



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
Apoorva Leasing Finance & Investment Co. Ltd.

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

Dear Sir / Madam,

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 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 Saturday 20th May, 2017 for the following resolution:

1. To appoint M/s Arun K Maheshwari & Co., Chartered Accountant (FRN: 021421N) as the statutory auditor of the company to fill casual vacancy created on account of the resignation of M/s Daleep Bhatia & Co., Chartered Accountant (FRN:000918N).

I Submit my report as under:

1. The equity shareholders as on cut-off date, 14th April, 2017 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 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 19th April, 2017.
3. The postal ballot voting (both through physical postal ballot mode and e-voting mode) was commenced on 21st April, 2017 at 9:00 AM and ended on 20th May, 2017 at 5:00 PM.
4. No postal ballot form including E-voting was received after the close of working hour i.e 5:00 P.M on Saturday, 20th May, 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 Appoint Statutory Auditor of the company

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	8	5295210	100%
Physical Postal Ballot	Nil	Nil	Nil
Total	8	5295210	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	Nil	Nil
Physical Postal Ballot	Nil	Nil	Nil
Total	Nil	Nil	Nil

C) Invalid Votes:

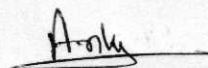
Total No of members whose votes were declared invalid	Total no of votes casted by them
Nil	Nil

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 22nd May, 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
Proprietor
M. No.521895

Place: Gurugram
Date:22nd May, 2017