



**UMESH VED & ASSOCIATES**  
**Company Secretaries**

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**FORM NO. MGT-13**

**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

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 -380014,  
Gujarat, India.

**Re: 22<sup>nd</sup> Annual General Meeting (AGM) of Disha Resources Limited held on Thursday, the 28<sup>th</sup> September, 2017 at 11:30 A.M. at 3, Rajesh Apartment, B/h. Ajanta Comm. Estate Off Ashram Road, Income Tax, Ahmedabad – 380 014.**

Dear Sir,

I, Umesh Ved, Proprietor of M/s. Umesh Ved & Associates, Company Secretaries, Ahmedabad, was appointed as Scrutinizer for the purpose of scrutinizing the Remote E-Voting process and voting at the Annual General Meeting ("AGM") pursuant to Section 108 & 109 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014, as amended on the resolutions contained in the Notice to the 22<sup>nd</sup> AGM of the Members of "Disha Resources Limited" (the Company) held on Thursday, the 28<sup>th</sup> September, 2017 at 11:30 a.m. at 3, Rajesh Apartment, B/h. Ajanta Comm. Estate Off Ashram Road, Income Tax, Ahmedabad – 380 014.

My responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the vote cast "in favour" or "against" the resolution(s) based on the reports generated from the Remote e-voting system provided by the Central Depository Services (India) Limited (the Agency/ service provider) and the Polling at the AGM.

I submit my report as under:

- i. The shareholders of the Company holding shares as on the "cut-off" date 22<sup>nd</sup> September, 2017, were entitled to vote on the proposed resolutions as set out in item nos. 1 to 4 in the Notice of the 22<sup>nd</sup> AGM of Disha Resources Limited.



- ii. The facility provided for Remote E-Voting commenced from 9.00 A.M. on Monday, the 25<sup>th</sup> September, 2017 and ended on 5.00 P.M. on Wednesday, the 27<sup>th</sup> September, 2017. The Remote E-voting facility was blocked thereafter.
- iii. At the venue of the AGM the facility to cast vote by poll was provided to facilitate those members present at the AGM who could not participate through Remote E-voting, to record their votes. After counting of the votes conducted at the venue of the AGM through Ballot, the votes cast through Remote E-voting were unblocked by me in the presence of two witnesses, namely, Ms. Himani Upadhyay and Mr. Smit Soni who are not in employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.



Himani Upadhyay



Smit Soni

- iv. The voting done through Remote E-voting and Polling at the meeting were reconciled with the records maintained by the RTA and the authorizations / proxies lodged with the Company.
- v. The result of the Remote e-voting as well as Polling at the AGM is as under:

- (1) **ORDINARY RESOLUTION** Adoption of the Audited Financial Statement for the Financial Year ended on 31<sup>st</sup> March, 2017 together with the Reports of the Board of Directors and Auditors thereon.

Voted in Favour of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	22	4034548	100%
Poll	4	400	100%
Total	26	4034948	100%

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00



- (2) **ORDINARY RESOLUTION** Re-appointment of Mr. Neerajkumar Maheshwari (DIN: 01010325) as a director of the Company, who retire by rotation.

Voted in Favour of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	22	4034548	100%
Poll	4	400	100%
Total	26	4034948	100%

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

- (3) **ORDINARY RESOLUTION** Appointment of M/s. S. N. Shah & Associates, Chartered Accountants as Statutory Auditors of the Company.

Voted in Favour of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	22	4034548	100%
Poll	4	400	100%
Total	26	4034948	100%

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00



(4) **ORDINARY RESOLUTION** Regularization of Appointment of Mr. Pradeep dad as an Independent Director

Voted in Favour of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	22	4034548	100%
Poll	4	400	100%
Total	26	4034948	100%

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

- vi. No polling papers were found Invalid.
- vii. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with requisite majority.
- viii. The Electronic data and all other relevant records relating to Remote e-voting and Ballot/Poll Papers conducted at the AGM is under my safe custody and all will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of AGM.

Thanking You,

Yours faithfully,



Umesh Ved  
FCS No: 4411  
CP No: 2924

Date: 28<sup>th</sup> September, 2017

Place: Ahmedabad