



**Consolidated Report of Scrutinizer on remote e-voting and voting through polling paper**

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 read with Companies (Management and Administration) Amendment Rules, 2015]

To,

**Mr. Jagdish Rai Bansal**  
**The Chairman**  
**M/s Hind Securities & Credits Limited**  
**B-18, Ground Floor,**  
**Shubham Enclave, PaschimVihar**  
**New Delhi-110 063**

**Sub: Report on voting through electronic means carried out during September 27, 2015 (9:00 A.M.) to September 29, 2015 (5:00 P.M.) and Poll conducted at the 22<sup>nd</sup> Annual General Meeting of the Company held on Wednesday, September 30, 2015 at B-18, Ground Floor, Shubham Enclave, PaschimVihar, New Delhi-110 063**

Dear Sir,

I, Chetan Gupta, a Company Secretary in Practice (FCS 6496, CP No. 7077), appointed as Scrutinizer:

- (i) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
- (ii) for the purpose of the poll taken on the below mentioned resolution(s), at the 22<sup>nd</sup> Annual General Meeting of the Equity Shareholders of M/s Hind Securities & Credits Limited, held on the Wednesday, September 30, 2015 at B-18, Ground Floor, Shubham Enclave, PaschimVihar, New Delhi-110 063, submit our report as under:
  1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and poll on the resolutions contained in the Notice to 22<sup>nd</sup> Annual General Meeting (AGM) of the shareholders of the Company. My responsibility as a Scrutinizer to make a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by CDSL, the authorized agency to provide e-voting facilities, engaged by the Company and the poll received at the 22<sup>nd</sup> Annual General Meeting of the Company.



2. Further for the above, I submit my report as under:

- a. In accordance with the Notice of the 22<sup>nd</sup>AGM sent to the shareholders, the e-voting period commenced on September 27,2015 (9:00 A.M.) to September 29, 2015 (5:00 P.M.)
- b. The shareholders of the Company as on the "cut-off date" i.e.September 23, 2015was entitled to vote on the resolutions (item no 1 to 4 as set out in the notice of the 22<sup>nd</sup> AGM of the Company.)
- c. After the time fixed for closing of the Poll by the Chairman, 1 ballot box kept for polling was locked in our presence with due identification marks placed by us.
- d. The locked ballot box was subsequently opened in my presence along with two witnesses, Ms. Nitika Manchanda and Ms. Ritika Ahuja., who are not in the employment of the Company and poll papers were diligently scrutinized. The witnesses have signed below in confirmation of the Ballot Box being unlocked in their presence. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.

NITIKA

**Name: Nitika Manchanda**

Ritika Ahuja

**Name: Ritika Ahuja**

- e. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
- f. After counting the votes casted by the members and proxy holders present at the 22<sup>nd</sup> AGM, through polling paper, the votes casted through remote e-voting were unblocked on September 30, 2015, around 12:30 PM in the presence of 2 witnesses, Ms. Nitika Manchanda and Ms. Ritika Ahuja,who are not in the employment of the Company. They have signed below in confirmation of the remote e-votes being unblocked in their presence.

NITIKA

**Name: Nitika Manchanda**

Ritika Ahuja

**Name: Ritika Ahuja**

- g. Thereafter, the details containing *inter-alia*, list of Equity Shareholders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of CDSL and poll conducted at the 22<sup>nd</sup>Annual General Meeting and based on such, the result is as under:



### **Item No. 1**

**Ordinary Resolution:** To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2015, the statement of Profit & Loss, Cash Flow Statement for the year ended on that date along with the reports of the Board of Directors and Auditors thereon.

(i) Voted **in favor** of the resolution:

<b>Mode of voting</b>	<b>Number of members who voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Physical	5	1502	0.10
E-voting	51	1516062	99.90
<b>Total</b>	<b>56</b>	<b>1517564</b>	<b>100.00</b>

(ii) Voted **against** the resolution:

<b>Mode of voting</b>	<b>Number of members who voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Physical	0	0	0.00
E-voting	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

(iii) **Invalid** votes:

<b>Mode of voting</b>	<b>Number of members who voted</b>	<b>Number of votes cast by them</b>
Physical	6	6502
E-voting	0	0
<b>Total</b>	<b>6</b>	<b>6502</b>

### **Item No. 2**

**Ordinary Resolution:** To appoint a Director in place of Mr. Balraj Singhal (DIN: 06827309), who retires by rotation and, being eligible, offers himself for re-appointment.



(i) Voted **in favor** of the resolution:

<b>Mode of voting</b>	<b>Number of members who voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Physical	5	1502	0.10
E-voting	51	1516062	99.90
<b>Total</b>	<b>56</b>	<b>1517564</b>	<b>100.00</b>

(ii) Voted against the resolution:

<b>Mode of voting</b>	<b>Number of members who voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Physical	0	0	0.00
E-voting	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

(iii) Invalid votes:

<b>Mode of voting</b>	<b>Number of members who voted</b>	<b>Number of votes cast by them</b>
Physical	6	6502
E-voting	0	0
<b>Total</b>	<b>6</b>	<b>6502</b>

### Item No. 3

**Ordinary Resolution:** To appoint a Director in place of Mr. Shyam Lal Bansal (DIN: 01071068), who retires by rotation and, being eligible, offers himself for re-appointment.

(i) Voted **in favor** of the resolution:

<b>Mode of voting</b>	<b>Number of members who voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Physical	5	1502	0.10
E-voting	51	1516062	99.90
<b>Total</b>	<b>56</b>	<b>1517564</b>	<b>100.00</b>



(ii) Voted against the resolution:

Mode of voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0.00
E-voting	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

(iii) Invalid votes:

Mode of voting	Number of members who voted	Number of votes cast by them
Physical	6	6502
E-voting	0	0
<b>Total</b>	<b>6</b>	<b>6502</b>

#### **Item No. 4**

**Ordinary Resolution:** To re-appoint M/s AMRG & Associates, (Formerly known as Mohan Aggarwal & Associates), (ICAI Registration No. 004453N) Chartered Accountants as Statutory Auditors & fixing their remuneration.

(i) Voted **in favor** of the resolution:

Mode of voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	5	1502	0.10
E-voting	51	1516062	99.90
<b>Total</b>	<b>56</b>	<b>1517564</b>	<b>100.00</b>

(ii) Voted against the resolution:

Mode of voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0.00
E-voting	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>



(iii) Invalid votes:

Mode of voting	Number of members who voted	Number of votes cast by them
Physical	6	6502
E-voting	0	0
<b>Total</b>	<b>6</b>	<b>6502</b>

The relevant records relating to poll including voting by electronic means shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the 22<sup>nd</sup> Annual General Meeting and the same shall thereafter be handed over to the Company Secretary for safe keeping.

Thanking you,  
Yours faithfully,  
**For APAC & Associates**  
**(Company Secretaries)**



**Chetan Gupta**  
Partner  
Membership No. 6496  
C.P. No. 7077



**Date: October 1, 2015**  
**Place: New Delhi**