

**DISHA DUGAR**  
Practicing Company Secretary

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**COMBINED SCRUTINIZER REPORT ON E-VOTING AND POLL**  
**FOR GOLECHHA GLOBAL FINANCE LIMITED**

To  
The Chairman  
24<sup>th</sup> Annual General Meeting of **GOLECHHA GLOBAL FINANCE LIMITED**  
3A, Garstin Place, 3<sup>rd</sup> Floor, Kolkata- 700 001

**Sub: Passing of Resolution through Electronic and Poll conducted at the 24<sup>th</sup> AGM of GOLECHHA GLOBAL FINANCE LIMITED (The Company) held on September 26<sup>th</sup>, 2015.**

The Board of the Company had appointed me as Scrutinizer for e-voting under the provisions of Section 108 of the Companies Act 2013 read with the Rule 20 of the Companies (Management and Administration) Rules 2014.

The Company had appointed Central Depository Service (India) Limited (CDSL) as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company from Wednesday 23<sup>rd</sup> September 2015 9 A.M. till Friday 25<sup>th</sup> September 2015 5.00 p.m. The e-voting results were unblocked by me on 25<sup>th</sup> September 2015 in the presence of two witnesses. For further details kindly refer my Scrutinizer's Report dated 25<sup>th</sup> September 2015 attached herewith.

At the 24<sup>th</sup> AGM of the Company held on 26<sup>th</sup> September 2015, the Chairman of the Company had suo motto called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the AGM had appointed me as the Scrutinizer for the same. For further details kindly refer to my Scrutinizer Report in Form MGT-13 dated 26<sup>th</sup> September 2015.

**DISHA DUGAR**  
Practicing Company Secretary  
Memb. No.-F8128  
C. P. No.-10895

The result of the E-voting together with that of the Poll is as under:

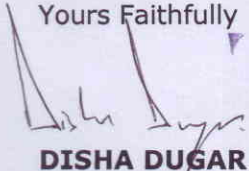
Number of Members who cast their votes through e-voting	Total number of Shares held by them	Total number of valid votes (as per details provided under each one of the Resolutions(s) mentioned hereunder
4	112094	Various as mentioned under each of the Resolution

Item No. of Notice	Particulars of Business	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes	
		No.s	%age	No.s	%age	No.s	%age
Item No. 1 of the Notice (As an Ordinary Resolution)	E-voting	112094	2.04	NIL	N.A.	NIL	N.A.
	Poll	3857174	70.13	NIL	N.A.	1	0.00
	TOTAL	3969268	72.17	NIL	N.A.	1	0.00
Item No. 2 of the Notice (As an Ordinary Resolution)	E-voting	112094	2.04	NIL	N.A.	NIL	N.A.
	Poll	3857174	70.13	NIL	N.A.	1	0.00
	TOTAL	3969268	72.17	NIL	N.A.	1	0.00
Item No. 3 of the Notice (As an Ordinary Resolution)	E-voting	112094	2.04	NIL	N.A.	NIL	N.A.
	Poll	3857174	70.13	NIL	N.A.	1	0.00
	TOTAL	3969268	72.17	NIL	N.A.	1	0.00
Item No. 4 of the Notice (As an Ordinary Resolution)	E-voting	112094	2.04	200	0.00	NIL	N.A.
	Poll	3857174	70.13	NIL	N.A.	1	0.00
	TOTAL	3969268	72.17	200	0.00	1	0.00

**DISHA DUGAR**  
Practicing Company Secretary  
Memb. No.-F8128  
C. P. No.-10885

All the Resolutions stand passed under e-voting and poll combined with the requisite majority.

Thanking you,  
Yours Faithfully



**DISHA DUGAR**  
COP No. 10895

**DISHA DUGAR**  
Practicing Company Secretary  
Memb. No.-F8128  
C. P. No.-10895

Place: Kolkata

Date: 26<sup>th</sup> September, 2015