



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

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

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, 26<sup>th</sup> July, 2019, at 12.00 noon 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 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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**Email ID: acs@acsadvisors.in; Phone: 0120-4336178; +91-9350546594**  
**MSME Registration No: UP29D0018479**

## 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, 2019.

	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 <b>favour</b> of the resolution	12	585460	99.57
Voted <b>against</b> the resolution	2	2500	0.43
Invalid Votes	2	4040	
<b>Total</b>	<b>16</b>	<b>592000</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 <b>favour</b> of the resolution	12	585460	99.57
Voted <b>against</b> the resolution	2	2500	0.43
Invalid Votes	2	4040	
<b>Total</b>	<b>16</b>	<b>592000</b>	<b>100</b>

- (C) **Item No.3:** Ordinary Resolution to dispense with the requirement of ratification of appointment of Statutory Auditor.

	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 <b>favour</b> of the resolution	12	585460	99.57
Voted <b>against</b> the resolution	2	2500	0.43
Invalid Votes	2	4040	
<b>Total</b>	<b>16</b>	<b>592000</b>	<b>100</b>

- (D) **Item No.4:** Special Resolution for re-appointment of Mr. Harnand Tyagi (DIN: 00159923) as Independent Director of the Company.

	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 <b>favour</b> of the resolution	12	585460	99.57
Voted <b>against</b> the resolution	2	2500	0.43
Invalid Votes	2	4040	
<b>Total</b>	<b>16</b>	<b>592000</b>	<b>100</b>

- (E) **Item No.5:** Special Resolution for re-appointment of Mr. Joginder Singh Dhikkar (DIN: 00050606) as Independent Director of the Company.

	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 <b>favour</b> of the resolution	12	585460	99.57
Voted <b>against</b> the resolution	2	2500	0.43
Invalid Votes	2	4040	
<b>Total</b>	<b>16</b>	<b>592000</b>	<b>100</b>



- (F) **Item No.6:** Special Resolution for re-appointment of Mr. Rajindar Kumar Khanna (DIN: 00183593) as Independent Director of the Company.

	<b>Number of members Present and voting (In person or Proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Voted in <b>favour</b> of the resolution	12	585460	99.57
Voted <b>against</b> the resolution	2	2500	0.43
Invalid Votes	2	4040	
<b>Total</b>	<b>16</b>	<b>592000</b>	<b>100</b>

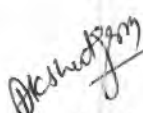
- (G) **Item No.7:** Special resolution for alteration in Main Object Clause of the Memorandum of Association -Clause III(A).

	<b>Number of members Present and voting (In person or Proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Voted in <b>favour</b> of the resolution	12	585460	99.57
Voted <b>against</b> the resolution	2	2500	0.43
Invalid Votes	2	4040	
<b>Total</b>	<b>16</b>	<b>592000</b>	<b>100</b>

Thanking you,

Yours faithfully,

**For Akshat Garg & Associates**  
(Company Secretaries)

  
CS Akshat Garg  
Company Secretary  
FCS 9161; CP 10655



Place: Delhi

Dated: 26.07.2019