

AKSHAT GARG & ASSOCIATES

Secretarial, Legal & Corporate Advisory Services

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MSME Registration No.: UP29D0018479



Scrutinizer Report on E-Voting

[Pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015 and provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder].

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

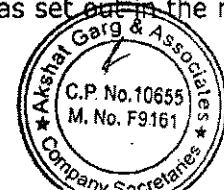
Twenty Ninth (29th) Annual General Meeting of the Equity Shareholders of Pariksha Fin-Invest- Lease Limited held on Friday, 02nd September, 2022 at 10:00 a.m. at 7C, 1st Floor, 'J' Block Shopping Centre, Saket, New Delhi - 110017

Dear Sir,

1. I, Akshat Garg, Practicing Company Secretary from Ghaziabad had been appointed as Scrutinizer by the Board of Directors of **Pariksha Fin-Invest-Lease Limited** (The Company) (CIN: L65100DL1994PLC057377) for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, on the resolutions contained in the Notice of Twenty Ninth (29th) Annual General Meeting of the Equity Shareholders of **Pariksha Fin-Invest-Lease Limited** held on Friday, 02nd September, 2022 at 10.00 a.m. at 7C, 1st Floor, 'J' Block Shopping Centre, Saket, New Delhi - 110017.
2. The Notice dated 27th July, 2022 convening Annual General Meeting (AGM) of the Company along with Explanatory Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the below mentioned resolution(s) to be passed at the said Annual General Meeting of the Company to be held on 02nd September, 2022 at 10.00 a.m. at 7C, 1st Floor, 'J' Block Shopping Centre, Saket, New Delhi - 110017. 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 stated above based on the reports generated from the e-voting system provided by National Security Depository Limited (NSDL), the agency authorised and engaged by the Company.
3. We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the 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 e-voting period remained open from 30th August, 2022 at 09:00 a.m. (IST) to 01st September, 2022 at 05:00 p.m. (IST).
- (ii) The members of the Company as on "cut-off date" i.e. 26th August, 2022 were entitled to vote on the resolutions (items 1 to 4) as set out in the notice of the 29th AGM.



- (iii) At the end of the voting period the voting portal was blocked. On 02nd September, 2022 the votes cast through e-voting facility was duly unblocked by me in the presence of Mr. Pulkit Jain and Mohd. Sartaj, who acted as witnesses as per the provisions of Companies (Management and Administration) Rules, 2014 amended upto date.
- (iv) Particulars of all votes cast through electronic mode have been entered in the register maintained in electronic mode.

Our Reports for the e-voting carried by the shareholders are as follows:

(A) Item No. 1: Ordinary Resolution for adoption of Audited Financial Statements for the year ended 31st March, 2022.

	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Total No. of votes cast in electronic mode	12	3070565	100
Voted in favour of the resolution	12	3070565	100
Voted against the resolution	0	0	0
Invalid Votes	0	0	0
Total	12	3070565	100

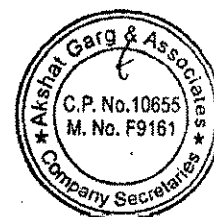
(B) Item No. 2: Ordinary Resolution for re-appointment of Mrs. Amita Adlakha (DIN: 00050772) as a Director liable to Retire by Rotation.

	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Total No. of votes cast in electronic mode	11	2733065	100
Voted in favour of the resolution	11	2733065	100
Voted against the resolution	0	0	0
Invalid Votes	0	0	0
Total	11	2733065	100

(C) Item No. 3: Re-Appointment of M/s B. K. Kapur & Company, Chartered Accountants as Statutory Auditor.

	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Total No. of votes cast in electronic mode	12	3070565	100
Voted in favour of the resolution	12	3070565	100
Voted against the resolution	0	0	0
Invalid Votes	0	0	0
Total	12	3070565	100

(D) Item No. 4: Special Resolution for Re-appointment of Mr. Harish Kumar Dhingra (DIN: 07716192) as Independent Director of the Company.



	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Total No. of votes cast in electronic mode	12	3070565	100
Voted in favour of the resolution	12	3070565	100
Voted against the resolution	0	0	0
Invalid Votes	0	0	0
Total	12	3070565	100

Thanking you,

Yours faithfully,
For Akshat Garg & Associates
 (Company Secretaries)

Akshat Garg

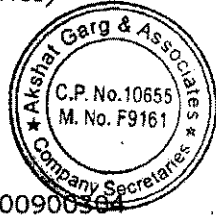
CS Akshat Garg
Prop.

C.P. No. 10655

M. No. F9161

UDIN: F009161D000900564

(Scrutinizer)



Place: Delhi

Dated: 02.09.2022

Witnesses:

1. Signature: *Pulkit Jain*

Name: Pulkit Jain

Address: 115196, Balhian Nagar
 Stabdam, Delhi-110072

2. Signature: *Subhanshu Khari*

Name: Subhanshu Khari

Address: E-286 Gurgaon road 875
 Subhanshu Khari Delhi-110052