



REPORT OF SCRUTINIZER
[POSTAL BALLOT & E-VOTING]

To,
The Chairman,
Disha Resources Limited
(Formerly Known As Aribant Avenues And Credit Limited)
3, Rajesh Apartment, B/H ,
Ajanta Comm. Estate,
Off Ashram Road,
Ahmedabad Gujarat 380014

Sub: Scrutinizer Report on e-voting and postal ballot conducted pursuant to the provisions of Section 108 and 110 of the companies Act, 2013 read with Rule 20 and 22 of the companies (Management and Administration) Rules, 2014

Dear Sir,

I, Umesh Ved, Proprietor of M/s. Umesh Ved & Associates, Practicing Company Secretaries, Ahmedabad, was appointed as Scrutinizer pursuant to the provisions of Section 108 and 110 of the companies Act, 2013 read with Rule 20 and 22 of the companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the E-voting and postal ballot process in a fair and transparent manner and ascertaining the requisite majority on e-voting and postal ballot carried out as per provisions of the companies act, 2013.

1. I submit my report as under:

- 1.1 On, 18th August, 2017, the Company had completed the dispatch of Postal Ballot forms along with postage prepaid reply envelope to its Members, whose name(s) appeared on the Register of Members/List of beneficiaries as on 11th August, 2017 and also published Newspaper Advertisement in Free Press Gujarat (English) and Lokmitra (Gujarati) edition dated August 19, 2017 declaring 11th August, 2017 as cutoff date for the purpose of voting rights for postal ballot.
- 1.2 The e-voting commenced from Monday 21st August 2017, 9:00 a.m. and ended on Tuesday 19th September, 2017 upto 5:00 p.m.
- 1.3 Particulars of all the postal ballot forms received from the Shareholders have been entered in a register separately maintained for the purpose in electronic mode.



- 1.4 I have downloaded the data of e-voting from the E- Voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) after the E-voting module was disabled by the Central Depository Services India Limited (CDSL) on 19th September, 2017 at 5:27 P.M.
- 1.5 The Postal Ballot forms were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.
- 1.6 The votes were unblocked on 19th September, 2017 after 05:00 p.m. in the in presence of two witnesses namely Ms. Madhavi Gajjar & Ms. Himani Upadhyay who are not in the employment of the company.

They have signed below in confirmation of the votes being unblocked in their presence.



(Madhavi Gajjar)



(Himani Upadhyay)

- 1.7 The postal ballot forms were duly opened in my presence and scrutinized and the sharcholding was matched/confirmed with the Register of Members of the Company/ list of beneficiaries as on 11th August, 2017. (Cut off Date)
- 1.8 The e-voting data was scrutinized by me for verification of vote caste in favour and against the resolution
- 1.9 All the postal ballot Forms, received up to the close working hours on 19th September, 2017 the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.
- 1.10 Envelopes containing postal Ballot forms received after 5.00.p.m on 19th September, 2017 were not considered for my scrutiny.
- 1.11 I did not find any defaced or mutilated ballot paper.
2. The results of the voting is as under:

SPECIAL RESOLUTION pursuant to the Section 13 and other applicable provisions of the Companies Act, 2013 for Alteration in Main Object Clause of the Company:

i) Voted in Favour of the Resolution

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
E-voting	20	3279910	100.00%
Postal Ballot	3	954448	100.00%
Total	20	4234358	100.00%



ii) Voted against of the Resolution

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
E-voting	0	0	0
Postal Ballot	0	0	0
Total	0	0	0

iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

3. The resolution accordingly stand passed with requisite majority
4. I have handed over the related papers/registers and records for safe custody to Mr. Krishna Awtar Kabra, Chairman and Managing Director authorized by the Board to supervise the postal ballot process.
5. You may accordingly declare the result of the voting by Postal Ballot

Thanking You,

Yours faithfully,

Umesh H. Ved

Umesh Ved
FCS No : 4411
CP No : 2924



Date: 20th September, 2017
Place: Ahmedabad