



Report of Scrutinizer

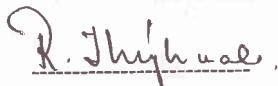
[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(3) (xi) of the companies (Management and Administration) Rules, 2014]

To
The Chairman,
M/s. Vishwamitra Financial Services Limited
Shop. No. 6, Navman Mandir Co. Op. Hsg. Soc. Ltd
Opp: - Maratha Sahakari Bank, Eksar Road,
Borivali (West)
Mumbai – 400 091

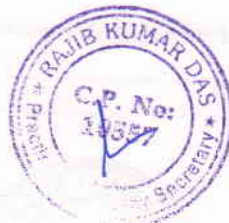
Dear Sir,

I, Rajib Kumar Das, Company Secretary in Practice, have been appointed as a Scrutinizer by the Board of Directors of Vishwamitra Financial Services Limited (The Company) for the purpose of scrutinizing the e- voting process and ascertaining the requisite majority on e – voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management & Administration) Rules, 2014 on the resolutions contained in the notice of the 28th Annual General Meeting (AGM) of the members of the Company, to be held on 27th September, 2014 at Shop. No. 6, Navman Mandir Co. Op. Hsg. Soc. Ltd, Opp: - Maratha Sahakari Bank, Eksar Road, Borivali (West), Borivali (West), Mumbai – 400 091

1. 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 on the resolutions contained in the Notice to the Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e – voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the AGM Notice, based on the reports generated from the e- voting system provided by Central Depository Services Limited (CDSL), the authorised agency to provide e – voting facilities, engaged by the Company.
2. Further to the above, I submit my report on the results of the e- voting as under:-
 - (1) The e- voting period begins on Friday, 19th September, 2014 (9.00 AM) and end on Saturday, 20th September, 2014 at (6.00 PM)
 - (2) The members of the Company as on the "cut – off" date i.e. 29th August, 2014 were entitled to vote on the resolutions (items 1 to 4 as set out in the notice of the Annual General Meeting of the Company)
 - (3) The vote cast was unblocked on 22nd September, 2014, in the presence of two witnesses, Mr. Raghav Jhunjhunwala & Ms. Madhuri Pandey, who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
 - (4) Thereafter, the details containing *inter alia*, list of Equity share holders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e- voting website of Central Depository Services Limited (CDSL) i.e. <https://evotingindia.com/> and based on such reports generated ., the result of the e- voting is as under:-



(Name: Mr. Raghav Jhunjhunwala)





(Name: Ms Madhuri Pandey)



Item 1:

Ordinary Resolution to receive, consider and adopt the Audited Balance Sheet as at 31st March, 2014, the Profit & Loss Account and Cash Flow Statement of the Company for the year ended on that date together with the Reports of the Directors and Auditors thereon.

(i) Voted in favour of the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(ii) Voted against the resolution :		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes :	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item 2:

Ordinary Resolution to appoint a Director in place of Mr. Manoj Kumar Chand, who retires by rotation, and being eligible, offer himself for re-appointment

(i) Voted in favour of the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(ii) Voted against the resolution :		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes :	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



Item 3:

Ordinary Resolution to appoint a Director in place of Mr. Nand Kumar Singh, who retires by rotation, and being eligible, offer himself for re-appointment

(i) Voted in favour of the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(ii) Voted against the resolution :		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes :	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item 4:

Ordinary Resolution to appoint auditors M/s. J. B.S & Company, Chartered Accountants, and to fix their remuneration.

(i) Voted in favour of the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(ii) Voted against the resolution :		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes :	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



Special Business**Item 5:**

Ordinary Resolution to appoint Mr. Sanjay Kumar Pandit (DIN: 02172045) as Independent Director of the Company

(i) Voted in favour of the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(ii) Voted against the resolution :		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes :	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item 6:

Ordinary Resolution to appoint Mr. Hari Govind Singh (DIN: 03273046) as Independent Director of the Company

(i) Voted in favour of the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(ii) Voted against the resolution :		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes :	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



Item 7:

Ordinary Resolution to appoint Mr. Manish Kumar Chand (DIN: 05149305) as Director of the Company

(i) Voted in favour of the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(ii) Voted against the resolution :		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes :	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item 8:

Ordinary Resolution to appoint Mrs. Bandana Chand (DIN: 03566856) as Woman Director of the Company

(i) Voted in favour of the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(ii) Voted against the resolution :		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes :	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



Item 9:

Special Resolution to appoint existing Non – Executive Chairman/Director Mr. Manoj Kumar Chand (DIN: 02848954) as Chairman & Whole Time Director of the Company

(i) Voted in favour of the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(ii) Voted against the resolution :		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes :		Total number of votes cast by them
Total number of members (in person or by proxy) whose votes were declared invalid		
NIL		NIL

Dated: 22nd September, 2014
Place: Kolkata



Rajib Kumar Das

RAJIB KUMAR DAS
Company Secretary IN Practice
Membership No: - 29195
COP No: - 10557