



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 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 read with Circular No. 10/2022 dated December 28, 2022 as issued by Ministry of Corporate Affairs ("MCA Circular")]

To,
The Chairman
Hind Securities and Credits Limited (the "Company")
D-8, Part B, Udyog Nagar, Main Rohtak Road, Delhi-110041

Sub: Report on voting through electronic means (remote e-voting and e-voting at the AGM) conducted at the 31st Annual General Meeting (AGM) of the Company held on Monday, September 30, 2024, commenced at 10:00 A.M. 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), has been appointed as scrutinizer by the Board of Directors of the Company at their meeting held on August 29, 2024:

- i. To scrutinize the remote e-voting carried out during September 27, 2024 (9:00 a.m.) to September 29, 2024 (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 31st 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.



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 the National Securities Depository Limited ("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 Monday, September 23, 2024, 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 31st AGM and e-voting system during the AGM on the resolutions (item no. 1, 2 & 3 as set out in the notice of the Company).
- b. The notice dated August 29, 2024, 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 Tuesday, October 01, 2024, around 10:40 A.M. in the presence of two witnesses, Mr. Anirudh Singh and Mr. Vinayak Bhardwaj 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 Statement of the Company for the financial year ended 31st March, 2024, including Balance Sheet, Profit and Loss Statement and Cash Flow Statement, together with the Reports of 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
58	2467397	99.99



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

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
6	12	0.01

(iii) **Invalid** votes:

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

Item No. 2

Ordinary Resolution: Re-appointment of Mr. Sudhakar Gupta, Director (DIN: 09109647), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.

(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
58	2467397	99.99

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

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
6	12	0.01



(iii) **Invalid** votes:

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

Item No. 3

Special Resolution: Increasing the overall limit of maximum remuneration payable to Mr. Balraj Singhal (DIN: 06827309) the Whole-time Director in terms of Section 197 and 198 of the Companies Act, 2013

(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
58	2467397	99.99

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

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
6	12	0.01

(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 the above mentioned resolutions as set out in item no. 1, 2 & 3 of the Notice of 31st AGM dated August 29, 2024, 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) to be placed on the website of the Company, and (ii) 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

Company Secretaries

ICSI Unique Code.: P2011DE025300

Peer Review Cert. No.: 3688/2023 valid till 30.06.2028

Countersigned by:

For Hind Securities & Credits Limited



Chetan Gupta

Managing Partner

Membership No.: F6496

COP No.: 7077

UDIN: F006496F001418434



Priyanka Sethi

Company Secretary & Compliance Officer

Place: New Delhi

Date: 03.10.2024

Place: Delhi