



Harvinder Singh & Associates

Company Secretaries

M-2, Sai Bhawan, A-10, Ranjit Nagar
Commercial Complex, New Delhi-110008
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Scrutinizer's Report on remote e-voting and poll taken at the Annual General Meeting

To,
The Chairman,
30th Annual General Meeting of the Equity Shareholders,
Supraneet Finance and Consultants Limited,
C-55/2 Wazirpur Industrial Area,
Delhi - 110052

For 30th Annual General Meeting of the Equity Shareholders of Supraneet Finance and Consultants Limited, held on 27th September, 2019 at 1:00 P.M. at C-55/2, Wazirpur Industrial Area, Delhi - 110052.

Dear Sir,

I Harvinder Singh, Proprietor of M/s. Harvinder Singh & Associates, a Company Secretaries Firm having its office at M-2, Sai Bhawan, A-10, Ranjit Nagar Comm. Complex, New Delhi-110008 was appointed as Scrutinizer(s) for remote e-voting and poll taken at the meeting in respect of the below mentioned resolutions considered at the meeting of the Equity Shareholders of the Company as per notice dated 25th May, 2019.

The Company has availed the electronic voting facility offered by National Securities Depositories Limited for conducting remote e-voting by the shareholders as well as Poll at the Annual General Meeting of the Company.

The remote e-voting period commenced on Tuesday, September 24, 2019 at 9:00 A.M. and concluded on Thursday, September 26, 2019 at 5:00 P.M.

Further, the Chairman announced the poll through the Polling Paper at the Meeting for the Shareholders who attended the meeting but have not cast their vote through remote e-voting.

The Shareholders holding shares as at the close of business hours on 20/09/2019 (Cut-of-date) were entitled to vote on the proposed resolution as set out in the Notice of the Meeting of the Company, and their shareholding as on that date has been reckoned with for the purpose of arriving at the result of the remote e-voting and Poll at the meeting.



Subsequently, the remote e-voting module was unblocked on September 27, 2019 around 1:45 p.m. in the presence of two witnesses, Ms. Aarti Arora R/o, A-1-A, 48-B, JanakPuri, New Delhi-110058 and Ms. Deepa Awasthi R/o 29, Ashok Nagar, Tilak Nagar, New Delhi-110018 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Ms. Aarti Arora

Ms. Deepa Awasthi

Further, after the time fixed for the poll by the Chairman, a ballot box was kept for polling and was locked in my presence with due identification marks placed by me.

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 Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company.

The management of the Company is responsible to ensure compliance with requirements of the Act and rules made there-under relating to remote e-voting and Poll at the meeting on the resolutions contained in the Notice of the Meeting.

My responsibility as scrutinizer for remote e-voting and Poll is restricted to making a scrutinizer report of the votes cast in favour or against the resolution.

Based on the data downloaded from official website of www.evoting.nsdl.com for the remote e-voting process and further based on the votes cast through Poll, we now submit our consolidated report thereon.



1. The result of the Voting is as under:

Resolution No. 1: Adoption of the Audited Financial Statements and Cash Flow Statements for the financial year ended, 31st March, 2019 and the Reports of the Board and Auditors thereon (Ordinary Resolution):

“RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended 31st March, 2019, including the Balance Sheet as at 31st March, 2019, and the Statement of Profit & Loss, Cash Flow Statement and Statement of Changes in Equity for the year ended as on that date, and the accompanying Notes thereto along with the Auditors’ Report and Directors’ Report thereon, be and are hereby received, approved and adopted.”

	Particulars	REMOTE E-VOTING		POLL AT THE MEETING		TOTAL	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Total No. of Members & Shares held by them	4	544050	9	1481843	13	2025893
Less:	Total No. of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Total No. of Members & Votes not exercised/Partially exercised	0	0	0	0	0	0
	No. of Valid Votes Cast	4	544050	9	1481843	13	2025893

Particulars	REMOTE E-VOTING		POLL AT THE MEETING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes cast by them	Number of members voted	Votes cast by them	
Favour	4	544050	9	1481843	13	2025893	100%
Against	0	0	0	0	0	0	0
Total	4	544050	9	1481843	13	2025893	100%



Resolution No. 2: Re-appointment of a Director, Mr. Ajay Kumar Garg (DIN-00382981) who retires by rotation and being eligible to offers himself for reappointment (Ordinary Resolution):

“RESOLVED THAT Mr. Ajay Kumar Garg (DIN-00382981), who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a director of the Company, liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013.”

	Particulars	REMOTE E-VOTING		POLL AT THE MEETING		TOTAL	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Total No. of Members & Shares held by them	4	544050	9	1481843	13	2025893
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	Number of members voted	Votes Cast by them	Number of members voted	Votes cast by them	Number of members voted	Votes cast by them	
Favour	4	544050	9	1481843	13	2025893	100%
Against	0	0	0	0	0	0	0
Total	4	544050	9	1481843	13	2025893	100%



Resolution No. 4: Appointment of Mr. Rajiv Kumar Gupta (DIN: 07846777), as an Independent Director (Ordinary Resolution):

“RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Rajiv Kumar Gupta (DIN: 07846777), who qualifies for being appointed as an Independent Director and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years, that is, up to 26th September, 2024.”

	Particulars	REMOTE E-VOTING		POLL AT THE MEETING		TOTAL	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Total No. of Members & Shares held by them	4	544050	9	1481843	13	2025893
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	Number of members voted	Votes Cast by them	Number of members voted	Votes cast by them	Number of members voted	Votes cast by them	
Favour	4	544050	9	1481843	13	2025893	100%
Against	0	0	0	0	0	0	0
Total	4	544050	9	1481843	13	2025893	100%



Resolution No. 5: Appointment of Mr. Dev Parkash (DIN: 05127018), as an Independent Director (Ordinary Resolution):

“RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Dev Parkash (DIN: 05127018), who qualifies for being appointed as an Independent Director and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years, that is, up to 26th September, 2024.”

	Particulars	REMOTE E-VOTING		POLL AT THE MEETING		TOTAL	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Total No. of Members & Shares held by them	4	544050	9	1481843	13	2025893
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	Number of members voted	Votes Cast by them	Number of members voted	Votes cast by them	Number of members voted	Votes cast by them	
Favour	4	544050	9	1481843	13	2025893	100%
Against	0	0	0	0	0	0	0
Total	4	544050	9	1481843	13	2025893	100%



2. The Chairman may accordingly declare the result thereof.
3. Relevant records pertaining to the remote e-voting and Poll at the meeting shall remain in the safe custody of the Scrutinizer, until the Chairman signs the minutes of the Meeting and thereafter the same shall be handed over to the Company Secretary.

Thanking you,
Yours faithfully,

For HARVINDER SINGH & ASSOCIATES
Company Secretaries


HARVINDER SINGH
Proprietor



Mem. No: 5385
C.P No.: 3379
Place: New Delhi
Date: 27/09/2019



Counter-signed by Chairman