

DISHA DUGAR

Practicing Company Secretary

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COMBINED SCRUTINIZER REPORT ON E-VOTING AND POLL

FOR KHATOD INVESTMENTS & FINANCE COMPANY LIMITED

To,
The Chairman,
Khatod Investments & Finance Company Limited,
8/1, Lal Bazar Street, Bikaner Building,
1st Floor, Room No. 10, Kolkata- 700 001

Sub: Passing of Resolutions through E-Voting and Poll conducted at the 27TH Annual General Meeting (AGM) of KHATOD INVESTMENTS & FINANCE COMPANY LIMITED (The Company) held on September 22nd, 2017

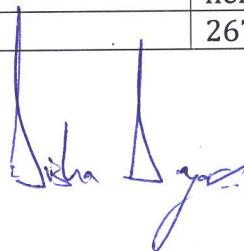
The Board of the Company had appointed me as Scrutinizer for e-voting under the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules 2014.

The Company had appointed Central Depository Service (India) Limited (CDSL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Tuesday, September 19, 2017 (10 A.M.) to Thursday, September 21, 2017 (5.00 P.M.). The e-voting results were unblocked by me in the presence of two witnesses.

At the 27TH AGM of the Company held on 22nd September, 2017, the Chairman of the Company had suo motto called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the AGM had appointed me as the Scrutinizer for the same.

The combined result of the E-voting together with that of the Poll is as under:

Number of Members who cast their votes through e-voting	Total number of Shares held by them	Total number of valid votes (as per details provided under each one of the Resolutions(s) mentioned hereunder)
15	2670200	2670200

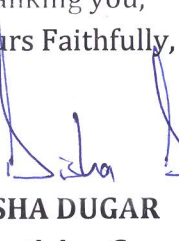



DISHA DUGAR
Practicing Company Secretary
Memb. No.-F8128
C. P. No.-10895

Item No. of Notice	Particulars of Business	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes	
		No.s	%age	No.s	%age	No.s	%age
Item No. 1 of the Notice (As an Ordinary Resolution)	E-voting	2670200	100	NIL	N.A.	NIL	N.A.
	Poll	NIL	NIL	NIL	N.A.	NIL	N.A.
	TOTAL	2670200	100	NIL	N.A.	NIL	N.A.
Item No. 2 of the Notice (As an Ordinary Resolution)	E-voting	1192900	100	NIL	N.A.	NIL	N.A.
	Poll	NIL	NIL	NIL	N.A.	NIL	N.A.
	TOTAL	1192900	100	NIL	N.A.	NIL	N.A.
Item No. 3 of the Notice (As an Ordinary Resolution)	E-voting	2670200	100	NIL	N.A.	NIL	N.A.
	Poll	NIL	NIL	NIL	N.A.	NIL	N.A.
	TOTAL	2670200	100	NIL	N.A.	NIL	N.A.

All the Resolutions stand passed under combined e-voting and poll with the requisite majority.

Thanking you,
Yours Faithfully,

DISHA DUGAR
Practicing Company Secretary
COP No. 10895
Memb. No. F8128

Place: Kolkata

Date: 23rd September, 2017