ProYatra.Com
CIN : L74899DL1994PLC058964
GSTIN- 07AAACP1326P1ZB

PROVESTMENT SERVICES LTD.
Full Fledged Money Changers : RBI License No. : EC.DEL.FFMC/(Unified)32/2001
Regd Office : 5 Pusa Road, First Floor, New Delhi-110005
Tel. : 91-11-47177000-30, Fax : 91-11-47177077
Web. www.provestment.net Email : sales@provestment.net

Date: 01.10.2021

To,

The Secretary

Corporate Re

ationship Department

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ANNEXURE A

SUMMARY OF PROCEEDINGS OF THE 27TH ANNUAL GENERAL MEETING OF PROVESTMENT SERVICES LIMITED

[redacted]

MR. ANIL LAKHANI NON-EXECUTIVE INDEPENDENT DIRECTOR/SHAREHOLDER

MR. C.CHANDER SUBHASH KWATRA NON-EXECUTIVE INDEPENDENT DIRECTOR

MRS. BENU SEHGAL NON-EXECUTIVE INDEPENDENT DIRECTOR

MRS. NAMISHA POLHANI EXECUTIVE DIRECTOR

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The 27th AGM of the Members of Provestment Services Limited ('Company') was held on Thursday, September 30, 2021 at 04.00P.M. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'), in this regard, and other social distancing norms and other precautionary measures in view of the global outbreak of the COVID-19 pandemic.

Mrs. Deepika Rajput, Company Secretary & Compliance Officer Welcomed all the Members present at the 27th Annual General Meeting of the Company held through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

Mrs. Deepika Rajput, Company Secretary & Compliance Officer welcomed all the directors and auditors present at the 27th Annual General Meeting of the Company held through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM')and introduced them to **shareholders**.

Mrs. Deepika Rajput, Company Secretary & Compliance Officer, Informed the Members that **Mrs. Nitika Khiwani Sood** (representative **of M/s Khiwani & Co.,** Chartered Accountants, Statutory Auditor of the Company) and **Mr. Sujeet Kumar and Mrs. Preeti Bhatia** (representative of **M/s MB & co.,**Company Secretaries)Company Secretary in Practice, Secretarial Auditor and Scrutinizer for the remote e-voting and the e-voting during the proceedings of the AGMwere also present at the Meeting through Video Conferencing ('VC').

After ascertaining that the requisite numbers were present through VC/OAVM in the meeting to form prescribed quorum, she called the meeting is in order with the permission of the Chairman and members present at the meeting andbriefed all the members on certain points relating to their participation at the Meeting through audio visual means. .

She declared that the Notice, Director's Report and Auditors Report circulated to the members were taken as read and were no qualifications and observations by the Statutory Auditors in their report for the financial year ended March 31, 2021.

Since there was no physical attendance of Members, and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable. Further, it was informed to the Members that the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode, should any Member request for the same.

She read through all the resolutions to be considered in the 27th Annual General meeting of the Company and explained that how the shareholders of the company can cast their vote on the matters via remote e-voting and e-voting facility according to the Companies Act 2013. Thereafter she invited the Chairman of the Meeting Mr. Praveen Bhatia to preside over and address the participants of the meeting.

IATA TAAI TAFI

Provestment Services Ltd. New Delhi

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Mr. Praveen Bhatia, Chairman of the Company, chaired the Meeting and welcome all the members present at the 27th Annual General Meeting. Chairmen welcomed **Mr. Ayush Bhatia (Whole Time Director)**and **Mrs. Namisha Pulhani (Additional Director, Executive)** who have been appointed during the year/after the closure of Year and simultaneously thanked **Mr. Lal Tripathi(Director, Executive)**who have been resigned during the year.

Chairman addressed the shareholder and spoke about performance of the Company, current onomic situation, impact of corona and its impact on future plans and business prospects of the [illegible] has also informed the members present about diversification of ness in marketing and trading sector. He also gave brief details about ongoing travel business mpact of COVID-19 Pandemic on Tour and Travel sector. He informed the members of the

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SPECIAL BUSINESS:

Item No.	Details of the Agenda	Resolution required

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Date: 01/10/2021

To,

The Secretary
Corporate Relationship Department
BSE Limited
[illegible] Jeejeebhoy Tower,
[illegible] Dalal Street, Mumbai- 400001

[illegible] Piroze Jeejeeb
[illegible] RESULTS OF THE 27TH A[illegible]

General information about company	
Scrip code	540703
NSE Symbol	
MSEI Symbol	
ISIN	INE438C01010
Name of the company	PROVESTMENT SERVICES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2021
Start time of the meeting	04:00 PM
End time of the meeting	04:25 PM

Scrutinizer Details	
Name of the Scrutinizer	SUJEET KUMAR
Firms Name	MB & CO.
Qualification	CS
Membership Number	43100
Date of Board Meeting in which appointed	07-09-2021
Date of Issuance of Report to the company	01-10-2021

Voting results	
Record date	23-09-2021
Total number of shareholders on record date	1021
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	34
No. of resolution passed in the meeting	11
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	AS PER RESOLUTION DETAILS

