



CONSOLIDATED SCRUTINIZER REPORT For E-Voting and Poll

[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
12th Annual General Meeting of Equity Shareholders of
M/s. Essar Securities Limited
Chennai

Ref

: Annual General Meeting of the members of **M/s. Essar Securities Limited** held on 29th September, 2017 at Chennai House, 5th floor, 7, Esplanade, Chennai 600 108 at 11.00 AM

Dear Sir,

We, IBH & Co, Company Secretaries, have been appointed as the Scrutinizer by:

- The Board of Directors of M/s. Essar Securities Limited vide resolution dated 10th August 2017 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held between 26th September 2017 (09.00 AM) to 28th September 2017 (5.00 PM)
- The Chairman of the Annual General Meeting (AGM) on Poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Notice of the M/s. Essar Securities Limited. AGM of the members of the Company, held on 29th September, 2017 at Chennai House, 5th floor, 7, Esplanade, Chennai 600 108 at 11.00 AM.
- Vote casted in both E- voting and Poll at the AGM by the same shareholder are considered as Invalid and only the votes casted in E-voting are taken into account in respect of such shareholder.

Based on the Poll conducted at the AGM Venue and based on the data downloaded from the Official website of the Central Depository Services (India) Limited (CDSL) - www.evotingindia.com for the E-Voting process, we now submit combined report (E-Voting and Poll) as under:







To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2017 together with the Report of the Board of Directors' and Auditors' thereon.

i. Voted in favour of the resolution:

	voul of aic res					
Number of	Number of	Number of	Number	of	Total Number	% of total
Members	votes cast	members/	votes	cast	of votes cast	number of
voted in E-	(Shares) -	Proxies	(Shares)	-	through E-	valid votes
Voting	E Voting	voted- Poll	Poll		Voting and	cast
	_				Poll	
		-nh/1				
5	10704605	35	190		40	100%

ii. Voted against the resolution:

III V O COG GGGII	iot trio robolal					
Number of	Number of	Number of	Number	of	Total Number	% of total
Members	votes cast	members/	votes	cast	of votes cast	number of
voted in E-	(Shares) -	Proxies	(Shares)	_	through E-	valid votes
Voting	E Voting	voted- Poll	Poll		_	cast
					Poll	
1	63	Nil	Nil		1	

iii.Invalid Votes:

Number of	Number of	Number of	Number	∩f	Total Number	% of total
	votes cast		votes		of votes cast	l i
voted in E-	(Shares) -	Proxies	(Shares)		through E-	
Voting	E Voting	voted- Poll	Poli		~	cast
					Poll	
Nil	Nil	2	**		2	-

^{**} No of Shares were not mentioned in the poll paper.

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no.1 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



To appoint a Director in place of Ms. Suparna Singh (DIN 07142898), who retires by rotation and being eligible, offers herself for re-appointment.

i. Voted in favour of the resolution:

	1. VOICG III IA	voul of the re	SOIGHOIT.					
	Number of	Number of	Number of	Number	of	Total Nu	mber	% of total
		votes cast		votes	cast	of votes	cast	number of
	voted in E-	(Shares) -	Proxies	(Shares)	-	through	E-	valid votes
	Voting	E Voting	voted- Poll	Poll		Voting	and	cast
1			:			Poll		
ŀ	5	40704005	0.5	400		40		4000/
L	<u> </u>	10704605	35	190		40		100%

ii. Voted against the resolution:

Number of	Number of	Number	of	Total Number	% of total
votes cast	members/	votes	cast	of votes cast	number of
(Shares) -	Proxies	(Shares)	i		1
• •		,		•	
				1 011	
63	Nil	Nil		1	-
	Number of votes cast (Shares) - E Voting	Number of votes cast (Shares) - E Voting Proxies voted- Poll	Number of votes cast (Shares) - E Voting Proxies voted- Poll Poll	Number of votes cast (Shares) - E Voting Number of members/ Proxies voted-Poll Poll Poll	(Shares) - Proxies voted- Poll (Shares) - through E-Voting and Poll

iii.Invalid Votes:

Number of	Number of	Number of	Number	of	Total Number	% of total
		members/	votes	cast	of votes cast	number of
	(Shares) -		(Shares)	-	through E-	valid votes
Voting	E Voting	voted- Poll	Poll		Voting and	cast
			•		Poll	
Nil	Nil	2	**		2	_

^{**} No of Shares were not mentioned in the poll paper.

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.







To appoint M/s. D K S K & COMPANY, Chartered Accountants, (Firm Registration No. 017224S)), as Statutory Auditors of the Company and to authorize the Board of Directors of the Company to fix their remuneration

i. Voted in favour of the resolution:

	roul of the res					
			į		Total Number	
	votes cast		votes		of votes cast	
	(Shares) -		(Shares)	-	through E-	i
Voting	E Voting	voted- Poll	Poll			cast
					Poil	
5	10704605	35	190		40	100%

ii. Voted against the resolution:

	1101 110 103010					
Number of	Number of	Number of	Number	of	Total Numbe	er % of total
Members	votes cast	members/	votes	cast	of votes car	st number of
voted in E- Voting	(Shares) - E Voting	Proxies voted- Poll	(Shares) Poll		through E	- valid votes d cast
1	63	Nil	Nil		1	-

iii. Invalid Votes:

Members	votes cast (Shares) -	Number of members/ Proxies voted- Poll	votes	cast	Total Number of votes cast through E- Voting and Poll	number of valid votes
Nil	Nil	2	**		2	-

^{**} No of Shares were not mentioned in the poll paper.

