

**SCRUTINIZER'S REPORT**

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015]**

To,  
The Chairperson  
**Rita Holdings Limited**

The Extraordinary General Meeting (EGM) of the Equity Shareholders of **Rita Holdings Limited** held on Saturday, April 23, 2016 at 10.00 A.M. at 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085.

**Dear Sir/Ma'am,**

I, **Sweeny Gulati**, Practicing Company Secretary, New Delhi, appointed by the Board of Directors of **Rita Holdings Limited** as the Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by Companies (Management and Administration) Rules, 2015 on the resolution contained in the notice of the Extraordinary General Meeting (EGM) of the Equity Shareholders of **Rita Holdings Limited** be held on Saturday, April 23, 2016 at 10.00 A.M. at 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085, submit my report as under:

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the notice of the EGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting is restricted to make a Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

Further to the above, I submit my report as under:

- i. The e-voting period commenced from April 20, 2016 (10.00 a.m.) and ended on April 22, 2016 (05.00 p.m.)
- ii. The members of the Company as on the "cut-off" date i.e. April 18, 2016 were entitled to vote on the resolution as set out in the notice of the EGM.



- iii. The votes cast were unblocked on April 23, 2016 on conclusion of the Extraordinary General Meeting (EGM) in the presence of 2 witnesses, Ms. Kiran Mittal and Ms. Sakshi Jain, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Ms. Kiran Mittal.



Name: Ms. Sakshi Jain

- iv. Thereafter, the details containing inter alia, list of Equity Share Holders, who voted "for", "against" the resolution that was put to vote, were generated from e-voting website of National Securities Depository Limited ("NSDL") i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and based on such reports generated, the result of the e-voting is as under :

**SPECIAL BUSINESS**

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 persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	750000	100%

(ii) Voted against the resolution:

Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

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



Thanking you,  
Yours faithfully

**For Sweeny Gulati  
Company Secretaries**

*Sweeny Gulati*



**Sweeny Gulati  
Company Secretary**

Membership No.: ACS 29367

COP No.: 12127

Date: 23<sup>rd</sup> April, 2016

Place: New Delhi