

Report of Scrutinizer(s)(Consolidated)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies(Management and Administration) Rules, 2014]

To
The Chairman
M/s Apoorva Leasing Finance and Investment Company Limited

Ref: Annual General Meeting(AGM) of the Equity Shareholders of M/s Apoorva Leasing Finance and Investment Company Limited held on Friday, 30thSeptember, 2016 at 04:00 P.M. at "The Pluto's" Aruna Asaf Ali Marg, Vasant Kunj, New Delhi-110067 & E-voting conducted for the purpose.

Subject:Consolidated scrutinizer's Report on remote e-voting & voting through polling paper

Dear Sir,

I, CS Dharamveer Dabodia has been appointed as Scrutinizer by the board of directors of M/s Apoorva Leasing Finance and Investment Company Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the agreement with the Stock Exchanges to seek the approval of the Equity Shareholders for passing through remote e-voting/polling paper received in respect of the below mentioned resolutions as per the Notice of the Annual General Meeting of the members of the Company held on Friday, 30thSeptember, 2016 at 04:00 P.M. at "The Pluto's" Aruna Asaf Ali Marg, Vasant Kunj, New Delhi-110067.

The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by use of polling papers by the shareholders on the resolutions contained in the Notice of the AGM of the Company is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of polling papers at the meeting are conducted in fair and transparent manner and render consolidated Scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the Resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and on the basis of polling papers used at the meeting.

As per Companies (Management and Administration) Rules, 2014 & Amendment Rules, 2015, the remote e-voting opened from 27thSeptember, 2016 at 09:00 AM and remained opened up to 29thSeptember, 2016 at 05:00 P.M.

The Equity Shareholders holding shares as on 23rdSeptember 2016, "cut-off date", were entitled to vote on the Resolutions stated in the notice of AGM of the Company.

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RESOLUTION 2: APPOINTMENT OF AUDITOR AND FIXING THEIR REMUNERATION

Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	26	834090	6.94
Voting by Poll	8	11179170	93.06
Total	34	12013260	100.00

Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	-	-
Voting by Poll	Nil	-	-
Total	Nil	-	-

Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
2	32

RESOLUTION 3: APPOINTMENT OF MRS. ANUPAMA SINGH TYAGI AS DIRECTOR OF THE COMPANY

Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	26	834090	6.94
Voting by Poll	8	11179170	93.06
Total	34	12013260	100.00

Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	-	-
Voting by Poll	Nil	-	-
Total	Nil	-	-

Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
2	32



