

# PARIKSHA FIN-INVEST-LEASE LIMITED

Regd. Office : 7C, 1st Floor, 'J' Block, Shopping Centre, Saket, New Delhi-110 017

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July 20, 2018

To,  
BSE Limited  
Listing Department  
P.J. Towers, Dalal Street  
Mumbai - 400 001

Security Code - 539481

**Sub.: ANNUAL GENERAL MEETING (AGM) UPDATES**

Dear Sir,

Please find attached herewith the following in respect of Annual General Meeting of the Company held on Friday, the 20<sup>th</sup> Day of July, 2018 at 10.00 a.m. at "Shree Agrasen Bhawan" Vivek Vihar, Delhi - 110 095.

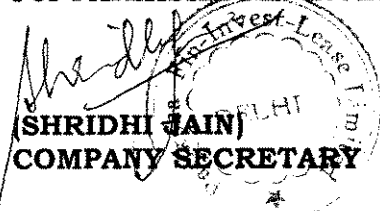
- 1) **Proceedings of Annual General Meeting** - Proceedings of Annual General Meeting held on Friday, the 20<sup>th</sup> Day of July, 2018.
- 2) **Scrutinizer's Report** - Scrutiniser's Report obtained from the Scrutinizer of the Company pertaining to the voting (E-voting & Poll) for Annual General Meeting.
- 3) **Voting Results** - Voting Results of Annual General Meeting as per the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 4) **Annual Report** - Annual Report as per the provisions of Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is in compliance of provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. You are requested to take the above information on you records.

Thanking you

Yours faithfully,

For PARIKSHA FIN-INVEST-LEASE LIMITED

  
(SHRIDHI JAIN)  
COMPANY SECRETARY

Encl.: As above



# AKSHAT GARG & ASSOCIATES

Company Secretaries

Secretarial, Legal & Corporate Advisory Services

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## Combined Scrutinizer Report on E-Voting & Poll

To  
The Board of Directors  
M/s Pariksha Fin-Invest- Lease Limited  
7C, 1<sup>st</sup> Floor, 'J' Block Shopping Centre, Saket, New Delhi - 110017

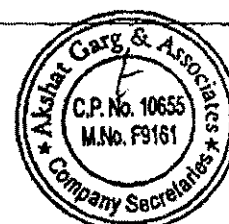
Twenty Fifth (25<sup>th</sup>) Annual General Meeting of the Equity Shareholders of Pariksha Fin-Invest- Lease Limited held on Friday, 20<sup>th</sup> July, 2018 at 10:00 a.m. at Shree Agrasen Bhawan, Vivek Vihar, Delhi -110 095

Dear Sir,

1. I, Akshat Garg Practicing Company Secretary from Ghaziabad had been appointed as Scrutinizer of Pariksha Fin-Invest- Lease Limited by the Board for the purpose of scrutinizing the e-voting process held between 17<sup>th</sup> July, 2018 (9.00 a.m.) to 19<sup>th</sup> July, 2018 (5.00 p.m.). The Chairman of 25<sup>th</sup> Annual General Meeting of Pariksha Fin-Invest-Lease Limited appointed me as Scrutinizer to scrutinizing the process of poll under the provisions of Section 109 of the Companies Act, 2013 and the Rules framed thereunder.

The results of the E- voting together with that of the poll are as under:

Agenda Item No. of Notice	Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes
		Nos.	% age	Nos.	% age	Nos.
Ordinary Business						
Item No. 1 Adoption of Audited Financial Statements for the year ended 31 <sup>st</sup> March, 2018 as an Ordinary Resolution	E- Voting	2533600	94.38	0	0	0
	Poll	148765	5.54	2000	0.08	1000
	TOTAL	2682365	99.92	2000	0.08	1000
Item No. 2 Re-appointment of Mrs. Armita Adlakha (DIN: 00050772) as a Director liable to Retire by Rotation as an Ordinary Resolution	E- Voting	0	0	0	0	0
	Poll	148765	98.67	2000	1.33	1000
	TOTAL	148765	98.67	2000	1.33	1000
Item No. 3 Ratification of Appointment of M/s B.K. Kapur & Company, Chartered Accountants as Statutory Auditor for the Financial Year 2018-19 as an Ordinary Resolution	E- Voting	2533600	94.38	0	0	0
	Poll	148765	5.54	2000	0.08	1000
	TOTAL	2682365	99.92	2000	0.08	1000
Special Business						
Item No. 4 Reappointment of Mrs. Armita Adlakha as Managing Director as an Ordinary Resolution	E- Voting	0	0	0	0	0
	Poll	148765	98.67	2000	1.33	1000
	TOTAL	148765	98.67	2000	1.33	1000
Item No. 5 Appointment of Mr. Harish Kumar Dhingra as Independent Director as an Ordinary Resolution	E- Voting	2533600	94.38	0	0	0
	Poll	148765	5.54	2000	0.08	1000
	TOTAL	2682365	99.92	2000	0.08	1000
Business at Item No. 6 regarding alteration of Main Object clause of the Memorandum of Association was not considered at AGM. The Management of the Company has withdrawn the same, since the said business can be transacted only through Postal Ballot. Therefore, votes cast by the members on the Item No.- 6 was also not considered.						



All the Resolutions stand passed under e-voting and poll with the requisite majority.

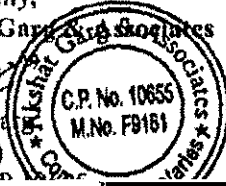
I hereby confirm that I am maintaining the registers received from the Service Provider both electronically and manually, in respect of the votes cast through e- voting and poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorised by you.

Thanking you.

Yours faithfully,

For Akshat Garg & Associates

  
CS Akshat Garg  
(Scrutinizer)



Place: Delhi  
Dated: 20.07.2018