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority





Email: hari@akshayacs.com

Item No. 4

To appoint Mr. Somashekar B. Malagi (DIN: 07626139) as Independent Director

i. Voted in favour of the resolution:

·-	rotod III lat	041 01 410 100	olution.				
	Number of	Number of	Number of	Number	of	Total Number	% of total
	Members	votes cast	members/	votes	cast	of votes cast	number of
	voted in E-	(Shares) -	Proxies	(Shares)	_	through E-	valid votes
İ	Voting	E Voting	voted- Poll	Poll		Voting and	cast
		_				Poll	
ŀ	<u></u>						
L	5	10704605	35	190		40	100%

ii. Voted against the resolution:

m. r otou ugu	1100 010 100010	tion.				
Number of	Number of	Number of	Number	of	Total Number	% of total
		members/	votes	cast	of votes cast	number of
	(Shares) -	Proxies	(Shares)	-	through E-	valid votes
Voting	E Voting	voted- Poll	Poll		Voting and	cast
					Poll	
1	63	Nil	Nil		1	
	00	1 441	INII		l I	_

iii.Invalid Votes:

	· · · · · · · · · · · · · · · · · · ·					
Number of	Number of	Number of	Number	of	Total Number	% of total
Members	votes cast	members/	votes	cast	of votes cast	number of
voted in E-	(Shares) -	Proxies	(Shares)		through E-	valid votes
Voting	E Voting	voted- Poll	Poll			cast
	_				Poll	
Nil	Nil	2	**		2	-

^{**} No of Shares were not mentioned in the poll paper.

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no.4 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority



Email: hari@akshayacs.com

Item No. 5

To re-appoint Mr. S. V. Venkatesan (DIN: 00004010) as an Independent Director

i Voted in favour of the resolution:

I. VOIEG III IA	voui oi trie res	SOIULION,				
Number of	Number of	Number of	Number	of	Total Number	% of total
	votes cast		votes	cast	of votes cast	number of
	(Shares) -	Proxies	(Shares)	-	through E-	valid votes
Voting	E Voting	voted- Poll	Pol!		Voting and	cast
					Poli	
5	10704605	35	190		40	100%

ii Voted against the resolution:

	Hat the resolu					
1		Number of		of	Total Number	% of total
		members/	votes	cast	of votes cast	number of
	(Shares) -	Proxies	(Shares)	-	through E-	valid votes
Voting	E Voting	voted- Poll	Poll		Voting and	cast
					Poll	
. 1						
1	63	Nil	Nil		1	_
<u> </u>		1.411	I NII		<u> </u>	1 - 1

iii.Invalid Votes:

Members voted in E-	votes cast (Shares) -	members/		cast -	Total Number of votes cast through E-Voting and Poll	number of
Nif	Nil	2	**		2	_

^{**} No of Shares were not mentioned in the poll paper.

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no.5 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority





To re- appoint Mr. Sujay Sheth (DIN :03329107) as an Independent Director

i. Voted in favour of the resolution:

Number of	Number of	Number of	Number	of	Total Number	% of total
Members voted in E-	votes cast (Shares) -	members/ Proxies		cast	of votes cast through E- Voting and Poll	number of valid votes
5	10704605	35	190		40	100%

ii.Voted against the resolution:

	not the resolu					
Number of	Number of	Number of	Number	of	Total Number	% of total
	votes cast		votes	cast	of votes cast	number of
voted in E-	(Shares) -	Proxies	(Shares)	-	through E-	valid votes
Voting	E Voting	voted- Poll	Poll		Voting and	cast
					Poll	
4	00					
	63	Nil	Nil		1	-

iii.Invalid Votes:

Number of	Number of	Number	of	Total Nu	mber	% of total
				ľ.		
		(Shares) Poll		1	E-	
Nil	0	**				
	votes cast (Shares) - E Voting	votes cast members/ (Shares) - Proxies E Voting voted- Poll	votes cast members/ votes (Shares) - Proxies (Shares) E Voting voted- Poll Poll	votes cast members/ votes cast (Shares) - Proxies voted- Poll Poll	votes cast (Shares) - Proxies voted- Poll votes cast (Shares) - E Voting voted- Poll Poll votes cast (Shares) - through Voting Poll	(Shares) - Proxies voted- Poll (Shares) - through E-Voting and Poll

^{**} No of Shares were not mentioned in the poll paper

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



No. 44/38, Veerabadran Street, 1st Floor Nungambakkam, Chennai - 600034 Tele: +91 44 42139464

Email: hari@akshayacs.com

A media drive containing a list of equity shareholders who voted "FOR"/ "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

The relevant records relating to E- Voting and Poll were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For IBH & Co.

Company

CS I B Havikrissthia

Company Secretary in Practice

(1.B. Harikrishna)

CP No.: 5302 Mem. No.: F5829

Date: 30.09.2017 Place: Chennai