



Akshat Garg & Associates

Secretarial, Legal & Corporate Advisory Services

Company Secretaries

Combined Scrutinizer Report on E-Voting & Poll

To

The Board of Directors

M/s Adharshila Capital Services Limited

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

22nd Annual General Meeting of the Equity Shareholders of Adharshila Capital Services Limited held on Wednesday, 30th September, 2015 at 12:30 P.M. at Shree Agrasen Bhawan, Vivek Vihar, Delhi – 110 095

Dear Sir,

1. We, Akshat Garg & Associates, Company Secretaries, from Ghaziabad had been appointed as Scrutinizer by the Board of Directors of **Adharshila Capital Services Limited** (The Company) (CIN: L74899DL1993PLC056347) 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 Two (22nd) Annual General Meeting of the Equity Shareholders of **Adharshila Capital Services Limited** held on Wednesday, September 30, 2015, at 12.30 P.M. at Shree Agrasen Bhawan, Vivek Vihar, Delhi – 110 095.
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 stated above, based on the reports generated from the e-voting system provided by Skyline Financial Services Private Limited, the agency authorised and engaged by the Company.
3. At the 22nd Annual General Meeting of the Company held on September 30, 2015, the Chairman of the Company had suo motto called for a poll to facilitate the members present in the meeting who could not participate 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 in form MGT 13 dated September 30, 2015.

Office: KF-73, New Kavi Nagar, Ghaziabad, Uttar Pradesh - 201002

Email ID: akshatgarg.pcs@gmail.com, cs.akshatgarg@gmail.com

Phone: +91-9350546594, +91-8010215979



The result of the E- voting together with that of the poll is as under:

Agenda Item No. of Notice	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	% age	Nos.	% age	Nos.	% age
Item No. 1 Ordinary Business (As an Ordinary Resolution)	E- Voting	3120000	98.43%	0	0	0	0
	Poll	49900	1.57%	0	0	3200	100
	TOTAL	3169900	100.00	0	0	3200	100
Item No. 2 Ordinary Business (As an Ordinary Resolution)	E- Voting	3120000	98.43%	0	0	0	0
	Poll	49900	1.57%	0	0	3200	100
	TOTAL	3169900	100.00	0	0	3200	100
Item No. 3 Special Business (As an Ordinary Resolution)	E- Voting	3120000	98.43%	0	0	0	0
	Poll	49900	1.57%	0	0	3200	100
	TOTAL	3169900	100.00	0	0	3200	100
Item No. 4 Special Business (As an Ordinary Resolution)	E- Voting	3120000	98.43%	0	0	0	0
	Poll	49900	1.57%	0	0	3200	100
	TOTAL	3169900	100.00	0	0	3200	100

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


CS Akshat Garg
(Scrutinizer)
ACS 22637; CP 10655

Place: Ghaziabad
Dated: 30.09.2015