



AKSHAT GARG & ASSOCIATES

Company Secretaries

Secretarial, Legal & Corporate Advisory Services

FORM No. MGT-13

Scrutinizer Report on Poll

[Pursuant to provisions of Section 109 of the Companies Act, 2013 read with Rule 21(2) of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
M/s Pariksha Fin-Invest- Lease Limited
7C, 1st Floor, 'J' Block Shopping Centre, Saket, New Delhi - 110017

Twenty Sixth (26th) Annual General Meeting of the Equity Shareholders of Pariksha Fin-Invest-Lease Limited held on Friday, 28th June, 2019 at 10:00 a.m. at Shree Agrasen Bhawan, Vivek Vihar, Delhi – 110 095

Dear Sir(s),

I, Akshat Garg, Practicing Company Secretary from Ghaziabad had been appointed as Scrutinizer for the purpose of the polling process taken on the below mentioned resolution(s) at the Annual General Meeting of the Equity Shareholders of the Company held on Friday, 28th June, 2019 at 10.00 a.m. at Shree Agrasen Bhawan, Vivek Vihar, Delhi -110095, submit my report as under:

1. After the time fixed for closing of the ballot/poll process by the Chairman, one (1) ballot box kept for polling was locked in our presence with due identification mark placed by me.
2. The locked ballot box was subsequently opened in my presence. The ballot/poll papers were diligently scrutinised. The ballot/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.
3. The ballot/poll papers, which were incomplete and/or otherwise found defective have been treated as invalid and kept separately.
4. The result of the ballot/polling resolution-wise is as under:



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MSME Registration No: UP29D0018479

RESULTS OF BALLOT/POLLING AT THE AGM

(A) **Item No. 1:** Ordinary Resolution for adoption of Audited Financial Statements for the year ended 31st March, 2019.

	Number of members Present and voting (In person or Proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	13	222900	100%
Voted against the resolution	0	N.A.	N.A.
Invalid Votes	0	N.A.	N.A.
Total	13	222900	100.00

(B) **Item No.2:** Ordinary Resolution for re-appointment of Mrs. Amita Adlakha (DIN: 00050772) as a Director liable to Retire by Rotation.

	Number of members Present and voting (In person or Proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	12	221400	99.33
Voted against the resolution	1	1500	0.67
Invalid Votes	0	N.A.	N.A.
Total	13	222900	100.00

(C) **Item No.3:** Ordinary Resolution to dispense with the requirement of ratification of appointment of Statutory Auditor

	Number of members Present and voting (In person or Proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	12	221400	99.33
Voted against the resolution	1	1500	0.67
Invalid Votes	0	N.A.	N.A.
Total	13	222900	100.00

(D) **Item No.4:** Special Resolution for appointment of Mr. Gopalaiyer Ramarathnam (DIN: 00289752) as Independent Director of the Company

	Number of members Present and voting (In person or Proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	13	222900	100%
Voted against the resolution	0	N.A.	N.A.
Invalid Votes	0	N.A.	N.A.
Total	13	222900	100.00



(E) **Item No.5:** Special Resolution for re-appointment of Mr. Harmand Tyagi (DIN: 00159923) as Independent Director of the Company

	Number of members Present and voting (In person or Proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	13	222900	100%
Voted against the resolution	0	N.A.	N.A.
Invalid Votes	0	N.A.	N.A.
Total	13	222900	100.00

(F) **Item No.6:** Special Resolution for alteration in Main Object Clause of the Memorandum of Association -Clause III(A).

	Number of members voting (In person or Proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	11	220700	99.01
Voted against the resolution	2	2200	0.99
Invalid Votes	0	0	N.A.
Total	13	222900	100.00

Thanking you,
Yours faithfully,
For Akshat Garg & Associates


CS Akshat Garg
Company Secretary
FCS 9161; CP 10655



Place: Delhi
Dated: 28.06.2019