

**AMIT KUMAR**  
**COMPANY SECRETARIES**  
Unit No. 805, 8<sup>th</sup> Floor,  
Krishna Apra Business Square,  
Netaji Subhash Place,  
Pitampura,  
New Delhi-110034  
Tel: 011-42811270, 9313340776  
Email: amitkumar\_cs@hotmail.com

To,

The Chairperson,  
Mrs. Kiran Mittal

**36<sup>th</sup> Annual General Meeting of the  
Equity Shareholders of GULMOHAR INVESTMENTS AND HOLDINGS LIMITED**

held on Wednesday, September 19, 2018 at 11:00 A.M.  
at 324A, III<sup>rd</sup> Floor, Aggarwal Plaza  
Sector-14, Rohini, Delhi-110085

**Sub.: Consolidated Report of Scrutinizer on voting through remote e-voting and voting  
at AGM held on Wednesday, September 19, 2018 at 11:00 A.M. at 324A, III<sup>rd</sup> Floor,  
Aggarwal Plaza, Sector-14, Rohini, Delhi-110085**

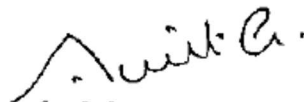
Dear Sir,

In relation to the 36<sup>th</sup> Annual General Meeting of the Company, please find enclosed Consolidated Scrutinizers' Report on voting through remote E-voting and the voting conducted at the Annual General Meeting of the shareholders of the company.

Kindly acknowledge and take the same on records.

Thanking You,  
Yours Faithfully

**For AMIT KUMAR**  
**Company Secretaries**



**Amit Kumar**  
**Proprietor**  
**FCS: 5917**  
**CP: 6184**



**Date: 20/09/2018**  
**Place: Delhi**

**AMIT KUMAR**  
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**REPORT OF SCRUTINIZER**

(Pursuant to Section 108 and 109 of Companies Act, 2013 and Rule 20(xi) and 21(2) of Companies (Management & Administration), Rules 2014)

**CONSOLIDATED REPORT OF SCRUTINIZER ON VOTING THROUGH REMOTE E-VOTING AND VOTING AT AGM**

To  
The Chairman  
Mrs. Kiran Mittal

**36<sup>th</sup> Annual General Meeting of the  
Equity Shareholders of GULMOHAR INVESTMENTS AND HOLDINGS LIMITED**

held on Wednesday, September 19, 2018 at 11:00 A.M.  
at 324A, III<sup>rd</sup> Floor, Aggarwal Plaza  
Sector-14, Rohini, Delhi-110085

Sub: **Consolidated Scrutinizer's Report on remote e-Voting conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013, read with Rule 20 (xi) and 21(2) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and voting at the 36<sup>th</sup> Annual General Meeting of GULMOHAR INVESTMENTS LIMITED held on Wednesday, September 19, 2018 at 11:00 A.M.**

**BACKGROUND**

I, Amit Kumar, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **GULMOHAR INVESTMENTS AND HOLDINGS LIMITED**, pursuant to section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20(xi) and 21(2) of the Companies (Management and Administration) Rules, 2014, to conduct the remote e-voting and voting at the AGM and to scrutinize the electronic votes cast by the shareholders in respect of the below mentioned resolutions passed at the 36<sup>th</sup> Annual General Meeting of the Company held on Wednesday, September 19, 2018 at 11:00 A.M.



## **DATE OF DISPATCH OF NOTICE AND CONVENING OF THE MEETING**

The Company has informed me that the Company has completed the dispatch of Notice dated August 28, 2018 to the Shareholders of the said 36<sup>th</sup> Annual General Meeting to all whose names were appearing as on August 24, 2018 in respect of the below mentioned resolutions passed at the 36<sup>th</sup> Annual General Meeting of the Company.

## **CUT-OFF DATE**

The shareholders of the Company holding shares as on the "Cut-off" date of September 11, 2018 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

## **REMOTE E-VOTING**

The Company had availed the e- Voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e- Voting by the shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through the e- Voting.

The voting period for remote e- Voting commenced on Sunday, September 16, 2018 at 9:00 a.m. (IST) and ended on Tuesday, September 18, 2017 at 05:00 p.m. (IST) and the NSDL e- Voting platform was blocked thereafter.

