

# AKSHAT GARG & ASSOCIATES

**Secretarial, Legal & Corporate Advisory Services**

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MSME Registration No.: UP29D0018479



## Combined Scrutinizer Report on E-Voting & Poll

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

Twenty Ninth (29<sup>th</sup>) Annual General Meeting of the Equity Shareholders of Adharshila Capital Services Limited held on Friday, 2<sup>nd</sup> September, 2022 at 12:00 Noon at 7C, 1<sup>st</sup> Floor, 'J' Block Shopping Centre, Saket New Delhi-110017

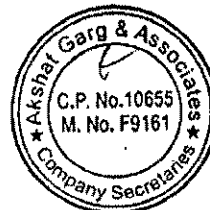
Dear Sir,

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 30<sup>th</sup> August, 2022 (9.00 a.m.) to 01<sup>st</sup> September, 2022 (5.00 p.m.). The Chairperson of 29<sup>th</sup> 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 29<sup>th</sup> 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 02<sup>nd</sup> September, 2022.
3. At the 29<sup>th</sup> Annual General Meeting of the Company held on 2<sup>nd</sup> September, 2022, 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 02<sup>nd</sup> September, 2022.



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.
		Nos.	% age	Nos.	% age	
<b>Ordinary Business</b>						
<b>Item No. 1</b> Adoption of Audited Financial Statements for the year ended 31 <sup>st</sup> March, 2022 as an Ordinary Resolution	<b>E- Voting</b>	4325960	99.49	0	0	0
	<b>Poll</b>	22200	0.51	0	0	0
	<b>TOTAL</b>	<b>4348160</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Item No. 2</b> Re-appointment of Mrs. Amita Adlakha (DIN: 00050772) as a Director liable to Retire by Rotation as an Ordinary Resolution	<b>E- Voting</b>	3625960	99.39	0	0	0
	<b>Poll</b>	22200	0.61	0	0	0
	<b>TOTAL</b>	<b>3648160</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Item No. 3</b> Appointment of M/s P S Garg & Co., Chartered Accountants as Statutory Auditors as an Ordinary Resolution	<b>E- Voting</b>	4325960	99.49	0	0	0
	<b>Poll</b>	22200	0.51	0	0	0
	<b>TOTAL</b>	<b>4348160</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Special Business</b>						
<b>Item No. 4</b> Re-appointment of Mr. Harish Kumar Dhingra (DIN: 07716192) as Independent Director of the Company as a Special Resolution	<b>E- Voting</b>	4325960	99.49	0	0	0
	<b>Poll</b>	22200	0.51	0	0	0
	<b>TOTAL</b>	<b>4348160</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>



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)

*Akshat Garg*

CS Akshat Garg

**Prop.**

C.P. No. 10655

M. No. F9161

UDIN: F009161D000900260

**(Scrutinizer)**



Place: Delhi

Dated: 02.09.2022