



## **SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

**The Chairman**  
**Adventz Securities Enterprises Limited**  
**Hongkong House**  
**31, B. B. D. Bagh(s)**  
**Kolkata - 700 001**

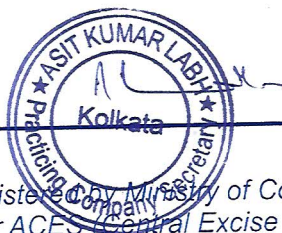
*Dear Sir,*

I, Asit Kumar Labh, Practicing Company Secretary (ACS – 32891 / CP -14664 ) was appointed as the scrutinizer in connection with 32<sup>nd</sup> Annual General Meeting of the members of “Adventz Securities Enterprises Limited” (“Company”) held on Thursday, 15<sup>th</sup> September, 2016 at the Registered Office of the Company at 31, B. B. D. Bagh(s), Kolkata-700001 at 11.00 A.M. for the purpose of scrutinizing the remote e-voting and voting through physical ballot process in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and voting through physical ballot process carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through physical ballot process on the resolutions contained in the Notice of the Annual General Meeting dated the 30<sup>th</sup> May, 2016. My responsibility as a scrutinizer for the remote voting process through electronic means and physical ballots is restricted to make a Scrutinizer's Report of the votes cast “in favour” or “against” the resolutions, based on the reports generated from the e-voting system of Central Depository Services (India) Limited (CDSL) and of voting through physical ballots as provided by M/s. Zuari Investments Limited, the agencies engaged by the Company to provide remote e-voting / physical ballot facilities.

I submit my report as under:

1. The remote e-voting period remained open from 09.00 A.M. IST on Monday, the 12<sup>th</sup> September, 2016 up to 5.00 P.M. IST on Wednesday, the 14<sup>th</sup> September, 2016.





2. The Shareholders holding shares as on the "cut off" date, i.e. 6<sup>th</sup> September, 2016 were entitled to vote on the proposed 3 (Three) resolutions as mentioned in the notice dated 30<sup>th</sup> May, 2016 of the Annual General Meeting of the Company.
3. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting to enable the shareholders to cast the votes physically in case the same has not been casted by them through remote e-voting.
4. The votes were unblocked on Thursday, the 15<sup>th</sup> September, 2016 around 12.45 PM after the completion of the Annual General Meeting in the presence of two witnesses, namely, Ms. Amrita Sampat, residing at 59, Kalicharan Ghosh Road, Kolkata – 700050 and Mr. Biswarup Ganguly, residing at 27/2, Suren Tagore Road, Kolkata – 700019 who are not in employment of the Company.
5. The ballots which were incomplete and/or which were otherwise found defective have been treated as invalid.
6. The combined result of the remote e-voting [EVSN : 160817014] and votes casted through physical ballot papers distributed at the AGM venue are as under:

<A> **ORDINARY BUSINESS:**

a) **Resolution 1**

*To receive, consider and adopt the standalone Audited Financial Statements and Consolidated Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2016 consisting of Balance Sheet as at 31<sup>st</sup> March, 2016 and the Statement of Profit & Loss and Cash flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon*

(i) *Voted in favour of the Resolution:*

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	4	4021415	
Voting by ballot	4	7200	
<b>Total</b>	<b>8</b>	<b>4028615</b>	<b>100.00%</b>



**(ii) Voted against the Resolution:**

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	0	0	
Voting by ballot	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**(iii) Invalid Votes:**

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
0	0

**b) Resolution 2**

**To appoint a Director in place of Mr. Akshay Poddar (DIN: 00008686) who retires by rotation and being eligible offers himself for re-appointment**

**(i) Voted in favour of the Resolution:**

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	4	4021415	
Voting by ballot	4	7200	
<b>Total</b>	<b>8</b>	<b>4028615</b>	<b>100.00%</b>



**(ii) Voted against the Resolution:**

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	0	0	
Voting by ballot	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**(iii) Invalid Votes:**

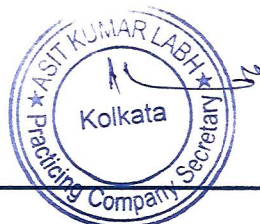
<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
0	0

**c) Resolution 3 : Ordinary Resolution**

**To ratify the appointment of Statutory Auditors of the Company to hold office from the conclusion of this AGM until the conclusion of the next AGM and to fix their remuneration**

**(i) Voted in favour of the Resolution:**

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	4	4021415	
Voting by ballot	4	7200	
<b>Total</b>	<b>8</b>	<b>4028615</b>	<b>100.00%</b>



**(ii) Voted against the Resolution:**

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	0	0	
Voting by ballot	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**(iii) Invalid Votes:**

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
0	0

7. All the resolutions proposed hereinabove have been passed with requisite majority.
8. The physical ballot forms, remote e-voting register and other related papers / registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly

*Asit Kumar Labh*  
(ASIT KUMAR LABH)  
Practicing Company Secretary  
ACS – 32891 / CP No. - 14664



Place: Kolkata  
Dated: 15.09.2016

# ASIT KUMAR LABH

B.Com.(H), ACS



c/o A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013  
© (033) 2221-9381, 4063-0236, Fax : (033) 2221-9381  
(M) : 97487-36545  
e-mail : asit@aklabh.com / asit.labh1@gmail.com

Website : [www.aklabh.com](http://www.aklabh.com)

*Witness :*

1. *Amrita Sampat*

(Amrita Sampat)  
59, Kalicharan Ghosh Road  
Kolkata – 700 050

2. *Biswarup Ganguly*

(Biswarup Ganguly)  
27/2, Suren Tagore Road  
Kolkata – 700 019

**Received the Report of the Scrutinizer**  
**For Adventz Securities Enterprises Limited**

**(Punam Singh)**  
**Company Secretary**