

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

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Report of Scrutinizer(s)
(Poll at EOGM)

*[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, 24th 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 for the purpose of poll taken on the below mentioned resolutions, at the Extra Ordinary General Meeting of the Equity Shareholders of Emerald Leasing Finance and Investment Company Limited held on Monday, 24th April, 2017 at 9.00 A.M. at SCO 7, First Floor, Industrial Area, Phase II, Chandigarh, hereby submit my report as under:

1. After the time fixed for closing of the Poll by the Chairman, Ballot Box kept for polling were locked in my presence with due identification marks placed by me.
2. 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.



3. The Poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

4. The result of poll 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 present & voting (In person or by proxy)	Number of votes cast by them	%age of total number of valid votes
19	1273139	100%

(ii) Voted against the Resolution:

Number of members present & voting (In person or by proxy)	Number of votes cast by them	%age of total number of valid votes
Nil	Nil	Nil

(iii) Invalid Votes:

Number of members present & voting (In person or by proxy)	Number of votes cast by them
Nil	Nil

(2) As a Special Resolution-Item no 2

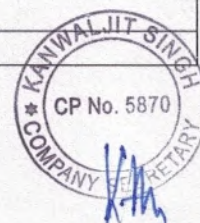
Further issue of equity shares of the company through right issue .

(i) Voted in favour of the Resolution:

Number of members present & voting (In person or by proxy)	Number of votes cast by them	%age of total number of valid votes
19	1273139	100%

(ii) Voted against the Resolution:

Number of members present & voting (In person or by proxy)	Number of votes cast by them	%age of total number of valid votes
Nil	Nil	Nil



(iii) Invalid Votes:

Number of members present & voting (In person or by proxy)	Number of votes cast by them
Nil	Nil

5. 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.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours Sincerely,



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