

October 25, 2021

TAKE/BSE/2021-22

TAKE/NSE/2021-22

The Manager
Dept. of Corporate Services-Listing
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001
Scrip Code: 532890

The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400051
Symbol: TAKE

Dear Sir/ Madam,

Sub: Scrutinizer's report in connection with Extra Ordinary General Meeting ("EGM") of the Company

In furtherance to our letter dated October 24, 2021, please find enclosed the Report of Scrutinizer dated October 25, 2021, pursuant to Section 108 of the Companies Act, 2013, read with Rules made thereunder.

Thanking you.

Yours Sincerely,

For TAKE Solutions Limited



Srinivasan. P
Company Secretary
Encl: As above



TAKE SOLUTIONS LIMITED

Registered & Corporate Office : No: 27, Tank Bund Road, Nungambakkam, Chennai - 600 034

CIN: L63090TN2000PLC046338; GSTIN: 33AAEBC13684M1Z0

Tel: +91 44 6611 0700/01

www.takesolutions.com

CONSOLIDATED REPORT OF THE SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended)

To,

**The Chairman,
Take Solutions Limited,
No 27, Tank Bund Road,
Nungambakkam,
Chennai 600034**

Dear Sir,

Sub: Consolidated Scrutinizer's Report of the Remote E-Voting and E-Voting conducted at the Extra-Ordinary General Meeting ("EGM") of Take Solutions Limited held on Saturday, October 23, 2021, at 4:00 P.M through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

I, **M. Alagar**, Managing Partner of M.Alagar & Associates, having our office at 21-B, 1st Floor, ARK Colony, Eldams Road, Alwarpet, Chennai 600 018, have been appointed as the Scrutinizer by the Board of Directors of **Take Solutions Limited ("Take India" or "the Company")** for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the EGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the Extra-Ordinary General Meeting ("EGM") of the Equity Shareholders of the Company **held on Saturday, October 23, 2021, at 4:00 P.M through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM")**, submit my report as under;

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the EGM by the shareholders on the resolutions proposed in the Notice of the Extra-Ordinary General Meeting of the Company is the responsibility of the management of the Company. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the EGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the



Chairman on the resolutions, based on the reports generated from the E-Voting system provided by the Central Depository Services (India) Limited, (CDSL).

2. In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA"), vide its General Circular No.02/2021 dated January 13, 2021, read with General Circular No.39/2020 dated December 31, 2020, read with General Circular No.20/2020 dated May 5, 2020 read with General Circular No.14/2020 dated April 8, 2020 read with General Circular No.17/2020 dated April 13, 2020 (collectively referred to as "**MCA Circulars**") has permitted conducting of General Meeting of the Company through Video Conferencing (**VC**) or Other Audio Visual Means (**OAVM**) without the physical presence of the members for the meeting at a common venue.
3. As the EGM is held in pursuance of the above mentioned circulars, the physical presence of the members has been dispensed with and voting only through electronic means has been counted.
4. The Company had availed the voting facility offered by Central Depository Securities Limited (CDSL), for conducting Remote E-voting and E-voting at the EGM, to enable the members to exercise their right to vote by electronic means.
5. The Shareholders of the Company holding shares as on the "**Cut-off**" date of (i.e. on Friday, October 15, 2021) were entitled to vote on the resolutions as set out in the EGM Notice.
6. In accordance with the Notice of the EGM, the remote E-Voting commenced Tuesday, October 19, 2021, at 9:00 A.M and closed on Friday, October 22, 2021, at 5:00 P.M. Accordingly, electronic votes cast was taken into account and at end of remote e-voting period i.e October 22, 2021 at 5.00 P.M, CDSL portal was blocked for remote e-voting.
7. Since Electronic e-voting system of CDSL was made available by the Company for both remote e-voting and e-voting at the time of EGM, the said system allows voting at the time of EGM only for those members who have not exercised their right to vote through remote e-voting.
8. After conclusion of the EGM, the Chairman of the meeting has provided 15 minutes time to the shareholders present at the EGM through VC / OAVM and who had not voted on remote e-voting, to vote through e-voting facility provided by CDSL at the EGM.
9. After closure of E-Voting at the EGM, the votes cast through E-Voting at the EGM and through remote E-Voting were unblocked in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-



voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.

10. As per Rule 20(4)(vii) of the Companies (Management and Administration) Rules, 2014, as amended once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.
11. E-voting of Corporate / Institutional members who had provided copy of resolution of the Board of Directors / Power of Attorney authorizing to exercise their votes have been considered.
12. Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against or invalid on the resolutions proposed in the Notice of the EGM are submitted by me as under

Resolution No.1

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

Approval for sale of a controlling stake in the Company's clinical research organisation business conducted under the brand name 'Navitas' to H.I.G. Taurus Pte. Ltd. and H.I.G. Taurus EAL Pte. Ltd. (collectively, "Buyer") and matters relating thereto.

a) Details of Vote cast in favour and against the resolution

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	124	120	4
2.	Number of valid votes cast by them	37,81,191	37,10,424	70,767
3.	% of total valid votes cast	100%	98.13%	1.87%



b) Votes Considered as valid / disapproved#

S. No	Particulars	Total
1.	Total number of members whose votes were declared invalid	2
2.	Total number of votes cast by them	7,99,62,466

#Due to want of valid authorization vote casted through remote e-voting on behalf of Take Solutions Pte Limited is invalidated/ disapproved by me and become invalid. Further, vote casted by ESOP Trust is invalid since ESOP Trust is not allowed to exercise vote as per SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

I report that the Ordinary Resolution with regard to Resolution No.1 as set out in the Notice of the EGM has been passed by members through remote e-voting and e-voting at the EGM with requisite majority.

You may accordingly declare the result of the remote E-Voting and E-Voting of the EGM.

The Electronic data and relevant records relating to Remote e-voting/E-voting at the EGM shall remain in my safe custody until the chairman considers, approves and signs the minutes of the aforesaid Extra-Ordinary General Meeting (EGM) and thereafter the same will be handed over to the Company Secretary of the Company for the safe keeping.

Thanking you,

Yours truly,

For M. Alagar & Associates

M. Alagar
Managing Partner
FCS - 7488
C.P No - 8196
UDIN: F007488C001264876



Date: October 25, 2021

Place: Chennai