



Ref No. 64/2014-15

FORM No. MGT- 13
Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of
the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 21st Annual General Meeting of the Equity Shareholders of **M/s Hind Securities & Credits Limited** held on 30th September, 2014 at 10.00 A.M., at 16, Arihant Nagar, Panjabi Bagh, New Delhi-110026

Dear Sir,

I, Chetan Gupta, a Company Secretary in Practice (FCS 6496 and CP No. 7077), was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 21st Annual General Meeting of the Equity Shareholders of Hind Securities & Credits Limited held on 30th September, 2014 at 10.00 A.M. at 16, Arihant Nagar, Punjabi Bagh, New Delhi-110026, submit report as under:

1. After the time fixed for closing of the poll by the Chairman, 1(one) ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agent of the company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll is as under:

AGENDA ITEM NO.	1
SUBJECT	Adoption of Audited Balance Sheet as at 31 st March, 2014, 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.
TYPE OF RESOLUTION	Ordinary resolution



(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid Votes Cast
41	1500350	100.00

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of Votes Cast by them
1	500

AGENDA ITEM NO.	2
SUBJECT	Appointment of director in place of Mr. Jagdish Rai Bansal (DIN: 00673384), who retires by rotation and, being eligible, offers himself for re-appointment.
TYPE OF RESOLUTION	Ordinary Resolution

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid Votes Cast
41	1500350	100.00

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of Votes Cast by them
1	500

AGENDA ITEM NO.	3
SUBJECT	Appointment of Statutory Auditor and fixing their remuneration, M/s. AMRG & Associates (Formerly known as Mohan Aggarwal & Associates), (ICAI Registration No. 004453N) Chartered Accountants, the existing Auditor of the Company are eligible and offer themselves for re-appointment.
TYPE OF RESOLUTION	Ordinary Resolution

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid Votes Cast
41	1500350	100.00

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of Votes Cast by them
1	500

AGENDA ITEM NO.	4
SUBJECT	Appointment of Mr. Balraj Singhal as a director liable to retire by rotation.
TYPE OF RESOLUTION	Ordinary Resolution

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid Votes Cast
41	1500350	100.00



(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of Votes Cast by them
1	500

AGENDA ITEM NO.	5
SUBJECT	Appointment of Ms. Sudesh Biblani as an Independent Director
TYPE OF RESOLUTION	Ordinary Resolution

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid Votes Cast
41	1500350	100.00

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of Votes Cast by them
1	500



AGENDA ITEM NO.	6
SUBJECT	Appointment of Mr. Ajay Kumar Jha as an Independent Director
TYPE OF RESOLUTION	Ordinary Resolution

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid Votes Cast
41	1500350	100.00

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of Votes Cast by them
1	500

AGENDA ITEM NO.	7
SUBJECT	Appointment of Mr. Lalit Jain as an Independent Director.
TYPE OF RESOLUTION	Ordinary Resolution

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid Votes Cast
41	1500350	100.00

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL



(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of Votes Cast by them
1	500

AGENDA ITEM NO.	8
SUBJECT	Appointment of Mr. Jagdish Rai Bansal as Managing Director.
TYPE OF RESOLUTION	Ordinary Resolution

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid Votes Cast
41	1500350	100.00

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of Votes Cast by them
1	500

5. A list containing the equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution are enclosed as **Annexure 1**.



6. The poll papers and all other relevant records were sealed and handed over to the Chairman and Managing Director of the Company, authorized by the Board for safe keeping.

