

DISHA DUGAR
Practicing Company Secretary

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

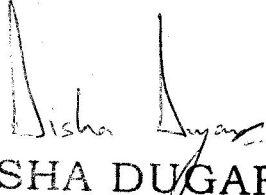
To
The Chairman
25th Annual General Meeting of **GOLECHHA GLOBAL FINANCE LIMITED**
3A, Garstin Place, 3rd Floor, Kolkata- 700 001

Sub: Passing of Resolution through Electronic and Poll conducted at the 25th AGM of GOLECHHA GLOBAL FINANCE LIMITED (The Company) held on September 24th, 2016.

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 21st September 2016 9 A.M. till Friday 23rd September 2016 5.00 p.m. The e-voting results were unblocked by me on 24th September 2016 in the presence of two witnesses. For further details kindly refer my Scrutinizer's Report dated 24th September 2016 attached herewith.

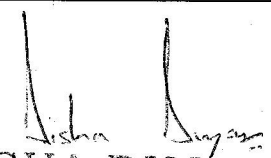
At the 25th AGM of the Company held on 24th September 2016, the Chairman of the Company had suo motto called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the AGM had appointed me as the Scrutinizer for the same. For further details kindly refer to my Scrutinizer Report in Form MGT-13 dated 24TH September 2016.


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Memb. No.-F8128
C. P. No.-10895

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

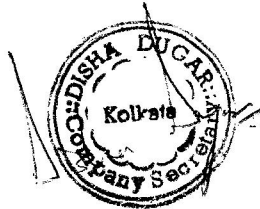
Number of Members who cast their votes through e-voting	Total number of Shares held by them	Total number of valid votes (as per details provided under each one of the Resolutions(s) mentioned hereunder
2	7	NIL

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	NIL	N.A.	NIL	N.A.	7	0.01
	Poll	3966782	99.99	NIL	N.A.	NIL	0.00
	TOTAL	3966782	100	NIL	N.A.	7	0.01
Item No. 2 of the Notice (As an Ordinary Resolution)	E-voting	NIL	N.A.	NIL	N.A.	7	0.01
	Poll	3966782	99.99	NIL	N.A.	NIL	0.00
	TOTAL	3966782	100	NIL	N.A.	7	0.01
Item No. 3 of the Notice (As an Ordinary Resolution)	E-voting	NIL	N.A.	NIL	N.A.	7	0.01
	Poll	3966782	99.99	NIL	N.A.	NIL	0.00
	TOTAL	3966782	100	NIL	N.A.	7	0.01
Item No. 4 of the Notice (As an Ordinary Resolution)	E-voting	NIL	N.A.	NIL	N.A.	7	0.01
	Poll	3966782	99.99	NIL	N.A.	NIL	0.00
	TOTAL	3966782	100	NIL	N.A.	7	0.01


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All the Resolutions stand passed under poll with the requisite majority.

Thanking you,
Yours Faithfully



DISHA DUGAR

Practicing Company Secretary

Memb. No. F8128

COP No. 10895

Place: Kolkata

Date: 24th September, 2016