



Presswala & Co.

Chartered Accountants

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SCRUTINIZERS REPORT

26th September 2014

Dear Sir,

Re: Scrutinizer's Report on voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20 (3) (xi) of the Companies (Management & Administration) Rules, 2014

I, **Mr. Zuzer Presswala**, Practicing Chartered Accountant, have been appointed by the Board of Directors of **Abhinav Capital Services Limited** as Scrutinizer for the AGM of the equity shareholders to be held on 29th September, 2014 at 11.00 a.m. at Athena House, Row house no.4, Rajnigandha, Gokuldham, Goregaon(East), Mumbai- 63 for the purpose of voting by electronic means in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 (3) (xi) of the Companies (Management & Administration) Rules, 2014.

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of Annual General Meeting of the Company. My responsibility as the Scrutinizer for the e-voting process is restricted to make a Scrutinizer report of the vote cast in favour/against the resolution stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities engaged by the Company for the purpose.
2. The members of the Company as on cut-off date i.e. 22nd August 2014 were entitled to vote on the resolution (as set out in the notice of Annual General Meeting of the Company)
3. The e-voting period commenced on 23rd September 2014 at 9.00 am and ended on 25th September 2014 at 6.00 pm.
4. Accordingly, the electronic votes cast were taken into account and at the end of this voting period on 25th September 2014, the CDSL portal was blocked for voting.
5. The votes cast were unblocked on 25th September 2014 in the presence of two witnesses Mr. Salim Mamawala and Mr. Murtuza Nettarwala who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Mr. Salim Mamawala

Name: Mr. Murtuza Nettarwala

Signature: 

Signature: 

6. The register has been maintained electronically to record the assent or dissent received mentioning the particulars of name, address, folio number or client id of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
7. The details containing, inter alia, list of Equity Shareholders, who voted "For" or "Against" each of the resolutions put to vote were generated from the e-voting website of Central Depository Services (India) Limited i.e. <https://www.evotingindia.com/> and based on such reports generated the result of the e-voting is as under:

S. No.	Resolution No. as given in the notice of 20 th Annual General Meeting		Particulars of e-votes Cast			Result Declared
			No. of members e-voted	No. of e-votes cast by them	% of total number of e-votes cast	
Ordinary Business						
1	Adoption of Financial Statement: To receive consider and adopt the Audited Financial Statement of the Company including the Balance sheet as at 31 st March 2014, Audited Profit and Loss Account for the year ended on 31 st March 2014 and the report of Directors and Auditors thereon.	Votes Cast in Favour	11	5386949	100%	Approved by Majority Shareholder
		Votes Cast Against	0	0	0%	
		Votes Cast Invalid	0	0	0%	
		Total	11	5386949	100%	

S. No.	Resolution No. as given in the notice of 20 th Annual General Meeting		Particulars of e-votes Cast			Result Declared
			No. of members e-voted	No. of e-votes cast by them	% of total number of e-votes cast	
2	Appointment of Director retiring by rotation: To appoint a Director in place of Mr. Kamlesh Kotak who retires by rotation and being eligible, offers him for re-appointment	Votes Cast in Favour	11	5386949	100%	Approved by Majority Shareholder
		Votes Cast Against	0	0	0%	
		Votes Cast Invalid	0	0	0%	
		Total	11	5386949	100%	
3	Appointment of Statutory Auditors: To appoint M/s B Y Associates, Chartered Accountants, retiring auditors to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting and to fix their remuneration.	Votes Cast in Favour	11	5386949	100%	Approved by Majority Shareholder
		Votes Cast Against	0	0	0%	
		Votes Cast Invalid	0	0	0%	
		Total	11	5386949	100%	

8. The register, all other paper and relevant records relating to electronic voting shall remain in our custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the company.

Thanking you

For Presswala & Co

Chartered Accountants

M. No. 04733

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