

**The Manager
Department of corporate services
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street
Mumbai-400 001.**

Dear Madam/Sir,

Sub: Submission of the Disclosure of Remote e-Voting and electronic voting at the AGM along with Scrutinizer's Report in the respect of 20th AGM of the Company held on 29th September, 2020.

We are pleased to inform you that 20th Annual General Meeting of the Company was held on Tuesday, 29th September 2020 through video conferencing (VC) / other audio video means (OVAM) in terms of circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and other applicable provisions if any.

Further, Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Section 108 of the Companies Act, 2013 read with Rules and amendments made thereto, we are submitting the declaration of Remote e-Voting and electronic voting of the Resolutions put to vote and passed at 20th Annual General Meeting of the Members of the Company along with Scrutinizer's Report. The said resolutions have been approved by the Members with requisite majority.

You are requested to take the above on record.

For Firstobject Technologies Limited

Uelbar

Chairman

Date: 30.09.2020

Place: Mumbai



Registered Office:
302, The Bureau Chambers, Above State Bank of Patiala,
Chembur, Mumbai – 400071, Maharashtra.
Tel: 022-25272510 / 25276077, Telefax: 022-25276077
E-Mail: info@firstobjectindia.com, www.firstobjectindia.com
CIN: L72200MH2000PLC239534

Office: 316, Briya House, 3rd Floor, 265 Bazar gate Street, Fort, Mumbai – 400 001

Scrutinizer's Report - Combined
[Pursuant to sections 108 and 109 of the Companies Act, 2013 and the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
Firstobject Technologies Limited

20th Annual General Meeting held on Tuesday, September 29, 2020 at 3.00 pm IST held through Video Conferencing ('VC')/ Other Audio Visual Means ('OVAM').

Dear Sir,

I, Mr. Abhishek Kotulkar, Advocate, has been appointed by Board of Directors of Firstobject Technologies Limited as the Scrutinizer for the purpose of scrutinizing the e-voting prior to the AGM ('remote e –voting') and electronic voting (e –voting') at the 20th Annual General Meeting held on Tuesday, September 29, 2020 at 3.00 pm IST held through Video Conferencing ('VC')/ Other Audio Visual Means ('OVAM') pursuant to sections 108 and 109 of the Companies Act, 2013 (the Act) read Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 (the Rules) as amended from time to time and the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), hereby furnish my report to you.

The notice dated August 25th, 2020, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with Circular No.14/2020 dated April 8, 2020 and Circular No.17/2020 dated April 13, 2020 collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and the Rules made there under relating to the voting through remote e-voting and e-voting at the Annual General Meeting for the resolutions proposed in the notice of 20th AGM. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting at the AGM are conducted in a fair and transparent manner and is restricted to make Scrutinizer Report for the votes cast "in favor" or "against" the resolutions proposed in the notice convening the 20th AGM of the Company.

The e-voting facility both for remote e-voting and e-voting at the AGM were provided by Central Depository Services (India) Ltd (CDSL).

ABHISHEK KOTULKAR
ADVOCATE

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In terms of the aforesaid notice and as per the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was kept open for three days from 26th September, 2020 (9.00 A.M IST) till 28th September, 2020 (5.00 P.M IST) and members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform.

After declaration of voting by the Chairman, the Shareholders present at the AGM through VC/OAVM voted through e-voting facility at the AGM provided by CDSL at the AGM.

The members holding Equity Shares as on the cut-off date i.e., 22nd September 2020 were entitled to vote on the resolutions proposed in the notice calling the 20th AGM of the Company.

At the end of the voting period on 28th September 2020 (5.00 P.M IST), the voting portal of CDSL was blocked forthwith.

After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and votes cast through e-voting at the AGM were unblocked on 29th September, 2020, in presence of Mr. Atul D, who acted as witness as prescribed under sub-rule 3(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and thereafter the votes cast there under were counted. It has come to our notice that some of the members who were present in the AGM could not complete the e-voting due to some technical problems experienced by them, however we have considered their votes also after thoroughly verifying their documentary proof/evidence.

Thereafter, the details containing inter alia, the list of the members, who voted “for” or “against” each of the resolution that were put to vote, were derived from the report generated from the e-voting portal of CDSL and based on such reports

- a. 46 (folio wise) members have cast their votes through remote e-voting.
- b. 5 (folio wise) members have cast their votes through e-voting at the Annual General Meeting.

The brief analysis of the results of remote e-voting and e-voting at the Annual General Meeting are as under:

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ORDINARY BUSINESS

Item No. 1.

Consideration and adoption of the Annual Accounts as on March 31, 2020 and Reports of Board of Directors and Auditors thereon

Particulars	No.of votes contained in						Percentage on valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No.of members voted	No.of Votes cast (Shares)	No.of members voted	No.of Votes cast (Shares)	No.of members voted	No.of Votes cast (Shares)	
Assent	43	63,35,151	5	2,29,026	48	65,64,177	99.996
Dissent	3	254	0	0	3	254	0.004
Total	46	63,35,405	5	2,29,026	51	65,64,431	100
Abstained/In valid	Nil	Nil	Nil	Nil	Nil	Nil	NA

Item No. 2.

