



Ref No.:18/KCP/2017-2018

Consolidated Report of Scrutinizer on remote e-voting and voting through polling paper

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 read with Companies (Management and Administration) Amendment Rules, 2015]

To,

Mr. Jagdish Rai Bansal
Chairman
Hind Securities & Credits Limited
D-16, Ground Floor, Udyog Nagar,
Nangloi, Delhi- 110 041

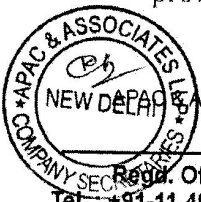
Sub: Report on voting through electronic means carried out during the period from 26th September, 2017 (9:00 A.M.) to 28th September, 2017 (5:00 P.M.) and Poll conducted at the 24th Annual General Meeting (AGM) of the Company held on Friday, 29th September, 2017 at 10:00 A.M., at D-16, Ground Floor, Udyog Nagar, Nangloi, Delhi- 110 041

Dear Sir,

We, APAC & Associates LLP, Company Secretaries (Registration No. AAF-7948), appointed as Scrutinizer:

- (i) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) for the purpose of the poll taken on the below mentioned resolution(s), at the 24th Annual General Meeting of the Equity Shareholders of Hind Securities & Credits Limited, held on Friday, 29th September, 2017 at 10.00 A.M. at D-16, Ground Floor, Udyog Nagar, Nangloi, Delhi-110 041, submit our report as under:
1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and poll on the resolutions contained in the Notice to 24th Annual General Meeting (AGM) of the shareholders of the Company. Our responsibility as a Scrutinizer is to prepare a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited ("CDSL"), the authorized

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APAC & Associates (a partnership firm with Registration No. P2011DE025300), w.e.f. February 25, 2016 converted into APAC & Associates LLP, a Limited Liability Partnership with LLP Registration No. AAF-7948

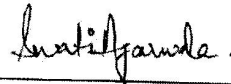
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agency to provide e-voting facilities, engaged by the Company and the poll conducted at the 24th Annual General Meeting of the Company.

2. Further for the above, we submit our report as under:
- In accordance with the Notice of the 24th AGM sent to the shareholders, the e-voting period commenced on 26th September, 2017 at 9:00 A.M. and concluded on 28th September, 2017 at 5:00 P.M.
 - The shareholders of the Company as on the "cut-off date" i.e. 22nd September, 2017 were entitled to vote on the resolutions (item no. 1 to 4 as set out in the notice of the 24th AGM of the Company).
 - At the venue of the AGM, the facility to vote through Ballot papers was provided to those members who were present at the AGM and had not exercised the option of Remote E-voting.
 - After the time fixed for closing of the Poll by the Chairman, a ballot box kept for polling were unlocked in our presence with due identification marks placed by us.
 - The locked ballot box was subsequently opened in our presence along with two witnesses, Ms. Komal Bhola and Ms. Swati Agarwala, who are not in the employment of the Company and the poll papers were diligently scrutinized. The witnesses have signed below in confirmation of the ballot box being unlocked in their presence, The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.



Name: Komal Bhola

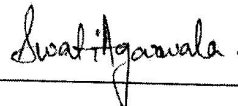


Name: Swati Agarwala

- The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
- After counting the votes cast by the members and proxy holders present at the 24th AGM, through polling paper, the votes cast through remote e-voting were unblocked on 29th September, 2017, around 11:35 A.M. in the presence of two witnesses, Ms. Komal Bhola and Ms. Swati Agarwala, who are not in the employment of the Company. They have signed below in confirmation of the remote e-votes being unblocked in their presence.



Name: Komal Bhola



Name: Swati Agarwala



- h. Thereafter, the details containing *inter-alia*, list of Equity Shareholders, who voted "for" or "against" each of the resolutions that were put to vote, were generated from the e-voting website of the CDSL and poll conducted at the 24th AGM of the Company and based on such, the result is as under:

Item No. 1

Ordinary Resolution: Adoption of the Audited Financial Statements of the Company for the year ended on 31st March, 2017, together with the Reports of Board of Directors and the Auditors' Report thereon.

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

Mode of voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	17	284822	25.36
E-voting	27	838255	74.64
Total	44	1123027	100.00

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

Mode of voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0.00
E-voting	0	0	0.00
Total	0	0	0.00

- (iii) **Invalid** votes:

Mode of voting	Number of members who voted	Number of votes cast by them
Physical	6	136600
E-voting	0	0
Total	6	136600



Item No. 2

Ordinary Resolution: Appointment of Director in place of Mr. Shyam Lal Bansal (DIN-01071068), who retires by rotation and, being eligible, seeks re-appointment.

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

Mode of voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	17	284822	25.36
E-voting	27	838255	74.64
Total	44	1123027	100.00

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

Mode of voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0.00
E-voting	0	0	0.00
Total	0	0	0.00

(iii) **Invalid** votes:

Mode of voting	Number of members who voted	Number of votes cast by them
Physical	6	136600
E-voting	0	0
Total	6	136600

Item No. 3

Ordinary Resolution: Appointment of Statutory Auditors and fixing their remuneration.

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



Mode of voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	17	284822	25.36
E-voting	27	838255	74.64
Total	44	1123027	100.00

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

Mode of voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0.00
E-voting	0	0	0.00
Total	0	0	0.00

(iii) **Invalid** votes:

Mode of voting	Number of members who voted	Number of votes cast by them
Physical	6	136600
E-voting	0	0
Total	6	136600

Item No. 4

Special Resolution: To increase the Borrowing Limits of the Company u/s 180(1)(c) of the Companies Act, 2013.

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

Mode of voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	17	284822	25.36
E-voting	27	838255	74.64
Total	44	1123027	100.00



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

Mode of voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0.00
E-voting	0	0	0.00
Total	0	0	0.00

(vi) **Invalid votes:**

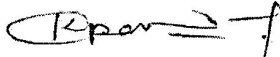
Mode of voting	Number of members who voted	Number of votes cast by them
Physical	6	136600
E-voting	0	0
Total	6	136600

The relevant records relating to poll including voting by electronic means shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the 24th Annual General Meeting and the same shall thereafter be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For APAC & Associates LLP
Company Secretaries



Kailash Chandra Pandey
(Partner)
FCS No. 8796
C P No.:14348



Date: 29th September, 2017

Place: Delhi

