

## COMPANY SECRETARIES

NAVJIVAN SOCIETY BLDG. NO. 3, 12TH FLOOR, OFFICE No. 9, LAMINGTON ROAD, MUMBAI - 400 008.  
TEL. : 022-6611 9696 □ E-mail : dipti@mehta-mehta.com □ Website : www.mehta-mehta.com

**AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT**

### Scrutinizer's Report

*[Pursuant to Section 108 of the Companies Act, 2013 and  
Rule 20 of the Companies (Management and Administration) Rules, 2014]*

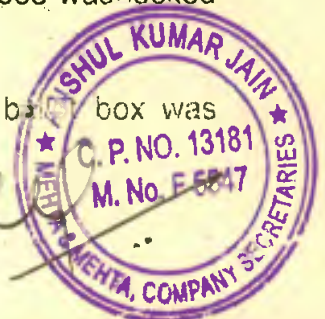
To  
The Chairman  
Asit C. Mehta Financial Services Limited

31<sup>st</sup> Annual General Meeting of the Members of Asit C. Mehta Financial Services Limited held on Thursday, September 24, 2015 at Nucleus House, Saki - Vihar Road, Andheri (East), Mumbai - 400072.

Dear Sir,

I, Anshul Kumar Jain, Practising Company Secretary and Partner, M/s. Mehta & Mehta, appointed by the Board of Directors of Asit C. Mehta Financial Services Limited ("the Company") to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote e-voting, and voting through ballot/polling paper at the 31<sup>st</sup> Annual General Meeting (AGM) of the Company in respect of the Resolutions as set out in the Notice convening AGM, do hereby submit my report as follows:

1. The Resolutions were transacted through remote e-voting and voting at the AGM through ballot/polling paper. For the purpose of remote e-voting, the Company engaged the services of Central Depository Services Limited (CDSL).
2. Voting rights were reckoned on the paid-up value of shares registered in the name of the Members as on Thursday, September 17, 2015 (cut-off date).
3. The period for remote e-voting commenced on Sunday, September 20, 2015 (9.00 a.m. IST) and ended on Wednesday, September 23, 2015 (5.00 p.m. IST) Remote e-voting was blocked by CDSL at 5.00 p.m. IST Wednesday, September 23, 2015.
4. In respect of those Members present at the AGM who did not cast their vote by remote e-voting, the facility for voting through ballot/polling paper was provided at the AGM venue. The ballot box kept at the AGM for this purpose was locked in my presence.
5. After the conclusion of voting at the AGM venue, the locked ballot box was opened and the ballot papers were diligently scrutinized.



6. The ballot/polling papers were thereafter reconciled with the records maintained by the Company and the authorisations/ proxies lodged with the Company. The ballot/polling papers which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
7. Further, the votes cast through remote e-voting were unblocked in the presence of two witnesses' Ms. Rashi Gupta and Ms. Bhavna Fatnani, neither of whom are in the employment of the Company. The report on votes cast through remote e-voting was generated from CDSL's e-voting website [www.evotingindia.com](http://www.evotingindia.com).
8. The consolidated results of remote e-voting and voting at AGM through ballot/polling paper at the AGM are enclosed as Annexure to this report.

Thanking you,  
Yours' faithfully,



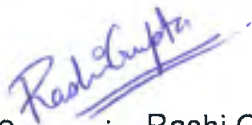
**Anshul Kumar Jain**  
**Scrutiniser**  
FCS No : 5547  
CP No : 13181




Place : Mumbai  
Date : September 24, 2015

Enclosed: Annexure

We the undersigned have witnessed that the votes cast through remote e-voting were unblocked from CDSL's e-voting website [www.evotingindia.com](http://www.evotingindia.com) in our presence on Thursday, September 24, 2015.

  
Name : Rashi Gupta  
Address : S.S. Shravika Ashram,  
Grant Road, Mumbai –  
400008

  
Name : Bhavna Fatnani  
Address : B-53, Konark  
Apartment, Link  
Road, Mulund  
(West), Mumbai -  
400080

**Item No. 1: Ordinary Resolution**

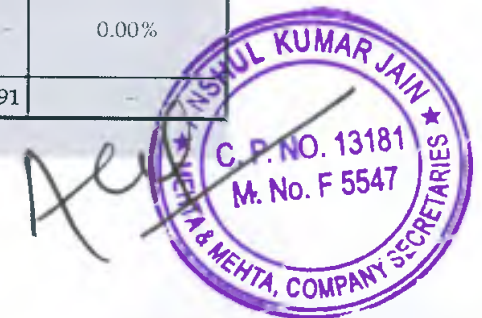
To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on March 31, 2015, together with the Reports of the Board of Directors and the Auditors thereon

Particulars	Remote e-voting		Voting through ballot/polling paper at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	10	3,233,597	19	441,990	29	3,675,587	100.00%
Votes against the resolution	-	-	-	-	-	-	0.00%
Invalid votes/ Abstain	-	-	3	33	3	33	-

**Item No. 2: Ordinary Resolution**

To appoint a Director in place of Mrs. Deena Asit Mehta (DIN: 00168992), who retires by rotation and being eligible, offer herself for re-appointment

Particulars	Remote e-voting		Voting through ballot/polling paper at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	9	2,333,239	19	441,990	28	2,775,229	100.00%
Votes against the resolution	-	-	-	-	-	-	0.00%
Invalid votes/ Abstain	1	900,358	3	33	4	900,391	-



**Item No. 3: Ordinary Resolution**

Ratification of M/s. Manek &amp; Associates, Chartered Accountants as Statutory Auditors of the Company and fixing their remuneration

Particulars	Remote e-voting		Voting through ballot/polling paper at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	10	3,233,597	19	441,990	29	3,675,587	100.00%
Votes against the resolution	-	-	-	-	-	-	0.00%
Invalid votes/Abstain	-	-	3	33	3	33	-

**Item No. 4: Special Resolution**

Appointment of Mr. Vijay Ladha as an Independent Director of the Company

Particulars	Remote e-voting		Voting through ballot/polling paper at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	10	3,233,597	19	441,990	29	3,675,587	100.00%
Votes against the resolution	-	-	-	-	-	-	0.00%
Invalid votes/Abstain	-	-	3	33	3	33	-

