

Form No. MGT-13
REPORT OF SCRUTINIZER
(Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014)

To,
The Chairman
Learning Edge Academy of Professionals Limited
A-16, First Floor, Qutab Institutional Area,
Aruna Asaf Ali Marg, New Delhi – 110067

Dear Sir(s),

I, **Arvind Kohli**, Company Secretary in Practice, appointed as Scrutinizer for the poll taken on the below mentioned resolution(s), at the 8th Annual General Meeting of the Shareholders of Learning Edge Academy of Professionals Limited held on Saturday, September 30, 2017 at 03:00 P.M. at the registered office of the Company at A-16, First Floor, Qutab Institutional Area, Aruna Asaf Ali Marg, New Delhi – 110067.

The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and rules in relation to Voting by Poll on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the members of the Company. My responsibilities as scrutinizer for voting by Poll process is restricted to Scrutinizer's Report of the Votes cast "in Favour" or "Against" the resolutions, based on the reports generated from the votes casts in Poll.

Further to the above, I submit my report as under:-

1. The shareholders holding shares as on the "cut off" date i.e. 23rd September, 2017 were entitled to vote on the proposed resolutions (item No 1 to 3) as set out in the notice of the 8th AGM of shareholders of the company.
2. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
3. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and transfer agent of the Company and the authorization/proxies lodged with Company.
4. I did not find any poll papers invalid.

5. The total vote cast by Poll by the members & proxies attending the meeting on 30th September 2017 were 9 totaling to 25,19,900 equity shares. This represents 99.99% of the total votes, representing paid up equity share capital of the Company.
6. The result of the Voting is as under:

a. Ordinary Resolution Number 1:

To receive, consider and adopt the Audited Balance Sheet and the Statement of Profit and Loss for the year ended March 31, 2017 and the Reports of Directors and Auditors thereon.

i. Votes in **favour** of the resolution:

Type of Shareholders	Number of members voted	Number of votes casted	% of total number of votes casted
Promoter & Promoter Group	4	16,64,700	100%
Public- Non-Institutional	3	3,60,200	100%
Public- Institutional	2	4,95,000	100%
Total	9	25,19,900	100%

ii. Votes **against** the resolution:

Type of Shareholders	Number of members voted	Number of votes casted	% of total number of votes casted
Promoter & Promoter Group	0	0	0%
Public Non-Institutional	0	0	0%
Public- Institutional	0	0	0%
Total	0	0	0%

iii. **Invalid** Votes:

Type of Shareholders	Number of members voted	Number of votes casted	% of total number of votes casted
Promoter & Promoter Group	0	0	0%
Public Non-institutional	0	0	0%
Public- institutional	0	0	0%
Total	0	0	0%

b. Ordinary Resolution Number 2:

To appoint a director in place of Ms. Lakshmi Kewal Ramani (DIN 02988932) who retires by rotation and being eligible, offers herself for re- appointment.

i. Votes in **favour** of the resolution:

Type of Shareholders	Number of members voted	Number of votes casted	% of total number of votes casted
Promoter & Promoter Group	4	16,64,700	100%
Public- Non-Institutional	3	3,60,200	100%
Public- Institutional	2	4,95,000	100%
Total	9	25,19,900	100%

ii. Votes **against** the resolution:

Type of Shareholders	Number of members voted	Number of votes casted	% of total number of votes casted
Promoter & Promoter Group	0	0	0%
Public Non-Institutional	0	0	0%
Public- Institutional	0	0	0%
Total	0	0	0%

iii. Invalid votes:

Type of Shareholders	Number of members voted	Number of votes casted	% of total number of votes casted
Promoter & Promoter Group	0	0	0%
Public Non-institutional	0	0	0%
Public- institutional	0	0	0%
Total	0	0	0%

- c. **Ordinary Resolution Number 3:**
**To re-appoint M/s R. K. Baheti & Co., Chartered Accountants (FRN: 010528N),
 New Delhi as Statutory Auditors of the Company and to fix their remuneration.**

i. Votes in **favour** of the resolution:

Type of Shareholders	Number of members voted	Number of votes casted	% of total number of votes casted
Promoter & Promoter Group	4	16,64,700	100%
Public- Non-Institutional	3	3,60,200	100%
Public- Institutional	2	4,95,000	100%
Total	9	25,19,900	100%

ii. Votes **against** the resolution:

Type of Shareholders	Number of members voted	Number of votes casted	% of total number of votes casted
Promoter & Promoter Group	0	0	0%
Public Non-Institutional	0	0	0%
Public- Institutional	0	0	0%
Total	0	0	0%

iii. **Invalid** Votes:

Type of Shareholders	Number of members voted	Number of votes casted	% of total number of votes casted
Promoter & Promoter Group	0	0	0%
Public Non-institutional	0	0	0%
Public- institutional	0	0	0%
Total	0	0	0%


Arvind Kohli & Associates
Company Secretaries

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7. The Register, all other papers and relevant records relating to Poll shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will thereafter be handed over to the Company Secretary for safe keeping.

Thanking You.

For Arvind Kohli & Associates
Company Secretaries



Arvind Kohli
(Proprietor)

FCS No.: 4434, CP No.: 2818

