



**REPORT OF SCRUTINIZER**  
[FOR THIRTY SIXTH ANNUAL GENERAL MEETING]

Date: 24.09.2018

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014]

TO  
THE CHAIRMAN  
MANDYA FINANCE COMPANY LTD  
(CIN: L51909WB1981PLC034018)  
7 CHITTARANJAN AVENUE, BOWBAZAR,  
3RD, FLOOR BOWBAZAR,  
KOLKATA WB 700072 IN

Sir,

I, Rajan Singh Practising Company Secretary of 322, Shastrinagar, Konnagar, Po-Bara Bahera, Dist-Hooghly, Pin-712246, West Bengal was appointed as Scrutinizer for Thirty sixth Annual General Meeting of the members of MANDYA FINANCE COMPANY LTD held on Monday, 24<sup>th</sup> September, 2018 at 11.30 A.M. at 7, Chittaranjan Avenue, 3rd Floor, Bow Bazar, Kolkata 700 072 to transact the resolutions referred in this report and I report as under:-

- 1) The notice of Annual General Meeting will be sent to the members, whose names appear in the register of members / depositories as at closing hours of business, on 10<sup>th</sup> August, 2018.
- 2) The shareholders shall have one vote per equity share held by them as on the cut-off date of 17<sup>th</sup> September, 2018. The facility of e-voting would be provided once for every folio/ client id, irrespective of the number of joint holders.
- 3) The E-Voting period remained open from 21/09/2018 9:00 [9:00 AM] till 23/09/2018 17:00 [5:00 PM]
- 4) The votes were unblocked on 24/09/2018 at 14:41:10 P.M. in the presence of two witnesses, namely Mr. Kripali Mahto residing at 4A, Syed Ally Street Kolkata 73 and Mr. Aditya Purohit residing at C-1/401 Subash nagar Housing complex Rishra 712248 who are not in employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

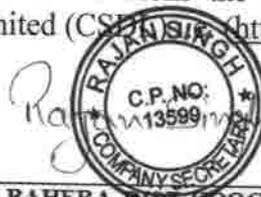
*Kripali Mahto*

Signature

*Aditya Purohit*

Signature

- 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) (<https://www.evoting.cSDL.com/>)



6) The result of the e-voting is as under :

**A) Item No.1** – “To receive, consider and adopt the Audited Annual Accounts of the Company for the financial year ended 31<sup>st</sup> March, 2018, together with Reports of the Board of Directors and Auditors thereon.”

(i) Voted **in favour** of Resolution through E Voting

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast by e-voting .
120	1717370	100.00

(ii) Voted **in favour** of Resolution through Physical Voting

Number of Members voted through physical voting	Number of votes cast by them	% of Total Number of valid votes cast by physical voting.
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**B) Item No.2** - “To appoint a Director in place of Mr. Anand Prakash, who retires by rotation, and being eligible, offer him for re-appointment.”

(i) Voted **in favour** of Resolution through E Voting

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast by e-voting system
120	1717370	100.00

(ii) Voted **in favour** of Resolution through Physical Voting

Number of Members voted through physical voting	Number of votes cast by them	% of Total Number of valid votes cast by physical voting
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**C) Item No.3 of the Original Notice-** “ To consider and if thought fit, to pass the following resolution with or without modification(s) for the appointment of Statutory Auditors and fix their remuneration and the following resolution as an **Ordinary Resolution:**”

“**RESOLVED** that pursuant to the provisions of Sec. 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, and Rules framed there under, as amended from time to time, M/s. M. Jhunjhunwala & Associates ,Chartered Accountants (Firm Registration No. 328750E) be and are hereby appointed as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting, till the conclusion of the 5<sup>th</sup> consecutive Annual General Meeting, subject to ratification by the Members at every Annual General Meeting, at a remuneration to be decided by the Board of Directors in consultation with the Auditors plus applicable taxes and re-imburement of travelling and out of pocket expenses incurred by them for the purpose of audit.”





(i) Voted in favour of Resolution through E Voting

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast by e-voting.
120	1717370	100.00

(ii) Voted in favour of Resolution through Physical Voting

Number of Members voted through physical voting	Number of votes cast by them	% of Total Number of valid votes cast by physical voting.
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The Register, all other papers and relevant records relating, to 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,

Rajan Singh  
Rajan Singh  
Practising Company Secretaries  
ACS 34691 CP.13599  
Place: Kolkata  
Dated: 24/09/2018  
Encl. As Above





Details of voting [E-Voting and Physical Voting]  
**IN SHARES TABLE -A**

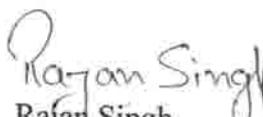
CATEGORY	NO. OF PERSONS	No. of Shares					
		ELECTRONIC VOTING		PHYSICAL VOTING		TOTAL VOTING	
		FOR	AGAINST	FOR	AGAINST	FOR	AGAINST
PROMOTER	30	8,96,610	-	-	-	-	-
TOTAL [A]	30	8,96,610	-	-	-	8,96,610	-
PUBLIC VOTING	90	8,20,760	-	-	-	-	-
TOTAL [B]	90	8,20,760	-	-	-	8,20,760	-
<b>TOTAL [A+B]</b>	<b>120</b>	<b>17,17,370</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>17,17,370</b>	<b>-</b>

Details of voting [E-Voting and Physical Voting]  
**IN PERCENTAGE TABLE -B**

CATEGORY	NO. OF PERSONS	Voting Percentage in terms of Total Paid Up Number of Shares					
		ELECTRONIC VOTING		PHYSICAL VOTING		TOTAL VOTING	
		FOR	AGAINST	FOR	AGAINST	FOR	AGAINST
PROMOTER	30	46.70%	-	-	-	-	-
TOTAL [A]	30	46.70%	-	-	-	46.70%	-
PUBLIC VOTING	90	42.75%	-	-	-	-	-
TOTAL [B]	90	42.75%	-	-	-	42.75%	-
<b>TOTAL [A+B]</b>	<b>120</b>	<b>89.45%</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>89.45%</b>	<b>-</b>

Thanking you,

Yours faithfully,

  
Rajan Singh  
Practising Company Secretaries



ACS 34691 CP.13599

Place: Kolkata

Dated: 24/09/2018

Report Generation Date and Time : 24-09-2018:14:41:10

EVSN	ISIN	No of Folios Voted
180901007	VE656C01017	120

Voting Start Date and Time : 21-09-2018 09:00

Voting End Date and Time : 23-09-2018 17:00

Meeting Date and Start Time :24-09-2018 11:30

Voting Finalisation Date and Time: 24-09-2018 14:41

Res. No.	Yes Count	Yes (%)	No Count	No (%)	TotalCount	Total
1	120	1717370 (100%)	0	0 (0%)	120	1717370.000
2	120	1717370 (100%)	0	0 (0%)	120	1717370.000
3	120	1717370 (100%)	0	0 (0%)	120	1717370.000









