



**SCRUTINIZERS REPORT**

*[Pursuant to provisions of the Companies Act, 2013 and Rules of the Companies (Management and Administration) Rules, 2014 read with regulation of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended]*

To,

**The Chairman,**  
**Mr. Chirag Sharma**  
**Drone Destination Limited**  
**(formerly known as Drone Destination Private Limited)**  
Office No. 005B & 006, Ground Floor,  
NSIC-MDBP Building, Okhla Industrial Estate,  
New Delhi, India, 110020

**Ref: Extra-Ordinary General Meeting of the Members of Drone Destination Limited held on Wednesday, May 15, 2024, at 03:00 P.M. at Office No. 005B & 006, Ground Floor, NSIC-MDBP Building, Okhla Industrial Estate, New Delhi, India, 110020.**

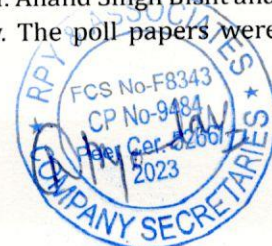
**Subject: Scrutinizer's Report for voting results of the Extra-Ordinary General Meeting (the "EGM") of the Company**

Dear Sir,

I, Ram Parvesh Yadav, Proprietor of M/s RPY & Associates, Practicing Company Secretary, have been appointed as scrutinizer by the Board of Directors of Drone Destination Limited (formerly known as Drone Destination Private Limited) (the "company") having its registered office at Office No. 005B & 006, Ground Floor, NSIC-MDBP Building, Okhla Industrial Estate, New Delhi, India, 110020, for the purpose of monitoring and scrutinizing the process of voting in the EGM.

**On the basis of above, we submit our Report as under:**

1. The Company is responsible to ensure the compliance with the requirements of-
  - (i) the Act and the Rules made thereunder;
  - (ii) the MCA Circulars; in respect of the resolutions contained in the EGM Notice.
2. My responsibility as Scrutinizer is restricted to scrutinize voting at the EGM in fair and transparent manner and to make a Scrutinizer's Report of the votes cast in 'Favour or 'Against' the resolutions contained in the EGM Notice.
3. The Company has completed the dispatch of notice of the Extra-Ordinary General Meeting held on *Wednesday, May 15, 2024* to its members whose name appeared in the register of members/list of beneficial owners.
4. The poll was conducted in our presence and the ballot boxes kept for polling were locked in our presence with due identification marks placed by me.
5. The Locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized in the presence of two independent witnesses Mr. Anand Singh Bisht and Ms. Renu Mehra who were not in the employment of the company. The poll papers were



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# RPY & ASSOCIATES

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reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company. While reconciling, we did not find any poll paper invalid.

6. After ascertaining the votes cast through poll at the EGM, I hereby submit the result as under:

### **Resolution 1: ORDINARY RESOLUTION**

To Increase in Authorised Share Capital of the Company and Alteration of Memorandum of Association of the Company

(i) Voting in favor of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll Paper	24	24	100%

(ii) Voting against of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll Paper	-	-	-

(iii) Invalid votes:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll Paper	-	-	-

### **Resolution 2: SPECIAL RESOLUTION**

To Issue of Warrants Convertible into Equity Shares to the Proposed Allottees, on a Preferential Basis.

(i) Voting in favor of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll Paper	22*	22	100%

\*Mr. Chirag Sharma & Ms. Shashi Bala, the Promoters of the Company are interested members, hence they were not entitled to vote for this resolution.

(ii) Voting against of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll Paper	-	-	-



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(iii) Invalid votes:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll Paper	-	-	-

### RESOLUTION 3: SPECIAL RESOLUTION

**To Issuance of Equity Shares on a Preferential Basis to the Persons Belonging to The Non-Promoter Category**

(i) Voting in favor of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll Paper	24	24	100%

(ii) Voting against of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll Paper	-	-	-

(iii) Invalid votes:

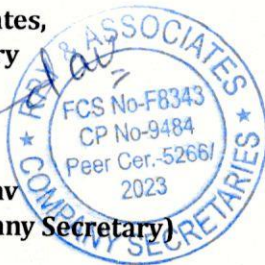
Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll Paper	-	-	-

Based on the above poll results, I hereby confirm that all the resolution have been passed with the requisite majority, accordingly, I request to the chairman or any other person authorized by the chairman of the Company, to announce the voting results of Poll.

Thanking you,  
Yours Faithfully

For RPY & Associates,  
Company Secretary

  
Ram Parvesh Yadav  
(Practicing Company Secretary)  
Proprietor  
COP: 9484  
Membership no. F8343  
Peer Review Number: 5266/2023  
UDIN number: F008343F000385401  
Date: 16<sup>th</sup> May, 2024  
Place: New Delhi



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