



# H V GOR & CO

## Practicing Company Secretaries

CS Harsh Vijay Gor  
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### Form 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

Shri. Prakash Biyani

Chairman

23<sup>rd</sup> Annual General Meeting of the members of Radford Global Limited held on Saturday, September 29<sup>th</sup>, 2018 at 5.00 p.m. at 702, Wellington Business Park - I, Near Marol Naka Metro Station, Asan Pada Road, Marol, Andheri East, Mumbai - 400 059, Maharashtra, India

Dear Sir

I, Shri. Harsh Gor, Proprietor of H V Gor & Co., Company Secretaries, appointed as Scrutinizer for the purpose of the Poll and e-voting taken on the below mentioned resolution and hereby state that:

- After the time fixed for closing the poll by the Chairman, 1(One) ballot box kept for polling was locked in my presence with due identification marks placed by me.
- The e-voting report on the below mentioned resolutions was finalised and assessed by us on the closure of e-voting period i.e. after 5.00 p.m. on Friday, 28 September 2018;
- I did not find any of the votes casted physically or electronically, invalid;
- The result of the poll is as under:

#### Resolution No. 1

- To consider, approve, and adopt the Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2018, and the Independent Auditors' and Directors' Report thereon;

(i) Votes in favour of Resolution:

Number of Members voting through Paper/E-voting	Number of Votes Cast by them	% of total number of valid votes cast
6	6,424,060	100



For H V GOR & CO.  
Company Secretaries

Mr. Harsh V. Gor  
Proprietor

(ii) Votes **against** Resolution:

Number of Members voting through Paper/E-voting	Number of Votes Cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid Votes:**

Total Number of members (in persons or proxy) whose votes were declared invalid	Total Number of votes cast by them
1	1000

**Resolution No. 2:**

2. To consider, and, if thought fit, to pass following resolution, with or without modification, as **Ordinary Resolution**:

**"RESOLVED THAT**, the consent of the Board of Directors of the Company be and is, hereby, accorded to appoint Shri. Vaibhav Laddha (DIN: 05168734), Director, who is liable for retirement by rotation and, being eligible, has offered himself for re-appointment, as the Director of the Company."

(i) Votes **in favour** of Resolution:

Number of Members voting through Paper/E-voting	Number of Votes Cast by them	% of total number of valid votes cast
6	6,424,060	100

(ii) Votes **against** Resolution:

Number of Members voting through Paper/E-voting	Number of Votes Cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid Votes:**

Total Number of members (in persons or proxy) whose votes were declared invalid	Total Number of votes cast by them
0	0



**For H V GOR & CO.**  
Company Secretaries

*Harsh V. Gor*

**Mr. Harsh V. Gor**  
Proprietor

### Resolution No. 3

3. To, consider, and, if though fit, to pass following resolution, with or without modification, as **Ordinary Resolution**:

**"RESOLVED THAT** pursuant to Section 139(1) of the Companies Act, 2013 read with Rules 3 & 4 of the Companies (Audit & Auditors) Rules, 2014 and any other applicable provisions of law if any, for the time being in force in India, hereby ratify the appointment of M/s NBT & Associates, Chartered Accountants, Mumbai (FRN :143014W) as the Statutory Auditor of the Company for the Financial year 2018-2019 who were appointed from the conclusion 21<sup>st</sup> Annual General Meeting till the conclusion of 26<sup>th</sup> Annual General Meeting of the Company, subject to the ratification of appointment by the members of the Company in every AGM till the conclusion of the 26<sup>th</sup> AGM of the company."

- (iv) Votes in favour of Resolution:

Number of Members voting through Paper/E-voting	Number of Votes Cast by them	% of total number of valid votes cast
6	6,424,060	100

- (v) Votes against Resolution:

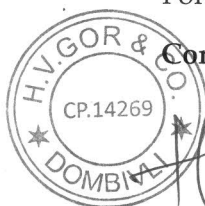
Number of Members voting through Paper/E-voting	Number of Votes Cast by them	% of total number of valid votes cast
0	0	0

- (vi) Invalid Votes:

Total Number of members (in persons or proxy) whose votes were declared invalid	Total Number of votes cast by them
0	0

For H V Gor & Co.,

Company Secretaries



Shri. Harsh V Gor

Proprietor

(ACS: 38377, CP: 14269)

Date: 28<sup>th</sup> September, 2018

Place: Mumbai