



# VAPN & ASSOCIATES.

COMPANY SECRETARIES

Head Off. : 310, H1, Garg Tower, Netaji Subhash Place,  
Pitampura, New Delhi - 110034  
Tel. : +91-11-49058932, +91-9810011532

## SCRUTINIZER'S REPORT

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,

This Scrutinizer Report is in regards to 21<sup>st</sup> Annual General Meeting of the Equity Shareholders of Satkar Finlease Limited, Held on Friday 23<sup>rd</sup> day of September, 2016 at 9.15 a.m. at Retreat Motel/Resort, Alipur Main G.T. Road, Near Palla Mod Delhi - 110036.

Dear Sir,

1. I, Prabhakar Kumar, Partner of VAPN & Associates, Company secretaries in practice, at 310, H1, Garg Tower, Netaji Subhash Place, Pitampura, New Delhi - 110 034 was appointed as Scrutinizer by the Board of Directors of Surya Marketing Limited for the purpose of scrutinizing e voting process (remote e voting process) and voting by use of ballot at the meeting pursuant to section 108 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management & administration) Rule, 2014 (Amendment Rule 2015) in respect of the below mentioned resolutions, at the 21<sup>st</sup> Annual General Meeting of the Equity Shareholders of Satkar Finlease Limited, Held on Friday 23<sup>rd</sup> day of September, 2016 at 9.15 a.m. at Retreat Motel/Resort, Alipur Main G.T. Road, Near Palla Mod Delhi - 110036.
2. The Compliance of the provisions of the Companies Act, 2013 and the rules made thereunder relating to voting through electronic means (by remote e voting ) and voting by using ballot by the shareholders on the resolution proposed in the notice of the Extra Ordinary General Meeting of the Company is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour of or against, if any to the Chairman of the Resolution, based on the report generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and the report generated electronically for voting by use of ballots at the meeting.
3. I have rendered Scrutinizer's report separately on the remote voting and by using ballots at the meeting and I do hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) on all the resolutions contained in the notice of the aforesaid Annual General Meeting.



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The result of the voting is as under:

## RESOLUTION 1. : ORDINARY RESOLUTION

To receive consider and adopt the Audited Profit and Loss Account for the year ended March 31 2016 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditorsthereon.

Particulars	NumberofVotesandVotes contained in					Percentage %
	Remotee-Votes		VotingattheEGM		Total	
	Number	Votes	Number	Votes	Number	
Votes in favour of Resolutions	3	16	17	1220061	20	1220077
Votes against the Resolutions	0	0	0	0	0	0
Invalid/Abstain Votes	0	0	0	0	0	0
<b>Total</b>	<b>3</b>	<b>16</b>	<b>17</b>	<b>1220061</b>	<b>20</b>	<b>1220077</b>

## RESOLUTION 2. : ORDINARY RESOLUTION

To Appoint a Director in place of Mr. AthaarHussain (DIN: 072554744), who retires by rotation and being eligible offer himself for re appointment

Particulars	NumberofVotesandVotes contained in					Percentage %
	Remotee-Votes		VotingattheEGM		Total	
	Number	Votes	Number	Votes	Number	
Votes in favour of Resolutions	3	16	17	1220061	20	1220077
Votes against the Resolutions	0	0	0	0	0	0
Invalid/Abstain Votes	0	0	0	0	0	0
<b>Total</b>	<b>3</b>	<b>16</b>	<b>17</b>	<b>1220061</b>	<b>20</b>	<b>1220077</b>



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## RESOLUTION 3. : ORDINARY RESOLUTION

To appointment a Statutory Auditors of the Company in place of existing Statutory Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the 26th Annual General Meeting subject to the ratification of shareholders in every Annual General Meeting and to fix their remuneration.

Particulars	Number of Votes and Votes contained in					Percentage %
	Remotee-Votes		Voting at the EGM		Total	
	Number	Votes	Number	Votes	Number	
Votes in favour of Resolutions	3	16	17	1220061	20	1220077
Votes against the Resolutions	0	0	0	0	0	0
Invalid/Abstain Votes	0	0	0	0	0	0
<b>Total</b>	<b>3</b>	<b>16</b>	<b>17</b>	<b>1220061</b>	<b>20</b>	<b>1220077</b>

## RESOLUTION 4. : ORDINARY RESOLUTION

RESOLVED THAT Mr. Roop Singh, who was co-opted as additional director on the Board of the Company with effect from December 1, 2015 and who cease to hold the office at this Annual General Meeting and in respect of whom a notice under Section 160 of the Companies Act, 2013 has been received from a member along with requisite deposit proposing his candidature for the office of a Director on the Board of the Company, be and is hereby appointed as a director on the Board.

Particulars	Number of Votes and Votes contained in					Percentage %
	Remotee-Votes		Voting at the EGM		Total	
	Number	Votes	Number	Votes	Number	
Votes in favour of Resolutions	3	16	17	1220061	20	1220077
Votes against the Resolutions	0	0	0	0	0	0
Invalid/Abstain Votes	0	0	0	0	0	0
<b>Total</b>	<b>3</b>	<b>16</b>	<b>17</b>	<b>1220061</b>	<b>20</b>	<b>1220077</b>



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## RESOLUTION 5. : ORDINARY RESOLUTION

RESOLVED THAT pursuant to the provisions of Section 196, 197, 203 and other applicable provisions, if any, read with Schedule V of the Companies Act, 2013, the appointment of Mr. Roop Singh (DIN: 07304997) as the Whole Time Director of the Company w.e.f. 1st December, 2015 for a period of Five years.

Particulars	Number of Votes and Votes contained in				Percentage %	
	Remotee-Votes		Voting at the EGM		Total	
	Number	Votes	Number	Votes	Number	Votes
Votes in favour of Resolutions	3	16	17	1220061	20	1220077
Votes against the Resolutions	0	0	0	0	0	0
Invalid/Abstain Votes	0	0	0	0	0	0
<b>Total</b>	<b>3</b>	<b>16</b>	<b>17</b>	<b>1220061</b>	<b>20</b>	<b>1220077</b>

All relevant records of electronic voting remain in our safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For VAPN & Associates  
Company Secretaries

Prabhakar Kumar  
Partner

FCS 5781, CP No. 10630

Scrutinizer

Date: 28<sup>th</sup> September, 2016

Place: New Delhi



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