



# AKSHAT GARG & ASSOCIATES

Company Secretaries

Secretarial, Legal & Corporate Advisory Services

## Combined Scrutinizer Report on E-Voting & Poll

To  
The Board of Directors  
M/s Pariksha Fin-Invest- Lease Limited  
7C, 1<sup>st</sup> Floor, 'J' Block Shopping Centre, Saket, New Delhi - 110017

Twenty Fifth (25<sup>th</sup>) Annual General Meeting of the Equity Shareholders of Pariksha Fin-Invest-Lease Limited held on Friday, 20<sup>th</sup> July, 2018 at 10:00 a.m. at Shree Agrasen Bhawan, Vivek Vihar, Delhi -110 095

Dear Sir,

1. I, Akshat Garg Practicing Company Secretary from Ghaziabad had been appointed as Scrutinizer of Pariksha Fin-Invest- Lease Limited by the Board for the purpose of scrutinizing the e-voting process held between 17<sup>th</sup> July, 2018 (9.00 a.m.) to 19<sup>th</sup> July, 2018 (5.00 p.m.). The Chairman of 25<sup>th</sup> Annual General Meeting of Pariksha Fin-Invest-Lease Limited appointed me as Scrutinizer to scrutinizing the process of poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Notice of the 25<sup>th</sup> Annual General Meeting (AGM).
2. Our responsibility as scrutinizer for the e-voting process is restricted to scrutinizing the remote e-voting process in a fair and transparent manner and making a Scrutinizers' Report for the votes cast "In favour" or "Against" on the resolutions contained in the notice of Annual General Meeting. The e-voting results were unblocked by me in front of two witnesses. For further details kindly refer to our Scrutinizer's report on e-voting dated 20<sup>th</sup> July, 2018.
3. At the 25<sup>th</sup> Annual General Meeting of the Company held on 20<sup>th</sup> July, 2018, the Chairman of the Company had suo moto called for a poll to facilitate the members present in the meeting who could not participated in the e-voting to record their votes through the poll process. The Chairman of the Annual General Meeting had appointed me as the Scrutinizer for the same. For further details kindly refer to our Scrutinizer's report on poll in form MGT-13 dated 20<sup>th</sup> July, 2018.



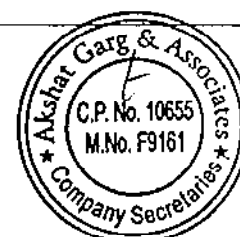
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The results of the E- voting together with that of the poll are as under:

Agenda Item No. of Notice	Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes Nos.
		Nos.	% age	Nos.	% age	
<b>Ordinary Business</b>						
Item No. 1 Adoption of Audited Financial Statements for the year ended 31 <sup>st</sup> March, 2018 as an Ordinary Resolution	E- Voting	2533600	94.38	0	0	0
	Poll	148765	5.54	2000	0.08	1000
	<b>TOTAL</b>	<b>2682365</b>	<b>99.92</b>	<b>2000</b>	<b>0.08</b>	<b>1000</b>
Item No. 2 Re-appointment of Mrs. Armita Adlakha (DIN: 00050772) as a Director liable to Retire by Rotation as an Ordinary Resolution	E- Voting	0	0	0	0	0
	Poll	148765	98.67	2000	1.33	1000
	<b>TOTAL</b>	<b>148765</b>	<b>98.67</b>	<b>2000</b>	<b>1.33</b>	<b>1000</b>
Item No. 3 Ratification of Appointment of M/s B.K. Kapur & Company, Chartered Accountants as Statutory Auditor for the Financial Year 2018-19 as an Ordinary Resolution	E- Voting	2533600	94.38	0	0	0
	Poll	148765	5.54	2000	0.08	1000
	<b>TOTAL</b>	<b>2682365</b>	<b>99.92</b>	<b>2000</b>	<b>0.08</b>	<b>1000</b>
<b>Special Business</b>						
Item No. 4 Reappointment of Mrs. Amita Adlakha as Managing Director as an Ordinary Resolution	E- Voting	0	0	0	0	0
	Poll	148765	98.67	2000	1.33	1000
	<b>TOTAL</b>	<b>148765</b>	<b>98.67</b>	<b>2000</b>	<b>1.33</b>	<b>1000</b>
Item No. 5 Appointment of Mr. Harish Kumar Dhingra as Independent Director as an Ordinary Resolution	E- Voting	2533600	94.38	0	0	0
	Poll	148765	5.54	2000	0.08	1000
	<b>TOTAL</b>	<b>2682365</b>	<b>99.92</b>	<b>2000</b>	<b>0.08</b>	<b>1000</b>
Business at Item No. 6 regarding alteration of Main Object clause of the Memorandum of Association was not considered at AGM. The Management of the Company has withdrawn the same, since the said business can be transacted only through Postal Ballot. Therefore, votes cast by the members on the Item No.- 6 was also not considered.						



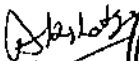
All the Resolutions stand passed under e-voting and poll with the requisite majority.

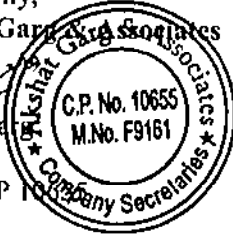
I hereby confirm that I am maintaining the registers received from the Service Provider both electronically and manually, in respect of the votes cast through e- voting and poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorised by you.

Thanking you.

Yours faithfully,

For Akshat Garg & Associates

  
CS Akshat Garg  
(Scrutinizer)  
FCS 9161; CP 10655



Place: Delhi

Dated: 20.07.2018