



FORM No. MGT-13
Report of Scrutinizer(s)

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

To,

The Chairman

M/s Apoorva Leasing Finance and Investment Company Limited

Subject: Scrutinizer's Report on remote e-voting and voting through physical postal ballot paper

Dear Sir,

I Ankur Kumar Gupta (Practicing Chartered Accountant) having office at 1729, Sector-23, Gurugram, Haryana-122017 has been appointed as the Scrutinizer by the board of directors of M/s Apoorva Leasing Finance and investment Company Limited for the purpose of Scrutinizing the postal ballot (including e voting) which concluded at 5: 00 PM on Monday 6th February, 2017 for the following resolutions:

1. To authorize the board of directors to invest, to give loans or guarantees or to provide security in the excess of the prescribed limit.
2. Determination of fees to be paid for delivery of any document through a particular mode of delivery u/s 20 of the Companies Act, 2013.

I submit my report as under:

1. The equity shareholders as on cut-off date, 30th December, 2016 were entitled to vote on the resolutions stated in the Postal Ballot notice.
2. Pursuant to section 110 of the Companies Act, 2013 the notice of postal ballot along with ballot form and explanatory statement in accordance with section 102 has been dispatched to all the members of the company and by electronic means to those whose e-mail ID are registered with depository, in other cases the company has dispatched the postal ballot forms and postage pre-paid business reply envelop on 07th January, 2017.
3. The postal ballot voting (both through physical postal ballot mode and e-voting mode) was commenced on 08th January, 2017 at 9:00 AM and ended on 06th February, 2017 at 5:00 PM.



4. No postal ballot form including e-voting received after the close of working hour i.e 5:00 P.M on Monday, 06th February, 2017.
5. As per the requirement of companies Act, 2013 the particulars of all postal ballot forms received (through physical and electronic mode) from the members have been registered in a register maintained separately for the purpose.
6. All the shareholders voted through e-voting facility and no physical postal ballot was received.
7. The total votes casted in favour or against all the resolutions proposed in the postal ballot notice are as follow:

Resolution No. 1 To authorize the board of directors to provide loans, guarantee and invest the funds of company in excess of Prescribed limit

A) Voted in Favour of the resolution

Mode of voting	No of members voted	No of votes casted by them	% of total number of valid votes cast
E-voting	35	10738760	100%
Physical Postal Ballot	Nil	Nil	Nil
Total	35	10738760	100%

B) Voted against the resolution

Mode of voting	No of members voted	No of votes casted by them	% of total number of valid votes cast
E-voting	Nil	-	-
Physical Postal Ballot	Nil	-	-
Total	Nil	-	-

C) Invalid Votes:

Total No of members whose votes were declared invalid	Total no of votes casted by them
Nil	Nil



Resolution No 2 To Fix Fee for delivery of documents to the members

A) Voted in Favour of the resolution

Mode of voting	No of members voted	No of votes casted by them	% of total number of valid votes cast
E-voting	35	10738760	100%
Physical Postal Ballot	Nil	Nil	Nil
Total	35	10738760	100%

B) Voted against the resolution

Mode of voting	No of members voted	No of votes casted by them	% of total number of valid votes cast
E-voting	Nil	-	-
Physical Postal Ballot	Nil	-	-
Total	Nil	-	-

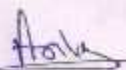
C) Invalid Votes:

Total No of members whose votes were declared invalid	Total no of votes casted by them
Nil	-

All the relevant records of voting will remain in my custody until the chairman considers, approves and signs the minutes of the postal ballot held on 07th February, 2017 and the same shall be handed over to the chairman thereafter.

Thanking You

Yours Faithfully
For Ankur K Gupta & Co
Chartered Accountant
FRN: 025008N



Ankur Kumar Gupta
M. No.521895
Place: Gurgaon
Date: 07th February, 2017

