



# **APAC & ASSOCIATES LLP**

## **SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and MCA General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/ 2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated 28th December 2022 and Circular No. 09/2023 dated 25th September 2023 as issued by MCA]*

To,  
The Chairman  
Hind Securities and Credits Limited (the "Company")  
D-16, Ground Floor, Udyog Nagar,  
Nangloi, Delhi - 110 041

**Sub: Report on voting through electronic means (remote e-voting and e-voting at the AGM) conducted at the 30<sup>th</sup> Annual General Meeting (AGM) of the Company held on Friday, December 15, 2023, at 11:00 A.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).**

Dear Sir,

I, Chetan Gupta, Company Secretary in Practice (COP No. – 7077) & Managing Partner, APAC & Associates LLP, Company Secretaries (ICSI Unique Code – P2011DE025300), have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on November 10, 2023:

- i. To scrutinize the remote e-voting carried out during December 12, 2023 (9:00 a.m.) to December 14, 2023 (5:00 p.m.)
- ii. To scrutinize the e-voting system at the AGM of the Company held through VC/OAVM, on the resolution (s) proposed in the AGM notice of the Company.

### **Management's Responsibility**

The management of the Company is responsible to ensure the compliances for conducting the 30<sup>th</sup> AGM of the members of the Company through VC/OAVM and to organize the process of remote e-voting and e-voting system during the AGM of the Company in accordance with the provisions of the Companies Act, 2013 read with rules made thereunder and the MCA Circulars issued in this regard.

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**APAC & Associates LLP, a Limited Liability Partnership with LLP Registration No. AAF-7948**

**Regd. Office: 604-605, PP City Centre, Road No. 44, Pitampura, New Delhi - 110 034**

**Tel.: +91-11- 42502625 • E-mail: [info@apacandassociates.com](mailto:info@apacandassociates.com) • Website: [www.apacandassociates.com](http://www.apacandassociates.com)**

## Scrutinizer's Responsibility

My responsibility as a Scrutinizer is ascertaining the requisite majority on voting through remote e-voting and voting through e-voting facility offered by NSDL and submit the Scrutinizer's report of the votes cast "in favor" or "against" the resolutions, based on the data downloaded from e-voting website of NSDL.

1. Further for the above, I submit my report as under:

- a. The voting rights were reckoned on Friday, December 08, 2023, being the "**Cut Off Date**" to determine entitlements of the members to vote on the resolutions outlined in the AGM Notice through remote e-Voting before the 30<sup>th</sup> AGM and e-voting system during the AGM on the resolutions (item no. 1, 2, 3 & 4 as set out in the notice of the Company).
- b. The notice dated November 10, 2023, as confirmed by the Company, was sent to the members in respect of the below-mentioned resolution(s), through electronic mode to those members whose e-mail addresses are registered with the Company/ depositories.
- c. After the conclusion of the e-voting at the AGM, the votes cast by the members present through VC/OAVM at the AGM through e-voting system and remote e-voting facility, were downloaded from the e-voting website of NSDL on Friday, December 15, 2023, around 11:54 a.m. in the presence of two witnesses, Divya Arora and Parul Chadha who are not in the employment of the Company.
- d. A summary of the votes cast electronically is given as under:

### ORDINARY BUSINESS:

#### Item No. 1

**Ordinary Resolution:** Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.

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

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
42	2448717	100%

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

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

**Item No. 2**

**Ordinary Resolution:** Appointment of Director in place of Mr. Jagdish Rai Bansal (DIN: 06827309), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

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

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
42	2448717	100%

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

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

**Item No. 3**

**Ordinary Resolution:** Appointment of Mr. Sudhakar Gupta (DIN: 09109647) as a Director.

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

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
42	2448717	100%

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

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

**Item No. 4**

**Ordinary Resolution:** Appointment of Mr. Mukesh Kumar Goyal (DIN: 09825018) as a Director.

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

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
42	2448717	100%

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

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

2. Based on the aforesaid results, I report that all the Ordinary Resolutions as set out in item no. 1, 2, 3 & 4 of the Notice of 30<sup>th</sup> AGM dated November 10, 2023, have been **passed with requisite majority**. You may declare the result accordingly.

3. It is to be noted:

- a. The members abstained from voting were not considered; and
- b. Body Corporates whose authorization resolutions/letter were not received were considered as invalid.

### **Restriction on Use**

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) to be placed on the website of the Company, and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours faithfully,

For **APAC & Associates LLP**

**Chetan Gupta**  
Managing Partner  
C P No.: 7077

**Date: December 16, 2023**  
**Place: New Delhi**  
**UDIN: F006496E002957598**

**Countersigned by:**  
For and on behalf of  
**Hind Securities and Credits Limited**

**Jagdish Rai Bansal**  
Chairman