

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairperson
Rita Holdings Limited

The Extra-ordinary General Meeting of the Equity Shareholders of **Rita Holdings Limited** held on Saturday, April 23, 2016 at 10:00 A.M at 324 IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085.

Dear Sir/Ma'am,

I, **Sweeny Gulati**, Practicing Company Secretary, New Delhi, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution, at the meeting of the Equity Shareholders of **Rita Holdings Limited**, held on Saturday, 23rd April, 2016 at 324A-IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085, submit my report as under:

1. After the time fixed for closing of the poll by the Chairperson, two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agent of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:
 - (a) **Resolution No. 1-** 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) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
07	181086	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
NIL	NIL	NIL

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
NIL	NIL	NIL

5. A Compilation Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

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