

Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman
DECILLION FINANCE LIMITED
"Mercantile Building"
2nd floor, Block-E
9/12, Lalbazar street
Kolkata – 700 001

Dear Sir,

1. I, Anand Khandelia, a Company Secretary in Practice (Certificate of Practice Number 5841), have been appointed as a Scrutinizer by the Board of Directors of Decillion Finance Limited ("the Company") for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions contained in the Notice to the 21st Annual General Meeting (AGM) of the Members of the Company to be held on 30th day of September, 2015 at 2:00 P.M. at "Mercantile Building", Block-E, 2nd Floor, 9/12, Lal Bazar Street, Kolkata – 700 001.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting on the resolutions contained in the Notice of 21st Annual General Meeting (AGM) of the Members of the Company. My responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the vote cast in "favour" or "against" the Resolutions stated in the AGM Notice, based on the Report generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company and on the physical vote.
3. Further to the above, I submit my Report on the results of the e-voting as under:
 - i. The e-voting period remained open from 27th September, 2015 (9.00 A.M.) to 29th September, 2015 (5:00 P.M.)



- ii. The Members of the Company as on the cut-off-date i.e. 23rd September, 2015 were entitled to vote on the proposed 3 (three) Resolutions (Items 1 to 3 as set out in the Notice of 21st AGM of the Company).
- iii. The votes cast were unblocked on 1st October, 2015 at 2:00 P.M. in the presence of two witnesses, Mr. Alok Sarkar and Mrs. Rinku Ghosh who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.

Alok
 (Alok Sarkar)

Rinku
 (Rinku Ghosh)

- iv. Thereafter, the details containing inter alia, list of Equity Shareholders, who vote "for"/"against" each of the resolutions were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com and based on such generated, the result of the e-voting is as under:

Assent/Dissent	No. of Members who voted through E-voting system	No. of Members who voted through Physical/Postal system	No. of votes cast by them	% of Total number of valid votes cast	Remark
Item No. 1. Ordinary Resolution: Adoption of the Financial Statements of the Company for the financial year ended 31 st March, 2015, the Balance Sheet as at 31 st March 2015 and the Statement of Profit & Loss, for the year ended on that date and the Reports of the Auditors and Directors thereon					
Votes in Favour of the Resolution	0	6	1499000	100.00%	Passed with requisite Majority
Votes Against the Resolution	0	0	0	0	
Total			1499000	100%	
Invalid Votes	Nil			Nil	



Assent/Dissent	No. of Members who voted through E-voting system	No. of Members who voted through Physical/Postal system	No. of votes cast by them	% of Total number of valid votes cast	Remark
Item No. 2. Ordinary Resolution: To appoint a Director in place of Ms Bharti Ranga, who retires by rotation and being eligible offers herself for re-appointment					
Votes in Favour of the Resolution	0	6	1499000	100.00%	Passed with requisite Majority
Votes Against the Resolution	0	0	0	0	
Total			1499000	100%	
Invalid Votes	Nil			Nil	
Assent/Dissent	No. of Members who voted through E-voting system	No. of Members who voted through Physical/Postal system	No. of votes cast by them	% of Total number of valid votes cast	Remark
Item No. 3. Ordinary Resolution: Appointment of M/s S. K. Rungta & Co, Chartered Accountants as Statutory Auditors of the Company					
Votes in Favour of the Resolution	0	6	1499000	100.00%	Passed with requisite Majority
Votes Against the Resolution	0	0	0	0	
Total			1499000	100%	
Invalid Votes	Nil			Nil	



Anand Khandelia
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 Company Secretaries
 C.P. NO. 5841