



**G.B.B. BABUJI**

Practicing Company Secretary

B-103, Shagun Residency  
Plot No.22, Sector 17, Roadpali, Kalamboli  
Navi Mumbai 410218, Maharashtra  
Mobiles: 9819099046 / 7977589020  
e-mail: [gbbbabuji@yahoo.co.in](mailto:gbbbabuji@yahoo.co.in)

**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,  
Mr. Arvind Pani  
Chairperson of the Annual General Meeting of the Members of **Reverie Language Technologies Limited**  
held on Friday, August 27, 2021 at 05:30 p.m. IST through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

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, May 5, 2020, and January 13, 2021 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, GBB Babuji, Company Secretary in Wholetime Practice, having my Office at B-103, Shagun Residency, Plot No.22, Sector 17, Roadpali, Kalamboli, Navi Mumbai 410218, was appointed as the Scrutinizer for the purpose of the Poll through email taken on the resolution as contained in the Notice of the Twelfth Annual General Meeting of the Members of **Reverie Language Technologies Limited** ("the Company") held on Friday, August 27, 2021 at 05:30 p.m. IST through VC, pursuant to the relaxations contained in circular dated January 13, 2021 read together with circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 issued by Ministry of Corporate Affairs, submit my report as under:

1. As per Article 3.14 of the Articles of Association of the Company "Voting" on all matters to be considered at a general meeting of the Company shall be by way of a poll.
2. In view of the Covid-19 pandemic, members were requested, inter alia, to cast their votes i.e. E-Poll paper by sending their votes by email to the Scrutinizer.
3. After the time fixed for closing of the poll by the Chairman, the emails were opened by me, and E-Poll papers were diligently scrutinized. The e-votes were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
4. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 (as amended) and the Rules made thereunder. My responsibility as the Scrutinizer is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution contained in the Notice, based on the E-Poll papers received.
5. I did not find any E-Poll paper invalid.



6. The result of the Poll is as under:

**Item No. 1**

**Ordinary Resolution - To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditor thereon**

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

Number of Equity Shareholders present in person and voting	Number of votes cast by them	% of total number of valid votes cast
7	19,274	100%

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

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

(C) **Invalid votes:**

Number of Equity Shareholders whose votes were declared invalid	Number of votes cast by them
NIL	NIL

**Item No. 2**

**Ordinary Resolution - To approve the appointment of Mr. Sachindra Kumar Mohanty, who retires by rotation as a Director**

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

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

(C) **Invalid votes:**

Number of Equity Shareholders whose votes were declared invalid	Number of votes cast by them
NIL	NIL



**Item No. 3**

**Ordinary Resolution - To approve the appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration**

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

Number of Equity Shareholders present in person and voting	Number of votes cast by them	% of total number of valid votes cast
7	19,274	100%

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

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

(C) **Invalid votes:**

Number of Equity Shareholders whose votes were declared invalid	Number of votes cast by them
NIL	NIL

**Item No. 4**

**Ordinary Resolution - To approve the increase in the Authorised Share Capital of the Company from Rs.617530 to Rs.670000**

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

Number of Equity Shareholders present in person and voting	Number of votes cast by them	% of total number of valid votes cast
7	19,274	100%

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

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

(C) **Invalid votes:**

Number of Equity Shareholders whose votes were declared invalid	Number of votes cast by them
NIL	NIL



8. A list of equity shareholders who voted "FOR", ~~"AGAINST"~~ and those whose votes were declared ~~invalid~~ for the resolution is enclosed.
9. All the e-Poll papers have been duly accounted and all relevant records 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,

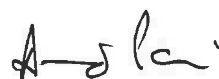
Yours faithfully,



GBB Babuji  
Practicing Company Secretary  
FCS 1182; COP 8131

Place: Navi Mumbai  
Date: August 28, 2021

I have received the report:



Arvind Pani  
Chairman of the meeting

Place: Bengaluru  
Date: August 28, 2021



**Reverie Language Technologies Limited**  
[CIN: U74900KA2009PLC051482]

List of equity shareholders who voted "FOR" for the resolution at the Twelfth Annual General Meeting of the Members of **Reverie Language Technologies Limited** held on Friday, August 27, 2021 at 05:30 p.m. IST through VC.

Sl No.	DPID CLIENT ID	Name of the Shareholder	No. of shares	Voted for
1	'IN30021412164339	Mr. ARVIND PANI	1378	1378
2	'IN30115124060135	Mr. SACHINDRA KUMAR MOHANTY	544	544
3	'IN30292710349233	M/s. JIO PLATFORMS LIMITED - Mr Jyoti Jain Authorised Representative	15971	15971
4	'IN30292710349879	Mr. KIRAN M THOMAS	1	1
5	'IN30292710349895	Mr. ANSHUMAN THAKUR	1	1
6	'IN30292710350391	Mr. RAJKUMAR MULLICK	1	1
7	'IN30302872792533	Mr. VIVEKANANDA PANI	1378	1378
		<b>TOTAL</b>	<b>19274</b>	<b>19274</b>

\* Mr. SACHINDRA KUMAR MOHANTY abstained from voting on item 2 – his own appointment.

