

**KANWALJIT SINGH**  
B. Com., F.C.S.

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**Report of Scrutinizer(s)  
(Remote E-Voting)**

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]*

To,  
The Chairman,  
Emerald Leasing Finance and Investment Company Limited  
59, First Floor, Uday Park, Gautam Nagar,  
New Delhi, South Delhi – 110049.

**Extra Ordinary General Meeting of the Equity Shareholders of Emerald Leasing Finance  
and Investment Company Limited held on Monday, 24<sup>th</sup> April, 2017 at 9.00 A.M. at SCO 7,  
First Floor, Industrial Area, Phase II, Chandigarh.**

Dear Sir,

I, Kanwaljit Singh, Practicing Company Secretary, having my office at SCO 64-65, 1st Floor, Sector 17-A, Madhya Marg, Chandigarh 160017, was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing e-voting process (remote e-voting) pursuant to the provisions of Section 108 of the Companies Act, 2013.

2. I submit the report remote e-voting as under:

- a.) The Company published the notice for E Voting by the members in the newspaper "Sikh Times" (English) & Vernacular newspaper "Quami Patrika" (Hindi) dated 1<sup>st</sup> April, 2017 as per rules on E Voting in the Companies Act, 2013.
- b.) The E –voting for the resolutions was opened on 21<sup>st</sup> April, 2017 at 9.00 A.M and was closed on 23<sup>rd</sup> April, 2017 at 5.00 P.M.
- c.) The E -votes were un-locked as per the code provided by National Securities Depository Limited (NSDL) on 24<sup>th</sup> April, 2017 in the presence of two independent witnesses who are not in the employment of the company.
- d) The detail of E- voting has been maintained in electronic form and based on the votes casted.



3. The result of E-Voting is as under:

**SPECIAL BUSINESS:**

**(1) As a Special Resolution-Item no 1**

To Increase the Authorised Share Capital of the Company.

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	%age of total number of valid votes
26	46647	99.79%

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	%age of total number of valid votes
1	100	00.21%

(iii) Invalid Votes:

Number of members voted	Number of votes cast by them	%age of total number of valid votes
Nil	Nil	Nil

**(2) As a Special Resolution-Item no 2**

Further Issue of Equity Shares through Rights Issue

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	%age of total number of valid votes
Nil	Nil	Nil

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	%age of total number of valid votes
Nil	Nil	Nil

(iii) Invalid Votes:

Number of members voted	Number of votes cast by them	%age of total number of valid votes
Nil	Nil	Nil



4. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

5. Results may be declared as per report submitted.

Thanking you,

Yours Sincerely,



**Kanwaljit Singh**  
**Company Secretary in Practice**  
**CP No. 5870**  
**FCS No. 5901**  
**Date: 25-04-2017**  
**Place : Chandigarh**