

SHIPRA CHATTREE
Company Secretary
(COP No. 13539)
E-4/6, Sector - 7,
Rohini, Delhi-110085
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FORM NO. MGT-13
Report of Scrutinizer(s)

[Pursuant to section 109 of the companies Act, 2013 and rule 21(2) 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,

I, Shipra Chattree, a Company Secretary in practice, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution at the Extra-Ordinary General meeting of the Equity Shareholders of Surnidhi Investment Limited, held on 15th day of May, 2015 at M-5A, Magnum House-II, Karampura Commercial Complex, New Delhi-110015, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling were locked in my/our presence with due identification marks placed by me/us.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

- **Resolution 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)
5	4,83,200	9.66%

Shipra Chattree

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

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

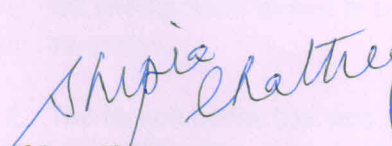
(iii) **Invalid votes.**

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

5. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
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,


Shipra Chattree
Practicing Company Secretary
CP No. 13539



Place: Delhi

Date: 15th May 2015