



CONSOLIDATED SCRUTINIZER'S REPORT

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

To
The Chairman
Mandya Finance Company Limited
(CIN: L51909WB1981PLC034018)
7, Chittaranjan Avenue,
3rd Floor, P.S. Bowbazar,
Kolkata - 700072
West Bengal

38th Annual General Meeting of the members of Mandya Finance Company Limited held on Saturday, September 07, 2019 at 11:30 A.M. IST, at 7, Chittaranjan Avenue, 3rd Floor, P.S. Bowbazar, Kolkata - 700072, West Bengal, India

Sir,

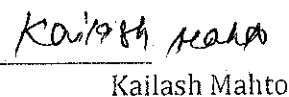
I, Rajan Singh, Practising Company Secretary of 322, Shastrinagar, Konnagar, PO-Bara Bahera, Dist - Hooghly, PIN - 712246, West Bengal was appointed by Mandya Finance Company Limited as the Scrutinizer for the purpose of scrutinizing the voting process (electronically or otherwise) in a fair and transparent manner and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

I submit my report as under:

1. The E-Voting period remained open from Wednesday, September 04, 2019 (09:00 AM IST) till Friday, September 06, 2019 (05:00 PM IST).
2. The members who attended the meeting were provided with the facility of voting through Physical Ballot.
3. The Shareholders holding shares as on the "cut off" date, i.e. Saturday, August 31, 2019, were entitled to vote on the proposed resolutions as mentioned in the Notice of the 38th Annual General Meeting of Shareholders of the Company.
4. The votes were unblocked on Saturday, September 07, 2019 at 12:36:28 P.M. in the presence of two witnesses, namely, Mr. Aditya Purohit and Mr. Kailash Mahto who are not in employment of the company.

They have signed below in confirmation of the votes being unblocked in their presence.


Aditya Purohit


Kailash Mahto

5. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-Voting website of Central Securities Depository Services Limited (CSDL) i.e. (<https://www.evoting.cSDL.com>)
6. The result of the voting (electronically or otherwise) is as under:



Resolution No. 1: To receive, consider and adopt the Audited Annual Accounts of the Company for the financial year ended March 31, 2019 together with Reports of the Board of Directors and Auditors thereon

Particulars	Number of Members Voted			Number of Votes contained in			Percent of Votes casted (%)	Percent of Votes to the Total Share Capital of the Company
	E-Voting	Physical Voting at Venue	Total	E-Voting	Physical Voting at Venue	Total		
In Favor	158	Nil	158	17,62,070	Nil	17,62,070	100.00%	91.77%
Against	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	158	Nil	158	17,62,070	Nil	17,62,070	100.00%	91.77%
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Resolution No. 2: To appoint a Director in place of Mr. Purushottam Lal Agarwal (DIN: 00061481), who retires by rotation and being eligible, offers himself for re-appointment

Particulars	Number of Members Voted			Number of Votes contained in			Percent of Votes casted (%)	Percent of Votes to the Total Share Capital of the Company
	E-Voting	Physical Voting at Venue	Total	E-Voting	Physical Voting at Venue	Total		
In Favor	158	Nil	158	17,62,070	Nil	17,62,070	100.00%	91.77%
Against	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	158	Nil	158	17,62,070	Nil	17,62,070	100.00%	91.77%
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Resolution No. 3: To re-appoint Mr. Raj Kumar Jalan (DIN: 00634156) as the Independent Director of the Company

Particulars	Number of Members Voted			Number of Votes contained in			Percent of Votes casted (%)	Percent of Votes to the Total Share Capital of the Company
	E-Voting	Physical Voting at Venue	Total	E-Voting	Physical Voting at Venue	Total		
In Favor	158	Nil	158	17,62,070	Nil	17,62,070	100.00%	91.77%
Against	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	158	Nil	158	17,62,070	Nil	17,62,070	100.00%	91.77%
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Resolution No. 4: To re-appoint Ms. Saileena Sarkar (DIN: 06963882) as the Woman Independent Director of the Company


RAJAN SINGH



Particulars	Number of Members			Number of Votes contained in			Percent of Votes casted (%)	Percent of Votes to the Total Share Capital of the Company
	E-Voting	Physical Voting at Venue	Total	E-Voting	Physical Voting at Venue	Total		
In Favor	158	Nil	158	17,62,070	Nil	17,62,070	100.00%	91.77%
Against	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	158	Nil	158	17,62,070	Nil	17,62,070	100.00%	91.77%
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

7. The Register, all other papers and relevant records relating, to electronic voting, shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting, and same are handed over to the Company Secretary/ Director for safe keeping.

