

S.K.GHOSH  
Company Secretary

AB-198, Salt Lake City,  
Sector -I, Kolkata - 700064  
Ph : 2359 2065  
e-mail: skghosh\_1938@yahoo.co.in

### Report of Scrutinizer

To,  
The Chairman of the 19<sup>th</sup> Annual General Meeting  
Himadri Credit & Finance Limited (CIN: L65921WB1994PLC062875)  
23A, Netaji Subhas Road, 8<sup>th</sup> Floor  
Kolkata- 700001

Dear Sir,

I, as a scrutinizer, hereby submit my Consolidated Report on the Result of the e-voting (during the period commencing from 23<sup>rd</sup> September, 2014 at 10:00 A.M to 25<sup>th</sup> September, 2014 at 6:00 P.M) as per notice dated 27<sup>th</sup> May, 2014 for the 19<sup>th</sup> Annual General Meeting to be held on Tuesday, 30<sup>th</sup> September, 2014 at 09:30 A.M. in respect of the under mentioned Resolutions:

**Resolution No. 1-As an Ordinary Resolution:**

Adoption of Audited Financial Statements for the year ended 31st March 2014.

Voted in favour of the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	36	2264600	100
Poll	-	-	-
Total voting	36	2264600	100

Voted Against the resolution: NIL

Cancelled Votes: NIL

**Resolution No-2-As an Ordinary Resolution:**


To appoint a Director in place of Mr. Tushar Choudhary (DIN: 00174003), who retires by rotation and being eligible, offers himself for re-appointment.

Voted in favour of the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	35	2264500	100
Poll	-	-	-
Total voting	35	2264500	100

Voted against the resolution: NIL

Cancelled Votes: NIL

  
**S. K. Ghosh**  
Company Secretary  
Membership No.-ACS4740  
C.P No 2018

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**Resolution No. 3-As an Ordinary Resolution:**

To appoint M/s. Agarwal Prasad & Co., Chartered Accountants (Firm Registration No. 311068E) as Statutory Auditors of the Company, and fix their remuneration

Voted in favour of the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	36	2264600	100
Poll	-	-	-
Total voting	36	2264600	100

Voted against the resolution: **NIL**

Cancelled Votes: **NIL**

**Resolution No. 4-As an Ordinary Resolution:**

For appointment of Mr. Vikash Kumar Patodia (DIN: 00270642) as Independent Director of the Company.

Voted in favour of the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	36	2264600	100
Poll	-	-	-
Total voting	36	2264600	100

Voted against the resolution: **NIL**

Cancelled Votes: **NIL**

  
**S. K. Ghosh**  
Company Secretary  
Membership No. ACS4140  
C.P. No. 2018

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**Resolution No. 5-As an Ordinary Resolution:**

For appointment of Mr. Vipin Gupta (DIN: 02668336) as Independent Director of the Company.

Voted in favour of the Resolution:

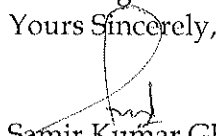
Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	36	2264600	100
Poll	-	-	-
Total voting	36	2264600	100

Voted against the resolution: **NIL**

Cancelled Votes: **NIL**

My aforesaid Report of the votes cast "in favour" or "against" the resolutions and invalid votes based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the company.

Thanking You.  
Yours Sincerely,

  
Samir Kumar Ghosh  
Company Secretary  
[C.P No: - 2018]  
[ACS No: - 4740]  
Scrutinizer for E-voting

  
S. K. Ghosh  
Company Secretary  
Membership No. ACS4740  
C.P. No. 8018

Place: Kolkata  
Date: 26<sup>th</sup> September 2014