

TO
THE CHAIRMAN
ARAVALI SECURITIES & FINANCE LIMITED
PLOT NO. 136, 4TH 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.

To,
The Chairperson
ARAVALI SECURITIES AND FINANCE LIMITED
PLOT NO. - 136, FOURTH FLOOR, RIDER HOUSE SECTOR-44 GURGAON-HR 122003

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.

Dear Sir,

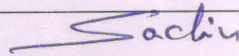

I, Nitesh Kumar Sinha, **Practicing Company Secretary** on behalf of NKS & Company, **Company Secretaries** having my office at 8A, UG, CS Ansal Corporates Suites, Ansal Plaza, Sector-1, Vaishali, GZB, NCR-201010, was appointed as Scrutinizer by the Board of Directors, for the purpose of scrutinizing the remote e-Voting and voting through ballot paper (Poll) process at Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolution(s) mentioned in Notice dated 14.08.2018 for AGM of the members of the Company held on the Friday, 28th September, 2018 **at 11:00 A.M** at The Huda Gym Khana Club Plot No1, Sector 4, Behind HUDA Market, Gurgaon-122006 (Haryana).

I submit my report as under:-

1. The remote e-voting period commenced on 25th September, 2018 **at time 09:00 A.M. and ended 27th September, 2018 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. 21th September, 2018 were entitled to avail the facility of remote e-voting as well as voting through polling papers at the Annual General Meeting on the proposed resolutions as set out in the Notice dated 14.08.2018.
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 Only) equity shares of Rs. 10/- (Rupees Only).
4. The Chairperson ordered for poll at AGM as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended up to date.
5. A ballot box was kept for polling and the ballot box was locked in my presence.
6. After completion of Poll at the AGM at 12.30 P.M., the Ballot box was opened in my presence and ballots were diligently scrutinized. Thereafter, ballots were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company. A detailed register was maintained containing the particulars of the shareholders who participated in poll at AGM.
7. Thereafter, the votes cast through remote e-voting were unblocked after completion of poll at the AGM in the presence of two witnesses, Mr. Sachin Shrivastva, and Mr. Mohd Asim who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

 Sachin Shrivastva R/o D-33, Shakarpur New Delhi -110032 Witness 1	 MOHD. ASIM Laxmi Nagar, Delhi. Witness 2
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8. The consolidated summary of results of remote e-voting and poll at AGM are as under:

1. **RESOLUTION NO. 1**

ADOPTION OF THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2018 ALONG WITH DIRECTOR'S AND AUDITORS REPORT FOR THE YEAR ENDED ON 31st MARCH, 2018.

(i) Voted in favor 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	18	6946887.00	99.81



Physical	36	12934.00	00.19
Total	54	6959821.00	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	1	349	
Physical	NIL	NIL	NIL
Total	1	349	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 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	19	6946962.00	99.81
Physical	36	12934.00	00.19
Total	55	6959896.00	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	1	349	
Physical	NIL	NIL	NIL
Total	1	349	



(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 RAJAN GOEL & ASSOCIATES IN PLACE OF M/s SPMR & ASSOCIATES, 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	18	6946887.00	99.81
Physical	36	12934.00	00.19
Total	54	6959821.00	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	1	349	
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

(Nitesh Kumar Sinha)

For NKS & Company

Practicing Company Secretary

COP: - 7648

Place: - Vaishali

Dated: - 28/09/2018