



AKSHAT GARG & ASSOCIATES

Company Secretaries

Secretarial, Legal & Corporate Advisory Services

Combined Scrutinizer Report on E-Voting & Poll

To
The Chairman
M/s Adharshila Capital Services Limited
7C, 1st Floor, 'J' Block Shopping Centre, Saket, New Delhi - 110017

Twenty Sixth (26th) Annual General Meeting of the Equity Shareholders of Adharshila Capital Services Limited held on Friday, 26th July, 2019 at 12:00 Noon at Shree Agrasen Bhawan, Vivek Vihar, Delhi - 110095

Dear Sir,

1. I, Akshat Garg, Practicing Company Secretary from Ghaziabad had been appointed as Scrutinizer of **Adharshila Capital Services Limited** by the Board for the purpose of scrutinizing the e-voting process held between 23rd July, 2019 (9.00 a.m.) to 25th July, 2019 (5.00 p.m.). The Chairperson of 26th Annual General Meeting of Adharshila Capital Services Limited appointed me as Scrutinizer to scrutinizing the process of poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Notice of the 26th Annual General Meeting (AGM).
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 on e-voting dated 26th July, 2019.
3. At the 26th Annual General Meeting of the Company held on 26th July, 2019, the Chairperson of the Company had suo moto 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 us as the Scrutinizer for the same. For further details kindly refer to our Scrutinizer's report on poll in form MGT-13 dated 26th July, 2019.



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MSME Registration No: UP29D0018479

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

Agenda Item No. of Notice	Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes
		Nos.	% age	Nos.	% age	Nos.
Ordinary Business						
Item No. 1 Adoption of Audited Financial Statements for the year ended 31 st March, 2019 as an Ordinary Resolution	E- Voting	3245000	84.72	0	0	0
	Poll	585460	15.22	2500	0.065	4040
	TOTAL	3830460	99.94	2500	0.065	4040
Item No. 2 Re-appointment of Mrs. Amita Adlakha (DIN: 00050772) as a Director liable to Retire by Rotation as an Ordinary Resolution	E- Voting	0	0	0	0	0
	Poll	585460	99.57	2500	0.43	4040
	TOTAL	585460	99.57	2500	0.43	4040
Item No. 3 Approval to dispense with the requirement of ratification of appointment of Statutory Auditor as an Ordinary Resolution	E- Voting	3245000	84.72	0	0	0
	Poll	585460	15.22	2500	0.065	4040
	TOTAL	3830460	99.94	2500	0.065	4040
Special Business						
Item No. 4 Re-appointment of Mr. Harnand Tyagi (DIN: 00159923) as Independent Director of the Company as a Special Resolution	E- Voting	3245000	84.72	0	0	0
	Poll	585460	15.22	2500	0.065	4040
	TOTAL	3830460	99.94	2500	0.065	4040
Item No. 5 Re-appointment of Mr. Joginder Singh Dhikkar (DIN: 00050606) as Independent Director of the Company as a Special Resolution	E- Voting	3245000	84.72	0	0	0
	Poll	585460	15.22	2500	0.065	4040
	TOTAL	3830460	99.94	2500	0.065	4040
Item No. 6 Re-appointment of Mr.	E- Voting	3245000	84.72	0	0	0



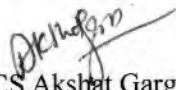
Rajindar Kumar Khanna (DIN: 00183593) as Independent Director of the Company as a Special Resolution	Poll	585460	15.22	2500	0.065	4040
	TOTAL	3830460	99.94	2500	0.065	4040
Item No. 7 Alteration in Main Object Clause of the Memorandum of Association -Clause III(A) as a Special Resolution	E- Voting	3245000	84.72	0	0	0
	Poll	585460	15.22	2500	0.065	4040
	TOTAL	3830460	99.94	2500	0.065	4040

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
(Company Secretaries)


CS Akshat Garg
(Scrutinizer)
FCS 9161; CP 10655



Place: Delhi
Dated: 26.07.2019