

Scrutinizer's Report

To,
Chairperson of the Extraordinary General Meeting
of the Equity Shareholders of Reverie Language Technologies Limited held at short notice on Tuesday
March 09, 2021 through Video Conferencing commencing at 4.30 P.M.

Dear Sir,

Sub: Scrutinizer's report on the voting conducted by Poll through e-mail pursuant to the relaxations granted by the General Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020 and December 31, 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

The Board of Directors of Reverie Language Technologies Limited (*hereinafter referred to as the "Company" or "RLTL"*) at its meeting held on March 08, 2021 has appointed me as the Scrutinizer to scrutinize the voting conducted through poll at the Extra Ordinary General Meeting ("EGM or the Meeting") and having scrutinized the voting conducted at the EGM, I do hereby report to you, as the Chairperson of the EGM, the result of such poll as follows:

In view of the present COVID -19 pandemic, the MCA has vide MCA Circulars, permitted the holding of Extraordinary General Meeting ("Meeting") through VC without the physical presence of the members at a common venue. In compliance with the provisions of the Companies Act, 2013 and MCA Circulars, the Meeting of the Company was convened and conducted through Video Conferencing ("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 EGM 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 (CORONA VIRUS) 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:

- 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 resolution/item placed before the shareholders at the EGM, by email directly to the Scrutinizer's 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.
- After the conclusion of the voting process at the meeting, the poll papers received by me through emails from the shareholders were scrutinized.
- 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.
- I did not find any poll papers invalid.



The result of the Poll is as under:

Item No. 1 of the Notice: To appoint M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as the Auditors of the Company by passing an Ordinary Resolution:

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

Number of members present in person and voting	Number of votes cast by them	% of total number of valid votes cast
6	18,730	100%

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

Number of members present in person and voting	Number of votes cast by them	% of total number of Valid votes cast
NIL	NIL	NIL

Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Accordingly, Item 1 of Notice stands passed unanimously.

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

Thanking you,

Yours faithfully,



GBB Babuji
Practicing Company Secretary
(FCS 1182; COP 8131)

Place: Navi Mumbai
Date: March 09, 2021

I have received the report:

Signature _____
Signed by Mr. Arvind Pani
Chairperson of the meeting

Place: Bhubaneswar
Date: March 09, 2021