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Balance Sheet as at March 31, 2021, the Statement of Profit and Loss Account and Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1704088	1535378	90.0997	1535378	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1704088	1535378	90.0997	1535378	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3398912	598908	17.6206	598908	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3398912	598908	17.6206	598908	0	100	0
Total		5103000	2134286	41.8241	2134286	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. PRAVEEN BHATIA (DIN: 00147498), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1704088	1535378	90.0997	1535378	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1704088	1535378	90.0997	1535378	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3398912	598908	17.6206	598908	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3398912	598908	17.6206	598908	0	100	0
Total		5103000	2134286	41.8241	2134286	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re - Appointment of M/s Khiwani& Co. Chartered Accountant [Firm Registration No: 002589N] as Statutory Auditor of the Company for the FY 2021-22 and to fix their Remuneration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1704088	1535378	90.0997	1535378	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1704088	1535378	90.0997	1535378	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3398912	598908	17.6206	598908	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3398912	598908	17.6206	598908	0	100	0
Total		5103000	2134286	41.8241	2134286	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Name Change of the Company subject to the approval of Bombay Stock Exchange (BSE) and Ministry of Corporate Affairs (MCA).				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1704088	1535378	90.0997	1535378	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1704088	1535378	90.0997	1535378	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3398912	598908	17.6206	598908	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3398912	598908	17.6206	598908	0	100	0
Total		5103000	2134286	41.8241	2134286	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change in Object Clause of the Company subject to the approval of Bombay Stock Exchange (BSE) and Ministry of Corporate Affairs (MCA).				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1704088	1535378	90.0997	1535378	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1704088	1535378	90.0997	1535378	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3398912	598908	17.6206	598908	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3398912	598908	17.6206	598908	0	100	0
Total		5103000	2134286	41.8241	2134286	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Regularization of Mr. Ayush Bhatia (DIN: 07946608) as the Whole-Time Director, designated as Additional Director in the capacity of Executive Director of the Company w.e.f. October 16, 2020 and re-designated from Additional Executive Director to Whole time director of the Company with effect from 22nd December, 2020 for the period of 5 years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1704088	1535378	90.0997	1535378	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1704088	1535378	90.0997	1535378	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3398912	598908	17.6206	598908	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3398912	598908	17.6206	598908	0	100	0
Total		5103000	2134286	41.8241	2134286	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Ms. Namisha Pulhani (DIN: 09295375) as the Executive Director, designated as Additional Director in the capacity of Executive Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1704088	1535378	90.0997	1535378	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1704088	1535378	90.0997	1535378	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3398912	598908	17.6206	598908	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3398912	598908	17.6206	598908	0	100	0
Total		5103000	2134286	41.8241	2134286	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorization for undertaking related party transactions				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1704088	1535378	90.0997	1535378	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1704088	1535378	90.0997	1535378	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3398912	598908	17.6206	592183	6725	98.8771	1.1229
	Poll							
	Postal Ballot (if applicable)							
	Total	3398912	598908	17.6206	592183	6725	98.8771	1.1229
Total		5103000	2134286	41.8241	2127561	6725	99.6849	0.3151
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorization to make inter-corporate loans, guarantees and investment in securities				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1704088	1535378	90.0997	1535378	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1704088	1535378	90.0997	1535378	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3398912	598908	17.6206	592183	6725	98.8771	1.1229
	Poll							
	Postal Ballot (if applicable)							
	Total	3398912	598908	17.6206	592183	6725	98.8771	1.1229
Total		5103000	2134286	41.8241	2127561	6725	99.6849	0.3151
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorization for Borrowing Limits Under Section 180 (1) (C) of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1704088	1535378	90.0997	1438878	96500	93.7149	6.2851
	Poll							
	Postal Ballot (if applicable)							
	Total	1704088	1535378	90.0997	1438878	96500	93.7149	6.2851
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3398912	598908	17.6206	598908	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3398912	598908	17.6206	598908	0	100	0
Total		5103000	2134286	41.8241	2037786	96500	95.4786	4.5214
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorisation for Selling of Investment of the Company under Section 180(1)(a) of the Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1704088	1535378	90.0997	1535378	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1704088	1535378	90.0997	1535378	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3398912	598908	17.6206	543751	55157	90.7904	9.2096
	Poll							
	Postal Ballot (if applicable)							
	Total	3398912	598908	17.6206	543751	55157	90.7904	9.2096
Total		5103000	2134286	41.8241	2079129	55157	97.4157	2.5843
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

ProYatra.Com

CIN : L74899DL1994PLC058964
GSTIN- 07AAACP1326P1ZB

PROVESTMENT SERVICES LTD.
Full Fledged Money Changers : RBI License No. : EC.DEL.FFMC/(Unified)32/2001
Regd Office : 5 Pusa Road, First Floor, New Delhi-110005
Tel. : 91-11-47177000-30, Fax : 91-11-47177077
Web. www.provestment.net Email : sales@provestment.net

Date: 01ST October, 2021

s perSection 108 of the Companies Act, 2013 and

enclosing herewith Report of Scrutinizer's a

M B & CO.

