

# 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

## Form No. MGT 13

### Report of Scrutinizer(s)

(Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies  
(Management and Administration) Rules, 2014)

The Chairman  
Annual General Meeting of the Shareholders of  
Asia Capital Limited held on 30<sup>th</sup> September 2015  
at 100 Vaishali, Pitampura, Delhi-110 034

Dear Sir,

I, Sangeeta Harpalani, Company Secretary appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s) at the Annual General Meeting of the Equity Shareholders of Asia Capital Limited, held on Wednesday, 30<sup>th</sup> September 2015 at 10:00 A.M. at 100 Vaishali, Pitampura, Delhi-110 034, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification mark placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The results of the poll are as under:

#### Item No. 1: Adoption of Financial Statements

To receive, consider and adopt the audited financial statements of the Company for the year ended 31<sup>st</sup> March 2015, including the audited balance sheet as at 31<sup>st</sup> March 2015 and Statement of Profit and Loss Account for the year ended on that date together with the Reports of the Auditors and Directors' thereon.

#### Voted in favour of the Resolution:

Number of members present and voting (in person or in proxy)	Number of votes cast by them	% of total number of valid votes cast
14	21,84,780	100%



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## Voted against the Resolution:

Number of members present and voting (in person or in proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

## Invalid Votes:

Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

## Item No. 2: Appointment of Director

To appoint a Director in place of Mr. Surendra Kumar Jain (DIN: 00097859), who retires by rotation and, being eligible, offers himself for re-appointment.

## Voted in favour of the Resolution:

Number of members present and voting (in person or in proxy)	Number of votes cast by them	% of total number of valid votes cast
14	21,84,780	100%

## Voted against the Resolution:

Number of members present and voting (in person or in proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

## Invalid Votes:

Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil



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## Item No. 3: Appointment of Auditor

To appoint M/s Prakash & Santosh, Chartered Accountants, New Delhi, (FRN-000454C), the Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the ensuing Annual General Meeting.

### Voted in favour of the Resolution:

Number of members present and voting (in person or in proxy)	Number of votes cast by them	% of total number of valid votes cast
14	21,84,780	100%

### Voted against the Resolution:

Number of members present and voting (in person or in proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

### Invalid Votes:

Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

## Item No. 4: Re-appointment of Mr. Deepak Kumar Jain as Managing Director

Re-appointment of Mr. Deepak Kumar Jain (DIN: 00098116) as Managing Director of the Company for tenure of three years.

### Voted in favour of the Resolution:

Number of members present and voting (in person or in proxy)	Number of votes cast by them	% of total number of valid votes cast
14	21,84,780	100%

### Voted against the Resolution:

Number of members present and voting (in person or in proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil



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## Invalid Votes:

Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

Soft copy of the List of equity shareholders who voted "For", "Against" and those whose votes were declared invalid for each resolution have been handed over to the Company Secretary of the Company.

The poll paper and all other relevant records were sealed and handed over to the Company Secretary of the Company.

In connection with the aforesaid Annual General Meeting and voting thereat, it is clarified that the Management of the Company is responsible for compliance with the requirements of the Companies Act, 2013 and the rules made there under, provisions of the listing agreement and other applicable provisions. My responsibility as a Scrutinizer is restricted only to the extent of scrutinizing the Ballot Papers and other responsibilities as per Rule 21 of the Companies (Management and Administration) Rules, 2014

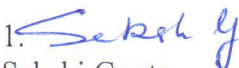
For CS Sangeeta Harpalani  
Company Secretary


  
Sangeeta Harpalani

FCS No.: 6094

CP No.: 8123

Witness, in whose presence the ballot box was opened by the Scrutinizer


1.   
Sakshi Gupta  
R/o QP-35, Pitampura  
Delhi-110 034

2.   
Swaran Sunil Jaggi  
R/o A-165, Phase-I, Ashok Vihar  
Delhi-110 052

Date: 30-09-2015

Place: New Delhi

  
30/09/15  
Received and Signed

  
30/09/15