



V KUMAR AND ASSOCIATES

Company Secretaries

15/18, Basement, West Patel Nagar, New Delhi-110008

Ph. : +91-11-2588 5492, M. : +91-99102 18035

E-mail : csvivekkumar@gmail.com

Ref. No. .

Date

SCRUTINIZER'S REPORT

To,
The Chairman,
Interact Leasing and Finance Limited
289, Sobo Center South Bopal,
Taluka Daskroi Ahmedabad -380058

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through Poll at the 29th Annual General Meeting of the Company Interact Leasing and Finance Limited held on Saturday, 29th September, 2018 at 11:00 A.M.

I, V Kumar & Associates, Company Secretary in Practice, had been appointed as the Scrutinizer by the Board of Directors of **Interact Leasing and Finance Limited**, in pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the e-voting process in respect of the below mentioned resolutions passed at the 29th Annual General Meeting of **Interact Leasing and Finance Limited** held on Saturday, 29th September, 2018 at 11:00 A.M.

I was appointed as Scrutinizer to scrutinize the voting process at the Board Meeting held on Monday, 03rd September, 2018.

The Notice dated 03rd September, 2018 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

The Company had availed the e-voting facility offered by National Securities Depository Limited (hereinafter referred to as the "NSDL") for conducting e-voting by the Shareholders of the Company.



The Company had also provided voting facility to the shareholders presents at the AGM through ballot process and who had not casted their vote earlier through e-voting facility. The shareholders of the Company holding shares as on the "cut-off" date of Friday 21st September 2018 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The Voting period for e-voting commenced on Wednesday, September 26th, 2018 (9.00 A.M. IST) and ended on Friday, September 28th, 2018 (5.00 p.m IST) and the NSDL e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the same was diligently scrutinized

The votes cast under e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted.

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system and voting through ballot paper at the AGM.

Now, I submit my consolidated Report as under on the result of the e-voting and voting through ballot paper at the AGM in respect of the said Resolutions.

To Consider and if thought fit, to pass, with or without modification, following resolution as an ORDINARY RESOLUTION:-

RESOLUTION NO.1: To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March 2018 together with the Reports of the Board of Directors and the Auditors thereon.

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

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	5	272300	13.14
Poll at AGM	15	1800000	86.86
Total	20	2072300	100

(ii) Voted **against** the Resolution

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	0	0	-
Poll at AGM	0	0	-
Total	0	0	-



(iii) **Invalid Votes**

Particulars	Total number of members whose votes were declared invalid	Total no of votes cast by them
Remote e-Voting	0	0
Poll at AGM	0	0
Total	0	0

RESOLUTION NO.2: To ratify the appointment of Auditors and Fix their Remuneration for the year 2018-19

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

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	5	272300	13.14
Poll at AGM	15	1800000	86.86
Total	20	2072300	100

(ii) Voted **against** the Resolution

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	0	0	0
Poll at AGM	0	0	0
Total	0	0	0

(iii) **Invalid Votes**

Particulars	Total number of members whose votes were declared invalid	Total no of votes cast by them
Remote e-Voting	0	0
Poll at AGM	0	0
Total	0	0



1. The Poll papers and all other relevant records were sealed and handed over to the Compliance Officer authorized by the Board for safe Keeping.
2. I shall hand over other related papers/registers and record for safe custody to the Company Secretary of the Company once the Chairman considers, approves and signs the Minutes of the Meeting.

You may accordingly declare the results of the voting by ballot and remote E-voting.

Thanking you.

Yours Faithfully,

**For V Kumar & Associates
Company Secretaries**



Vivek Kumar
M. No. F8976
C.P. No. 10438

Place: New Delhi
Dated: 01-10-2018

Date of the AGM/EGM	29 th September, 2018
Total number of shareholders on record date	501
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	1 14
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NIL

RESOLUTION 1:- To consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Reports of the Auditors and the Directors thereon.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
Promoter and Promoter Group	E-Voting	104300	104300	100%	104300	0	100%	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		104300	100%	104300	0	100%	0
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	6683200	168000	2.51%	168000	0	100%	0
	Poll		1800000	26.93%	1800000	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1968000	29.44%	1968000	0	100%	0
Total		6787500	2072300	30.53%	2072300	0	100%	0



RESOLUTION 2:- To ratify the appointment of Auditors and Fix their Remuneration for the year 2018-19

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on Polled outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	104300	104300	100%	104300	0	100%	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		104300	100%	104300	0	100%	0
Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total							
Public- Non Institutions	E-Voting	6683200	168000	2.51%	168000	0	100%	0
	Poll		1800000	26.93%	1800000	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1968000	29.44%	1968000	0	100%	0
Total		6787500	2072300	30.53%	2072300	0	100%	0

