

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

26th 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 26th AGM of GOLECHHA GLOBAL FINANCE LIMITED (The Company) held on September 23rd, 2017.

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 20th September 2017 9 A.M. till Friday 22nd September 2017 5.00 p.m. The e-voting results were unblocked by me on 22nd September 2017 in the presence of two witnesses. For further details kindly refer my Scrutinizer's Report dated 23rd September 2017 attached herewith.

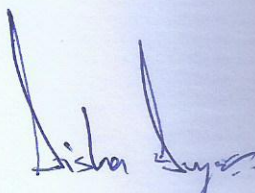
At the 26th AGM of the Company held on 23rd September 2017, the Chairman of the Company had suo motto called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the AGM had appointed me as the Scrutinizer for the same. For further details kindly refer to my Scrutinizer Report in Form MGT-13 dated 23rd September 2017.


DISHA DUGAR
Practicing Company Secretary
Memb. No.-F8128
C. P. No.-10895

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

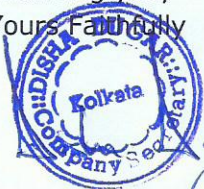
Number of Members who cast their votes through e-voting	Total number of Shares held by them	Total number of valid votes (as per details provided under each one of the Resolutions(s) mentioned hereunder
7	2638	2638

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	2638	0.06	NIL	N.A.	NIL	0.00
	Poll	3857221	99.94	NIL	N.A.	236	100
	TOTAL	3859859	100	NIL	N.A.	236	100
Item No. 2 of the Notice (As an Ordinary Resolution)	E-voting	2638	0.06	NIL	N.A.	NIL	0.00
	Poll	3857221	99.94	NIL	N.A.	236	100
	TOTAL	3859859	100	NIL	N.A.	236	100
Item No. 3 of the Notice (As an Ordinary Resolution)	E-voting	2638	0.06	NIL	N.A.	NIL	0.00
	Poll	3857221	99.94	NIL	N.A.	236	100
	TOTAL	3859859	100	NIL	N.A.	236	100


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All the Resolutions stand passed under Poll & E-voting with the requisite majority.

Thanking you,
Yours Faithfully



DISHA DUGAR
Practicing Company Secretary
Memb. No. F8128
COP No. 10895

Place: Kolkata

Date: 23rd September, 2017