

HIND SECURITIES & CREDITS LIMITED

Registered Office : D-16, GROUND FLOOR, UDYOG NAGAR, NANGLOI, DELHI - 110041
CIN : L74899DL1993PLCO56702 Contact No. : +91-9899425575
Website : www.supersecurities.in Email Id : supersecurities1993@gmail.com
info_hindsecurities@yahoo.in

November 19, 2019

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Subject: Submission of the Scrutinizers Report of the Extra Ordinary General Meeting of the Company held on 19th November, 2019.

Security Code: 539114

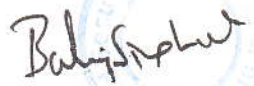
Dear Sir/Ma'am,

Pursuant to the provisions of the Companies Act, 2013 and Rules framed thereunder, please find enclosed herewith the Report of the Scrutinizer for the businesses transacted at the Extra Ordinary General Meeting of the Company held on 19th November, 2019 at D-16, Ground Floor, Udyog Nagar, Nangloi, Delhi-110041.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
FOR HIND SECURITIES & CREDITS LIMITED


BALRAJ SINGHAL
DIN : 06827309
(Director)

Encl.: As Above



Ref No.: 06/MM/2019-2020

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended

To
The Chairman
Hind Securities & Credits Limited

Sub: Report on voting through electronic means and Poll conducted at the Extra Ordinary General Meeting (EGM) of the Company held on Tuesday, November 19, 2019 at 10:00 A.M. at D-16, Ground Floor, Udyog Nagar, Nangloi, Delhi- 110041 (Near Udyog Nagar Metro Station).

Dear Sir,

I, Chetan Gupta, Company Secretary in Practice (COP No – 7077) & Partner, APAC & Associates LLP, Company Secretaries (ICSI Unique Code – P2011DE025300), have been appointed as Scrutinizer by the Board of Directors of Hind Securities & Credits Limited ("the Company") in the Board Meeting held on **October 15, 2019**.

- (i) for the purpose of scrutinizing the e-voting process carried out during November 16, 2019 (09:00 A.M.) to November 18, 2019 (5:00 P.M.) 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 EGM of the members of Hind Securities & Credits Limited, held on Tuesday, November 19, 2019 at D-16, Ground Floor, Udyog Nagar, Nangloi, Delhi- 110041 (Near Udyog Nagar Metro Station), submit my report as under:

Management's Responsibility

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 of EGM of the members of the Company.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is to make a Scrutinizer's report of the votes cast in "favour" or "against", based on the reports generated from the e-voting system provided by the Link Intime India Private Limited ("LIPL"), the authorized agency to provide e-voting facilities, engaged by the Company and the poll received at the EGM of the Company.



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

- a. The voting rights were reckoned on Tuesday, November 12, 2019 being the "Cut Off Date" for the purpose of determining entitlements of the members to vote on the resolutions set forth in the EGM Notice through Remote e-Voting and Polling Papers at the EGM on the resolutions (item no. 1 as set out in the notice of the EGM of the Company).
- b. The Company has completed the dispatch of EGM Notice on October 15, 2019 to its members registered as on October 11, 2019:
 - through registered post whose email IDs were not registered with the Company or its Registrar and Transfer Agent; and
 - through email by LIPL along with the details of Login ID and password whose email IDs were registered.
- c. In accordance with the Notice of the EGM sent to the members, the e-voting period commenced on Saturday, November 16, 2019 at 09:00 A.M. to Monday, November 18, 2019 at 05:00 P.M.
- d. At the venue of the EGM, the facility to vote through ballot papers had been provided to those members who were present in the EGM and have not exercised the option of Remote E-voting.
- e. I have locked and sealed one empty ballot box in the presence of the members and proxies after showing the empty ballot box to the members. Thereafter, members have casted their votes and dropped the ballot papers in the ballot box.
- f. After the closure of the voting at the EGM, the locked ballot box was subsequently opened in my presence along with two witnesses, Ms. Monisha Meghna and Ms. Riya Gupta who are not in the employment of the Company and ballot papers were diligently scrutinized. The ballot 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.
- g. The ballot papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
- h. After counting the votes casted by the members and proxies present at the EGM, through ballot papers, the votes casted through remote e-voting were unblocked on November 19, 2019, in the presence of two witnesses, Ms. Monisha Meghna and Ms. Riya Gupta who are not in the employment of the Company.
- i. Thereafter, the details containing *inter-alia*, list of members, who voted in "favour" or "against" each of the resolutions that were put to vote, was generated from the e-voting website of the LIPL and poll conducted at the EGM.
- j. The ballot papers were diligently scrutinized, the details of members with signature were verified and the shareholding was matched / confirmed with the Register of Member(s) of the Company.



k. The particulars of all ballot papers received from the members as well as details of e-voting as recorded through online platform provided by LIPL have been consolidated.

l. A summary of the ballot papers received / votes cast electronically is given below:

Item No. 1

Ordinary Resolution: Appointment of Mr. Jagdish Rai Bansal (DIN: 00673384) as Managing Director:

(i) Voted in favor of the resolution:

Mode of voting	Number of members who voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	24	745326	56.01
E-voting	12	585258	43.99
Total	36	1330584	100.00

(ii) Voted against the resolution:

Mode of voting	Number of members who voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
E-voting	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode of voting	Number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Physical	0	0
E-voting	0	0
Total	0	0

2. Based on the aforesaid results, I report that 1 Ordinary Resolution as set out in Items No. 1 of the Notice of EGM have been **passed with requisite majority** on November 19, 2019. You may declare the result accordingly.

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



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4. It is to be noted:

- a. The members abstained from voting were not considered;
- b. Body Corporates whose authorization resolutions/letter were not received were considered as invalid; and
- c. In terms of Procedure and Instructions for E-voting given along with Notice, the votes via e-voting mode were considered valid in case the members opted to vote through both modes i.e. physical as well as electronically.

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 website of the Company and (iii) website of LIPL. 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


Chetan Gupta

Partner

C P No.:7077

Date: 19.11.2019

Place: New Delhi

UDIN: F006496A000268219



