JNG & CO. Company Secretaries



Report of Scrutinizer(s)

[Pursuant to rule section 109 of the tion 109 of the Companies Act, 2013 and ru (Management and Administration) Rules,

To,

the Company The Bldg.), Fort, Mumbai Management Chairman of the lagement Limited Company at 60, KM the Khatau Building, held 400 001 Annual on Saturday, General Ground Floor, September Meeting Alkesh ty Shareholders 01:30 P.M. at Re Marg, .M. at Registered

Dear Sir,

- submit my report as September l, Jigarkumar Gandhi, Proprie Scrutinizer for the purpose of General meeting of the Equity Ground Floor, Jigarkumar 23, Gandhi, Proprietor of JNG & CO., Company r the purpose of the poll taken on the below ming of the Equity Shareholders of Aryaman Capit 3, 2017 at 10:00 A.M. at Registered Office of the Alkesh Dinesh Modi Marg, Opp. P.J. Tower (Example 1) and the control of the Equity Shareholders of Aryaman Capit 10:00 A.M. at Registered Office of the control of the control of the control of the purpose of the Alkesh Dinesh under: mentioned resolution(s), the Company at 60, Khatau (BSE Bldg.), Fort, Mumbai – Markets Limited held at ppointed as the Annual on Saturday, au Building, – 400 001,
- Of the Marg, Amendment Rule, 2015: P.M. submit my consolidated Shareholdings of scrutinizer Jigarkumar Gan Trutinizer for the at Registered Opp. Companies Act, ar Gandhi, Proprietor of JNG & CO., Company Secretaries, Mumbai, appointed as for the purpose of remote e-voting and voting at the Annual General Meeting of Equity gs of Escorp Asset Management Limited held on Saturday, September 23, 2017 at 01:30 istered Office of the Company at 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi P.J. Tower (BSE Bldg.), Fort, Mumbai – 400 001, on the below mentioned Resolutions, consolidated report on remote e-voting and voting at the 6th AGM in terms of Section 108 panies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) to the section 108 to 1015.
- 2017 the r a.m.) and Companies Act, 2013 (the Act) read with Rule Administration) Amendment Rule, 2015 (The Rule the 6th AGM of the members of the Company. vote in respect The Company had provided remote e-voting facility for it in respect of business to be conducted at the 6th AG7 the remote e-voting module was kept open during and ends on Friday, September 22, 2017 (5:00 p.m.) purpose of Scrutinizing the remote e-voting proc 2013 (the Act process for its members to exercise their right to the AGM held on Saturday, September 23, uring Tuesday, September 19, 2017 (9:00) p.m.). I was appointed as scrutinizer for process and ascertaining the requisite the provision of section 108 of the O of the Companies (Management and in respect of business to be transacted at p.m.). I was the of of the Companies (Management a respect of business to be transacted
- notice The at The Chairman the Chairman hairman of AGM allowed poll by Polling papers for all the general meeting and have not cast their votes by availabirman declared that a poll will be taken in respect of convening 6th AGM and I was appointed as scrutinizer scrutinizer for availing the all those Members the Resolution the voting remote process who E-voting contained
- After the time fixed for closing of the Poll by Chawere locked in my presence with due identification Chairman, one Ballot



- diligently Registrar the with presence of Company locked the Company. and scrutinized. ballot box was subsequently opened in r rutinized. The Polling papers were reconcil two Transaction Agents of the Companions, The vote case through remote vo witness Mr. Sudeep Vartak and N Company emote e-voting thereafter unblocked in employment
- The been treated poll papers, as invalid which were incomplete and/or which and kept separately. other
- under. The combined results of remote e-voting and poll conducted

ORDINARY BUSINESS

onsider ended and adopt the audited financial stater March 31, 2017, the reports of the Boa

(i) Voted in favour of the resolution:

111	THE RESERVE OF THE PARTY OF THE				
Mode of Voting	Number of members present	Number of vo	votes	% of 1	total
	and voting (in persons or by	cast by them		number	of
	proxy)			valid votes cast	cast
E-Voting	4	4509970		100.00	
Poll Paper Voting	4	32030		100.00	
Combined	8	4542000		100.00	

i) Voted against the resolution:

Combined NIL	Poll Paper Voting NIL	E-Voting NIL	proxy	anc	Mode of Voting Nu
			×y)	and voting (in persons or by	Number of members present
2	ZI	2-		cast by them	Number of votes
ZE	NIL	ZI	valid votes cast	number of	% of total

