

# JPS & ASSOCIATES

## COMPANY SECRETARIES

'Shree Dham', 3<sup>rd</sup> Floor,  
R-20, Yudhishter Marg,  
'C'- Scheme, Jaipur-302 005  
Ph. 0141- 4021472,4021474  
E-mail id:- [jaiprakash@jpsnassociates.com](mailto:jaiprakash@jpsnassociates.com)  
Website : [www.jpsnassociates.com](http://www.jpsnassociates.com)

### Form No. MGT-13

#### CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 & 109 of the Companies Act, 2013 and rules 20(xi) & 21(2) of the Companies (Management and Administration) Rules, 2014 AND rule 4(xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To,  
The Chairman,  
24<sup>th</sup> Annual General Meeting,  
Palsoft Infosystems Limited,  
D-469, Road No.9-A,  
Vishwakarma Industrial Area,  
Jaipur-302013.

Dear Sir,

I, J. P. Sharma, being partner of JPS & Associates, Company Secretaries, was appointed as Scrutinizer for the purpose of e-voting as well as the poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Palsoft Infosystems Limited, held on 29<sup>th</sup> September, 2017 at D-469, Road No. 9 A, Viswakarma Industrial Area, Jaipur -302013, submit my report as under:

1. The Company provided the facility of voting through electronic means as well as voting by ballot at Annual General Meeting.
2. The shareholders present at the meeting in person or through authorized representatives or through proxies exercised their votes by ballot paper (other than those who had exercised their voting right through e-voting facility).
3. After the time fixed for closing of the poll by the Chairman, 1 ballot box kept for polling was locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened by me in presence of two witnesses, who are not in the employment of the company and poll papers were diligently, collected, scrutinized and marked for validation. The poll papers were reconciled with the records maintained by the Company and Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
5. The poll papers which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.





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6. The result of the Poll and e-voting is as under:

a. **Item No. 1-** To approve Balance Sheet as at March 31, 2017, Profit & Loss Account for the year ended on March 31, 2017 and reports of Board and Auditors thereon.

(i) Votes in favour of the resolution :

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
15	27	42	7,73,362	9,41,860	17,15,222	100%	100%

(ii) Votes against the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
0	0	0	0	0	0	0.00%	0.00%

(iii) Invalid votes:

S. No.	E-Voting		Ballot Voting	
	Number of members voted	Number of votes cast by them	Number of members voted	Number of votes cast by them
1.	0	0	0	0





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b. **Item No. 2-** To appoint director in place of Shri Amit Mahipal Gupta, liable to retire by rotation and being eligible, offers himself for re-appointment.

(i) Votes in favour of the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
14	27	41	7,73,262	9,41,860	17,15,122	99.99%	100%

(ii) Votes against the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
1	0	1	100	0	100	0.01%	0.00%

(iii) Invalid votes:

S.No.	E-Voting		Ballot Voting	
	Number of members voted	Number of votes cast by them	Number of members voted	Number of votes cast by them
1.	0	0	0	0

c. **Item No. 3-** To ratify the appointment of statutory auditors from the conclusion of 24<sup>th</sup> AGM until the conclusion of 25<sup>th</sup> Annual General Meeting.

(i) Votes in favour of the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
15	27	42	7,73,362	9,41,860	17,15,222	100%	100%





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(ii) Votes against of resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
0	0	0	0	0	0	0.00%	0.00%

(iii) Invalid votes:

S.No.	E-Voting		Ballot Voting	
	Number of members voted	Number of votes cast by them	Number of members voted	Number of votes cast by them
1.	0	0	0	0

d. **Item No. 4-** To approve the issuance of 300000 warrants of Rs.10/- each convertible into 300000 equity shares of Rs.10/- each to promoters/ promoter group.

