

## **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 of Annual General Meeting of the Members of **M/S ATLANTA INFRASTRUCTURE AND FINANCE LIMITED** held on 29<sup>th</sup> September, 2017.

Dear Sir,

1. I, MR. ANISH SHAH, Proprietor of M/s. A. Shah & Associates, Practicing Company Secretaries in practice appointed as a scrutinizer by:

(The Board of Directors of **M/S ATLANTA INFRASTRUCTURE AND FINANCE LIMITED** for the purpose of scrutinizing the voting process under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of said rules, on the resolution contained in the notice of Annual General Meeting of members of the company held on the 29<sup>th</sup> September, 2017 at 822, STAR CHAMBERS, HARIHAR CHOWK, RAJKOT - 360001.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e- voting and poll on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM 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 CDSL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll at AGM.

3. I hereby issue scrutinizer's report dated 3<sup>RD</sup> October, 2017 on e-voting and on the resolutions contained in the notice of the AGM and as requested by the Management submit herewith my combine report on results of poll, as under:-

1. After the declaration of voting by use of ballot by the Chairman at the meeting, the ballot box were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours, were serially numbered, sorted, signatures verified and were initialed by the scrutinizer. The ballots were reconciled with the records maintained by the Company/ Registrar and Transfer Agent and the authorization/proxies logged with the Company.

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2. I did not find any invalid poll papers.
3. The votes were unblocked after the conclusion of voting in the presence of two witness who are not in employment of the company and the votes were downloaded from e-voting website and the same are being handed over to the Chairman.
4. The total votes cast in favour or against all the resolution proposed in the Notice of the AGM are as under:

**Resolution No. 1- Adoption of audited financial Statements of the company including its Auditor Report and Directors Report thereon for the financial year ended on 31<sup>st</sup> March, 2017.**

	<b><u>Remote e-voting</u></b>			<b><u>Ballot at AGM</u></b>			<b><u>Consolidated Voting results</u></b>		
	<b>Number of members who voted</b>	<b>Number of shares for which votes cast</b>	<b>% of number of valid votes caste</b>	<b>Number of members Who voted (in person or by proxy)</b>	<b>Number of shares for which votes cast</b>	<b>% of number of valid votes caste</b>	<b>Total Number of members who voted</b>	<b>Total Number of shares for which votes cast</b>	<b>% of total number of valid votes cast</b>
<b>Voted in favour of the resolution</b>	0	0	0	27	51287588	100%	27	51287588	100 %
<b>Voted against the resolution</b>	0	0	0	0	0	0	0	0	0
<b>Invalid Votes</b>	0	0	0	0	0	0	0	0	0

**Resolution No. 2- Re-appointment of Mr. Shailesh Ved (DIN: 00797245), who retires by rotation, in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.**

	<b><u>Remote e-voting</u></b>			<b><u>Ballot at AGM</u></b>			<b><u>Consolidated Voting results</u></b>		
	<b>Number of members who voted</b>	<b>Number of shares for which votes cast</b>	<b>% of number of valid votes caste</b>	<b>Number of members Who voted (in person or by proxy)</b>	<b>Number of shares for which votes cast</b>	<b>% of number of valid votes caste</b>	<b>Total Number of members who voted</b>	<b>Total Number of shares for which votes cast</b>	<b>% of total number of valid votes cast</b>
<b>Voted in favour of the resolution</b>	0	0	0	27	51287588	100%	27	51287588	100 %
<b>Voted against the resolution</b>	0	0	0	0	0	0	0	0	0
<b>Invalid Votes</b>	0	0	0	0	0	0	0	0	0

**Resolution No. 3- Ratification of Appointment of M/s. Praful N. Shah & Co., Chartered Accountants (Firm Registration No. 108057W), as Statutory Auditors of the company to hold office till conclusion of Annual General Meeting for the financial year 2020-21.**

	<b><u>Remote e-voting</u></b>			<b><u>Ballot at AGM</u></b>			<b><u>Consolidated Voting results</u></b>		
	Num ber of mem bers who voted	Number of shares for which votes cast	% of numb er of valid votes caste	Numbe r of membe rs Who voted (in person or by proxy)	Number of shares for which votes cast	% of numb er of valid votes caste	Total Numb er of memb ers who voted	Total Number of shares for which votes cast	% of total numb er of valid votes cast
<b>Voted in favour of the resolution</b>	0	0	0	27	51287588	100%	27	51287588	100 %
<b>Voted against the resolution</b>	0	0	0	0	0	0	0	0	0
<b>Invalid Votes</b>	0	0	0	0	0	0	0	0	0

**All the resolutions shall stand passed unanimously under e-voting and poll combined.**

**PLACE: AHMEDABAD  
DATE: 03/10/2017**

**FOR, A.SHAH & ASSOCIATES,  
PRACTISING COMPANY SECRETARIES**

**MR. ANISH B. SHAH  
PROPRIETOR  
FCS NO: 4713  
COP NO. 6560**

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