

**DISHA DUGAR**  
Practicing Company Secretary

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

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

**29<sup>TH</sup> Annual General Meeting of the Equity Shareholders of GOLECHHA GLOBAL FINANCE LIMITED (The Company) held on Monday September 28<sup>th</sup>, 2020 at 11.00 A.M through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").**

**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 17<sup>th</sup> 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 29<sup>th</sup> AGM of the Company scheduled to be held on Monday, September 28<sup>th</sup> 2020. 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 3122 shareholders of the Company. The Service Provider had sent the Notices of the AGM by email.

The Notices sent (through 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 Friday, September 18, 2020. As prescribed in the aforesaid Rules, the e-voting facility was kept

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open for three days from Friday September 25, 2020 at 9 A.M. to Sunday, September 27, 2020 5.00 P.M.

At the end of the voting period on 27/09/2020 the voting portal of the Service Provider was blocked forthwith. On 28/09/2020 and after giving 15 minutes of time to shareholders to cast their votes after closure of proceedings of AGM, the votes cast through e-Voting facility was duly finalized and downloaded by me as a Scrutinizer in the presence of Priya Jhunhunwala and Niraj Tiwari 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 65 shareholder holding 39,90,448 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 31<sup>st</sup> March, 2020 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	60	3990443	99.9999
(ii) Voted against the resolution	5	5	0.0001
(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. Divya Garg, 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	59	1429243	99.9997
(ii) Voted against the resolution	4	4	0.0003
(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	

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C. P. No.-10395

\*In item No. 2, Votes cast by promoter (e-voting entries amounting to 2561200) are not taken into consideration as the promoter is related party

(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	59	3940440	99.9999
(ii) Voted against the resolution	5	7	0.0001
(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, and 3 stand passed under Remote e-Voting with the requisite majority

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically 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: 28<sup>th</sup> September, 2020



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**COMBINED SCRUTINIZER REPORT ON REMOTE E-VOTING AND E-VOTING AT AGM  
FOR GOLECHHA GLOBAL FINANCE LIMITED**

To  
The Chairman  
29<sup>th</sup> Annual General Meeting of **GOLECHHA GLOBAL FINANCE LIMITED**  
522, Tobacco House, (5th Floor)  
No. 1, Old Court House Corner,  
Kolkata, West Bengal - 700001

**Sub: Passing of Resolution through Remote e-voting and e-voting conducted at  
the 29<sup>th</sup> AGM of GOLECHHA GLOBAL FINANCE LIMITED (The Company) held on  
September 28<sup>th</sup>, 2020.**

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 Friday 25<sup>th</sup> September 2020 9 A.M. till Sunday 27<sup>th</sup> September 2020 5.00 P.M. The e-voting results were downloaded by me on 28<sup>th</sup> September 2020 in the presence of two witnesses. For further details kindly refer my Scrutinizer's Report dated 28<sup>th</sup> September 2020 attached herewith.

At the 29<sup>th</sup> AGM of the Company held on 28<sup>th</sup> September 2020, the Chairman of the Company had suo motto called for e-Voting to facilitate the members present in the meeting who havenot casted their vote on the Resolutions through e-Voting and are otherwise notbarred from doing so, to record their votes through theremotee-Voting system available post the AGM for 15 minutes from the conclusion of the Meeting. The Chairman of the AGM had appointed me as the Scrutinizer for the same.

The details of Voting Results are 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
65	39,90,448	39,90,448

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Item No. of Notice	Mode of Voting	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	3990443	99.9999	5	0.0001	NIL	0.00
	Poll	-	-	-	-	NIL	0.00
	TOTAL	3990443	99.9999	5	0.0001	NIL	0.00
*Item No. 2 of the Notice (As an Ordinary Resolution)	E-voting	1429243	99.9997	4	0.0003	NIL	0.00
	Poll	-	-	-	-	NIL	0.00
	TOTAL	3990443	99.9999	4	0.0001	NIL	0.00
Item No. 3 of the Notice (As an Ordinary Resolution)	E-voting	3990440	99.9999	7	0.0001	NIL	0.00
	Poll	-	-	-	-	NIL	0.00
	TOTAL	3990440	99.9999	7	0.0001	NIL	0.00

\*In item No. 2, Votes cast by promoter (e-voting entries amounting to 2561200) are not taken into consideration as the promoter is related party

The entire Resolutions stand passed under e-Voting and remote e-voting with the requisite majority.

Thanking you,  
Yours Faithfully



**DISHA DUGAR**

Practicing Company Secretary

Memb. No. F8128

COP No. 10895

Place: Kolkata

Date: 28<sup>th</sup> September, 2020