

MGT-13
Report of Scrutinizer
(Consolidated Result of Voting)

(Pursuant to Regulations 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and pursuant to section 108 of the Companies Act, 2013 and rule (3) (xi) of the Companies (Management and Administration) Rules, 2014)

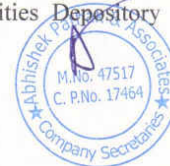
To
The Chairman
SRI AMARNATH FINANCE LIMITED
4883-84, Second Floor, Main Road Kucha Ustad Dag,
Chandni Chowk Delhi Central Delhi 110006

Sir,

I, Abhishek Pathak, Proprietor, Abhishek Pathak & Associates, Company Secretaries located at S.K 1/20, Sindhora kalan, Delhi 110052 was appointed as scrutinizer for the 34th Annual General Meeting of the Shareholders of "**Sri Amarnath Finance Limited**" held on Friday, 27th September, 2019 at 11:00 A.M. at Niskan Sankirtan Mandal, 19/32 Moti Nagar New Delhi-110015 for the purpose of Scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-voting carried out as per clause (Pursuant to Regulations 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and pursuant to section 108 of the Companies Act, 2013 and rule (3) (xi) of the Companies (Management and Administration) Rules, 2014) on the resolutions referred in this report.

We submit our report as under:

1. The E-Voting period remained open from 09.30 AM on 24th September, 2019 up to 05.00 P.M. on 26th September, 2019.
2. The Notice was sent to all the Members, whose names appeared in the Register of Members as on 13th August, 2019 who were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the Notice of the Annual General Meeting of "**Sri Amarnath Finance Limited**" (Item Number 1(one) to 4 (Four) of the Annual General Meeting of "**Sri Amarnath Finance Limited**").
3. The votes were unblocked on 27th September, 2019 around 03:45 P.M. in the presence of two witnesses who are not in employment of Company.
4. Thereafter, the details containing, inter-alia, list of equity shareholder, who voted "For" and "Against", were downloaded from E-voting website of National Securities Depository (India) Limited <https://www.evoting.nsdl.com>
5. The result of the poll and E-voting is as under:



Item No. 1

To adopt financial statements for the year ended March 31 2019 and reports of Directors and Auditor:

(i) Voted **in favor** of the resolution

Mode of Voting	Number of members voted	Total Vote cast	Number of votes cast in Favour	% of total number of valid votes cast
Poll	20	37,19,500	37,19,500	100.00
E- Voting	13	20,46,700	20,46,700	100.00
Total	33	57,66,200	57,66,200	100.00

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Total Vote cast	Number of votes cast against	% of total number of valid votes cast
Poll	0	0	0	0.00
E- Voting	0	0	0	0.00
Total	0	0	0	0.00

(iii) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 2

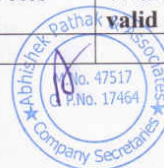
To appoint a Director in place of Mrs. Nishi Seth (DIN: 01101809), a Non Executive & Non Independent Director, who retires by rotation at this AGM and being eligible, offers herself for re-appointment.

(i) Voted **in favor** of the resolution

Mode of Voting	Number of members voted	Total Vote cast	Number of votes cast in Favour	% of total number of valid votes cast
Poll	20	37,19,500	37,19,500	100.00
E- Voting	13	20,46,700	20,46,700	100.00
Total	33	57,66,200	57,66,200	100.00

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Total Vote cast	Number of votes cast against	% of total number of valid votes cast
Poll	0	0	0	0.00



E- Voting	0	0	0	0.00
Total	0	0	0	0

(iii) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 3

To approve the payment of Remuneration to Mr. Rakesh Kapoor, (DIN: 00216016), Managing Director of the Company (Special Resolution)

(i) **Voted in favor** of the resolution

Mode of Voting	Number of members voted	Total Vote cast	Number of votes cast in Favour	% of total number of valid votes cast
Poll	12	11,20,600	11,20,600	100.00
E- Voting	12	20,46,600	20,46,600	99.995
Total	24	31,67,200	31,67,200	100.00

(ii) **Voted against** the resolution:

Mode of Voting	Number of members voted	Total Vote cast	Number of votes cast against	% of total number of valid votes cast
Poll	0	0	0	0.00
E- Voting	1	100	100	0.004
Total	0	0	0	0.00

(iii) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 4

Reclassification Of Promoter & Promoter Group (Special Resolution)

(iv) **Voted in favor** of the resolution

Mode of Voting	Number of members voted	Total Vote cast	Number of votes cast in Favour	% of total number of valid votes cast
Poll	12	11,20,600	11,20,600	100.00



E- Voting	9	14,76,200	14,76,200	99.993
Total	21	25,96,800	25,96,800	100.00

(v) Voted **against** the resolution:

Mode of Voting	Number of members voted	Total Vote cast	Number of votes cast against	% of total number of valid votes cast
Poll	0	0	0	0.00
E- Voting	1	100	100	0.006
Total	0	0	0	0.00

(vi) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

6. The electronic data and all the other relevant records relating to the e-voting were sealed and handed over to the Company Secretary for safe keeping.

**Votes caste through e-voting for resolution no. 4 by Mr. Virendra Jain, Mr. Surendra Kumar Jain & Mrs. Priti Jain holding together 5,70,400 votes has not been taken into consideration as they being promoters of the company are interested in that resolution and restrained from voting in that resolution.*

Thanking you,

Yours faithfully

For Abhishek Pathak & Associates

Abhishek Pathak
(Proprietor)
CP No. 17464



Place- New Delhi
Date- 28th September, 2019