

Voting result of the 23rd Annual General Meeting of Hind Securities & Credits Limited on Friday, the 30th September, 2016 in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date of the Annual General Meeting	30th September, 2016
Total Number of shareholders on record date	1522
No. of shareholders present in the meeting either in person or through proxy:	20
Promoters and Promoter Group:	2
Public:	18
No. of shareholder attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NIL
Public:	NIL

**Agenda - Wise disclosure**  
 Resolution required :(Ordinary/ Special) Ordinary - 1. To receive, consider and adopt the Audited Financial Statement for the year ended on 31st March,2016, including the audited Balance Sheet as at 31st March, 2016, the statement of Profit and Loss, Cash Flow Statement for the period ended on that date together with the Reports of Board of Directors and the Auditors' Report thereon.

Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)={(2)/(1)}*100	No of Votes- in favour (4)	No of Votes- against (5)	% of Votes in favour on votes polled (6)-{(4)/(2)}*100	% of Votes against on votes polled (7)-{(5)/(2)}*100
Promoter and Promoter Group	E-Voting	600500	0	0.00	0	0	0.00	0.00
	Poll		100000	16.65	100000	0	100.00	0.00
	Postal Ballot (if applicable)		-	0.00	-	-	-	0.00
	Total		100000	16.65	100000.00	0.00	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0.00	0.00	0.00	0.00
	Poll		0	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0.00	0.00	0.00	0.00
	Total		0	-	-	-	-	-
Public - Non Institutions	E-Voting	4500000	35292	0.78	35292	0	100.00	0.00
	Poll		190800	4.24	190800	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		226092	5.02	226092	0	100.00	0.00
Total		5100500	326092	16.65	326092	0	100.00	0.00

Resolution required :(Ordinary/ Special) Ordinary - 2. To appoint a Director in place of Mr. Balraj Singhal (DIN- 06827309), who retires by rotation and, being eligible, offers himself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)={(2)/(1)}*100	No of Votes- in favour (4)	No of Votes- against (5)	% of Votes in favour on votes polled (6)-{(4)/(2)}*100	% of Votes against on votes polled (7)-{(5)/(2)}*100
Promoter and Promoter Group	E-Voting	600500	0	0.00	0	0	0.00	0.00
	Poll		100000	16.65	100000	0	100.00	0.00
	Postal Ballot (if applicable)		-	0.00	-	-	-	0.00
	Total		100000	16.65	100000.00	0.00	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0.00	0.00	0.00	0.00
	Poll		0	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0.00	0.00	0.00	0.00
	Total		0	-	-	0	0	0.00
Public - Non Institutions	E-Voting	4500000	35292	0.78	35017	275	99.22	0.78
	Poll		91000	2.02	91000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	-	0.00	0.00
	Total		126292	2.81	126017	275	99.78	0.22
Total		5100500	226292	19.46	226017	275	99.88	0.12

Resolution required :(Ordinary/ Special) Ordinary - 3. To re-appoint M/s AMRG & Associates, (Formerly known as Mohan Aggarwal & Associates), Chartered Accountants (Firm's Registration No. 004453N) Chartered Accountants as Statutory Auditors & fixing their remuneration.

Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)={(2)/(1)}*100	No of Votes- in favour (4)	No of Votes- against (5)	% of Votes in favour on votes polled (6)-{(4)/(2)}*100	% of Votes against on votes polled (7)-{(5)/(2)}*100
Promoter and Promoter Group	E-Voting	600500	0	0.00	0	0	0.00	0.00
	Poll		100000	16.65	100000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		100,000	16.65	100,000	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	-	-	0	0	0.00
Public - Non Institutions	E-Voting	4500000	35292	0.78	35017	275	99.22	0.78
	Poll		190800	4.24	190800	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		226092	5.02	225817	275	99.88	0.12
Total		5100500	426092	21.68	425817	275	100	0.00





**APAC & ASSOCIATES LLP**  
COMPANY SECRETARIES

Ref No.: 22/KCP/2016-2017

**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, Paschim Vihar  
New Delhi-110 063

Sub: Report on voting through electronic means carried out during 27<sup>th</sup> September, 2016 (9:00 A.M.) to 29<sup>th</sup> September, 2016 (5:00 P.M.) and Poll conducted at the 23<sup>rd</sup> Annual General Meeting of the Company held on Friday, 30<sup>th</sup> September, 2016 at 10:00 A.M., at B-18, Ground Floor, Shubham Enclave, Paschim Vihar, New Delhi-110 063.

