



# AKSHAT GARG & ASSOCIATES

Company Secretaries

Secretarial, Legal & Corporate Advisory Services

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

**Twenty Fourth (24<sup>th</sup>) Annual General Meeting of the Equity Shareholders of Pariksha Fin-Invest- Lease Limited held on Friday, 14<sup>th</sup> July, 2017 at 10:00 a.m. at Shree Agrasen Bhawan, Vivek Vihar, Delhi - 110 095**

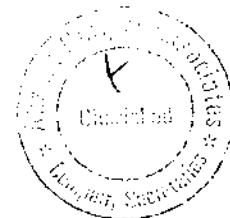
Dear Sir,

1. I, Akshat Garg, Practicing Company Secretary from Ghaziabad had been appointed as Scrutinizer by the Board of Directors of **Pariksha Fin-Invest- Lease Limited** (The Company) (CIN: L74899DL1994PLC057377) 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 Fourth (24<sup>th</sup>) Annual General Meeting of the Equity Shareholders of **Pariksha Fin-Invest- Lease Limited** held on Friday, July 14, 2017, at 10.00 A.M. at Shree Agrasen Bhawan, Vivek Vihar, Delhi - 110095.
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 stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency authorised and engaged by the Company.

**Add: A-902, Rishabh Paradise, Ahinsa Khand - II, Indirapuram, Ghaziabad, U.P. - 201014**

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3. Further to the above, we submit our report as under:

- (i) The e-voting period remained open from 11<sup>th</sup> July, 2017 at 09:00 A.M. (IST) to 13<sup>th</sup> July, 2017 at 05:00 P.M (IST).
- (ii) The members of the Company as on "cut-off date" i.e. 07<sup>th</sup> July, 2017, were entitled to vote on the resolutions (items 1 to 3) as set out in the notice of the 24<sup>th</sup> AGM.
- (iii) At the end of the voting period the voting portal was blocked. On 14<sup>th</sup> July, 2017 the votes cast through e-voting facility was duly unblocked by me in the presence of Ms. Ankita Kapoor and Ms. Shivani Verma, 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 Annual Financial Statements of the Company as at March 31, 2017

	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	4	2196100	100
Voted in <b>favour</b> of the resolution	4	2196100	100
Voted <b>against</b> the resolution	0	0	0
Invalid Votes	0	0	0
<b>Total</b>	<b>4</b>	<b>2196100</b>	<b>100</b>

**(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	Number of votes cast by them	% of total number of valid votes cast
Total No. of votes cast in electronic mode	0	0	0
Voted in <b>favour</b> of the resolution	0	0	0
Voted <b>against</b> the resolution	0	0	0
Invalid Votes	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

\* Promoter and Promoters group shareholders have not voted on this agenda item as they are related parties.



(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	Number of votes cast by them	% of total number of valid votes cast
Total No. of votes cast in electronic mode	4	2196100	100
Voted in <b>favour</b> of the resolution	4	2196100	100
Voted <b>against</b> the resolution	0	0	0
Invalid Votes	0	0	0
<b>Total</b>	4	2196100	100

Thanking you,

Yours faithfully,

**For Akshat Garg & Associates**

CS Akshat Garg

Prop.

FCS 9161; CP 10655



Place: Delhi

Dated: 14.07.2017

Ballot/Polling box relating to AGM of **Pariksha Fin-Invest- Lease Limited** held on 14.07.2017 was opened in our presence. We are not in the employment of the Company:

**Witnesses:**

1. Signature: <u>Ankita</u>	2. Signature: <u>Shivani Verma</u>
Name: <u>Ankita Kapoor</u>	Name: <u>Shivani Verma</u>
Address: <u>G-58/589 street No. 3</u> <u>Shekarpur, Ganesh Nagar-2</u> <u>Delhi-110092</u>	Address: <u>H.No. 338, Inderghar</u> <u>Ghaziabad, UP- 201013</u>