

**CONSOLIDATED SCRUTINIZERS' REPORT**  
*For Consolidated Results of Remote E-voting and Poll conducted  
at the 26<sup>th</sup> Annual General Meeting of*

***Available Finance Ltd.***

*held on Thursday, the 27<sup>th</sup> Sept., 2018 at 11.00 A.M. and concluded  
at 11.30 A.M. at Hotel Surya, 5/5 Nath Mandir Road, South  
Tukoganj, Indore (M.P.) 452001*

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**D.K.JAIN & CO.**

**Company Secretaries**

401-402, Silver Ark Plaza, 20/1, New Palasiya, Indore (M.P.) 452001  
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**D. K. JAIN & CO.**

**Company Secretaries**

**Dr. Dilip Kumar Jain**

M. Com., FCS., ACIS (U.K.), Ph.D.

27<sup>th</sup> Sept., 2018

DKJ/AFL/2018

To,

The Chairman of the Board of directors/  
Chairman of the AGM of

**Available Finance Ltd.**

Agrawal House, Ground Floor,

5, Yeshwant Colony,

Indore, (M.P.) 452003

**Sub: Submission of the Consolidated Scrutinizers' Report for Remote E-voting and Poll conducted for the 26<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> Sept., 2018.**

Dear Sir,

We refer to our appointment as scrutinizer by the Board of directors of **Available Finance Ltd.** (The Company) by letter dated 30<sup>th</sup> July, 2018, to Scrutinize the remote e-voting and poll process in a fair and transparent manner as per the provision of section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (the rule) for the 26<sup>th</sup> Annual General Meeting (AGM) of the Company held on Thursday, 27<sup>th</sup> Sept., 2018 at Hotel Surya, 5/5, Nath Mandir Road, South Tukoganj, Indore (M.P.) 452001.

We have carried out the work as Scrutinizer of the Annual General Meeting commenced at 11.00 A.M. and concluded at 11.30 A.M. and we had scrutinized and reviewed the voting through electronic means and polls process and votes tendered therein.

Our responsibility as a scrutinizer for the remote e-voting and poll process is restricted to make a consolidated scrutinizers' report of the votes cast in *Favour or Against or Invalid* the resolution stated in the Notice of the 26<sup>th</sup> AGM, based on the reports generated in the e-voting system provided by Central Depository Service (India) Limited (CDSL), the authorized agency to provide remote e-voting facility and votes casted through poll process at the AGM.

We herewith submit the consolidated scrutinizer's report on the results of the remote e-voting and poll process along with the relevant listings.

Thanking you

Yours faithfully

For, **D.K. JAIN & CO.**

**COMPANY SECRETARIES**

**Dr. D. K. JAIN**  
**PROPRIETOR**

FCS: 3565

CP :2382

Encl.: a/a





**Consolidated Report of Scrutinizer's**

[Pursuant to Section 108 & 109 of the Companies Act, 2013, Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

DKJ/AFL/2018

27<sup>th</sup> Sept., 2018

To,  
The Chairman of the Board of directors/  
Chairman of the AGM of  
**Available Finance Ltd.**  
Agrawal House, Ground Floor,  
5, Yeshwant Colony,  
Indore, (M.P.) 452003

Dear Sir,

I, **Dr. D.K. Jain** proprietor of **M/s D.K. Jain & Co., Company Secretaries** Indore, was appointed as scrutinizer for the purpose of scrutinizing the Remote E-voting and poll process of **Available Finance Ltd.** (CIN:L67120MP1993PLC007481) in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Notice of the 26<sup>th</sup> Annual General Meeting (AGM) of the Company held on 27<sup>th</sup> Sept., 2018. I submit my consolidated report for remote e-voting and poll results as under:

1. The Company had appointed Central Depository Services (India) Ltd. (CDSL) as the agency for providing the remote e-voting process and allotted EVSN 180823022 for the same.
2. The notice convening the AGM was sent by electronic or physical mode (along with the Annual Report) to the members as may be required as per the information provided by the company and/or the Share Transfer Agent and the notice published in the newspaper.
3. The voting rights were reckoned as on **Thursday, 20<sup>th</sup> Sept., 2018** being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and poll process.
4. As on the cut-off date, there were **771 (Seven Hundred Seventy-One)** members holding an aggregate of **10203700 (One Crore Two Lakhs Three Thousand Seven Hundred)** equity shares of Rs. 10/- (ten) each. Out of them **7 (Seven)** members were personally present in the meeting and there was adequate quorum for all the items of the notice of the meeting.
5. Disclosure relating to shareholder voted through remote e-voting as well as by poll.
  - a. There were **2 (Two)** members holding total **60,41,046 (Sixty Lakhs Forty One Thousand Forty Six)** equity shares, voted by Poll, which were declared as invalid as they have already casted their votes through remote e-voting process.
6. Remote E-voting was opened from Monday, 24<sup>th</sup> Sept., 2018 at 9.00 A.M. [IST] and ended on Wednesday, 26<sup>th</sup> Sept., 2018 at 5.00 P.M. [IST].
7. The AGM was held on Thursday, 27<sup>th</sup> Sept., 2018 at 11.00 A.M. at Hotel Surya, 5/5, Nath Mandir Road, South Tukoganj, Indore (M.P.) 452001 which was concluded at 11.30 A.M.
8. One Empty Ballot Box used for the poll was displayed on lock in my presence.
9. On the completion of the Poll Process:
  - a. I opened the ballot box in the presence of Ms. Ayushi Jain and Ms. Aditi Bhatnagar as the witness who are not in the employment of the company.



