



**SHIPRA CHATTREE**  
Company Secretary  
(COP No. 13539)  
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**FORM No. MGT-13**  
**Report of Scrutinizer(s)**

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(3)(xi) of the Companies  
(Management and Administration) Rules, 2014]

To,

The Chairman of Annual General Meeting of the Equity Shareholders of Surnidhi Investment Limited (the Company) held on the 30<sup>th</sup> day of September, 2014 at M-5A, Magnum House-II, Karampura Commercial Complex, New Delhi-110015.

Dear Sir,

1. I Shipra Chattree, a Company Secretary in practice, have been appointed by the Board of Directors of Surnidhi Investment Limited (the Company) as a scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provision of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolution contained in the notice to the Annual General Meeting (AGM) of the members of the Company, to be held on 30<sup>th</sup> September, 2014 at M-5A, Magnum House-II, Karampura Commercial Complex, New Delhi-110015
2. The management of the Company is responsible to insure the compliance with the with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the notice to the Annual General Meeting (AGM) 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 stated above, based on the reports generated from the e-voting system provided by Alankit Assignments Ltd., the authorized agency to provide e-voting facilities, engaged by the Company.
3. Further to the above, I submit my report as under:
  - i) The e-voting period remained open from Friday 26<sup>th</sup> September, 2014 (10.00 AM) to Sunday 28<sup>th</sup> September, 2014 (10.00 AM)
  - ii) The members of the Company as on the "cut-off" date i.e. 29<sup>th</sup> August, 2014 were entitled to vote on the resolutions ( Item no. 1 to 4 as set out in the notice to the Annual General Meeting of the Company)
  - iii) The votes cast were unblocked on 29<sup>th</sup> September, 2014 in the presence of Mr. Vinod Gupta and Mr. Harish Pal who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



a) Vinod Gupta  
Name: Vinod Gupta

b) Harish Pal  
Name: Harish Pal

- iv) Thereafter, the details contained *inter alia*, list of Equity Shareholders, who voted "for", "against" each of the resolutions that were put to vote, based on such reports generated, the result of e-voting is as under:

Item No. 1:

To consider and adopt the Audited Financial Statements of the company for the year ended 31<sup>st</sup> March, 2014 together with the Reports of the Auditors and Directors thereon.

- (i) Voted in **favour** of resolution

No. of members Voted	No. of votes cast by them	% of total no. of valid votes cast (Favour and Against)
1	2590200	51.80

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

No. of members Voted	No. of votes cast by them
NIL	--

- (iii) **Invalid** votes

No. of members Voted	No. of votes cast by them
NIL	--

Item No. 2:

To appoint a Director in place of Mr. Sanjay Kumar Sharma (DIN 03154904), who retires by rotation and being eligible offers himself for re-appointment.

- (i) Voted in **favour** of resolution

No. of members Voted	No. of votes cast by them	% of total no. of valid votes cast (Favour and Against)
1	2590200	51.80

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

No. of members Voted	No. of votes cast by them
NIL	--

Shipra



(iii) **Invalid votes**

No. of members Voted	No. of votes cast by them
NIL	--

Item No. 3:

Ordinary Resolution to Appoint M/s M.S. Goyal & Associates, Chartered Accountants, (Firm Registration No.011372N) as auditor and fixing their remuneration.

(i) Voted in **favour** of resolution

No. of members Voted	No. of votes cast by them	% of total no. of valid votes cast (Favour and Against)
1	2590200	51.80

(ii) Voted **against** the resolution

No. of members Voted	No. of votes cast by them
NIL	--

(iii) **Invalid votes**

No. of members Voted	No. of votes cast by them
NIL	--

Item No. 4:

Special Resolution to appoint Mr. Atul Tandon (DIN 03073791) as an Independent Director

(i) Voted in **favour** of resolution

No. of members Voted	No. of votes cast by them	% of total no. of valid votes cast (Favour and Against)
1	2590200	51.80

(ii) Voted **against** the resolution

No. of members Voted	No. of votes cast by them
NIL	--



(iii) **Invalid votes**

No. of members Voted	No. of votes cast by them
NIL	--

Thanking You,

Yours faithfully,

  


**Shipra Chattree**  
Practicing Company Secretary  
CP No. 13539

Place: Delhi

Date: 29/09/2014