Dear Sir,

We, APAC & Associates LLP, Company Secretaries (Registration No. AAF-7948), 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 23<sup>rd</sup> Annual General Meeting of the Equity Shareholders of M/s Hind Securities & Credits Limited, held on Friday, 30<sup>th</sup> September, 2016 at 10.00 A.M. at B-18, Ground Floor, Shubham Enclave, Paschim Vihar, 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 23<sup>rd</sup> Annual General Meeting (AGM) of the shareholders of the Company. Our responsibility as a Scrutinizer is 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 the CDSL, the authorized agency to provide e-voting facilities, engaged by

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the Company and the poll conducted at the 23<sup>rd</sup> Annual General Meeting of the Company.

2. Further for the above, we submit our report as under:

- a. In accordance with the Notice of the 23<sup>rd</sup> AGM sent to the shareholders, the e-voting period commenced on 27<sup>th</sup> September, 2016 at 9:00 A.M. and concluded at 29<sup>th</sup> September, 2016 at 5:00 P.M.
- b. The shareholders of the Company as on the "cut-off date" i.e. 23<sup>rd</sup> September, 2016 were entitled to vote on the resolutions (item no. 1 to 3 as set out in the notice of the 23<sup>rd</sup> AGM of the Company).
- c. At the venue of the AGM the facility to vote through Ballot papers was provided to those members who were present at the AGM and had not exercised the option of Remote E-voting.
- d. After the time fixed for closing of the Poll by the Chairman, a ballot box kept for polling were locked in our presence with due identification marks placed by us.
- e. The locked ballot box were subsequently opened in our presence along with two witnesses, Ms. Nitika Manchanda and Ms. Pooja Jindal, who are not in the employment of the Company and the 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

Pooja Jindal

Name: Pooja Jindal

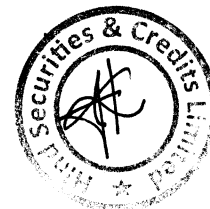
- f. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
- g. After counting the votes cast by the members and proxy holders present at the 23<sup>rd</sup> AGM, through polling paper, the votes cast through remote e-voting were unblocked on 30<sup>th</sup> September, 2016, around 1:00 P.M. in the presence of two witnesses, Ms. Nitika Manchanda and Ms. Pooja Jindal, 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

Pooja Jindal

Name: Pooja Jindal



- h. Thereafter, the details containing *inter-alia*, list of Equity Shareholders, who voted "for" or "against" each of the resolutions that were put to vote, were generated from the e-voting website of the CDSL and poll conducted at the 23<sup>rd</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 Statement for the year ended on 31st March, 2016, including the audited Balance Sheet as at 31st March, 2016, the statement of Profit and Loss, Cash Flow Statement for the period ended on that date together with the Reports of Board of Directors and the Auditors' Report thereon.

- (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	7	2,90,800	89.18
E-voting	9	35,292	10.82
Total	16	3,26,092	100.00

- (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
Total	0	0	0.00

- (iii) Invalid votes:

Mode of voting	Number of members who voted	Number of votes cast by them
Physical	9	3,06,700
E-voting	0	0
Total	9	3,06,700

**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:

Mode of voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	6	1,91,000	84.40
E-voting	8	35,017	15.47
Total	14	2,26,017	99.88

(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	1	275	0.12
Total	1	275	0.12

(iii) Invalid votes:

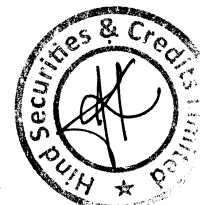
Mode of voting	Number of members who voted	Number of votes cast by them
Physical	10	4,06,500
E-voting	0	0
Total	10	4,06,500

### Item No. 3

Ordinary Resolution: To re-appoint M/s AMRG & Associates, (Formerly known as Mohan Aggarwal & Associates), Chartered Accountants (Firm's 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	7	2,90,800	89.18
E-voting	8	35,017	10.74
Total	15	3,25,817	99.92



(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	1	275	0.08
Total	1	275	0.08

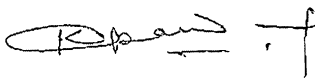
(iii) Invalid votes:

Mode of voting	Number of members who voted	Number of votes cast by them
Physical	9	3,06,700
E-voting	0	0
Total	9	3,06,700

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 23<sup>rd</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 LLP  
(Company Secretaries)



Kailash Chandra Pandey  
(Partner)  
FCS No. 8796  
C P No.:14348

Date: October 1, 2016  
Place: New Delhi

