



## Gaurav Arora & Co. Company Secretaries

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### CONSOLIDATED SCRUTINIZER'S REPORT ON E-VOTING

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014] as amended by Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement), regulation 2015*

To  
**The Chairman**  
**ARAVALI SECURITIES AND FINANCE LIMITED**  
**PLOT NO. 136, GROUND FLOOR, RIDER HOUSE**  
**SECTOR-44 GURGAON HARYANA,**  
**India, 122003**

**Reg.: 43<sup>rd</sup> Annual General Meeting of the Members of ARAVALI SECURITIES AND FINANCE LIMITED held on Thursday, through VC/OAVM.**

**SUB: Consolidated Scrutinizer's Report on voting through electronic means (e-voting) conducted pursuant to the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 ("the Act") read with Rule 20 (4)(xii) of Companies (Management and Administration) Rules, 2014 read with Companies (Management and Administration) Amendment Rules, 2015.**

Dear Sir,

I, Gaurav Arora, Practicing Company Secretary, having office at G-12 Plot No H7 Aggarwal Plaza NSP Delhi 110034, have been appointed as the Scrutinizer by the Board of Directors of **ARAVALI SECURITIES AND FINANCE LIMITED** (the Company) having its registered office at PLOT NO. 136, GROUND FLOOR, RIDER HOUSE SECTOR-44 GURGAON HARYANA, India, 122003 vide resolution dated 12th August, 2023, pursuant to the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2015 to conduct the E Voting process under taken by the Shareholders in respect of the below mentioned resolution(s) passed at 43<sup>rd</sup> Annual General Meeting of the Company held on 28th Day of September, 2023 **through VC/OAVM.**

In this regard I submit my report as under:

1. The Company had availed e-voting facility from **National Securities Depository Limited** (NSDL) for the purpose of extending the facility of E-Voting to the Members of the Company and for voting electronically.
2. The Company has offered e-voting facility for transacting all the business through National Securities Depository Ltd. (NSDL) through their portal [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to enable the members to cast their votes electronically.
3. The Notice for AGM was sent through email containing the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
4. The cut-off date for the purposes of identifying the Members who were entitled to cast their vote through e-voting in AGM was 21<sup>st</sup> day of September, 2023 and as prescribed under law the e voting period commenced on Monday, the 25th September, 2023 (9.00 a.m.) and ended on Wednesday, the 27th September, 2023 (5:00 p.m)
5. The Company has dispatched the Notice of AGM on 01.09.2023 and also advertises the same within 48 hours of Dispatch of Notice in One English and one Regional Language newspaper.
6. The votes cast through e-voting were unblocked after the conclusion of the AGM on 29th September 2023 in the presence of two witnesses Mr. Amit Arya and Mr. Ajay Kumar who were not in the employment of the Company.
7. After the closure of e-voting at the AGM, the report on voting done during the AGM and the votes cast under e-voting facility prior to the AGM were unblocked and counted. The quorum of the Company was properly established as per the Companies Act 2013.
8. I have scrutinized and reviewed the e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.
9. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.
10. I now submit my consolidated report as under on the result of the e-voting prior to and during the AGM in respect of the said resolutions.



**Gaurav Arora & Co**  
**Practicing Company Secretary**

**UDIN: A048327E001127009**

**M. No. 48327**  
**COP No: 17696**

## CONSOLIDATED RESULTS

- 1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023 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.**

RESOLUTION REQUIRED: **Ordinary Resolution**

WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION:**NO**

Manner of Voting	Vote in favour of the resolution			Vote against the resolution			No. of Invalid Votes	
	No. of Members Voted	No. of Shares held	%	No. of Members Voted	No. of Shares held	%	No. of members	No. of Votes
E-voting	45	<b>8272043</b>	99.99	10	341	0.01	NIL	NIL
Physical	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total Voting	45	<b>8272043</b>	99.99	10	341	0.01	NIL	NIL

Accordingly out of the total 8272384 valid votes casted via e-voting, 8272043 votes were casted ASSENTING to the ordinary Resolution constituting approx (99.99%) of the total votes.

Based on the aforesaid results, I reports that the **Ordinary Resolution** as contained in the **Item No. 1** of the Notice dated **August 12, 2023** has been passed with requisite majority.

**2. TO CONSIDER AND APPOINT A DIRECTOR IN PLACE OF MR. DEVASHISH PODDAR (DIN:00457349), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.**

RESOLUTION REQUIRED: **Ordinary Resolution**

WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION: **NO**

Manner of Voting	Vote in favour of the resolution			Vote against the resolution			No. of Invalid Votes	
	No. of Members Voted	No. of Shares held	%	No. of Members Voted	No. of Shares held	%	No. of members	No. of Votes
E-voting	45	<b>8272043</b>	99.99	10	341	0.01	NIL	NIL
Physical	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total Voting	45	<b>8272043</b>	99.99	10	341	0.01	NIL	NIL

Accordingly out of the total 8272384 valid votes casted via e-voting, 8272043 votes were casted ASSENTING to the ordinary Resolution constituting approx (99.99%) of the total votes.

Based on the aforesaid results, I reports that the **Ordinary Resolution** as contained in the **Item No. 2** of the Notice dated **August 12, 2023** has been passed with requisite majority.



**Gaurav Arora & Co**  
**Practicing Company Secretary**

Date: 29.09.2023  
Place: **New Delhi**

**M. No. 48327**  
**COP No: 17696**

**UDIN: A048327E001127009**