

AKSHAT GARG & ASSOCIATES

Secretarial, Legal & Corporate Advisory Services

Office No. 371, 3rd Floor, Rishabh Cloud9 Towers, Sector 1, Vaishali, Ghaziabad, U.P. - 201010
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MSME Registration No.: UP29D0018479



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]

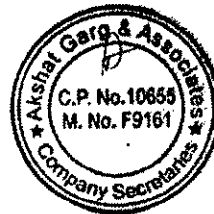
To
The Chairman
Adharshila Capital Services Limited
7C, 1st Floor, 'J' Block Shopping Centre, Saket, New Delhi - 110017

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

Dear Sir(s),

I, Akshat Garg, Practicing Company Secretary from Ghaziabad has 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, 2nd September, 2022, at 12:00 Noon at 7C, 1st Floor, 'J' Block Shopping Centre, Saket, New Delhi - 110017 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:



RESULTS OF BALLOT/POLLING AT THE AGM

(A) Item No. 1: Ordinary resolution for Adoption of Audited Financial Statements for the year ended 31st March, 2022.

	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	2	22200	100
Voted against the resolution	0	N.A.	N.A.
Invalid Votes	0	N.A.	N.A.
Total	2	22200	100

(B) Item No. 2: Ordinary resolution for re-appointment of Mrs. Amita Adlakha (DIN: 00050772) as a Director liable to Retire by Rotation.

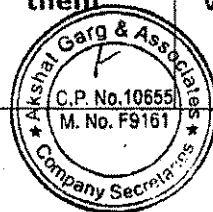
	Number of members Present and voting (In person or Proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	2	22200	100
Voted against the resolution	0	N.A.	N.A.
Invalid Votes	0	N.A.	N.A.
Total	2	22200	100

(C) Item No. 3: Ordinary Resolution for Appointment of M/s P S Garg & Co., Chartered Accountants as Statutory Auditors.

	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	2	22200	100
Voted against the resolution	0	N.A.	N.A.
Invalid Votes	0	N.A.	N.A.
Total	2	22200	100

(D) Item No. 4: Special Resolution for Re-appointment of Mr. Harish Kumar Dhingra (DIN: 07716192) as Independent Director of the Company.

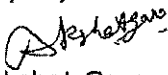
	Number of members Present and voting (In person or Proxy)	Number of votes cast by them	% of total number of valid votes cast

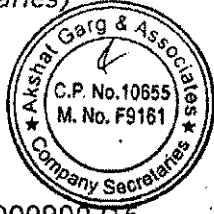


Voted in favour of the resolution	2	22200	100
Voted against the resolution	0	N.A.	N.A.
Invalid Votes	0	N.A.	N.A.
Total	2	22200	100

Thanking you,

Yours faithfully,
For Akshat Garg & Associates
(Company Secretaries)


CS Akshat Garg
Prop.
C.P. No. 10655
M. No. F9161
UDIN: F009161D000900216
(Scrutinizer)



Place: Delhi
Dated: 02.09.2022