

**A.S. & ASSOCIATES
COMPANY SECRETARIES**

215, Suneja Tower-II, District Centre, Janak Puri, New Delhi- 110058
Email: anilsetia_cs@rediffmail.com

**FORM No. MGT-13
Scrutinizer's Report**

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,
The Chairman
OSWAL LEASING LIMITED
105, Ashoka Estate, 24, Barakhamba Road
New Delhi-110001

**30th Annual General Meeting of the Equity Shareholders of Oswal Leasing Limited held on
Monday, 29th September, 2014 New Delhi YMCA Tourist Hostel, 1, Jai Singh Road, New
Delhi-110001**

Dear Sir,

I, Anil Setia, Prop. AS&Associates, Company Secretaries was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 30th Annual General Meeting of the Equity Shareholders of Oswal Leasing Limited, held on Monday, 29th September, 2014 at New Delhi YMCA Tourist Hostel, 1, Jai Singh Road, New Delhi-110001, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 1(One) ballot box kept for polling were locked/sealed in my presence with due identification marks placed by me.
2. The locked/sealed ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company in house / ~~Registrar and Transfer Agents of the Company~~ and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

OR

~~I did not find any poll papers invalid.~~

4. The result of the Poll is as under:



(a) **Resolution No. 1.** - To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2014, Statement of Profit & Loss for the year ended on that date together with the Reports of the Directors and Auditors thereon;

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	1,31,398	100%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	150(Total Number Shares)



(b) **Resolution No. 2.** - To appoint a Director in place of Shri Dinesh Gogna (DIN No.:00498670), who retires by rotation and being eligible, offers himself for re-appointment;

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	1,31,398	100%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	150(Total Number Shares)



(c) **Resolution No. 03.** - RESOLVED that pursuant to the provisions of section 139, 141 and 142 and other applicable provisions, if any, of the Companies Act, 2013 and the rules framed there under, as amended from time to time, M/s Raj Gupta & Co., Chartered Accountants, Ludhiana (Firm Registration No.000203N), be and is hereby re-appointed as Auditors of the company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of next AGM of the company to be held in the year 2015, at such remuneration plus service tax, out-of-pocket, travelling and living expenses, etc., as may be mutually agreed between the Board of Directors of the company and the Auditors.

;

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	1,31,398	100%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	150(Total Number Shares)



5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

(Anil Setia)

Scrutinizer

C.P. No 4956

Membership No .FCS 2856



Dated: 30/09/2014

Place: New Delhi

Witness 1. Narinder Dutt s/o shri R.S. Dutt
R/o. H.No.152, street No.5, Shastri Nagar, Delhi -110031.

Witness 2. Harish Rawat s/o sh. makau Singh
A-10/26 Anli No-10 A Block Dayalpur
Delhi 110094

For Oswal Leasing Limited

[Signature]
Director

Signed by Mr. Vijay Gupta
Chairman of the meeting