

SCRUTINIZERS REPORT ON E-VOTING CARRIED OUT
FOR GOLECHHA GLOBAL FINANCE LIMITED

To
The Chairman
28th Annual General Meeting of **GOLECHHA GLOBAL FINANCE LIMITED**
522, Tobacco House, (5th Floor)
No. 1, Old Court House Corner,
Kolkata, West Bengal – 700001

28TH Annual General Meeting of the Equity Shareholders of GOLECHHA GLOBAL FINANCE LIMITED (The Company) to be held on Saturday September 21st, 2019 at 09.30 A.M in 522, Tobacco House, (5th Floor), No. 1, Old Court House Corner, Kolkata, West Bengal – 700001

Sub: Passing of Resolution through Electronic Voting pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 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. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the SEBI circular dated 17th April 2014 issued in this regard.

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. The Service Provider, had provided a system for recording the votes of the shareholders electronically on all the items of the business (both Ordinary and Special Business) sought to be transacted in the 28th AGM of the Company scheduled to be held on Saturday, September 21ST 2019. The Service Provider accordingly had set up e-Voting facility on their website. <http://www.evotingindia.com>.

As on the cut-off date there were 3082 shareholders of the Company. The Service Provider had sent the Notices of the AGM by email.

The Notices sent (through physical form & e-mail) contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.

The cut-off date (record date) for the purposes of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was Monday, September 16, 2019. As prescribed in the aforesaid Rules, the e-voting facility was kept open for three days from Wednesday September 18, 2019 at 9 A.M. to Friday, September 20, 2019 5.00 P.M.



As prescribed in clause (v) of sub rule 3 of the Rule 20, the Company also released an advertisement, which was published more than 5 days in advance from the date of beginning of the voting period in leading newspapers "Morning India" in English and in "Sukhabar", a Bengali newspaper, both dated 29/08/2019. The Notice published in the newspaper carried the required information as specified in Sub Rule 3 (v) (a) to (g) of the said Rule 20.

At the end of the voting period on 20/09/2019 the voting portal of the Service Provider was blocked forthwith. On 21/09/2019 the votes cast through e-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Priya Jhunjhunwala and Nidhi Bagrodia who acted as witnesses, as prescribed in Sub Rule 3 (xi) of the said Rule 20.

As a Scrutinizer the report of the e-Voting carried out by shareholders, was duly complied, the details of which are as follows:

There were in all 2 shareholder holding 5 equity shares of the Company, who participated in the e-Voting process carried out by the Company.

The result of e-Voting is as under:

(A) As an ordinary resolution- Item no 1 passed with requisite majority

Consideration and adoption of Annual Accounts as on 31st March, 2019 and report of Director and Auditors thereon

	Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total members of valid votes cast
(i) Voted in favour of the resolution	2	5	0.0001
(ii) Voted against the resolution	NIL	0	0.00
(iii) Invalid votes	Total number of members (in proxy and in person) whose votes were declared invalid	Total number of votes cast by them	
	NIL	NIL	

(B) As an Ordinary Resolution- Item 2 passed with requisite majority

Re-Appointment of Mr. Mihir Ranjan Pal, as a Director

	Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total members of valid votes cast
(i) Voted in favour of the resolution	2	5	0.0001
(ii) Voted against the resolution	NIL	0	0.00
(iii) Invalid votes	Total number of members (in proxy and in person) whose votes were	Total number of votes cast by them	



	declared invalid	
	NIL	NIL

(C) As an Ordinary Resolution – Item No. 3 passed with requisite majority

Appointment of Auditors

	Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total members of valid votes cast
(i) Voted in favour of the resolution	2	5	0.0001
(ii) Voted against the resolution	NIL	0	0.00
(iii) Invalid votes	Total number of members (in proxy and in person) whose votes were declared invalid	Total number of votes cast by them	
	NIL	NIL	

(D) As an Ordinary Resolution – Item 4 passed with requisite majority

RE-appointment of Mrs. Durga Ramkrishnan as an Independent Director

	Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total members of valid votes cast
(i) Voted in favour of the resolution	2	5	0.0001
(ii) Voted against the resolution	NIL	0	0.00
(iii) Invalid votes	Total number of members (in proxy and in person) whose votes were declared invalid	Total number of votes cast by them	
	NIL	NIL	

(E) As an Ordinary Resolution – Item 4 passed with requisite majority

RE-appointment of Mr. Devendra Kumar Garg as an Independent Director

	Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total members of valid votes cast
(i) Voted in favour of the resolution	2	5	0.0001
(ii) Voted against the resolution	NIL	0	0.00



(iii) Invalid votes	Total number of members (in proxy and in person) whose votes were declared invalid	Total number of votes cast by them	
	NIL	NIL	

Resolutions 1,2,3,4 and 5 stand passed under e-Voting with the requisite majority

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually in respect of the votes cast through e-Voting by the shareholders of the Company. I shall be arranging to hand over these records to the Chairman of the Meeting or such person to be authorized by him in due course as prescribed in the said Rules.

Thanking You,
Yours Faithfully



DISHA DUGAR

Practicing Company Secretary

Memb. No. F8128

COP No. 10895

Place: Kolkata

Date: 21st September, 2019