



## **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 and Circular No. 20/2020 dated May 05, 2020 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 28<sup>th</sup> Annual General Meeting (AGM) of the Company held on Thursday, September 30, 2021, 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 August 28, 2021:

- i. To scrutinize the remote e-voting carried out during September 27, 2021 (9:00 a.m.) to September 29, 2021 (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 28<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.

### **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 Thursday, September 23, 2021, 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 28<sup>th</sup> AGM and e-voting system during the AGM on the resolutions (item no. 1 & 2 as set out in the notice of the Company).
- b. The notice dated August 28, 2021, 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 Thursday, September 30, 2021, around 11:30 a.m. in the presence of two witnesses, Vinay Saroha and Megha Sharma 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 Financial Statements of the Company for the Financial Year ended March 31, 2021, including Balance Sheet as at March 31, 2021, the Statement of Profit and Loss Account and the Cash Flow Statement for the Financial Year ended March 31, 2021, 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
51	3161775	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
9	55	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:** Appointment of Director in place of Mr. Shyam Lal Bansal (DIN: 01071068), Non-Executive Director, who retires by rotation and being eligible, offers herself 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
51	3161775	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
9	55	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 all the Ordinary Resolutions as set out in item no. 1 & 2 of the Notice of 28<sup>th</sup> AGM dated September 30, 2021, 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: September 30, 2021**

**Place: New Delhi**

**UDIN: F006496C001043455**

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

**Jagdish Rai Bansal**  
**Chairman**