

AKSHAT GARG & ASSOCIATES

Secretarial, Legal & Corporate Advisory Services

Office: 430, 4th Floor, Angel Mega Mall, Kaushambi, Ghaziabad, U.P. – 201010
Email ID: acs@acsadvisors.in; Phone: 0120-4573083; +91-9350546594
MSME Registration No.: UP29D0018479



ACS
Advisors

Combined Scrutinizer Report on Remote e-voting and e-voting at the Annual General Meeting (AGM)

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

Twenty Seventh (27th) Annual General Meeting of the Equity Shareholders of Pariksha Fin-Invest- Lease Limited held on Friday, 11th September, 2020 at 10:00 a.m. through video conferencing/other audio visual means

Dear Sir,

1. I, Akshat Garg, Practicing Company Secretary from Ghaziabad has been appointed as Scrutinizer by the Board of **Pariksha Fin-Invest- Lease Limited** for the purpose of scrutinizing the e-voting process on the resolutions contained in the Notice of 27th Annual General Meeting in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) through VC/OAVM. The AGM was convened on Friday, 11th September, 2020 at 10:00 a.m. through VC / OAVM.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("**remote evoting**") held from 8th September, 2020 (09:00 a.m.) to 10th September, 2020 (05:00 p.m.); and
 - (ii) process of e-voting at the AGM through electronic voting system ("**evoting**") held on 11th September, 2020
3. Our responsibility as scrutinizer for the e-voting process is restricted to scrutinizing the remote e-voting process and e-voting at the AGM 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.



4. We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from e-voting system.

We now submit the Report as under on the result of the voting through electronic means in respect of the said Resolutions:

- (i) The remote e-voting period remained open from 8th September, 2020 at 09:00 a.m. (IST) to 10th September, 2020 at 05:00 p.m. (IST) and e-voting facility at AGM remained opened during the time of AGM.
- (ii) The members of the Company as on "cut-off date" i.e. 4th September, 2020 were entitled to vote on the resolutions (items 1 to 2) as set out in the notice of the 27th AGM.
- (iii) The company has availed e-voting facility from Central Depository Services Limited (CDSL). At the end of the voting period the voting portal was blocked by CDSL. The e-votes cast were unblocked by me on Friday, 11th September, 2020, after the conclusion of the AGM, in the presence of Ms. Mansi Brijaria and Mr. Deepanshu Mittal, who acted as witnesses as per the provisions of Companies (Management and Administration) Rules, 2014 amended upto date. They have signed below in confirmation of the same.
- (iv) Particulars of all votes cast through electronic mode have been entered in the register maintained in electronic mode.

The results of the E- voting together with e-voting at AGM 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.	%	Nos.
Ordinary Business						
Item No. 1 Adoption of Audited Financial Statements for the year ended 31 st March, 2020 as an Ordinary Resolution	Remote E-Voting	2533600	92.46	0	0	0
	E-voting at AGM	206700	7.54	0	0	0
	TOTAL	2740300	100.00	0	0	0
Item No. 2 Re-appointment of Mrs. Amita Adlakha (DIN: 00050772) as a Director liable to Retire by Rotation as an Ordinary Resolution	Remote E-Voting	2196100	91.40	0	0	0
	E-voting at AGM	206700	8.60	0	0	0
	TOTAL	2402800	100.00	0	0	0

All the resolutions stand passed 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 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:
(Company Secretaries)


(Akshat Garg)
Prop.

M. No.: F9161
C.P. No.: 10655
UDIN: F009161B000697948


Place: Ghaziabad
Dated: 11.09.2020

Witnesses:

1. Signature: 

Name: Mansi Brijaria

Address: 9/964, Vasundhara,
Ghaziabad, U.P. - 201012

2. Signature: 

Name: Deepanshu Mittal

Address: Flat No. 424, River
Heights, Rajnagar Extension,
Ghaziabad, U.P. - 201017