(i) Votes in favour of the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
2	5	7	400	500	900	0.05%	0.05%

(ii) Votes against the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
12	22	34	7,67,162	9,41,360	17,08,522	99.95%	99.95%





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(iii) Invalid votes:

S.No.	E-Voting		Ballot Voting	
	Number of members voted	Number of votes cast by them	Number of members voted	Number of votes cast by them
1.	0	0	0	0

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed herewith and marked as **Annexure – 1 & 2.**
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For JPS & ASSOCIATES  
COMPANY SECRETARIES

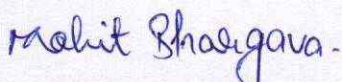


(JAI PRAKASH SHARMA)  
PARTNER

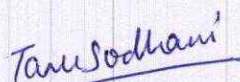
Date:- 29.09.2017

Place:- JAIPUR

Witness:

  
(MOHIT BHARGAVA)



  
(TANU SODHANI)



## LIST OF EQUITY SHAREHOLDERS VOTED IN POLL BY BALLOTS AT 24TH ANNUAL GENERAL MEETING OF

## PALSOFT INFOSYSTEMS LIMITED

HELD ON 29TH SEPTEMBER, 2017

S. No.	Name / Joint Name	Folio No./ Client ID	No. of Shares held	Votes Validity (Valid / Invalid)	Resolutions/ Item No.	No. of Votes in Favour	No. of Votes in Against
1	Mahipal Gupta	IN301549-14472765	395460	Valid	1	395460	0
	Mahipal Gupta	IN301549-14472765	395460	Valid	2	395460	0
	Mahipal Gupta	IN301549-14472765	395460	Valid	3	395460	0
	Mahipal Gupta	IN301549-14472765	395460	Valid	4	0	395460
2	Gokul Singh Tanwar	8656	200	Valid	1	200	0
	Gokul Singh Tanwar	8656	200	Valid	2	200	0
	Gokul Singh Tanwar	8656	200	Valid	3	200	0
	Gokul Singh Tanwar	8656	200	Valid	4	200	0
3	Inder Bhan Soni	8715	100	Valid	1	0	200
	Inder Bhan Soni	8715	100	Valid	2	100	0
	Inder Bhan Soni	8715	100	Valid	3	100	0
	Inder Bhan Soni	8715	100	Valid	4	100	0
4	Chiranjil Lal Saini	8778	100	Valid	1	0	100
	Chiranjil Lal Saini	8778	100	Valid	2	100	0
	Chiranjil Lal Saini	8778	100	Valid	3	100	0
	Chiranjil Lal Saini	8778	100	Valid	4	0	100
5	Hari Kishan Yadav	8684	100	Valid	1	100	0
	Hari Kishan Yadav	8684	100	Valid	2	100	0
	Hari Kishan Yadav	8684	100	Valid	3	100	0
	Hari Kishan Yadav	8684	100	Valid	4	0	100
6	Roshan Lal Sharma	8683	100	Valid	1	100	0
	Roshan Lal Sharma	8683	100	Valid	2	100	0
	Roshan Lal Sharma	8683	100	Valid	3	100	0
	Roshan Lal Sharma	8683	100	Valid	4	0	100
7	Ramawatar Sharma	8909	100	Valid	1	100	0
	Ramawatar Sharma	8909	100	Valid	2	100	0
	Ramawatar Sharma	8909	100	Valid	3	100	0
	Ramawatar Sharma	8909	100	Valid	4	100	0





