



SHIPRA CHATTREE

Company Secretary

(COP No. 13539)

E-4/6, Sector - 7,

Rohini, Delhi-110085

Mobile No. 9811977442

Email id: shprachattree@gmail.com

shprachattree@yahoo.co.in

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,

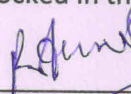
The Chairman of Extra-Ordinary General Meeting of the Equity Shareholders of Surnidhi Investment Limited (The Company) held on 15th day of May, 2015 at M-5A, Magnum House-II, Karampura Commercial Complex, New Delhi -110015.

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 Extra-Ordinary General Meeting (EGM) of the members of the Company, to be held on 15th day of May, 2015 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 requirement of the Companies Act, 2013 and rules relating to voting through electronic means on resolutions contained in the notice to the Extra-Ordinary General Meeting (EGM) 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 to 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 Saturday 9th May, 2015 (9:00 AM) to Monday 11th May, 2015 (6:00 PM)
 - (ii) The members of the Company as on the "cut-off" date i.e. 17th April 2015 were entitled to vote on the resolutions (Item no. 1 as set out in the notice to the Extra-Ordinary General Meeting of the Company)
 - (iii) The votes cast were unblocked on 12th May 2015 in the presence of Mr. Phoolchand Anand and Mr. Harish Pal who are not in employment of the

Shipra Chattree

Company. They have signed below in confirmation of the votes being unblocked in their presence.

a) 
Name: Phoolchand Anand

b) 
Name: Harish Pal

- (iv) Thereafter, the details contained *inter alia*, list of 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:

Ordinary Resolution to appoint M/s Bansal Agarwal & Co. Chartered Accountants (FRN No. 006674N), as Statutory Auditors to fill casual vacancy caused by resignation of M/s Goyal & Associates, Chartered Accountants.

- (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.

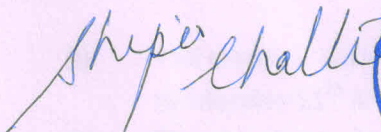
No. of members Voted	No. of votes cast by them
NIL	--

- (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: