

SWEENY GULATI
COMPANY SECRETARIES
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To
Ms. Anju Sharma,
Chairperson
RITA HOLDINGS LIMITED
324A, IIIrd Floor, Aggarwal Plaza
Sector-14, Rohini
New Delhi-110 085

Sub.: Consolidated Scrutinizer's Report on remote Voting conducted pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013, read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and voting at the Extra-Ordinary General Meeting of **Rita Holdings Limited** held on Saturday, 23rd April, 2016 at 10:00 A.M.

Dear Sir/ Ma'am,

I, **Sweeny Gulati**, Practicing Company Secretary, New Delhi, had been appointed as Scrutinizer of the Company i.e. **Rita Holdings Limited**, to conduct the remote e-Voting process and poll pursuant to Section 108 & 109 of the Companies Act, 2013 ("the Act") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Rules, 2015, and to scrutinize the electronic votes casted by the shareholders and vote cast at the meeting in respect of the below mentioned resolution passed at the Extra-Ordinary General Meeting of the Company held on Saturday, 23rd Day of April, 2016 at 10:00 A.M.

The Notice dated 26th March, 2016 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the Extra-Ordinary General Meeting of the Company.

The Company had availed the e-Voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-Voting by the shareholders of the Company.



The Company had also provided voting facility to the shareholders present at the Extra-Ordinary General Meeting and who had not cast their vote earlier through the e- Voting.

The shareholders of the Company holding shares as on the "Cut- off" date of 18th April, 2016 were entitled to vote on the resolution as contained in the Notice of the Extra-Ordinary General Meeting.

The voting period for remote e- Voting commenced on Wednesday, 20th April, 2016 at 10:00 a.m. (IST) and ended on Friday, 22nd April, 2016 at 05:00 p.m. (IST) and the NSDL e- Voting platform was blocked thereafter.

After the closure of the Voting at the Extra-ordinary General Meeting, the report of voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e- Voting facility were thereafter unblocked in the presence of two witnesses i.e. Ms. Kiran Mittal and Ms. Sakshi Jain, who were not in employment of the Company and after the conclusion of the Voting at the Extra-ordinary General Meeting the votes cast there under were counted.

I have scrutinized and reviewed the remote e- Voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e- Voting system.

I now submit my consolidated Report as under on the result of the remote e- Voting and voting at the meeting in respect of the said Resolution.

Resolution 1: Special Resolution

Change in the name of the company from "Rita Holdings Limited" to "Rita Finance and Leasing Limited" and consequent alteration to the MOA & AOA of the company

(i) Votes in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	11	750000	100%
Polling	07	181086	100%
Total	18	931086	100%



(ii) Votes against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	NIL	NIL	NIL
Polling	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

Shareholders who have split their votes into 'Assent' as well as 'dissent', while their votes are taken as cast, they have been counted only once for the purpose of their presence, which has been mentioned under the head 'Assent'.

Thanking you,
Yours faithfully

**For Sweeny Gulati
Company Secretaries**

Sweeny Gulati

**Sweeny Gulati
Company Secretary**
Membership No.: ACS 29367
COP No.: 12127



Date: 23rd April, 2016
Place: New Delhi