



# AKSHAT GARG & ASSOCIATES

Company Secretaries

Secretarial, Legal & Corporate Advisory Services

FORM NO. MGT-13

## Scrutinizer's 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 Adharshila Capital Services Limited  
7C, 1<sup>st</sup> Floor, 'J' Block Shopping Centre, Saket, New Delhi - 110017

Twenty Fifth (25<sup>th</sup>) Annual General Meeting of the Equity Shareholders of Adharshila Capital Services Limited held on Friday, 20<sup>th</sup> July, 2018 at 12:00 Noon 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, 20<sup>th</sup> July, 2018, at 12.00 noon at Shree Agrasen Bhawan, Vivek Vihar, Delhi - 110 095 submit my report as under:

1. After the time fixed for closing of the ballot/poll process by the Chairman, 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 scrutinized. 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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## RESULTS OF BALLOT/POLLING AT THE AGM

- (A) **Item No. 1:** Ordinary resolution for Adoption of Audited Financial Statements for the year ended 31<sup>st</sup> March, 2018.

	Number of members Present and voting (In person or Proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	27	490560	99.09
Voted against the resolution	2	4500	0.91
Invalid Votes	2	800	N.A.
<b>Total</b>	<b>31</b>	<b>495860</b>	<b>100</b>

- (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 Present and voting (In person or Proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	27	490560	99.09
Voted against the resolution	2	4500	0.91
Invalid Votes	2	800	N.A.
<b>Total</b>	<b>31</b>	<b>495860</b>	<b>100</b>

- (C) **Item No.3:** Ordinary resolution for ratification of appointment of M/s Rajendar K. Kumar & Associates, Chartered Accountants as Statutory Auditor for the Financial Year 2018-19.

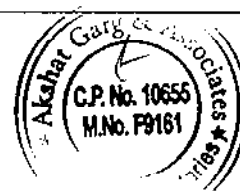
	Number of members Present and voting (In person or Proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	27	490560	99.09
Voted against the resolution	2	4500	0.91
Invalid Votes	2	800	N.A.
<b>Total</b>	<b>31</b>	<b>495860</b>	<b>100</b>

- (D) **Item No.4:** Ordinary resolution for re-appointment of Mrs. Amita Adlakha as Managing Director

	Number of members Present and voting (In person or Proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	27	490560	99.09
Voted against the resolution	2	4500	0.91
Invalid Votes	2	800	N.A.
<b>Total</b>	<b>31</b>	<b>495860</b>	<b>100</b>

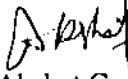
- (E) **Item No.5:** Special resolution for alteration in Main Object Clause of the Memorandum of Association - Clause III(A)

Business at Item No. 5 regarding alteration of Main Object clause of the Memorandum of Association was not considered at AGM. The Management of the Company has withdrawn the same, since the said business can be transacted only through Postal Ballot. Therefore, votes cast by the members on the Item No.- 5 was also not considered.



Thanking you,

Yours faithfully,  
For Akshat Garg & Associates

  
CS Akshat Garg  
Company Secretary  
FCS 9161; CP 10655  
Place: Delhi  
Dated: 20.07.2018