Thanking you,

Yours faithfully,

Countersign

(Chairman/Person Authorised by the
Chairman)

Rajan Singh
Practising Company Secretary
MEMBERSHIP No. 34691 NUMBER A34691
C P No. 13599 NUMBER 13599

Place: Konnagar
Dated: 07.09.2019

Report Generation Date and Time : 07-09-2019:12:36:28


190724025
EVSN
ISIN
INE656C01017
No of Folios Voted
158

Voting Start Date and Time : 04-09-2019 09:00
Voting End Date and Time : 06-09-2019 17:00
Meeting Date and Start Time : 07-09-2019 11:30
Voting Finalisation Date and Time: 07-09-2019 12:36

Res. No	Yes Count	Yes (%)	No Count	No (%)	Total Count	Total
1	158	1762070 (100%)	0	0 (0%)	158	1762070.000
2	158	1762070 (100%)	0	0 (0%)	158	1762070.000
3	158	1762070 (100%)	0	0 (0%)	158	1762070.000
4	158	1762070 (100%)	0	0 (0%)	158	1762070.000

Rajwan Singh
RAJWAN SINGH
COMPANY SECRETARY
MEMBERSHIP NUMBER-A34691
CP NUMBER-13599

Resident - Ordinary	IN3015493842983	APURVA SALARPURIA	574 BLOCK N NEW ALIPORE	700 053	77350.000	3	77350.000	0.000	0.000	INVESTOR	IN3015493842983	2019-09-06 11:03:23.0	VOTED	NONE
Resident - Ordinary	IN3015493842983	APURVA SALARPURIA	574 BLOCK N NEW ALIPORE	700 053	77350.000	4	77350.000	0.000	0.000	INVESTOR	IN3015493842983	2019-09-06 11:03:23.0	VOTED	NONE
Body Corporate - Domestic	IN3015495316676	SALARPURIA INVESTMENT PVT LTD	7 CHITTARANJAN AVENUE 3RD FLOOR BOWBAZAR	700 072	200.000	1	200.000	0.000	0.000	INVESTOR	IN3015495316676	2019-09-06 11:13:54.0	VOTED	NONE
Body Corporate - Domestic	IN3015495316676	SALARPURIA INVESTMENT PVT LTD	OPPOSITE HINDUSTAN BUILDING	700 072	200.000	2	200.000	0.000	0.000	INVESTOR	IN3015495316676	2019-09-06 11:13:54.0	VOTED	NONE
Body Corporate - Domestic	IN3015495316676	SALARPURIA INVESTMENT PVT LTD	OPPOSITE HINDUSTAN BUILDING	700 072	200.000	3	200.000	0.000	0.000	INVESTOR	IN3015495316676	2019-09-06 11:13:54.0	VOTED	NONE
Body Corporate - Domestic	IN3015495316676	SALARPURIA INVESTMENT PVT LTD	OPPOSITE HINDUSTAN BUILDING	700 072	200.000	4	200.000	0.000	0.000	INVESTOR	IN3015495316676	2019-09-06 11:13:54.0	VOTED	NONE
Body Corporate - Domestic	IN3015495341094	EASUN CAPITAL MARKETS LTD	7 CHITTARANJAN AVENUE 3RD FLOOR P S BOWBAZAR	700 072	118350.000	1	118350.000	0.000	0.000	INVESTOR	IN3015495341094	2019-09-06 11:14:29.0	VOTED	NONE
Body Corporate - Domestic	IN3015495341094	EASUN CAPITAL MARKETS LTD	OPPOSITE HINDUSTAN BUILDING	700 072	118350.000	2	118350.000	0.000	0.000	INVESTOR	IN3015495341094	2019-09-06 11:14:29.0	VOTED	NONE
Body Corporate - Domestic	IN3015495341094	EASUN CAPITAL MARKETS LTD	OPPOSITE HINDUSTAN BUILDING	700 072	118350.000	3	118350.000	0.000	0.000	INVESTOR	IN3015495341094	2019-09-06 11:14:29.0	VOTED	NONE
