



## CONSOLIDATED SCRUTINIZER'S REPORT

**The Chairman**  
**Williamson Financial Services Limited**  
**Udayan, House No.147**  
**2<sup>nd</sup> Floor, Ganeshguri**  
**R. G. Baruah Road**  
**Guwahati - 781005**

*Dear Sir,*

- (1) We have been appointed as Scrutinizer by the Company for conducting the postal ballot and e-voting process in a fair and transparent manner in terms of the resolution of the Board of Directors of the Company dated 13<sup>th</sup> February, 2019.
- (2) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and postal ballot on the resolution contained in the Notice of the postal ballot and e-voting dated the 22<sup>nd</sup> February, 2019. Our responsibility as a scrutinizer for the voting process through electronic means and postal ballots is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited (NSDL) and of voting received through postal ballots as provided by M/s Maheshwari Datamatics Private Limited, Kolkata, the agencies engaged by the Company to provide e-voting / postal ballot facilities.
- (3) We submit our report as under :
  - (a) The Company has completed the dispatch of Postal Ballot Notice (containing e-voting instructions) and physical postal ballot forms along with postage prepaid self-addressed Business Reply envelope through e-mail / courier / Registered Post on 1<sup>st</sup> March, 2019 to its Members whose name(s) appeared on the Register of Members / list of beneficiaries as on the 22<sup>nd</sup> day of February, 2019.
  - (b) The postal ballot forms were kept under our safe custody in sealed and tamper proof ballot boxes.
  - (c) The ballot boxes were opened after 5 p.m. on Sunday, 31<sup>st</sup> day of March, 2019, in our presence.
  - (d) The postal ballot forms were duly opened in our presence and scrutinized.





# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practicing Company Secretary



# A. K. LABH & Co.

**Company Secretaries**

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

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- (e) Particulars of all the postal ballot forms received from the Members have been entered in a register separately maintained for the purpose.
- (f) All postal ballot forms received on or before 5 p.m. on Sunday, 31<sup>st</sup> March, 2019, the last date as fixed by the Company for receipt of the forms, were considered for our scrutiny.
- (g) Envelopes containing postal ballot forms received after 5 p.m. on Sunday, 31<sup>st</sup> day of March, 2019, *if any*, were not considered for our scrutiny. We did not find any defaced ballot paper.
- (h) Members were provided the opportunity to cast their vote(s) through electronic voting system in terms of the platform as provided by NSDL e-voting system ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).
- (i) The e-voting period remained open from 09:00 A.M. IST on Friday, the 1<sup>st</sup> day of March, 2019 up to 5:00 P.M. IST on Sunday, the 31<sup>st</sup> day of March, 2019.
- (j) The Shareholders holding shares as on the “cut off” date, i.e. 22<sup>nd</sup> day of February, 2019 were entitled to vote on the proposed resolution as mentioned in the notice of the postal ballot and e-voting dated 22<sup>nd</sup> day of February, 2019.
- (k) The result of the electronic voting was downloaded at 11:30 a.m. on Monday, 1<sup>st</sup> day of April, 2019 from NSDL website providing the platform for e-voting system ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) and were unblocked in the presence of two witnesses, namely, Ms. Rachana Agarwal, residing at 162/2 Benaras Road, Salkia, Howrah – 711106 and Mrs. Anushree Dasgupta, residing at 28/N Dwijan Mukherjee Road, Kolkata – 700060, who are not in employment of the Company and has been included in our report.
- (l) The consolidated summary of the votes casted [aggregate of Physical and Electronic Voting System (**EVEN : 110496**)] is as follows :-

## SPECIAL BUSINESS:

### Resolution 1 : Special Resolution

**Change in the Registered Office of the Company outside the local limits of the city**

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

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
E-voting	50	5448518	
Voting by ballot	11	2505	
<b>Total</b>	<b>61</b>	<b>5451023</b>	<b>99.9981%</b>





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

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
E-voting	1	1	
Voting by ballot	2	101	
<b>Total</b>	<b>3</b>	<b>102</b>	<b>0.0019%</b>

(iii) **Invalid** Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
2	4

4. The proposed resolution has therefore been passed with requisite majority by the Shareholders of the Company.
5. You may accordingly declare the result of e-voting and Postal Ballot.
6. The postal ballot forms, e-voting register and other related papers / registers and records shall remain in our safe custody until the Chairman considers, approves and signs the minutes of postal ballot and e-voting.

Thanking You,

Yours truly

For A. K. LABH & Co.

*Company Secretaries*

(CS A. K. LABH)

*Practicing Company Secretary*

FCS – 4848 / CP No. - 3238



Place: Kolkata

Dated: 01.04.2019



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*Witness :*

1. *Rachana Agarwal*

(Rachana Agarwal)

162/2, Benaras Road, Salkia

Howrah - 711106

2. *Anushree Dasgupta*

(Anushree Dasgupta)

28/N, Dwijen Mukherjee Road

Kolkata - 700060



Received the Report of the Scrutinizer

For Williamson Financial Services Limited

*P. Bandyopadhyay*

(P. Bandyopadhyay)

Company Secretary

FCS-6850