Thanking you,

For APAC & Associates
Company Secretaries



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



Date: October 04, 2014
Place: New Delhi

Witness - 1


: Radna Bhatia (RADNA BHATIA)

Witness - 2


: Ritu Singhal (RITU SINGHAL)

Signature of Chairman of the Meeting _____



Annexure I

Summary of POLL Results: Annual General Meeting held on 30th September, 2014

HIND SECURITIES & CREDITS LIMITED								
List of Shareholder Voted (VALID VOTES- "For" or "Against") at AGM Held on 30th September, 2014								
ITEM NUMBERS	Resoln.1	Resoln.2	Resoln.3	Resoln.4	Resoln.5	Resoln.6	Resoln.7	Resoln.8
Shares VOTED For	1500350	1500350	1500350	1500350	1500350	1500350	1500350	1500350
Shares Voted AGAINST	0	0	0	0	0	0	0	0
INVALID Votes	500	500	500	500	500	500	500	500

List of Shareholders (VOTED THROUGH POLL)

S.No	FOLIO/DPIDCLID	SHAREHOLDER'S NAME	RESOLUTION NOS	SHARES VOTED FOR	SHARES VOTED AGAINST	INVALID VOTE
1	1201910102222454	Versha Gupta	1 to 8	200500	0	0
2	1337	Nirmala Devi	1 to 8	30000	0	0
3	1334	Pinki Garg	1 to 8	30000	0	0
4	1201910102220520	Sumit Kumar Garg	1 to 8	30000	0	0
5	1201910102222361	Atul Garg	1 to 8	30000	0	0
6	1203590000023160	Jagdish Rai Bansal	1 to 8	100000	0	0
7	1201910102216588	Shashi Batra	1 to 8	100000	0	0
8	1201910102216573	Janak Kumar Batra	1 to 8	98400	0	0
9	1089	Rekha Kumari	1 to 8	500	0	0
		Ashok Kumar & Sons (HUF)	1 to 8		0	0
10	1090			10000		
11	1042	Prateek Gupta	1 to 8	100000	0	0
12	1324	Pradeep Kumar	1 to 8	500	0	0
13	1325	Rajesh Pal	1 to 8	500	0	0
14	1041	Parveen Gupta	1 to 8	100000	0	0
15	1329	Ram Kumar Garg	1 to 8	600	0	0
16	1201910102216569	Balraj Singhal	1 to 8	99800	0	0
17	1203590000024578	Asha Bansal	1 to 8	100000	0	0
18	1201910102218251	Parul Singhal	1 to 8	100800	0	0
19	1320	Neelu Singhal	1 to 8	600	0	0
20	1201910100228888	Chandra Mohan Garg	1 to 8	15000	0	0
21	1201910102186503	Vinod Kumar Gupta	1 to 8	15000	0	0
22	1328	Shikha Malhotra	1 to 8	600	0	0
23	1201910100013717	Sumit Garg	1 to 8	15000	0	0
24	1330	Anita Vohra	1 to 8	600	0	0
25	1203590000023973	Pushpa Gupta	1 to 8	200200	0	0
26	1336	Subhash Chander	1 to 8	30000	0	0
27	1201910100149242	C. M Garg HUF	1 to 8	15000	0	0
28	1201910100212694	Omi Praksh Garg	1 to 8	15000	0	0
29	1333	Shobha Mehra	1 to 8	1000	0	0
			1 to 8		0	0
30	1323	Sushil Kumar Sharma		5000		
31	1201910100135820	Vinay Gupta	1 to 8	15000	0	0
32	1201910100200296	Aarti Mittal	1 to 8	15000	0	0
33	1322	Rakesh Bajaj	1 to 8	1750	0	0
		Rajinder Kumar Narang	1 to 8		0	0
34	1502			5000		
35	1503	Veena Narang	1 to 8	5000	0	0
36	1505	Dhruv Narang	1 to 8	2500	0	0
37	1510	Amit Narang	1 to 8	5000	0	0
38	1507	Niswarth Taneja	1 to 8	2000	0	0
39	1501	Alokik Manchanda	1 to 8	1000	0	0
40	1516	Vikram Taneja	1 to 8	1500	0	0
41	1509	Mayank Kwatra	1 to 8	2000	0	0
42	1319	Nirmal Pandey	1 to 8	0	0	500
		Total		1500350	0	500