



**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,  
**Drone Destination Limited**  
Office No. 005B & 006, Ground Floor,  
NSIC-MDBP Building, Okhla Industrial Estate,  
New Delhi, India, 110020

**Ref: Annual General Meeting of the Members of Drone Destination Limited held on Monday, August 12, 2024, at 09:15 A.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 Annual General Meeting (the "AGM") 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 Director of Drone Destination 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 AGM.

**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 AGM Notice.
2. My responsibility as Scrutinizer is restricted to scrutinize voting at the AGM 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 AGM Notice.
3. The Company has completed the dispatch of notice of Annual General Meeting on *Friday, July 19, 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. Umesh Kumar and Mr. Neeraj Bala who were not in the employment of the company. 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. While reconciling, we did not find any poll paper invalid.

**Office:**

62 A, Vinoba Enclave Ext. CRPF Colony, Jharoda Kalan, New Delhi-110072  
Mob.: 9818483371, email: pcsrpy@gmail.com, rpyassociates@gmail.com



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

## ORDINARY RESOLUTIONS

### ORDINARY BUSINESS

1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, INCLUDING THE AUDITED BALANCE SHEET AS AT MARCH 31, 2024, THE STATEMENT OF PROFIT AND LOSS AND THE CASH FLOW STATEMENT FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.

(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	19	19	1,50,07,500 (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	-	-	-

2. TO APPOINT DIRECTOR IN PLACE OF MRS. SHASHI BALA (DIN: 01547327), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS FOR RE-APPOINTMENT

(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	17*	17	1,39,000 100%

\*Mr. Chirag Sharma & Ms. Shashi Bala, the Directors 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	-	-	-

(iii) Invalid votes:

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

3. TO APPOINT NON-EXECUTIVE DIRECTOR IN PLACE OF MR. RAMINDER KUMAR VERMA (DIN: 10064817), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS FOR RE-APPOINTMENT.

(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	18*	18	1,49,97,000 100%

\*Mr. Raminder Kumar Verma, the Director of the Company is 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	-	-	-

(iii) Invalid votes:

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

### SPECIAL BUSINESS

4. TO CONSIDER AND APPROVE THE SALARY OF MR. ALOK SHARMA, CHAIRMAN 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	17*	17	1,39,000 100%

\*Mr. Chirag Sharma & Ms. Shashi Bala, the Directors 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	-	-	-

**5. TO CONSIDER AND APPROVE THE RELATED PARTY TRANSACTIONS WITH HUBBLEFLY TECHNOLOGIES PRIVATE LIMITED.**

(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	17*	17	1,39,000 100%

\*Mr. Chirag Sharma & Ms. Shashi Bala, the Directors 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	-	-	-

(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 No: 9484  
Membership no. F8343  
Peer Review Number: 5266/2023  
UDIN number: F008343F000969424  
Date: 13<sup>th</sup> August, 2024  
Place: New Delhi**

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