nsdl.com>. The Company provided e-Voting facility to the Members who participated / attended through VC/OAVM to enable such Members to cast their votes, if they had not cast their vote earlier through remote e-Voting.
4. The Members of the Company as on the "Cut-off Date" i.e. Thursday, September 16, 2021 were entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM on the proposed resolutions as set out in the AGM Notice.
5. The total paid up Equity Share Capital of the Company as on September 16, 2021 was Rs. 5,09,16,070/- (Rupees Five Crore Nine lakh Sixteen Thousand Seventy Only) divided into 50,91,607 (Fifty Lakhs Ninety One Thousand Six Hundred Seven) equity shares of Rs. 10/- (Rupees Ten only) each.
6. After completion of e-Voting, 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 i.e. Mr. Nityam Rastogi and Mr. Vivek Kumar who are not in the employment of the Company.
7. The data of remote e-Voting and e-Voting at the AGM was diligently scrutinized and reconciled with the records maintained by the MCS Share Transfer Agent Limited. Detailed



register was maintained containing the summary of results of remote e-Voting and e-Voting at AGM.

8. The consolidated summary of results of e-Voting at AGM and remote e-Voting are as under:

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, 2021 together with the reports of the Auditors and Board of Directors thereon.

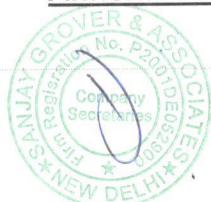
Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	0	49,46,677	49,46,677	100
Dissent	0	0	0	0
Total	0	49,46,677	49,46,677	100

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-A.**

Resolution No. 2- Appointment of director in place of Mr. Devendra Khanna (DIN: 01996768), who retires by rotation and being eligible, offers himself for re-appointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	0	49,46,677	49,46,677	100
Dissent	0	0	0	0
Total	0	49,46,677	49,46,677	100

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-B.**



Resolution No. 3- Appointment of Mr. Sanjay Dua (DIN: 00008381) as Non-executive Independent Director of the Company for a period of 5 years.

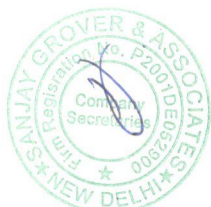
Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	0	49,46,677	49,46,677	100
Dissent	0	0	0	0
Total	0	49,46,677	49,46,677	100

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-C.**

Resolution No. 4- Appointment of Ms. Neha Sharma (DIN: 02647445) as Non-executive Independent Director of the Company for a period of 5 years.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	0	49,46,677	49,46,677	100
Dissent	0	0	0	0
Total	0	49,46,677	49,46,677	100

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-D.**



Resolution No. 5- Ratification of remuneration payable to M/s. K. G. Goyal & Associates, Cost Accountants, as Cost Auditors of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	0	49,46,677	49,46,677	100
Dissent	0	0	0	0
Total	0	49,46,677	49,46,677	100

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-E.**

9. The register containing the details of remote e-Voting and e-Voting at the AGM is under my safe custody and will be handed over to the Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

**For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES**

Devesh Kumar Vasisht

(Devesh Kumar Vasisht)
Partner (CP No.:13700)
UDIN: F008488C001007123
September 25, 2021
New Delhi



Countersigned by



Authorized Signatory
For and on behalf Beitel Teletech Limited
September , 2021
New Delhi

Annexure-A

Details of remote e-Voting for Resolution No.-1 are as under:

VOTING THROUGH REMOTE E-VOTING:

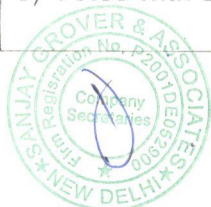
Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	110	49,46,677	4,94,66,770
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	110	49,46,677	4,94,66,770
d) Votes with Assent	110	49,46,677	4,94,66,770
e) Votes with Dissent	0	0	0

Annexure-B

Details of remote e-Voting for Resolution No.-2 are as under:

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	110	49,46,677	4,94,66,770
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	110	49,46,677	4,94,66,770
d) Votes with Assent	110	49,46,677	4,94,66,770
e) Votes with Dissent	0	0	0



Annexure-C

Details of remote e-Voting for Resolution No.-3 are as under

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	110	49,46,677	4,94,66,770
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	110	49,46,677	4,94,66,770
d) Votes with Assent	110	49,46,677	4,94,66,770
e) Votes with Dissent	0	0	0

Annexure-D

Details of remote e-Voting for Resolution No.-4 are as under:

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	110	49,46,677	4,94,66,770
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	110	49,46,677	4,94,66,770
d) Votes with Assent	110	49,46,677	4,94,66,770
e) Votes with Dissent	0	0	0

Details of remote e-Voting for Resolution No.-5 are as under:

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	110	49,46,677	4,94,66,770
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	110	49,46,677	4,94,66,770
d) Votes with Assent	110	49,46,677	4,94,66,770
e) Votes with Dissent	0	0	0

