

# **DISHA DUGAR**

*Practicing Company Secretary*

2, Synagogue Street,  
2<sup>nd</sup> Floor, Kolkata-700 001  
Mail: corporatelawprofessionals@gmail.com  
Ph.: 033-40071145

---

## **COMBINED SCRUTINIZER REPORT ON E-VOTING AND POLL**

### **FOR KHATOD INVESTMENTS & FINANCE CO. LIMITED**

To

The Chairman

25<sup>TH</sup> Annual General Meeting of KHATOD INVESTMENTS & FINANCE CO. LIMITED

8/1, Lal Bazar Street, Bikaner Building,

1<sup>st</sup> Floor, Kolkata- 700 001

**Sub: Passing of Resolution through Electronic and Poll conducted at the 25<sup>TH</sup> Annual General Meeting (AGM) of KHATOD INVESTMENTS & FINANCE CO. LIMITED (The Company) held on September 10<sup>th</sup> September , 2015.**

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 Monday, September 7, 2015 at 10 A.M. to Wednesday, September 9, 2015 5.00 P.M. The e-voting results were unblocked by me on 9th September 2015 in the presence of two witnesses.

At the 25<sup>TH</sup> AGM of the Company held on 10<sup>TH</sup> September, 2015, 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.

**DISHA DUGAR**  
Practicing Company Secretary  
Roll No.-F8128  
C. P. No.-10995

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
14	2670200	2670200

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	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. 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.
Item No. 4 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.

**DISHA DUGAR**  
Practicing Company Secretary  
Memb. No.-F8123  
C. P. No.-10895

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

Thanking you,  
Yours Faithfully



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

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

Place: Kolkata

Date: 12<sup>th</sup> September, 2015