- b. I also unblocked the votes casted through remote e-voting in the presence of the above said persons as the witness who are not in the employment of the company.
10. I have scrutinized the votes casted through remote e-voting and in the poll process and validated the same with the list of members as on the cut-off date i.e. 20<sup>th</sup> Sept., 2018 provided by Ankit Consultancy Pvt. Ltd. the Registrar and Share Transfer Agent of the Company.
11. The relevant records relating to remote electronic voting shall remain in our safe custody until the Chairman considers, approves the said results of the 26<sup>th</sup> AGM and the same shall thereafter be handed over to the Company Secretary for safe keeping.

### Consolidated Results of Voting:

**Item No.1: Ordinary Resolution: Approval of the Standalone and Consolidated Audited Financial Statements, for the year ended 31<sup>st</sup> March, 2018 and Reports of Board and Auditors thereon.**

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	2	60,41,046	4	4,61,033	6	65,02,079	100%
Against	0	0	0	0	0	0	0%
Invalid	0	0	2	*60,41,046	2	*60,41,046	N.A.

\* 2 Members who have already casted their votes by remote e-voting and has also casted vote by poll. Hence treated as invalid and Rejected.

**Item No.2: Ordinary Resolution: To appoint a Director in place of Smt. Neelam Sharma (DIN: 06935934) who liable to retire by rotation and being eligible offers herself for re-appointment.**

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	2	60,41,046	4	4,61,033	6	65,02,079	100%
Against	0	0	0	0	0	0	0%
Invalid	0	0	2	*60,41,046	2	*60,41,046	N.A.

\* 2 Members who have already casted their votes by remote e-voting and has also casted vote by poll. Hence treated as invalid and Rejected.

**Item No.3: Ordinary Resolution: Ratify the appointment of M/s Mahendra Badjatiya & Co., Chartered Accountants (F.R. No. 001457C) as the Statutory Auditors for the year 2017-18 and to fix their remuneration and also to dispense of the requirement of ratification upto remaining term of appointment as per the amendment made in Section 139 of the Companies Act,2013.**

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	2	60,41,046	4	4,61,033	6	65,02,079	100%
Against	0	0	0	0	0	0	0%
Invalid	0	0	2	*60,41,046	2	*60,41,046	N.A.

\* 2 Members who have already casted their votes by remote e-voting and has also casted vote by poll. Hence treated as invalid and Rejected.

**Item No.4: Ordinary Resolution: Re-appointment of Mr. Rajendra Sharma as the Time director & CEO of the Company w.e.f. 01/07/2018 to 30/09/2018.**



Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	2	60,41,046	4	4,61,033	6	65,02,079	100%
Against	0	0	0	0	0	0	0%
Invalid	0	0	2	*60,41,046	2	*60,41,046	N.A.

\* 2 Members who have already casted their votes by remote e-voting and has also casted vote by poll. Hence treated as invalid and Rejected.

Item No.5 Special Resolution: Re-appointment of Shri Yogendra Narsingh Shukla (DIN: 00379050) for a period of 5 consecutive years w.e.f 1st April, 2019 to 31<sup>st</sup> March,2024.

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	2	60,41,046	4	4,61,033	6	65,02,079	100%
Against	0	0	0	0	0	0	0%
Invalid	0	0	2	*60,41,046	2	*60,41,046	N.A.

\* 2 Members who have already casted their votes by remote e-voting and has also casted vote by poll. Hence treated as invalid and Rejected.

For, D.K. JAIN & CO.  
COMPANY SECRETARIES

Dr. D.K. JAIN  
PROPRIETOR  
FCS: 3565  
CP :2382



We the undersigned witnessed that the votes were unblocked/finalised from the e-voting website of Central Depository Service (India) Limited ([www.evotingindia.com](http://www.evotingindia.com)) (CDSL) and the polling boxes were opened after the conclusion of the Annual General Meeting of the Company in our presence on 27<sup>th</sup> Sept., 2018 at the office of the Scrutinizer.

  
Ms. AYUSHI JAIN

  
Ms. ADITI BHATNAGAR