



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

Twenty Fourth (24th) Annual General Meeting of the Equity Shareholders of Pariksha Fin-Invest- Lease Limited held on Friday, 14th July, 2017 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, July 14, 2017, 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 Chairperson, 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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Phone: 0120-4336178; +91-9350546594



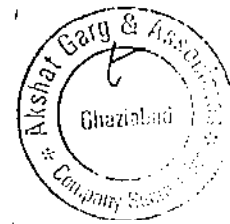
RESULTS OF BALLOT/POLLING AT THE AGM

(A) Item No. 1: Ordinary Resolution for Adoption of Annual Financial Statements of the Company as at March 31, 2017

	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	43	459200	98.50
Voted against the resolution	0	0	0
Invalid Votes	5	7000	1.50
Total	48	466200	100

(B) Item No.2: Ordinary Resolution for Re-appointment of Mrs. Amita Adlakha (DIN: 00050772), who retires by rotation and is eligible for re-appointment.

	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	42	121700	94.56
Voted against the resolution	0	0	0
Invalid Votes	5	7000	5.44
Total	47	128700	100

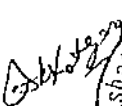



(C) Item No.3: Ordinary Resolution for Appointment of M/s B. K. Kapur & Company, Chartered Accountants (Firm Registration No. 000852C) in place of M/s Rajendar K. Kumar & Associates, Chartered Accountants (Firm Registration No. 010142C), as Auditors of the Company.

	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	43	459200	98.50
Voted against the resolution	0	0	0
	5	7000	1.50
Total	48	466200	100

Thanking you,

Yours faithfully,
For Akshat Garg & Associates



CS Akshat Garg
Prop.
FCS 9161; CP 10655

Place: Delhi
Dated: 14.07.2017