Body Corporate - Domestic	IN3015495341094	EASUN CAPITAL MARKETS LTD	OPPOSITE HINDUSTAN BUILDING	700 072	118350.000	4	118350.000	0.000	0.000	INVESTOR	IN3015495341094	2019-09-06 11:14:29.0	VOTED	NONE
Resident - Ordinary	IN3015495486275	DEVINA SALARPURIA	574 BLOCK N NEW ALIPORE PETROL PUMP NEW	700 053	100.000	1	100.000	0.000	0.000	INVESTOR	IN3015495486275	2019-09-06 11:08:39.0	VOTED	NONE
Resident - Ordinary	IN3015495486275	DEVINA SALARPURIA	574 BLOCK N NEW ALIPORE PETROL PUMP NEW	700 053	100.000	2	100.000	0.000	0.000	INVESTOR	IN3015495486275	2019-09-06 11:08:39.0	VOTED	NONE
Resident - Ordinary	IN3015495486275	DEVINA SALARPURIA	574 BLOCK N NEW ALIPORE PETROL PUMP NEW	700 053	100.000	3	100.000	0.000	0.000	INVESTOR	IN3015495486275	2019-09-06 11:08:39.0	VOTED	NONE
Resident - Ordinary	IN3015495486275	DEVINA SALARPURIA	574 BLOCK N NEW ALIPORE PETROL PUMP NEW	700 053	100.000	4	100.000	0.000	0.000	INVESTOR	IN3015495486275	2019-09-06 11:08:39.0	VOTED	NONE
Resident - Ordinary	IN3015495519331	VINITA SALARPURIA	574 BLOCK N NEW ALIPORE PETROL PUMP NEW	700 053	9700.000	1	9700.000	0.000	0.000	INVESTOR	IN3015495519331	2019-09-06 11:07:16.0	VOTED	NONE
Resident - Ordinary	IN3015495519331	VINITA SALARPURIA	574 BLOCK N NEW ALIPORE PETROL PUMP NEW	700 053	9700.000	2	9700.000	0.000	0.000	INVESTOR	IN3015495519331	2019-09-06 11:07:16.0	VOTED	NONE
Resident - Ordinary	IN3015495519331	VINITA SALARPURIA	574 BLOCK N NEW ALIPORE PETROL PUMP NEW	700 053	9700.000	3	9700.000	0.000	0.000	INVESTOR	IN3015495519331	2019-09-06 11:07:16.0	VOTED	NONE
Resident - Ordinary	IN3015495519331	VINITA SALARPURIA	574 BLOCK N NEW ALIPORE PETROL PUMP NEW	700 053	9700.000	4	9700.000	0.000	0.000	INVESTOR	IN3015495519331	2019-09-06 11:07:16.0	VOTED	NONE
Body Corporate - Domestic	IN3024961006702	PORTABLE DEALING PRIVATE LIMITED	12 I NELLIE SENGUPTA SARANI KOLKATA	700 087	21150.000	1	21150.000	0.000	0.000	INVESTOR	IN3024961006702	2019-09-06 11:15:04.0	VOTED	NONE
Body Corporate - Domestic	IN3024961006702	PORTABLE DEALING PRIVATE LIMITED	12 I NELLIE SENGUPTA SARANI KOLKATA	700 087	21150.000	2	21150.000	0.000	0.000	INVESTOR	IN3024961006702	2019-09-06 11:15:04.0	VOTED	NONE
Body Corporate - Domestic	IN3024961006702	PORTABLE DEALING PRIVATE LIMITED	12 I NELLIE SENGUPTA SARANI KOLKATA	700 087	21150.000	3	21150.000	0.000	0.000	INVESTOR	IN3024961006702	2019-09-06 11:15:04.0	VOTED	NONE
Body Corporate - Domestic	IN3024961006702	PORTABLE DEALING PRIVATE LIMITED	12 I NELLIE SENGUPTA SARANI KOLKATA	700 087	21150.000	4	21150.000	0.000	0.000	INVESTOR	IN3024961006702	2019-09-06 11:15:04.0	VOTED	NONE


KOJAM SINGH
RAJAN SINGH
COMPANY SECRETARY
MEMBERSHIP NUMBER-A34691
CP NUMBER-13599