

DISHA DUGAR

Practicing Company Secretary

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COMBINED SCRUTINIZER REPORT ON E-VOTING AND POLL
FOR GOLECHHA GLOBAL FINANCE LIMITED

To
The Chairman
23rd Annual General Meeting of GOLECHHA GLOBAL FINANCE LIMITED
3A, Garstin Place, 3rd Floor, Kolkata- 700 001

Sub: Passing of Resolution through Electronic and Poll conducted at the 23rd AGM of GOLECHHA GLOBAL FINANCE LIMITED (The Company) held on September 23rd, 2014.

The Board of the Company had appointed me as Scrutinizer for e-voting under the provisions of Section 108 of the Companies Act 2013 read with the Rule 20 of the Companies (Management and Administration) Rules 2014.

The Company had appointed Central Depository Service (India) Limited (CDSL) as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company from Wednesday 17th September 2014 9 A.M. till Friday 19th September 2014 6.00 p.m. The e-voting results were unblocked by me on 19th September 2014 in the presence of two witnesses. For further details kindly refer my Scrutinizer's Report dated 19th September 2014 attached herewith.

At the 23rd AGM of the Company held on 23rd September 2014, the Chairman of the Company had suo motto called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the AG had appointed me as the Scrutinizer for the same. For further details kindly refer to my Scrutinizer Report in Form MGT-13 dated 23rd September 2014.

The result of the E-voting together with that of the Poll is as under:

| Number of Members who cast their votes through e-voting | Total number of Shares held by them | Total number of valid votes (as per details provided under each one of the Resolutions(s) mentioned hereunder |
|---|-------------------------------------|---|
| 1 | 200 | Various as mentioned under each of the Resolution |

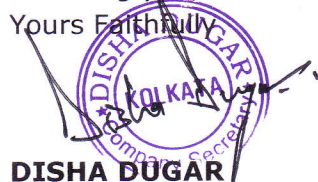


| Item No. of Notice | Particulars of Business | Votes in favour of the Resolution | | Votes against the resolution | | Invalid Votes | |
|---|-------------------------------|--------------------------------------|-------|---------------------------------|------|---------------|------|
| | | No.s | %age | No.s | %age | No.s | %age |
| Item No. 1 of the Notice (As an Ordinary Resolution) | E-voting | 200 | 0.00 | NIL | N.A. | NIL | N.A. |
| | Poll | 4024114 | 73.16 | NIL | N.A. | 1 | 0.00 |
| | TOTAL | 4024314 | 73.16 | NIL | N.A. | 1 | 0.00 |
| Item No. 2 of the Notice (As an Ordinary Resolution) | E-voting | 200 | 0.00 | NIL | N.A. | NIL | N.A. |
| | Poll | 4024114 | 73.16 | NIL | N.A. | 1 | 0.00 |
| | TOTAL | 4024314 | 73.16 | NIL | N.A. | 1 | 0.00 |
| Item No. 3 of the Notice (As an Ordinary Resolution) | E-voting | 200 | 0.00 | NIL | N.A. | NIL | N.A. |
| | Poll | 4024114 | 73.16 | NIL | N.A. | 1 | 0.00 |
| | TOTAL | 4024314 | 73.16 | NIL | N.A. | 1 | 0.00 |
| Item No. 4 of the Notice (As an Ordinary Resolution) | E-voting | NIL | N.A. | 200 | 0.00 | NIL | N.A. |
| | Poll | 4024114 | 73.16 | NIL | N.A. | 1 | 0.00 |
| | TOTAL | 4024114 | 73.16 | 200 | 0.00 | 1 | 0.00 |
| Item No. 5 of the Notice (As an Ordinary Resolution) | E-voting | NIL | N.A. | 200 | 0.00 | NIL | N.A. |
| | Poll | 4024114 | 73.16 | NIL | N.A. | 1 | 0.00 |
| | TOTAL | 4024114 | 73.16 | 200 | 0.00 | 1 | 0.00 |

All the Resolutions stand passed under e-voting and poll combined with the requisite majority.

Thanking you,

Yours Faithfully



DISHA DUGAR

COP No. 10895

Place: Kolkata

Date: 19th September, 2014