

# CS Sangeeta Harpalani

B.Sc., FCS, ACMA, MBA (Fin.), LL.B., M.Com  
Company Secretary

B-248, Phase-I, Ashok Vihar  
Delhi-110 052

Tel: # +91-11-2745 6201

Mobile # +91-98117 15697

Email: sangacs@yahoo.co.in

## **Scrutinizer's Report on E-voting carried out for the purpose of the 31<sup>st</sup> Annual General Meeting of Asia Capital Limited**

The Chairman  
Asia Capital Limited  
100 Vaishali, Pitampura  
Delhi-110 034

**Re: 31<sup>st</sup> Annual General Meeting of the Equity Shareholders of Asia Capital Limited to be held on Wednesday, 30<sup>th</sup> September 2015 at 10:00 A.M. at 100 Vaishali, Pitampura, Delhi-110 034**

---

**Sub: Passing of Resolution(s) through electronic voting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014**

---

Dear Sir,

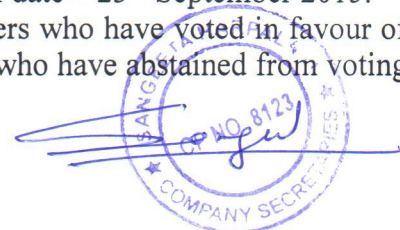
Pursuant to the Resolution passed by the Board of Asia Capital Limited (hereinafter referred to as the "**Company**") on 20<sup>th</sup> July 2015, the undersigned has been appointed as the Scrutinizer for the e-voting process in terms of clause (ix) of sub rule 3 of Rule 20 of the Companies (Management and Administration) Rules, 2014.

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided to their shareholders, the facility to exercise their right to the vote at the 31<sup>st</sup> Annual General Meeting by electronic means through e-Voting Services provided by National Securities Depository Limited (NSDL).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under, provisions of the listing agreement and other applicable provisions, relating to voting through electronic means on the resolution contained in the notice to the AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted only to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

Further to the above, I submit my report as under:

- E-Voting facility was kept open for three days from, 27<sup>th</sup> September 2015 (9:00 a.m. IST) to 29<sup>th</sup> September 2015 (5:00 p.m. IST).
- Shareholder of the Company were entitled to cast their votes electronically, who were holding shares of the Company as on the cut-off date – 23<sup>rd</sup> September 2015.
- The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting



# CS Sangeeta Harpalani

B.Sc., FCS, ACMA, MBA (Fin.), LL.B., M.Com  
Company Secretary

B-248, Phase-I, Ashok Vihar  
Delhi-110 052  
Tel: # +91-11-2745 6201  
Mobile # +91-98117 15697  
Email: sangacs@yahoo.co.in

were downloaded from the website of National Securities Depository Limited (NSDL) i.e. (<https://www.evoting.nsdl.com>).

As a scrutinizer the report of the e-Voting carried out by the shareholders was duly complied, the details of which are as follows:

Sl. No.	Particulars of Resolution	Ordinary/ Special Resolution	No. of Shareholders Voted	Votes in favour		Votes Against		Invalid Votes
				No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	No. of Shares
1.	Adoption of Financial Statements for the financial year ended 31 <sup>st</sup> March 2015	Ordinary Resolution	0	-	-	0	-	0
2.	Re-appointment of Director retiring by rotation- Mr. Surendra Kumar Jain	Ordinary Resolution	0	-	-	0	-	0
3.	Appointment of Auditors	Ordinary Resolution	0	-	-	0	-	0
4.	Re-appointment of Mr. Deepak Kumar Jain as Managing Director	Special Resolution	0	-	-	0	-	0

You may accordingly declare the result of the voting in due course and take other necessary steps in this regard.

Thanking You,

For CS Sangeeta Harpalani  
Company Secretary



Sangeeta Harpalani  
FCS No. 6094  
CP No. 8123

Date: 30-09-2015  
Place: New Delhi