S. No.	Name / Joint Name	Folio No./ Client ID	No. of Shares held	Votes Validity (Valid / Invalid)	Resolutions/ Item No.	No. of Votes in Favour	No. of Votes in Against
8	Autopal MPG Marketing Pvt. Ltd.	IN301160-30506221	20500	Valid	1	20500	0
	Autopal MPG Marketing Pvt. Ltd.	IN301160-30506221	20500	Valid	2	20500	0
	Autopal MPG Marketing Pvt. Ltd.	IN301160-30506221	20500	Valid	3	20500	0
	Autopal MPG Marketing Pvt. Ltd.	IN301160-30506221	20500	Valid	4	0	20500
9	Jahoor Mohd.	8797	100	Valid	1	100	0
	Jahoor Mohd.	8797	100	Valid	2	100	0
	Jahoor Mohd.	8797	100	Valid	3	100	0
	Jahoor Mohd.	8797	100	Valid	4	0	100
10	Kailash Chand Panchal	8736	100	Valid	1	100	0
	Kailash Chand Panchal	8736	100	Valid	2	100	0
	Kailash Chand Panchal	8736	100	Valid	3	100	0
	Kailash Chand Panchal	8736	100	Valid	4	100	0
11	M.M. Pant	8623	100	Valid	1	100	0
	M.M. Pant	8623	100	Valid	2	100	0
	M.M. Pant	8623	100	Valid	3	100	0
	M.M. Pant	8623	100	Valid	4	100	0
12	Vijesh Kumar Verma	8640	100	Valid	1	100	0
	Vijesh Kumar Verma	8640	100	Valid	2	100	0
	Vijesh Kumar Verma	8640	100	Valid	3	100	0
	Vijesh Kumar Verma	8640	100	Valid	4	0	100
13	Laxman Kumar Sain	8707	200	Valid	1	200	0
	Laxman Kumar Sain	8707	200	Valid	2	200	0
	Laxman Kumar Sain	8707	200	Valid	3	200	0
	Laxman Kumar Sain	8707	200	Valid	4	0	200
14	Kailash Dan Singh	1201770100577079	900	Valid	1	900	0
	Kailash Dan Singh	1201770100577079	900	Valid	2	900	0
	Kailash Dan Singh	1201770100577079	900	Valid	3	900	0
	Kailash Dan Singh	1201770100577079	900	Valid	4	0	900
15	Autopal Marketing Private Limited	IN301160-30329721	16100	Valid	1	16100	0
	Autopal Marketing Private Limited	IN301160-30329721	16100	Valid	2	16100	0
	Autopal Marketing Private Limited	IN301160-30329721	16100	Valid	3	16100	0
	Autopal Marketing Private Limited	IN301160-30329721	16100	Valid	4	0	16100
16	Rajesh Verma	8643	100	Valid	1	100	0
	Rajesh Verma	8643	100	Valid	2	100	0
	Rajesh Verma	8643	100	Valid	3	100	0
	Rajesh Verma	8643	100	Valid	4	0	100









LIST OF EQUITY SHAREHOLDERS VOTED ELECTRONICALLY AT 24TH ANNUAL GENERAL MEETING OF  
PALSOFT INFOSYSTEMS LIMITED  
HELD ON 29TH SEPTEMBER, 2017

EVEN	DEMAT/FOLIO NUMBER	USER_NAME	HOLDINGS	RESOLUTION ID	No. of Votes for Yes	No. of Votes for No
107613	'IN30267931716257	USHA GUPTA	455084	1	455084	0
107613	'IN30267931716257	USHA GUPTA	455084	2	455084	0
107613	'IN30267931716257	USHA GUPTA	455084	3	455084	0
107613	'IN30267931716257	USHA GUPTA	455084	4	0	455084
107613	'IN30267938976560	ANUBHA GUPTA	87650	1	87650	0
107613	'IN30267938976560	ANUBHA GUPTA	87650	2	87650	0
107613	'IN30267938976560	ANUBHA GUPTA	87650	3	87650	0
107613	'IN30267938976560	ANUBHA GUPTA	87650	4	0	87650
107613	'IN30290240130559	MAHIPAL GUPTA	62260	1	62260	0
107613	'IN30290240130559	MAHIPAL GUPTA	62260	2	62260	0
107613	'IN30290240130559	MAHIPAL GUPTA	62260	3	62260	0
107613	'IN30290240130559	MAHIPAL GUPTA	62260	4	0	62260
107613	'IN30290240897613	ADARSH MAHIPAL GUPTA	79213	1	79213	0
107613	'IN30290240897613	ADARSH MAHIPAL GUPTA	79213	2	79213	0
107613	'IN30290240897613	ADARSH MAHIPAL GUPTA	79213	3	79213	0
107613	'IN30290240897613	ADARSH MAHIPAL GUPTA	79213	4	0	79213
107613	'IN30290241994555	VISHAL AGARWAL	117	1	117	0
107613	'IN30290241994555	VISHAL AGARWAL	117	2	117	0
107613	'IN30290241994555	VISHAL AGARWAL	117	3	117	0
107613	'IN30290241994555	VISHAL AGARWAL	117	4	0	117
107613	'IN30290242616655	AMIT MAHIPAL GUPTA	65173	1	65173	0
107613	'IN30290242616655	AMIT MAHIPAL GUPTA	65173	2	65173	0
107613	'IN30290242616655	AMIT MAHIPAL GUPTA	65173	3	65173	0
107613	'IN30290242616655	AMIT MAHIPAL GUPTA	65173	4	0	65173
107613	'IN30290242743426	BHAGIRATH MAL SAINI	200	1	200	0
107613	'IN30290242743426	BHAGIRATH MAL SAINI	200	2	200	0
107613	'IN30290242743426	BHAGIRATH MAL SAINI	200	3	200	0
107613	'IN30290242743426	BHAGIRATH MAL SAINI	200	4	0	200
107613	'IN30290249736555	ADARSH MAHIPAL GUPTA	6401	1	6401	0
107613	'IN30290249736555	ADARSH MAHIPAL GUPTA	6401	2	6401	0
107613	'IN30290249736555	ADARSH MAHIPAL GUPTA	6401	3	6401	0
107613	'IN30290249736555	ADARSH MAHIPAL GUPTA	6401	4	0	6401





