

Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman
VIRAT LEASING LIMITED

32nd Annual General Meeting of the Member of Virat Leasing Limited ("the Company") held on Wednesday, 28th September, 2016 at Mercantile Building, Block-E, 2nd Floor, 9/12, Lalbazar Street, Kolkata - 700 001.

Dear Sir,

I, Anand Khandelia, a Company Secretary in Practice (Certificate of Practice Number 5841), have been appointed by the Board of Directors of Virat Leasing Limited ("the Company") for the purpose of scrutinizing the remote e-voting and voting by use of ballot at the Annual General Meeting pursuant to provisions of section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management and Administration) 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of SEBI (LODR) Regulation, 2015 and Secretarial Standard on General Meeting in respect of Resolutions for approval at the said AGM, do hereby submit my report as follows:-

1. All the Resolutions for approval at the AGM were transacted through remote e-voting and also ballot voting at the AGM venue, for the purpose the Board of Directors of the Company engaged the service of National Securities Depository Limited (NSDL)
2. Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e 21st September, 2016 were entitled to cast their votes by remote e-voting or ballot paper at the AGM venue.
3. Voting through remote e-voting commenced at 9.00 a.m. on 25th September, 2016 and closed at 5.00 p.m. on 27th September, 2016, when remote e-voting was blocked by NSDL
4. In respect of those Members present at the AGM who did not cast their votes by remote e-voting prior to the AGM, facility of ballot paper at the AGM venue.
5. After the conclusion of the AGM the votes cast were unblocked in the presence of two witnesses, Mr. Alok Sarkar and Mrs. Rinku Ghosh who are not in the employment of the Company.
6. Based on the reports generated from NSDL's e-voting website www.evoting.nsdl.com, which I have scrutinized, the consolidated results of voting as under:



ORDINARY BUSINESS

Item No. 1. Ordinary Resolution:

Adoption of the Audited Accounts of the Company for the year ended 31st March, 2016 along with Director's and Auditor's report thereon.

Assent/Dissent	No. of Members who voted through E-voting system	No. of Members who voted through Physical/Postal system	No. of votes cast by them	% of Total number of valid votes cast	Remarks
Votes in favour of the Resolution	0	8	3232993	100.00%	Passed with requisite Majority
Votes against the Resolution	0	0	0	0	
Total	0	8	3232993	100%	
Invalid Votes	-	-	-	-	

Item No. 2. Ordinary Resolution:

Appointment of Director Ms. Pooja Agarwalla (DIN: 06961133), who retires by rotation and being eligible, offers herself for re-appointment.

Assent/Dissent	No. of Members who voted through E-voting system	No. of Members who voted through Physical/Postal system	No. of votes cast by them	% of Total number of valid votes cast	Remarks
Votes in favour of the Resolution	0	8	3232993	100.00%	Passed with requisite Majority
Votes against the Resolution	0	0	0	0	
Total	0	8	3232993	100%	
Invalid Votes	-	-	-	-	



Item No. 3. Ordinary Resolution:

Ratification of appointment of auditors of the Company to hold office from the conclusion of this AGM until the conclusion of the 33rd AGM and to fix their remuneration.

Assent/Dissent	No. of Members who voted through E-voting system	No. of Members who voted through Physical/Postal system	No. of votes cast by them	% of Total number of valid votes cast	Remarks
Votes in favour of the Resolution	0	8	3232993	100.00%	Passed with requisite Majority
Votes against the Resolution	0	0	0	0	
Total	0	8	3232993	100%	
Invalid Votes	-	-	-	-	

SPECIAL BUSINESS**Item No. 4. Ordinary Resolution:**

Re-appointment of Mr. Rajeev Kothari (DIN 00147196), as Managing Director of the Company.

Assent/Dissent	No. of Members who voted through E-voting system	No. of Members who voted through Physical/Postal system	No. of votes cast by them	% of Total number of valid votes cast	Remarks
Votes in favour of the Resolution	0	8	3232993	100.00%	Passed with requisite Majority
Votes against the Resolution	0	0	0	0	
Total	0	8	3232993	100%	
Invalid Votes	-	-	-	-	

Thanking You,

Yours faithfully,

Anand Khandelia

FCS No. : 5803 / C P No.: 5841



Dated: 30th September, 2016
Place: Kolkata