

SCRUTINISER'S REPORT

**REPORT OF SCRUTINEERS APPOINTED BY THE CHAIRMAN OF THE EXTRA ORDINARY GENERAL MEETING OF
INDIA FINSEC LTD HELD ON 3rd SEPTEMBER, 2014 AT 4 P.M**

The Meeting of the Shareholders has been held on 3rd September, 2014 at 4:00 p.m. at D-16, 1st Floor, Above ICICI Bank, Prashant Vihar, Sector- 14, Rohini, New Delhi- 110085 for the purposes of considering and, if thought fit, approving, with or without modification(s), the resolutions embodied in the EGM Notice of India Finsec Limited dated 4th August, 2014.
The undersigned Ms. Rachna Bhasin was appointed by the chairman of the company as scrutinizer and Mr. Vinod Kumar Bansal to assist him.

The result of the poll conducted for the Extra Ordinary General Meeting are as under:-

Resolution No. 1

Nature of Resolution Special Resolution

Subject Matter Preferential Allotment of Equity Shares

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		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	14	99,18,065(51.01%)	NIL	NIL	NIL

Resolution No. 2

Nature of Resolution Special Resolution

Subject Matter To Increase Authorized Capital

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		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	14	99,18,065(51.01%)	NIL	NIL	NIL



Rachna

Resolution No. 3

Nature of Resolution Special Resolution

Subject Matter Alteration of Memorandum of Association

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		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	14	99,18,065(51.01%)	NIL	NIL	NIL

Based on the abovementioned details, the Resolutions No. 1 to 3 were passed with an absolute majority at the Extra Ordinary General Meeting of the company by way of poll.

Scrutinizer Vinod Bansal
Mr. Vinod Kumar Bansal
(Shareholder of the Company)

Scrutinizer Rachna Bhasin
Ms. Rachna Bhasin


Date: 3rd September, 2014
Place: New Delhi