

Scrutinizer's Report

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]

To,

The Chairman of 33rd (Thity Third) Annual General Meeting (AGM) of the Member of Virat Leasing Limited (CIN:L65910WB1984PLC098684) held on Saturday, 23rd September, 2017 at Mercantile Building, Block-E, 2nd Floor, 9/12, Lalbazar Street, Kolkata - 700 001 at 1:00 pm.

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 the below mentioned Resolutions proposed at the 33rd Annual General Meeting held on Saturday, 23rd September, 2017 at Mercantile Building, Block-E, 2nd Floor, 9/12, Lalbazar Street, Kolkata - 700 001 at 1:00 p.m, do hereby submit my report as follow:

1. The company provided remote e-voting facility offered by National Securities Depository Limited (NSDL) to its shareholders. At the Annual General Meeting, the Company provided voting facility by way of ballot paper to the shareholders who did not cast their vote through remote e-voting.
2. The members holding shares either in physical or dematerialized form, as on the "Cut-Off i.e. 16th September, 2017 were entitled to vote through remote e-voting.
3. In terms of aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administrations)n Rules, 2014, as amended, the voting period commenced on Wednesday 20th September, 2017 at 9:00 a.m. and ended Friday, 22nd September,2017 at 5:00 p.m. (IST)
4. The member and/or their proxies at the meeting exercised their voting right through ballot paper at the poll conducted at the Annual General Meeting as stated above.
5. After the conclusion of the AGM the votes cast were unblocked in the presence of two witnesses, Mr. Nikhil Gattani and Ms. Anamika Choudhary 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 as an Ordinary Resolution: To receive, consider and adopt the Audited Financial Statement (including Audited Consolidate Financial Statement) of the Company for the year ended 31st March, 2017 along with Directors' Report and Auditors' Report thereon.

	No. of votes (shares) who voted through E-voting system (1)	No. of Members who voted through Physical/Postal system	No. of votes cast by them	% of Total number of valid votes cast
Votes in favour of the Resolution	0	8	3232993	100.00%
Votes against the Resolution	0	0	0	0
Total	0	8	3232993	100%
Invalid Votes	-	-	-	-

Item No. 2 as an Ordinary Resolution: To appoint a Director in place of Mr. Rajeev Kothari (DIN: 00147196), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.

	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
Votes in favour of the Resolution	0	7	3228993	100.00%
Votes against the Resolution	0	0	0	0
Total	0	7	3228993	100%
Invalid Votes	-	-	-	-



Item No. 3. Ordinary Resolution: To appoint Appointment M/s. T C Mahawar & Co , Chartered Accountant (Firm registration No. 322294E) as Statutory Auditors to hold office from the conclusion of 33rd Annual General Meeting till the conclusion of the 38th Annual General Meeting and fix their remuneration.

	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
Votes in favour of the Resolution	0	8	3232993	100.00%
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: 25th September, 2017

Place: Kolkata

