



Akshat Garg & Associates

Secretarial, Legal & Corporate Advisory Services

Company Secretaries

Combined Scrutinizer Report on E-Voting & Poll

To

The Board of Directors

M/s Pariksha Fin-Invest- Lease Limited

7C, 1st Floor, 'J' Block Shopping Centre, Saket, New Delhi - 110017

Twenty Third (23rd) Annual General Meeting of the Equity Shareholders of Pariksha Fin-Invest- Lease Limited held on Friday, 19th August, 2016 at 10:30 A.M. at Shree Agrasen Bhawan, Vivek Vihar, Delhi - 110 095

Dear Sir,

1. I, Akshat Garg Practising Company Secretary, from Ghaziabad had been appointed as Scrutinizer of **Pariksha Fin-Invest- Lease Limited** by the Board for the purpose of scrutinizing the e-voting process. The Chairman of 23rd Annual General Meeting of Pariksha Fin-Invest-Lease Limited appointed me as Scrutinizer to scrutinizing the process of poll.
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 of Annual General Meeting. The e-voting results were unblocked by me in front of two witnesses. For further details kindly refer to our Scrutinizer's report in dated August 19, 2016.
3. At the 23rd Annual General Meeting of the Company held on August 19, 2016, the Chairman of the Company had suo motto called for a poll to facilitate the members present in the meeting who could not participated in the e-voting to record their votes through the poll process. The Chairman of the Annual General Meeting had appointed me as the Scrutinizer for the same. For further details kindly refer to our Scrutinizer's report in form MGT 13 dated August 19, 2016.



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The result of the E- voting together with that of the poll are as under:

Agenda Item No. of Notice	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	% age	Nos.	% age	Nos.	% age
Item No. 1 Ordinary Business (As an Ordinary Resolution)	E- Voting	2573565	96.06	0	0	0	0
	Poll	105600	3.94	0	0	500	100
	TOTAL	2679165	100	0	0	500	100
Item No. 2 Ordinary Business (As an Ordinary Resolution)	E- Voting	39965	27.46	0	0	2533600	99.98
	Poll	105600	72.54	0	0	500	.02
	TOTAL	145565	100	0	0	2534100	100
Item No. 3 Ordinary Business (As an Ordinary Resolution)	E- Voting	2573565	96.06	0	0	0	0
	Poll	105600	3.94	0	0	500	100
	TOTAL	2679165	100	0	0	500	100
Item No. 4 Special Business (As an Special Resolution)	E- Voting	2573565	96.06	0	0	0	0
	Poll	105600	3.94	0	0	500	100
	TOTAL	2679165	100	0	0	500	100

All the Resolutions stand passed under e-voting and poll 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 and poll 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




CS Akshat Garg
(Scrutinizer)
ACS 22637; CP 10655

Place: Delhi
Dated: 19.08.2016