

Form 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
Extra-ordinary General Meeting
SRI AMARNATH FINANCE LIMITED
4883-84, Second Floor, Main Road Kucha Ustad Dag,
Chandni Chowk, Delhi 110006

Sir,

I, Anurag Gupta, Proprietor, M/s Anurag Gupta & Associates, Company Secretaries, New Delhi was appointed as scrutinizer for the Extraordinary General Meeting of the Shareholders of **SRI AMARNATH FINANCE LIMITED** held on Tuesday, 29th May, 2018 at 11:00 A.M. at Aryasamaj A-27, Devender Marg, Kirti 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 26th May, 2018 up to 05.00 P.M. on 28th May, 2018.
2. The Notice was sent to all the Members, whose names appeared in the Register of Members as on 27th April, 2018 who were entitled to vote on the proposed 1 (One) resolutions as mentioned in the Notice of the Extraordinary General Meeting of **SRI AMARNATH FINANCE LIMITED** (Item Number 1(one) of the Extraordinary General Meeting of **SRI AMARNATH FINANCE LIMITED**.
3. The votes were unblocked on 29th May, 2018 around 01:45 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.evotingindia.com/homepage.jsp>
5. The result of the poll and E-voting is as under;

Special Business

Item No. 1:

Special Resolution : Re-Classification Of Promoter(S) And Promoter Group:

“RESOLVED THAT pursuant to Regulation 31A (5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and other applicable provisions, if any of the Companies Act, 2013 read with clause 2 of Share Purchase Agreement executed on 15th October, 2015 between the promoters seller namely Mr. Surender Kumar Jain, Mr. Virender Jain, Mrs. Priti Jain, Mrs. Babita Jain and M/s Sunshine Capital Limited (hereinafter individually & jointly referred to as the ‘Outgoing Promoters & Promoter Group’) and Acquirers Mr. Rakesh Kapoor, Mr. Manish Kapoor (hereinafter individually & jointly referred to as the ‘New Promoters’) to acquire the company through open offer in terms of regulation 3(1) and 4 of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendment thereof (“Takeover Regulations”), subject to the necessary approval from the Stock Exchange, where the securities of the Company are listed, necessary in this regard, the approval of the shareholders of the Company for the denotification of outgoing promoters from the Promoter and Promoter group of the Company and for reclassification of the acquires to the open offer as the New Promoters of the company with effect from conclusion of the Extraordinary General Meeting.”

- (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	16	15,80,340	15,80,240	38.3606
E- Voting	3	25,39,100	25,39,100	61.6370
Total	19	4119440	41,19,340	99.9976

- (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	16	15,80,340	100	0.0024
E- Voting	3	25,39,100	0	0.00
Total	19	4119440	100	0.0024



(iii) Invalid Votes

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

Based on upon the aforesaid results, I report that the Resolution contain in No. 1 of the Notice dated 26.04.2018, has been passed with requisite majority.

Thanking you,
Yours faithfully


Anurag Gupta
CP No. 17887



Place- New Delhi
Date- 29th May, 2018