



CS RANJEET KUMAR TRIPATHI

# R.K. TRIPATHI & ASSOCIATES

## COMPANY SECRETARIES

Off: 13L, Gopala Tower, 25, Rajendra Place, New Delhi-110008  
E-Mail: carktripathi@gmail.com; M.NO. 9810823521

### REPORT OF SCRUTINIZER

[Pursuant To Section 108 of the Companies Act, 2013 and Rule 20 (xi) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 29<sup>th</sup> Annual General Meeting of the Members of M/s Vikas Globalone Limited to be held on 29<sup>th</sup> day of September, 2014 at 11.00 A.M. at Haryana Maitri Bhawan, Pitampura, New Delhi - 110034.

Dear Sir,

I, Ranjeet Kumar Tripathi, Practising Company Secretary (ACS: 18346; GOP No. 6626) and Proprietor of M/s R. K. Tripathi, Company Secretaries, having office at 13L, Gopala Tower, 25, Rajendra Place, New Delhi-110008, have been appointed as Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 to read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions as set out in the Notice to the 29<sup>th</sup> Annual General Meeting (AGM) of the Members of M/s Vikas Globalone Limited (the Company) to be held on 29<sup>th</sup> September, 2014 at 11.00 A.M. at Haryana Maitri Bhawan, Pitampura, New Delhi - 110034.

1. The Management of the company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions as set out in the notice to the 29<sup>th</sup> Annual General Meetings of the Members of the company. My responsibility as a Scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions as set out in the Notice and based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL) through its website www.evotingindia.com, the authorised agency to provide the e-voting facilities, engaged by the company.
2. Further to the above, I submit my report as under:-
  - i) In accordance with the Notice of 29<sup>th</sup> Annual General Meeting sent to the shareholders and the "Advertisement" published pursuant to Rule 20(3)(v) of the Companies (Management and Administration) Rules, 2014 on Friday 15<sup>th</sup> August, 2014 and Thursday, 25<sup>th</sup> September, 2014 in Millennium Post (English Newspaper, Delhi Edition) and in Haribhumi (Hindi Newspaper, Delhi Edition) the e-voting period opened Thursday, 25<sup>th</sup> September, 2014 at 09.00 A.M and remained open upto 06.00 P.M on Friday, 26<sup>th</sup> September, 2014.
  - ii) The members of the company as on the "cut off" date i.e. 23<sup>rd</sup> September, 2014 were entitled to vote on the resolutions (Item No. 1 to 6) as set out in the Notice of the 29<sup>th</sup> Annual General Meeting of the company.
  - iii) The votes cast were unblocked on Saturday, 27<sup>th</sup> September, 2014 at (11.0 A.M.) in the presence of 2 witnesses, Mr Pawan Kumar Kaushik, and Mr. S L Dewan,







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- i) who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence:

Witness No. 1	Witness No. 2
Pawan Kumar Kaushik 	S L Dewan 
F-1, 34/1, East Punjabi Bagh, New Delhi-110026	A16/5, 1st Floor, R P Bagh, Delhi- 110007

- ii) Thereafter the details containing, *inter alia*, list of Members who voted "for", "against" on each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services Limited (CDSL) i.e. [www.evotingindia.com](http://www.evotingindia.com) and based on such report generated, the results of the e-voting are as under:-

### Resolution No. 1

*Ordinary Resolution to receive, consider and adopt the Audited Financial Statement of the company which includes Balance Sheet as at 31<sup>st</sup> March, 2014 and the statement of Profit & Loss for the Financial year ended on that date together with the Reports of the Board of Directors and Statutory Auditors thereon.*

- (i) Voted in favor of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	3000	100%

- (ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	-	-

- (iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



**Resolution No.2**

*Ordinary Resolution to declare Final Dividend on Equity Shares for the financial year ended 31<sup>st</sup> March 2014.*

(i) **Voted in favor of the resolution**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	3000	100%

(ii) **Voted against the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	-	-

(iii) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

**Resolution No. 3**

*Ordinary Resolution to appoint a Director in place of Mr.Vivek Garg (DIN 00255443), who retires by rotation and, being eligible, offers herself for reappointment.*

(i) **Voted in favor of the resolution**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	3000	100%

(ii) **Voted against the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	-	-

(iii) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



**Resolution No. 4**

**Ordinary Resolution to appoint a Director in place of Mr. Purushottam Dass Bhoot (DIN 00094687), who retires by rotation and, being eligible, offers herself for reappointment.**

## (i) Voted in favor of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	3000	100%

## (ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	-	-

## (iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

**Resolution no. 5**

**Ordinary Resolution To appoint the Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the 2<sup>nd</sup> consecutive Annual General Meeting and to authorize Board of Directors to fix their remuneration.**

## (i) Voted in favor of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	3000	100

## (ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	-	-





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(i) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

**Resolution no. 6**

*Appointment of Mr. Ashutosh Verma as a Director of the Company*

(i) **Voted in favor of the resolution**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	3000	100%

(ii) **Voted against the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	-	-

(iii) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0





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- All relevant records of electronic voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 28<sup>th</sup> Annual General meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe custody.

Thanking You.

Yours faithfully,



Ranjeet Kumar Tripathi  
Practising Company Secretary  
ACS No. 18346, GOP No. 626  
Scrutinizer.

Place : New Delhi

Date : 28<sup>th</sup> September, 2014