

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-110006

Sir,

I, Astik Mani Tripathi, Proprietor, Astik Tripathi & Associates, Company Secretaries, New Delhi was appointed as scrutinizer for the 31st Annual General Meeting of the Shareholders of "SRI Amarnath Finance Limited" to be held on Friday, 16th September, 2016 at 11:00 A.M. at "16/121-122, Jain Bhawan, First Floor, Fazi Road, Karol Bagh, Delhi- 11005 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 09.00 AM on 13th, September, 2016 up to 05.00 P.M. on 15th , September, 2016.
2. The Notice was sent on 19th August, 2016 to all the Members, whose names appeared in the Register of Members as on 12th August, 2016 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 16th September, 2016 around 05:00 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

5. The result of the poll and E-voting is as under;

Item No. 1- Adoption of Accounts

To consider and if thought fit, to pass with or without modification, the following resolution as an ordinary resolution:

"RESOLVED THAT the Audited Balance Sheet as at 31st March, 2016 and Statement of Profit and Loss for the year ended on that date, together with the Directors' Report and Auditors' Report thereon as presented to the meeting, be and the same are hereby, approved and adopted."

(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	2,469,800	2,469,800	29.88
E-Voting	18	5,795,540	5,795,540	70.12
Total	34	8,265,340	8,265,340	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
E- Voting	0	0	0	0
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. 2- Appointment of Director

To consider and if thought fit, to pass with or without modification, the following resolution as an ordinary resolution:

“RESOLVED THAT Mr. Surender Kumar Jain (DIN 00530035) Director of the Company, retires by rotation and being eligible for re-appointment, be and is hereby re-appointed as a Director of the Company.

(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	2,469,800	2,469,800	29.88
E-Voting	18	5,795,540	5,795,540	70.12
Total	34	8,265,340	8,265,340	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
E-Voting	0	0	0	0
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- Appointment of Auditor

To consider and if thought fit, to pass with or without modification, the following resolution as an ordinary resolution:

“RESOLVED THAT pursuant to the provisions of Section 139 and all other applicable provisions of the Companies Act, 2013 (the “Act”) read with Rule 3(7) of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company hereby ratifies the appointment M/s Vinod Vishal & Co Chartered Accountants (Firm Registration No.- 09112N), as the Statutory Auditors of the Company to hold the office from the conclusion of this Annual General Meeting till the conclusion of 32nd Annual General Meeting of the Company to be held in the year 2017

(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	2,469,800	2,469,800	29.88
E- Voting	18	5,795,540	5,795,540	70.12
Total	34	8,265,340	8,265,340	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
E- Voting	0	0	0	0
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. 4- Approval of Related Party Transactions for the financial year 2016-17.

To approve the transactions with related parties and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Special Resolution

“RESOLVED THAT pursuant to the provisions of Regulation 23 of SEBI (Listing Obligation Disclosure and Requirement) Regulations, 2015 and the other applicable provisions amended from time to time, and the applicable provisions of the Companies Act, 2013 and the rules framed thereunder, if any, including any statutory modification or re-enactment thereof, the approval of Members of the Company by way of a special resolution be and is hereby accorded for the transactions hitherto entered or to be entered into by the Company in the ordinary course of business and at arm’s length price with the Related Parties of the Company, for the financial year 2016-2017 and for every financial year thereafter, upto the maximum limits as set out by the Company in the 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	11	5,57,500	5,57,500	10.00
E-Voting	15	5,023,840	5,023,840	90.00
Total	26	5,581,340	5,581,340	100.00

Astik Tripathi & Associates
Company Secretaries

(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
E- Voting	0	0	0	0
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

Thanking you,

Yours faithfully



Astik Mani Tripathi
CP No. 10384
Membership No: 8670

Place- New Delhi
Date- 16th September, 2016