Appointment of Dr. Vivek Ishwar Hebbar (DIN Number 01802202), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	No.of votes contained in						Percentage on valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No.of members voted	No.of Votes cast (Shares)	No.of members voted	No.of Votes cast (Shares)	No.of members voted	No.of Votes cast (Shares)	
Assent	42	63,35,146	5	54,904	47	63,90,050	99.995
Dissent	4	259	0	0	4	259	0.005
Total	46	63,35,405	5	54,904	51	63,90,309	100
Abstained/In valid	Nil	Nil	Nil	Nil	Nil	Nil	NA

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Item No. 3.

Appointment of Statutory Auditors and fixing their remuneration

Particulars	No. of votes contained in						Percentage on valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (Shares)	No. of members voted	No. of Votes cast (Shares)	No. of members voted	No. of Votes cast (Shares)	
Assent	42	63,35,146	5	2,29,026	47	65,64,172	99.996
Dissent	4	259	0	0	4	259	0.004
Total	46	63,35,405	5	2,29,026	51	63,64,431	100
Abstained/In valid	Nil	Nil	Nil	Nil	Nil	Nil	NA

SPECIAL BUSINESS

Item No. 4.

Appointment of Mrs. Rajalakshmi R Subramanian (DIN:08605298) as a Director and Whole time Director.

Particulars	No. of votes contained in						Percentage on valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (Shares)	No. of members voted	No. of Votes cast (Shares)	No. of members voted	No. of Votes cast (Shares)	
Assent	42	43,20,578	5	2,29,026	47	45,49,604	99.994
Dissent	4	259	0	0	4	259	0.006
Total	46	43,20,837	5	2,29,026	51	45,49,863	100
Abstained/In valid	Nil	Nil	Nil	Nil	Nil	Nil	NA

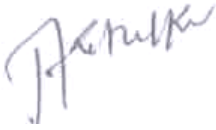
Based on the foregoing, the Resolution No's from 1 to 4 in respect of Annual General Meeting may be deemed to have been passed by requisite majority.

ABHISHEK KOTULKAR
ADVOCATE

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All the relevant records relating to remote e-voting and e-voting are under my safe custody and will be handed over to the Chairman of the Company or Company Secretary for preserving safely.

Thanking you,
Yours faithfully



Mr. Abhishek Kotulkar
Advocate
Date: 29.09.2020
Place: Mumbai

CONSOLIDATED REGISTER

NAME OF THE COMPANY – **FIRSTOBJECT TECHNOLOGIES LIMITED**

CORPORATE IDENTIFICATION NUMBER (CIN) - **L72200MH2000PLC239534**

REGISTERED OFFICE - **302, THE BUREAU CHAMBERS, ABOVE STATE BANK OF PATIALA, CHEMBUR, MUMBAI – 400071**

REMOTE E-VOTING PERIOD - **FROM 9.00 A.M. ON SATURDAY, 26TH SEPTEMBER, 2020 TO 5.00 P.M. ON MONDAY, 27TH SEPTEMBER, 2020**

ANNUAL GENERAL MEETING – **TUESDAY, 29TH SEPTEMBER 2020 AT 3.00P.M.**

Particulars	Type of Shareholding	Mode of voting	No of Shares Held	No of Votes Polled	% of Votes Polled on Outstanding Shares	No of Votes in favour	No of Votes against	% of Votes in favour of Votes Polled	% of Votes in against of Votes Polled
Ordinary Resolution – Item No. 1	Promoter and Promoters Group	Remote e-voting/ e-voting	65,38,482	65,38,482	100.00	65,38,482	-	100	-
	Public	Remote e-voting/ e-voting	38,64,273	25,949	0.68	25,695	254	99.02	0.98
	Total		1,04,02,755	65,64,431	63.10	65,64,177	254	100	0.00
Ordinary Resolution – Item No. 2	Promoter and Promoters Group	Remote e-voting/ e-voting	65,38,482	63,64,360	97.33	63,64,360	-	100	-
	Public	Remote e-voting/ e-voting	38,64,273	25,949	0.68	25,690	259	99.01	0.99
	Total		1,04,02,755	63,90,309	61.43	63,90,050	259	100	0.00

Particulars	Type of Shareholding	Mode of voting	No of Shares Held	No of Votes Polled	% of Votes Polled on Outstanding Shares	No of Votes in favour	No of Votes against	% of Votes in favour of Votes Polled	% of Votes in against of Votes Polled
Ordinary Resolution – Item No. 3	Promoter and Promoters Group	Remote e-voting/ e-voting	65,38,482	65,38,482	100.00	65,38,482	-	100	-
	Public	Remote e-voting/ e-voting	38,64,273	25,949	0.68	25,690	259	99.01	0.99
	Total		1,04,02,755	65,64,431	63.10	65,64,172	259	100	0.00
Ordinary Resolution (Special Business) – Item No. 4	Promoter and Promoters Group	Remote e-voting/ e-voting	65,38,482	45,23,914	69.18	45,23,914	-	100	-
	Public	Remote e-voting/ e-voting	38,64,273	25,949	0.68	25,690	259	99.01	0.99
	Total		1,04,02,755	45,49,863	43.73	45,49,604	259	100	0.00

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