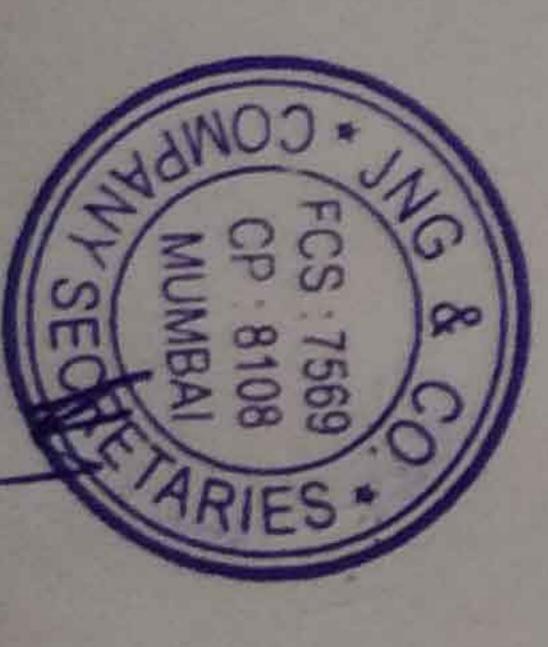
ii) Invalid votes:

2	
	declared invalid
	in persons or by proxy) whose votes are
Total number of votes cast by them	Total number of members

consider and re-=; appointment thought fit, pass with Shripal or

(i) Voted in favour of the resolution:

100.00		32030	4	Poll Paper Voting
100.00		4509970	4	E-Voting
valid votes cast			proxy)	
number of		cast by them	and voting (in persons or by	
% of total	votes	Number of	Number of members present	Mode of Voting



(ii) Voted against the resolution:

Combined	Poll Paper Voting	E-Voting			Mode of Voting
2	2	2	proxy)	and voting (in persons or by	Number of members present
N-L	ZI	NI		cast by them	Number of votes
NIL	NIC	NIL	valid votes cast	number of	% of total

(iii) Invalid votes:

1 -	(in persons or by proxy) whose votes are declared invalid	Total number of members
2-		Total number of votes cast by them

3 Company. appoint Z Purohit 20 Co., Charte

(i) Voted in favour of the resolution:

Combined	Poll Paper Voting	E-Voting			Mode of Voting
7	3	4	proxy)	and voting (in persons or by	Number of members present
4541990	32020	4509970		cast by them	Number of votes
100.00	99.97	100.00	valid votes cast	number of	% of total

(ii) Voted against the resolution:

The Party of the P	Combined	Poll Paper Voting	E-Voting			Mode of Voting
The state of the s	2	2	2	proxy)	and voting (in persons or by	Number of members present
	NIL	NIL	NIL		cast by them	Number of
The Real Property lies						votes
THE REAL PROPERTY AND ADDRESS OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NA	NI	NIL	NIC	valid votes cast	number	% of
				s cast	of	total

iii) Invalid votes:

	declared invalid	(in persons or by proxy) whose votes are	Total number of members
10			Total number of votes cast by them

PECIAL BUSINESS

o appoir Sanghvi as Indep

(i) Voted in favour of the resolution:

Combined	Poll Paper Voting	E-Voting			Mode of Voting
8	4	4	proxy)	and voting (in persons or by	Number of members present
4542000	32030	4509970		cast by them	Number of votes
100.00	100.00	100.00	valid votes cast	number of	% of total



Combined	Combined	Bullon Laber Aoting		BILLOALI	[/o+: -				81110	- IVIOGE of Voting
25						proxy)	ding and persons or by	and voting in	Number of members present	
 2		2	7.7				cast by them		Number of votes	
 2=	71.5	2=	INIC		Adila Antes cast	valid votos cast	number of		% of total	

(iii) Invalid

2-	declared invalid	(In persons or by proxy) whose votes are	Total number of members
			Total number of votes cast by them

Tatkar as Independent Director of the Company.

resolution:

Combined	Poll Paper Voting	E-Voting			Mode of Voting
8	4	4	proxy)	and voting (in persons or by	Number of members present
4542000	32030	4509970		cast by them	Number of votes
100.00	100.00	100.00	valid votes cast	number of	% of total

Combined	Poll Paper Voting	E-Voting			Mode of Voting
NIC	2	NI	proxy)	and voting (in persons or by	Number of members present
Z	NI	NIL		cast by them	Number of votes
2	2	ZI	valid votes cast	number of	% of total

(iii) Invalid

- Compact (CD) email containing a list o of equity shareholders who voted "Finvalid for each resolution is enclosed."
- Secretary Director authorized by the Board for safe keeping. ealed and handed over the Company

r JNG & Co.,

arkumar Gandhi

No. 8108