

**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(s)**

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

To:

The Chairman

**Reverie Language Technologies Private Limited**

[CIN: U74900KA2009PTC051482]

No.1571/A, 2<sup>nd</sup> Sector, HSR Layout,

Bangalore KA 560102

Extraordinary General Meeting of the Equity Shareholders of **Reverie Language Technologies Private Limited** held on Friday, March 20, 2020 at 3.00 p.m. at 2<sup>nd</sup> Floor, Maker Chambers IV, 222, Nariman Point, Mumbai 400 021.

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Dear Sir,

I/We, 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, was/~~were~~ appointed as Scrutinizer for the purpose of the poll taken on the resolution(s) of the Extraordinary General Meeting of the Equity Shareholders of **Reverie Language Technologies Private Limited** (Company) held on Friday, March 20, 2020 at 3.00 p.m. at 2<sup>nd</sup> Floor, Maker Chambers IV, 222, Nariman Point, Mumbai 400 021, submit my/~~our~~ report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (one) ballot box kept for polling was locked and sealed by me/~~us~~ with due identification marks placed by me/~~us~~ in the presence of members.



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2. The locked ballot box was subsequently opened in my/~~our~~ presence and the presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations /~~proxies~~ lodged with the Company.

3. I/~~We~~ did not find any poll papers invalid.

4. The result of the Poll is as under:

Item No. 1:-

Special Resolution - for Conversion of status of the Company from Private Company to Public Company

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	15744	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	N.A.	N.A.

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	N.A.

Item No. 2:-

Special Resolution - for adoption of new set of Articles of Association



(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	15744	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	N.A.	N.A.

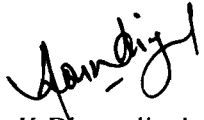
(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	N.A.

5. A list of equity shareholders who voted "FOR", "~~AGAINST~~" and ~~those whose votes were declared invalid~~ for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the ~~Company Secretary/Director authorized by the Board~~/Chairman for safe keeping.

Thanking you,

Yours faithfully,  
For **Dhondiyal Atma & Associates**

  
Atmaram K Dhondiyal  
Proprietor – CoP: 3834

Counter-signed by the  
**Chairman**

Place: Mumbai  
Dated: March 20, 2020

Encl: As above



**Reverie Language Technologies Private Limited**  
[CIN: U74900KA2009PTC051482]

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List of equity shareholders who voted "FOR" for resolution at Extraordinary General Meeting of the Equity Shareholders of Reverie Language Technologies Private Limited held on Friday, March 20, 2020 at 3.00 p.m. at 2<sup>nd</sup> Floor, Maker Chambers IV, 222, Nariman Point, Mumbai 400 021 is as under:-

Name of the Equity Shareholders:

- 1) Shri Arvind Pani
- 2) Shri Sridhar Kothandaraman, Joint with Reliance Industrial Investments And Holdings Limited
- 3) Shri Rajendra Madhav Kamath, Joint with Reliance Industrial Investments And Holdings Limited
- 4) Shri Raj Kumar Mullick, Joint with Reliance Industrial Investments And Holdings Limited
- 5) Shri Rohit C Shah - Authorised Representative of Reliance Industrial Investments And Holdings Limited