COMPANY SECRETARIES

B-4/148C, Safdarjang Enclave, New Delhi-110005

E-mail: sujeetcs.mbandco@gmail.com ; Contact No. 9718537826

FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To,

Chairman of 27th Annual General Meeting of

Provestment Services Limited

Building No. 5, First Floor, Kiran [illegible] Road, W.E.A. Karol Bagh, New Delhi [illegible] Delhi, 110[illegible]

i. In accordance with the notice of 27th AGM, dated 07th September, 2021, sent to the shareholders, along with the Annual Report for the financial year 2020-21, in electronic form only to those Members whose e-mail addresses are registered with the Company/Depositories, and pursuant to the advertisement issued as per Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting period remained open from Monday, 27th September, 2021 at 10.00 A.M. (IST) till Wednesday, 29th September, 2021 at 05.00 P.M (IST).

ii. The members of the Company as on the "cut-off" date i.e. Thursday, 23rd September, 2021, were entitled to vote on the resolutions (Item No. 1 to 11) as set out in the notice of 27th AGM of the company.

iii. On completion of e-voting at the AGM through an electronic voting system, we were provided with the list of shareholders who had cast their votes with their holding details and details of votes cast on the resolutions. The votes were reconciled with the records maintained by the Company and Registrar Transfer Agents (RTA) with respect to authorization lodged with the Company.

iv. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for", "against" each the resolutions that were put to vote, were unblocked at 05:11 P.M. on 30TH September, 2021, from the Voting website of **Central Depository Services (India) Limited (CDSL) i.e.** https://www.evotingindia.com.

v. Further the Votes cast through remote e-voting were unblocked in the presence of **Ms. Vasudha Aggarwal** and **Mr. Rajnish Pandey**, who are not in the employment of the Company. They have signed below in confirmation of the same.

1. Vasudha Aggarwal

Ms. Vasudha Aggarwal

2. Rajnish Pandey

Mr. Rajnish Pandey

vi. The voting results finalized on 30th September 2021.

vii. The Consolidated results of remote e-Voting and e-voting at the AGM through electronic means are enclosed as **Annexure** to this Report.

For **MB & Co.**
Company Secretaries

SUJEET KUMAR Digitally signed by SUJEET KUMAR Date: 2021.10.01 09:06:35 +05'30'

M B & CO. New Delhi Company Secretaries

Sujeet Kumar
Partner
C. P. No. – 22648
Membership No. – A43100
UDIN - A043100C001057366

Date: 01st October, 2021
Place: New Delhi

Annexure

The brief analysis of the results of remote e-voting and also for voting at the AGM through electronic Voting system:

Item No. 1

Agenda Item No. of Notice	Manner of Voting	E-voting at the AGM		Remote E-Voting		Total Voting	
		No's	%	No's	%	No's	%
Item No. 1- As an Ordinary Resolution: Adoption of the Audited Balance Sheet as at March 31, 2021, the Statement of Profit and Loss Account and Cash Flow St	**Votes in favour of the resolution**	**0**	**0**	**2134286**	**100%**	**2134286**	**100%**

Item No. 3

Agenda Item No. of Notice	Manner of Voting	E-voting at the AGM		Remote E-Voting		Total Voting	
		No's	%	No's	%	No's	%
Item No. 3- As an Ordinary Resolution: Re - Appointment of M/s Khiwani& Co. Chartered Accountant	**Votes in favour of the resolution**	**0**	**0**	**2134286**	**100%**	**2134286**	**100%**

Item No. 8

Agenda Item No. of Notice	Manner of Voting	E-voting at the AGM		Remote E-Voting		Total Voting	
		No's	%	No's	%	No's	%
Item No. 8 - As an Special Resolution: Authorization for undertaking related party transactions	Votes in favour of the resolution	0	0	2127561	99.68%	2127561	99.68%
	Votes against the resolution	0	0	6725	0.32%	6725	0.32%
	Total	0	0	2134286	100%	2134286	100%

Item No. 9

Agenda Item No. of Notice	Manner of Voting	E-voting at the AGM		Remote E-Voting		Total Voting	
		No's	%	No's	%	No's	%
Item No. 9 - As an Special Resolution:	Votes in favour of	0	0	2127561	99.68%	2127561	99.68%
	Votes against	0	0	6725	0.32%	6725	0.32%

Item No. 11

Agenda Item No. of Notice	Manner of Voting	E-voting at the AGM		Remote E-Voting		Total Voting	
		No's	%	No's	%	No's	%
Item No. 11- As an Special Resolution: Authorisation for Selling of Investment of the Company under Section 180(1)(a) of the Companies Act, 2013.	Votes in favour of the resolution	0	0	2079129	97.42%	2079129	97.42%
	Votes against the resolution	0	0	55157	2.58%	55157	2.58%
	Total	0	0	2134286	100%	2134286	100%

In calculating percentage, votes abstained have not been taken into account.

4. All the Resolutions stand passed under voting by electronic means (i.e. remote e-voting and voting at the AGM through an electronic voting system) with the requisite majority.

5. We observed that:

   i) **No members** had cast their votes by voting at the AGM through an electronic voting

For MB & Co.

Company Secretaries