

AKSHAT GARG & ASSOCIATES

Secretarial, Legal & Corporate Advisory Services

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MSME Registration No.: UP29D0018479



Scrutinizer Report on E-Voting

[Pursuant to Reg. 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder.]

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

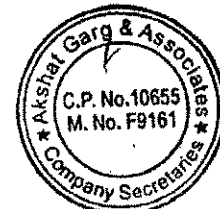
Twenty Ninth (29th) Annual General Meeting of the Equity Shareholders of Adharshila Capital Services Limited held on Friday, 2nd September, 2022 at 12:00 Noon at 7C, 1st Floor, 'J' Block Shopping Centre, Saket, New Delhi-110017

Dear Sir,

1. I, Akshat Garg, Practicing Company Secretary from Ghaziabad had been appointed as Scrutinizer by the Board of Directors of **Adharshila Capital Services Limited** (The Company) (CIN: L65100DL1993PLC056347) for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, on the resolutions contained in the Notice of Twenty Ninth (29th) Annual General Meeting of the Equity Shareholders of **Adharshila Capital Services Limited** held on Friday, 02nd September, 2022 at 12:00 Noon at 7C, 1st Floor, 'J' Block Shopping Centre, Saket, New Delhi-110017
2. The Notice dated 28th July, 2022 convening Annual General Meeting (AGM) of the Company along with Explanatory Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the below mentioned resolution(s) to be passed at the said Annual General Meeting of the Company to be held on 2nd September, 2022 at 12:00 Noon at 7C, 1st Floor, 'J' Block Shopping Centre, Saket, New Delhi-110017 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 stated above, based on the reports generated from the e-voting system provided by National Security Depository Limited (NSDL), the agency authorised and engaged by the Company.
3. We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the e-voting system.

We now submit the Report as under on the result of the voting through electronic means in respect of the said Resolutions:

- (i) The e-voting period remained open from 30th August, 2022 at 09:00 a.m. (IST) to 01st September, 2022 at 05:00 p.m. (IST).



- (ii) The members of the Company as on "cut-off date" i.e. 26th August, 2022 were entitled to vote on the resolutions (items 1 to 4) as set out in the notice of the 29th AGM.
- (iii) At the end of the voting period the voting portal was blocked. On 02nd September, 2022 the votes cast through e-voting facility was duly unblocked by me in the presence of Mr. Pulkit Jain and Mohd. Sartaj who acted as witnesses as per the provisions of Companies (Management and Administration) Rules, 2014 amended upto date.
- (iv) Particulars of all votes cast through electronic mode have been entered in the register maintained in electronic mode.

Our Reports for the e-voting carried by the shareholders are as follows:

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

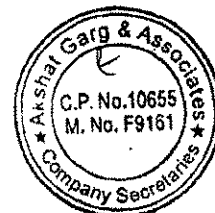
	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Total No. of votes cast in electronic mode	18	4325960	100
Voted in favour of the resolution	18	4325960	100
Voted against the resolution	0	0	0
Invalid Votes	0	0	0
Total	18	4325960	100

(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 voting	Number of votes cast by them	% of total number of valid votes cast
Total No. of votes cast by electronic mode	17	3625960	100
Voted in favour of the resolution	17	3625960	100
Voted against the resolution	0	0	0
Invalid Votes	0	0	0
Total	17	3625960	100

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

	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Total No. of votes cast in electronic mode	18	4325960	100
Voted in favour of the resolution	18	4325960	100
Voted against the resolution	0	0	0
Invalid Votes	0	0	0
Total	18	4325960	100

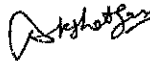


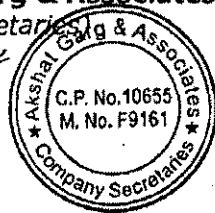
(D) Item No. 4: Special Resolution for Re-appointment of Mr. Harish Kumar Dhingra (DIN: 07716192) as Independent Director of the Company.

	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Total No. of votes cast in electronic mode	18	4325960	100
Voted in favour of the resolution	18	4325960	100
Voted against the resolution	0	0	0
Invalid Votes	0	0	0
Total	18	4325960	100

Thanking you,

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

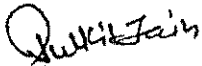

CS Akshat Garg
Prop.
C.P. No. 10655
M. No. F9161
UDIN: F009161D000900249
(Scrutinizer)



Place: Delhi
Dated: 02.09.2022

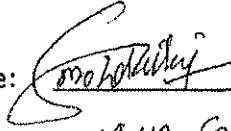
Ballot/Polling box relating to AGM of **Adharshila Capital Services Limited** held on 02.09.2022 was opened in our presence. We are not in the employment of the Company:

Witnesses:

1. Signature: 

Name: Pulkit Jain

Address: 115196, Ballinagar
Shahdara, Delhi - 110032

2. Signature: 

Name: Mohd. Saeed

Address: E-286 Condo no 8/5
Subhashvihar, Delhi - 110053