



# **AKSHAT GARG & ASSOCIATES**

**Company Secretaries**

**Secretarial, Legal & Corporate Advisory Services**

**FORM No. MGT-13**

**Scrutinizer 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 Board of Directors**

**M/s Adharshila Capital Services Limited**

**7C, 1st Floor, 'J' Block Shopping Centre, Saket, New Delhi - 110017**

**Twenty Fourth (24<sup>th</sup>) Annual General Meeting of the Equity Shareholders of Adharshila Capital Services Limited held on Friday, 14<sup>th</sup> July, 2017 at 12:00 Noon at Shree Agrasen Bhawan, Vivek Vihar, Delhi – 110 095**

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, July 14<sup>th</sup>, 2017, at 12.00 noon at Shree Agrasen Bhawan, Vivek Vihar, Delhi – 110 095, 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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**Phone: 0120-4336178; +91-9350546594**



## RESULTS OF BALLOT/POLLING AT THE AGM

- (A) **Item No. 1:** Ordinary Resolution for Adoption of Annual Financial Statements of the Company as at March 31, 2017

	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	36	978200	97.86
Voted <b>against</b> the resolution	2	5500	0.55
Invalid Votes	6	15900	1.59
<b>Total</b>	<b>44</b>	<b>999600</b>	<b>100</b>

- (B) **Item No.2:** Ordinary Resolution for Re-appointment of Mrs. Amita Adlakhia (DIN: 00050772), who retires by rotation and is eligible for re-appointment.

	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	35	278200	92.86
Voted <b>against</b> the resolution	2	5500	1.84
Invalid Votes	6	15900	5.30
<b>Total</b>	<b>43</b>	<b>299600</b>	<b>100</b>

- (C) **Item No.3:** Ordinary Resolution for Appointment of M/s Rajendar K. Kumar & Associates, Chartered Accountants (Firm Registration No. 010142C) in place of M/s B. K. Kapur & Company, Chartered Accountants (Firm Registration No. 000852C), as Auditors 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	36	978200	97.86
Voted <b>against</b> the resolution	2	5500	0.55
Invalid Votes	6	15900	1.59
<b>Total</b>	<b>44</b>	<b>999600</b>	<b>100</b>

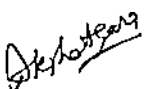


(D) **Item No.4:** Ordinary Resolution for Appointment of Mr. Harish Kumar Dhingra (DIN: 07716192) as Director of the Company.

	<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	36	978200	97.86
Voted <b>against</b> the resolution	2	5500	0.55
Invalid Votes	6	15900	1.59
<b>Total</b>	<b>44</b>	<b>999600</b>	<b>100</b>

Thanking you,

Yours faithfully,  
**For Akshat Garg & Associates**

  
CS Akshat Garg  
**Prop.**  
FCS 9161; CP 10655



Place: Delhi  
Dated: 14.07.2017