

TO  
THE CHAIRMAN  
ARAVALI SECURITIES & FINANCE LIMITED  
PLOT NO. 136, 4<sup>TH</sup> FLOOR,  
RIDER HOUSE, SECTOR- 44,  
GURGAON- 122003, HARYANA

**CONSOLIDATE SCRUTINISER REPORT**

Dear Sir,

**Sub: Scrutinizers Report on e-voting conducted pursuant to the provisions of section 108 Of the Companies Act 2013 (the act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014.**

I, Nitesh Kumar Sinha, Proprietor of NKS & Company, Practicing Company Secretaries had been appointed as the scrutinizer by the Board of Directors of Aravali Securities & Finance Limited vide letter dated 11<sup>th</sup> August, 2017 pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the companies (Management and administration ) Rules 2014 to conduct the electronic process in respect of the below mentioned resolutions to be passed at the Annual General Meeting to be held as on Wednesday, the 27<sup>th</sup> September 2017.

The Notice dated 11<sup>th</sup> August, 2017 convening Annual General Meeting of the members along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions to be passed at the said Annual General Meeting of the members to be held on Wednesday, 27<sup>th</sup> September, 2017.

The company has availed the e-voting facility offered by National Securities Depositories Limited (NSDL) for conducting e-voting by the shareholders of the company.

The shareholders of the company holding shares as on the "cut off" date of 21<sup>st</sup> September 2017 were entitled to vote on the purposed resolutions as set out at items no's 1 to 4 in the notices of Annual General Meeting.

The voting period for E-voting commenced on Sunday, 24<sup>th</sup> September, 2017 at 09:00 A.M. and ended on Tuesday, 26<sup>th</sup> September, 2017 at 5:00 P.M. and the NSDL E-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the company.



I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) E-voting system.

I, now submit my report as under on the result of the voting through electronic means and physical mode in respect of the said resolutions.

**1. RESOLUTION NO. 1**

**ADOPTION OF THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2017 ALONGWITH DIRECTOR'S AND AUDITORS REPORT FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2017.**

(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	17	6741250.00	96.66%
Physical	33	233295.00	3.34%
Total	50	6974545.00	100.00%

(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			
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

(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





**2. RESOLUTION NO. 2**

**APPOINTMENT OF MR. DEVASHISH PODDAR (DIN: 00457349) AS DIRECTOR WHO RETIRES BY ROTATION AND BEING ELIGIBLE TO OFFER HIMSELF 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	17	6741250.00	96.66%
Physical	33	233295.00	3.34%
Total	50	6974545.00	100.00%

(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			
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

(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



3. RESOLUTION NO. 3

APPOINTMENT OF M/S SPMR & ASSOCIATES, CHARTERED ACCOUNTANT AS STATUTORY AUDITORS & FIXING THEIR REMUNERATION

(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	17	6741250.00	96.66%
Physical	33	233295.00	3.34%
Total	50	6974545.00	100.00%

(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			
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

(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



#### 4. RESOLUTION NO. 4

#### RE-APPOINTMENT OF MR. RANJAN KUMAR PODDAR (DIN: 00290949) AS MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS

(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	17	6741250.00	96.66%
Physical	33	233295.00	3.34%
Total	50	6974545.00	100.00%

(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			
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

(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 Registers all other papers and relevant records relating to electronic voting and physical mode shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking You

Yours Faithfully



Nitesh Kumar Sinha

For N K S & Company

Practicing Company Secretary

COP: - 7648

Place: - Vaishali

Dated: - 27/09/2017