



Akshat Garg & Associates

Secretarial, Legal & Corporate Advisory Services

Company Secretaries

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 Third (23rd) Annual General Meeting of the Equity Shareholders of Adharshila Capital Services Limited held on Friday, 19th August, 2016 at 12:30 P.M. at Shree Agrasen Bhawan, VivekVihar, Delhi – 110095

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, August 19, 2016, at 12.30 P.M. 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:



Address : A-902, Rishabh Paradise, Ahinsa Khand - II, Indirapuram, Ghaziabad, Uttar Pradesh - 201014
Email ID: akshatgarg.pcs@gmail.com, cs.akshatgarg@gmail.com
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, 2016

	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	32	539140	100
Voted against the resolution	0	0	0
Invalid Votes	2	1000	
Total	34	540140	100

- (B) Item No.2:** Ordinary Resolution for Re-appointment of Mrs. Amita Adlakha (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 favour of the resolution	32	539140	100
Voted against the resolution	0	0	0
Invalid Votes	2	1000	
Total	34	540140	100

- (C) Item No.3:** Ordinary Resolution for ratification of the appointment 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 favour of the resolution	32	539140	100
Voted against the resolution	0	0	0
Invalid Votes	2	1000	
Total	34	540140	100



(D) Item No.4: Special Resolution for Alteration in the Memorandum and adoption of new sets of Articles of Association as per Companies Act, 2013

	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	32	539140	100
Voted against the resolution	0	0	0
Invalid Votes	2	1000	
Total	34	540140	100

Thanking you,

Yours faithfully,

For Akshat Garg & Associates



CS Akshat Garg
Company Secretary
ACS 22637; CP 10655

Place: Delhi

Dated: 19.08.2016