

DHOUNDIYAL ATMA & ASSOCIATES

Company Secretaries [CoP 3834]

B-11, 2nd Floor, Satyam, M G Road, Ghatkopar (East), Mumbai 400077

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FORM No. MGT-13

Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Chairman of the Meeting
Reverie Language Technologies Limited

Chairman of the Eleventh Annual General Meeting of the shareholders of Reverie Language Technologies Limited held on Tuesday, September 22, 2020 at 01:00 p.m. through Video Conferencing ("VC") at the deemed venue, the registered office of the Company, at 5th Floor, Avana Building No 884/327/39, Ibblur Village, Sarjapura Road, Bengaluru - 560102

Dear Sir,

Sub: Scrutinizers report on the voting conducted by Poll through e-mail pursuant to the relaxations granted by the General Circulars dated April 08, 2020, April 13, 2020 and June 15, 2020 issued by the Ministry of Corporate Affairs ("MCA") commonly referred to as "MCA Circulars" for holding meetings of the shareholders and passing of resolutions thereat.

I, Atmaram K Dhoundiyal, proprietor of Dhoundiyal Atma & Associates [S2002MH052000] Company Secretary in practice having firm's Office at B-11, 2nd Floor, Satyam, M G Road, Ghatkopar (East), Mumbai 400077, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the Eleventh Annual General Meeting of the shareholders of Reverie Language Technologies Limited ("the Company") held on Tuesday, September 22, 2020 at 01.00 p.m. through VC, at the deemed venue at 5th Floor, Avana Building No 884/327/39, Ibblur Village, Sarjapura Road, Bengaluru - 560102, submit my report as under:

In view of the present COVID -19 pandemic, the MCA has vide MCA Circulars, permitted the holding of Annual General Meeting ("Meeting") through VC without the physical presence of the shareholders at a common venue. In compliance with the Companies Act, 2013 and MCA Circulars, the Meeting of the Company was convened and conducted through VC.

Detailed instructions to attend, participate and vote at the Meeting through VC was provided in the Notice. The MCA Circulars provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID -19 (CORONAVIRUS) pandemic.

I say I am familiar and well versed with the concept of conducting poll as prescribed under the said Rules and the relaxations as provided in the MCA Circulars.



Report on scrutiny:

1. The Company had for this purpose, sent a poll paper to each one of the shareholders by email, with a request to the shareholders to give their 'Assent' or 'Dissent' to the resolutions/items placed before the shareholders at the AGM, by email directly to the Scrutinizers email id as mentioned in the Notice. Instructions with respect to the voting on poll through email were also given to the shareholders in the said email.
2. After the conclusion of the voting process at the meeting, the poll papers received by me through emails from the shareholders were scrutinized.
3. The poll papers received by me by email were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
4. I did not find any poll papers received by me by email as invalid.
5. The result of the Poll is as under:

(a) Item No. 1 of the Notice: To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditor thereon (Ordinary Resolution)

(i) Voted **in favour** of the resolution:

Number of shareholders present and voting	Number of votes cast by them	% of total number of valid votes cast
5	18,049	100%

(ii) Voted **against** the resolution:

Number of shareholders present and voting	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

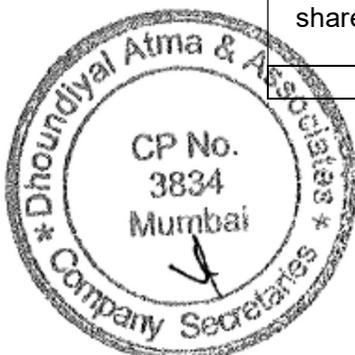
Total number of shareholders whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Accordingly, Item 1 of Notice stands passed unanimously.

(b) Item No. 2 of the Notice: To appoint Mr. Arvind Pani, who retires by rotation as a Director (Ordinary Resolution)

(i) Voted **in favour** of the resolution:

Number of shareholders present and voting	Number of votes cast by them	% of total number of valid votes cast
3	15,293	100%



(ii) Voted **against** the resolution:

Number of shareholders present and voting	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total number of shareholders whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Accordingly, Item 2 of Notice stands passed unanimously.

(c) Item No. 3 of the Notice: To appoint Auditor and to fix their remuneration (Ordinary Resolution)

(i) Voted **in favour** of the resolution:

Number of shareholders present and voting	Number of votes cast by them	% of total number of valid votes cast
5	18,049	100%

(ii) Voted **against** the resolution:

Number of shareholders present and voting	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total number of shareholders whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Accordingly, Item 3 of Notice stands passed unanimously.

All the Poll Papers have been duly accounted and all relevant records including the list of shareholders who voted at the meeting will be handed over/forwarded to the Chairman of the meeting for safe keeping shortly. I thank you for the opportunity provided to me for handling this assignment.

Thanking you,

Yours faithfully,

For Dhoundiyal Atma & Associates

For Dhoundiyal Atma & Associates

Atmaram K. Dhoundiyal
Proprietor
Proprietor – FCS 2154
CoP: 3834 - PR 860/2020

Place: Mumbai
Dated: September 22, 2020



Counter-signed
Chairman

List of equity shareholders who voted "FOR" for resolution at Annual General Meeting of the shareholders of Reverie Language Technologies Limited held on Tuesday, September 22, 2020 at 01.00 p.m.through VC :-

Name of the Equity Shareholders:

1. Shri Arvind Pani
2. Jio Platforms Limited
3. Shri Anshuman Thakur Joint with Jio Platforms Limited
4. Shri Rajkumar Mullick Joint with Jio Platforms Limited
5. Shri Vivekananda Pani



	AP	VP	AT	JPL	RM	No	votes	%
1. A/c	1378	1378	1	15291	1	5	18,049	100
2. AP	0	0	1	15291	1	5	15293	84.73
3. Auditor s	1378	1378	1	15291	1	5	18,049	100