The votes cast under remote e- Voting facility were thereafter unblocked in the presence of two witnesses and after the conclusion of the Voting at the Annual General Meeting the votes cast there under were counted.

## **VOTING AT THE AGM**

At the venue of the AGM, the facility to vote through poll have been provided to those members who were present at the AGM and have not exercised the option of casting their vote through e-Voting.

After the closure of the Voting at the Annual General Meeting, the report of voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

## **COUNTING PROCESS**

The locked polling box subsequently opened in my presence and in presence of two witnesses and the polling papers diligently scrutinized.

After counting the votes casted by the members present at the AGM and the votes cast under remote e-voting thereafter unblock from the website of National Securities Depository Limited (NSDL) e- Voting system in presence of two witness as mentioned above.

I have scrutinized and reviewed the remote e- Voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e- Voting system and report has been prepared on the basis of details provided above.



I now submit my consolidated Report as under on the result of the remote e- Voting and voting at the meeting in respect of the said Resolutions.

**ORDINARY BUSINESS:**

**Resolution 1: Ordinary Resolution**

**Consideration and adoption of Financial Statements for the year ended March 31, 2018 along with Auditor's and Director's Report thereon**

(i) Voted in favour of the resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Total Votes cast (Shares)</b>	<b>% of total Number of valid votes cast</b>
E voting	5	84300	74.20
Poll	10	29300	25.80
<b>Total</b>	<b>15</b>	<b>113600</b>	<b>100.00</b>

(ii) Voted against the resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Total Votes cast (Shares)</b>	<b>% of total Number of valid votes cast</b>
E voting	0	0	0.00
Poll	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

(iii) Invalid votes :

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Total Votes cast (Shares)</b>	<b>% of total Number of valid votes cast</b>
Poll	0	0	0.00
E voting	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

**Resolution 2: Ordinary Resolution**

**Re- appointment of Mrs. Kiran Mittal, Non Executive Non Independent Director, who is liable to retire by rotation and being eligible for re- appoint, as Director of the Company**

(i) Voted in favour of the resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Total Votes cast (Shares)</b>	<b>% of total Number of valid votes cast</b>
E voting	5	84300	74.20
Poll	10	29300	25.80
<b>Total</b>	<b>15</b>	<b>113600</b>	<b>100.00</b>



(ii) Voted against the resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Total Votes cast (Shares)</b>	<b>% of total Number of valid votes cast</b>
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes :

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Total Votes cast (Shares)</b>	<b>% of total Number of valid votes cast</b>
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

### **Resolution 3: Ordinary Resolution**

**Re- appointment of Mr. Munish Mahajan, Non Executive Non Independent Director, who is liable to retire by rotation and being eligible for re- appoint, as Director of the Company**

(i) Voted in favour of the resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Total Votes cast (Shares)</b>	<b>% of total Number of valid votes cast</b>
E voting	5	84300	74.20
Poll	10	29300	25.80
Total	15	113600	100.00

(ii) Voted against the resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Total Votes cast (Shares)</b>	<b>% of total Number of valid votes cast</b>
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes :

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Total Votes cast (Shares)</b>	<b>% of total Number of valid votes cast</b>
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00



**Resolution 4: Ordinary Resolution**

**Ratification of appointment of M/s V.N. Purohit & Co., Chartered Accountants (FRN: 304040E) as the Statutory Auditors of the Company**

(i) Voted in favour of the resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Total Votes cast (Shares)</b>	<b>% of total Number of valid votes cast</b>
E voting	5	84300	74.20
Poll	10	29300	25.80
Total	15	113600	100.00

(ii) Voted against the resolution:

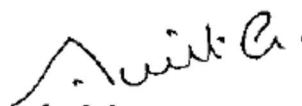
<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Total Votes cast (Shares)</b>	<b>% of total Number of valid votes cast</b>
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00


(iii) Invalid votes :

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Total Votes cast (Shares)</b>	<b>% of total Number of valid votes cast</b>
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

Thanking You,  
Yours faithfully,

**For AMIT KUMAR  
Company Secretaries**

  
**Amit Kumar**  
Proprietor  
FCS-5917  
CP -6184



**Date:** 20/09/2018  
**Place:** New Delhi