



To  
The Chairman  
Aravali Securities and Finance Limited  
Plot No. - 136, Fourth Floor,  
Rider House Sector-44,  
Gurgaon (Haryana) - 122003

**CONSOLIDATE SCRUTINISER REPORT**

Dear Sir,

**Sub: Scrutinizers Report on postal ballot process by way of e-voting conducted pursuant to the provisions of Section 108 and Section 110 of the Companies Act 2013 (the act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding Annual General Meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 22/2020 dated May 15, 2020 in view of COVID-19 pandemic.**

Dear Sir,

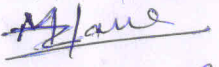
I, Sachin Kumar Shrivastva, Practicing Company Secretary having office at 8A, UG, CS Ansal Corporates Suites, Ansal Plaza, Sector-1, Vaishali, Ghaziabad-201010, was appointed as Scrutinizer by the Board of Directors, for the purpose of scrutinizing the postal ballot process by way of e-voting, pursuant to the provisions of Section 108 and Section 110 of the Companies Act 2013 (the act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding Annual General Meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 22/2020 dated May 15, 2020 in view of COVID-19 pandemic on the resolution(s) mentioned in Postal Ballot and e-Voting Notice dated June 17, 2020.

I submit my report as under:-

1. The remote e-voting period commenced on **27<sup>th</sup> September, 2020 at 09:00 A.M. and ended on 29<sup>th</sup> September, 2020 at 5:00 P.M.** on the designated website via NSDL Voting Platform.



2. The Shareholders of the Company as on the "cut off" date i.e. 23<sup>th</sup> September, 2020 were entitled to avail the facility of remote e-voting on the proposed resolutions as set out in the Notice dated August 25, 2020.
3. The total paid up Equity Share Capital of the Company as on the cut of date was Rs. 1,51,538,500.00/- (Rupees Fifteen Crore Fifteen Lakhs Thirty Eight Thousand Five hundred Only) divided into 15,153,850 (One Crore Fifty One Lakhs Fifty Three Thousand Eight Hundred Fifty Three Only) equity shares of Rs. 10/- (Rupees Only).
4. The votes cast through remote e-voting were unblocked after 5 p.m. on 29<sup>rd</sup> September 2020 in the presence of two witnesses, Mr. Mohan Yadav, and Ms. Monika Sharma who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

<p>Mohan Yadav            BA, 06 CS, Ansal Plaza,          Vaishali, Sahibabad.</p> <p><b>Witness 1</b></p>	<p>Monika Sharma          BA, 06 CS, Ansal Plaza Vaishali          Sahibabad.</p> <p><b>Witness 2</b></p>
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5. The consolidated summary of results of remote e-voting are as under:

**RESOLUTION NO. 1**

**TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2020 INCLUDING BALANCE SHEET & STATEMENT OF PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED ON THAT DATE AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.**

(i) Voted in favor of the resolution

	Number of members voted through electronic voting system	Number of Votes cast (Shares)	% of total number of valid votes cast
E- Voting	45	1147600	98.68
Physical	NIL	NIL	NIL



Total	45	1147600	98.68
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(ii) Voted against the resolution:

	Number of members voted through electronic voting system	Number of Votes cast (Shares)	% of total number of valid votes cast
E- Voting	6	15319	1.32
Physical	NIL	NIL	NIL
Total	6	15319	1.32

(iii) Invalid Votes

	Total number of members whose votes were declared invalid	Total number of votes cast (shares)
E- Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

## **RESOLUTION NO. 2**

**TO CONSIDER AND APPOINTMENT OF DIRECTOR IN PLACE OF Ms. MALVIKA PODDAR (DIN: 00457245) WHO RETIRES BY ROTATION AND BEING ELIGIBLE TO OFFER HERSELF FOR RE-APPOINTMENT.**

(i) Voted in favour of the resolution

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
E- Voting	45	1147600	98.68
Physical	NIL	NIL	NIL
Total	45	1147600	98.68

