



CONSOLIDATED SCRUTINISER'S REPORT (E-VOTING & POLL)

REPORT OF SCRUTINIZERS APPOINTED BY THE BOARD OF DIRECTORS OF M/S MEFCOM CAPITAL MARKETS LIMITED AT THEIR MEETING HELD ON 31.08.2015 AT FLAT NO. 18, 5TH FLOOR, 77 SANCHI BUILDING, NEHRU PLACE, NEW DELHI-110019

The Meeting of the Shareholders has been held on Tuesday 29th day of September, 2015 at 10.00 A.M. at E-15, Ansal Villas, Satbari, New Delhi-110030 for the purposes of considering and, if thought fit, approving, with or without modification(s), the resolutions embodied in the 30th AGM Notice of **M/s MEFCOM CAPITAL MARKETS LIMITED** dated 29th Day of September, 2015.

The undersigned Mr. Kundan Agrawal was appointed as the scrutinizer, by the board of directors of the company. The result of the poll & e-voting conducted for the Annual General Meeting is as under:-

Resolution No. 1

Nature of Resolution Ordinary Resolution

Subject Matter: To receive, consider and adopt the Financial Statements of the company including audited Balance Sheet and the Statement of Profit and Loss for the financial year ended on 31st March, 2015.

Details of Voting	Assent (For) No. of votes Ratio		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholders	Number of shares with %	No. of Share holders	Number of shares with %	
By Poll	13	100771 (1.8742%)	0	0	0
By E- Voting	9	5180215 (98.0880%)	1	200	0
Consolidated Votes	22	5280986 (99.9622%)	1	200 (0.00378%)	0

Resolution No. 2

Nature of Resolution Ordinary Resolution

Subject: To appoint a Director in place of Mr. Sham Nijhawan (DIN00057210), who retires by rotation and being eligible, offers himself for re-appointment.

Details of Voting	Assent (For) No. of votes Ratio		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	20	51900984 (100%)	0	0	0
By E- Voting	0	0 (0.0000%)	0	0	0
Consolidated Votes	20	51900984 (100.0000%)	0	0	0

Resolution No. 3

Nature of Resolution Ordinary Resolution

Subject Matter: To appoint M/s V.K. Dhingra & Co., Chartered Accountants (ICAI Registration No. 000250N) as statutory auditors of the Company and fix their remuneration.

Details of Voting	Assent (For) No. of votes Ratio		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	20	51900984 (100.0000%)	0	0	0
By E- Voting	0	0 (0.0000%)	0	0	0
Consolidated Votes	20	51900984 (100.0000%)	0	0	0

Resolution No. 4

Nature of Resolution Ordinary Resolution

Subject Matter: To appoint Mrs. Nisha Ashwani Kumar (DIN 01089668), as Woman Director of the Company to hold office for five Consecutive years for a term up to 29th March, 2020



Details of Voting	Assent (For) No. of votes Ratio		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	20	51900984 (100.0000%)	0	0	0
By E- Voting	0	0 (0.0000%)	0	0	0
Consolidated Votes	20	51900984 (100.00000%)	0	0	0

Important Note: This is to be noted that there was some technical error on NSDL site due to which e-voting facility is only available for Resolution No. 1 to the Voters, therefore those voters who casted votes through e-voting only for Resolution No. 1 and was personally present in AGM held on 29th September, 2015 are also entitled to vote through Poll for Resolution No. 2, 3 and 4.

Thanking You,

Yours faithfully



Kundan Agrawal
Company Secretary
Membership No.: F7631
C.P. No.: 8325

Dated: 30/09/2015
Place: New Delhi



FORM No. MGT - 13

Report of Scrutinizer

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

To
The Chairman,

M/s Mefcom Capital Markets Limited
Flat No. 18, 5th Floor, 77 Sanchi Building,
Nehru Place, New Delhi-110019

Subject: For the 30th Annual General Meeting of the members of **M/s Mefcom Capital Markets Limited** will be held on Tuesday 29th day of September, 2015 at 10.00 A.M. at E-15, Ansal Villas, Satbari, New Delhi-110030

Dear Sir,

I, **Kundan Agrawal, Practicing Company Secretary**, appointed as Scrutinizer for the purpose of scrutinizing the poll and ascertaining the requisite majority on poll as per provision of section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) rules, 2014 for their 30th Annual General Meeting

1. After the time fixed for closing of the poll by the Chairman, ballot box was kept for polling and was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.