EVEN	DEMAT/FOLIO NUMBER	USER_NAME	HOLDINGS	RESOLUTION ID	No. of Votes for Yes	No. of Votes for No
107613	'IN30302853687406	SNEHA GUPTA	10544	1	10544	0
107613	'IN30302853687406	SNEHA GUPTA	10544	2	10544	0
107613	'IN30302853687406	SNEHA GUPTA	10544	3	10544	0
107613	'IN30302853687406	SNEHA GUPTA	10544	4	0	10544
107613	'IN30302856902097	AMIT MAHIPAL GUPTA	320	1	320	0
107613	'IN30302856902097	AMIT MAHIPAL GUPTA	320	2	320	0
107613	'IN30302856902097	AMIT MAHIPAL GUPTA	320	3	320	0
107613	'IN30302856902097	AMIT MAHIPAL GUPTA	320	4	0	320
107613	'IN30290243620916	RASILA VINOD HARIA	100	1	100	0
107613	'IN30290243620916	RASILA VINOD HARIA	100	2	100	0
107613	'IN30290243620916	RASILA VINOD HARIA	100	3	100	0
107613	'IN30290243620916	RASILA VINOD HARIA	100	4	0	100
107613	'IN30154916091425	NEELA MADHUSUDEN PATEL	200	1	200	0
107613	'IN30154916091425	NEELA MADHUSUDEN PATEL	200	2	200	0
107613	'IN30154916091425	NEELA MADHUSUDEN PATEL	200	3	200	0
107613	'IN30154916091425	NEELA MADHUSUDEN PATEL	200	4	200	0
107613	'IN30154917194234	MADHUSUDAN G CHHATROLA	200	1	200	0
107613	'IN30154917194234	MADHUSUDAN G CHHATROLA	200	2	200	0
107613	'IN30154917194234	MADHUSUDAN G CHHATROLA	200	3	200	0
107613	'IN30154917194234	MADHUSUDAN G CHHATROLA	200	4	200	0
107613	'IN30055610078457	NEELAM GUPTA	100	1	100	0
107613	'IN30055610078457	NEELAM GUPTA	100	2	0	100
107613	'IN30055610078457	NEELAM GUPTA	100	3	100	0
107613	'IN30055610078457	NEELAM GUPTA	100	4	0	100
107613	'10761300000112	ALWAR AUTO (P) LTD	5800	1	5800	0
107613	'10761300000112	ALWAR AUTO (P) LTD	5800	2	5800	0
107613	'10761300000112	ALWAR AUTO (P) LTD	5800	3	5800	0