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
E- Voting	6	15319	1.32
Physical	NIL	NIL	NIL
Total	6	15319	1.32



(iii) Invalid Votes

	Total number of members whose votes were declared invalid	Total number of votes cast (shares)
E- Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

**RESOLUTION NO. 3**

**TO APPOINT MR. SURESH KUMAR LAKHOTIA (DIN: 00450723) AS AN INDEPENDENT DIRECTOR.**

i) Voted in favour of the resolution

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
E- Voting	45	1147600	98.68
Physical	NIL	NIL	NIL
Total	45	1147600	98.68

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
E- Voting	6	15319	1.32
Physical	NIL	NIL	NIL
Total	6	15319	1.32

(iii) Invalid Votes

	Total number of members whose votes were declared invalid	Total number of votes cast (shares)
E- Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL



The electronic data and all other relevant records relating to e-voting is under my safe custody and will be handed over to the Company Secretary of the Company who has been authorized for safe keeping.

Thanking You  
Yours Faithfully



*Sachin*

**Sachin Kumar Shrivastva**  
**(Company Secretary in Practice)**  
**CoP: 21674**  
**UDIN: A055362B000817783**

**Date: 30.09.2020**

**Place: Vaishali**

Witness 1 : *Mohan Yadav*-----

**( Mohan Yadav)**

Witness 2 : *Monika Sharma*-----

**( Monika Sharma)**

## CONSOLIDATED REPORT

Based on Results of e-voting whereby 51 members participated through Audio Visual mean in the Annual General Meeting held on September 30,2020 ,consolidated Results of each items on the Agenda as set out in the Notice dated August 25th, 2020 is Annexed herewith,

### **Consolidated Results of Items No.-1-Ordinary Resolution**

**To receive, consider and adopt the audited financial statements of the company for the financial year ended 31st March, 2020 including balance sheet & statement of profit & loss account for the year ended on that date and the reports of the board of directors and auditors thereon.**

Accordingly, out of a total of 1162919 valid votes casted via e-voting, 1147600 votes were casted ASSENTING to the ordinary Resolution constituting 98.68%(approx)of the votes polled; and 15319 were casted DISSENTING to the ordinary Resolution constituting 1.32%(approx)of the votes polled

Thus, the ordinary Resolution as contained in Item No.-1 of the Notice dated August 25th, 2020 is passed with requisite majority.

### **Consolidated Results of Items No.-2-Ordinary Resolution**

**To consider and appointment of director in place of Ms. Malvika Poddar (DIN: 00457245) who retires by rotation and being eligible to offer herself for re-appointment.**

Accordingly, out of a total of 1162919 valid votes casted via e-voting, 1147600 votes were casted ASSENTING to the ordinary Resolution constituting 98.68%(approx)of the votes polled; and 15319 were casted DISSENTING to the ordinary Resolution constituting 1.32%(approx)of the votes polled

Thus, the ordinary Resolution as contained in Item No.-1 of the Notice dated August 25th, 2020 is passed with requisite majority.

### **Consolidated Results of Items No.-3-Ordinary Resolution**

**To appoint Mr. Suresh Kumar Lakhotia (DIN: 00450723) as an independent Director.**



Accordingly, out of a total of 1162919 valid votes casted via e-voting, 1147600 votes were casted ASSENTING to the ordinary Resolution constituting 98.68%(approx)of the votes polled; and 15319 were casted DISSENTING to the ordinary Resolution constituting 1.32%(approx)of the votes polled

Thus, the ordinary Resolution as contained in Item No.-1 of the Notice dated August 25th, 2020 is passed with requisite majority.

Thanking You  
Yours Faithfully



A handwritten signature in blue ink, appearing to read "Sachin", written over a horizontal line.

**Sachin Kumar Shrivastva**  
**(Company Secretary in Practice)**  
**CoP: 21674**

**Date: 30.09.2020**

**Place: Vaishali**

**UDIN: A055362B000817783**