3 The poll papers, which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.

4. The result of the Poll is as under:

(a) Resolution No. 1

To receive, consider and adopt the Financial Statements of the company including audited Balance Sheet and the Statement of Profit and Loss for the financial year ended on 31st March, 2015.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
13	100771	100.00%

(ii) Voted **against** the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) **Invalid** Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil



(b) Resolution No. 2

To appoint a Director in place of Mr. Sham Nijhawan (DIN00057210), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
20	51900984	100.00%

(ii) Voted **against** the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) **Invalid** Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(c) Resolution No. 3

To appoint M/s V.K. Dhingra & Co., Chartered Accountants (ICAI Registration No. 000250N) as statutory auditors of the Company and fix their remuneration.



(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
20	51900984	100.00%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) **Invalid** Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(d) Resolution No. 4

To appoint Mrs. Nisha Ashwani Kumar (DIN 01089668), as Woman Director of the Company to hold office for five Consecutive years for a term up to 29th March, 2020



(i) Voted **in favour of** the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
20	51900984	100.00%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) **Invalid Votes**

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

5. A Compact Disc (CD) 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 are kept in the safe custody of the Scrutinizer till the Chairman signs the minutes of the Annual General Meeting.



7. The combined results of the votes (electronic and physical) are annexed as **Annexure-1** with this report.

8. All of the above mentioned resolutions have passed with requisite majority.

Important Note: This is to be noted that there was some technical error on NSDL site due to which e-voting facility is only available for Resolution No. 1 to the Voters, therefore those voters who casted votes through e-voting only for Resolution No. 1 and was personally present in AGM held on 29th September, 2015 are also entitled to vote through Poll for Resolution No. 2, 3 and 4.

Thank you,

Yours faithfully,



Kundan Agrawal
Scrutinizer
Membership No.: F7631
C P No 8325
(KUNDAN AGRAWAL & ASSOCIATES)

Place: New Delhi
Date: 30th September, 2015

Witness-1

: Kanika Garg Kanika

Witness-2

: Akansha Agrawal Akansha



Report of Scrutinizer (E-Voting)

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(3) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 30th Annual General Meeting of the Equity Shareholders of **M/s MEFCOM CAPITAL MARKETS LIMITED** ("the Company") held on Tuesday 29th day of September, 2015 at 10.00 A.M. at E-15, Ansal Villas, Satbari, New Delhi-110030

Dear Sir,

I, **Kundan Agrawal, Practicing Company Secretary**, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting as per provision of section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) rules, 2014 on Tuesday 29th day of September, 2015 at 10.00 A.M. at E-15, Ansal Villas, Satbari, New Delhi-110030

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 resolutions contained in the Notice of 30th Annual General Meeting of the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast in favor or against the resolution stated above, based on the report generated from the e-voting system provided by National Securities Depository Limited, for the e-voting process engaged by the Company.

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

1. The e-voting period remained open on Saturday, 26th September 2015 (09:00 A.M.) and ended on Monday, 28th September 2015 (05:00 P.M.)
2. The Members of the Company as on the cut-off date i.e. 22nd September 2015 were entitled to vote on the resolution (item No 1 to 4 set out in the notice of Annual General Meeting of the Company)
3. The Votes cast were unblocked on **29th September 2015**.
4. There after the details containing inter alia, list of Equity Shareholder(s), who voted "for" "against" each of the resolution that were put to vote, were generated from the e-voting website **National Securities Depository Limited (NSDL)**. i.e. **www.evoting.nsdl.com**

The result of the vote's casted electronically is as under:

Item No.1 of the notice



To receive, consider and adopt the Financial Statements of the company including audited Balance Sheet and the Statement of Profit and Loss for the financial year ended on 31st March, 2015.

(i) Voted **in favor** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
9	5180215	99.9961%

(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
1	200	0.0039

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Item No. 2 of the notice

To appoint a Director in place of Mr. Sham Nijhawan (DIN00057210), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favor** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil



Item No. 3 of the notice

To appoint M/s V.K. Dhingra & Co., Chartered Accountants (ICAI Registration No. 000250N) as statutory auditors of the Company and fix their remuneration.

(i) Voted **in favor** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Item No. 4 of the notice

To appoint Mrs. Nisha Ashwani Kumar (DIN 01089668), as Woman Director of the Company to hold office for five Consecutive years for a term up to 29th March, 2020

(i) Voted **in favor** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil



(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Important Note: This is to be noted that there was some technical error on NSDL site due to which e-voting facility is only available for Resolution No. 1 to the Voters, therefore those voters who casted votes through e-voting only for Resolution No. 1 and was personally present in AGM held on 29th September, 2015 are also entitled to vote through Poll for Resolution No. 2, 3 and 4.

Thanking You,

Yours faithfully

Kundan Agrawal
Scrutinizer
Membership No.: F7631
C P No 8325
(KUNDAN AGRAWAL & ASSOCIATES)

Place: New Delhi
Date: 30th September, 2015

Witness-1

: Kanika Garg Kanika

Witness-2

: Akansha Agrawal Akansha