



SUMIT SINGH & ASSOCIATES

Practicing Company Secretaries

C32/14N, Annapurna Nagar, Sigra, Varanasi-221010 (U.P.)

Phone : 0522 - 4024033, Mobile : 9956214749

E-mail:cssumitsingh03@gmail.com

FORM NO. MGT.13

Report of Scrutinizer(s)

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

To,
Chairman
UTKARSH COREINVEST LIMITED
Registered office S-24/1-2, Fourth Floor,
MahavirNagar, Orderly Bazar,
Near MahavirMandir,
Varanasi 221002 UP

Dear Sir,

I, Sumit Kumar Singh Proprietor of Sumit Singh & Associates, Company Secretaries, Varanasi have been appointed as the Scrutinizer by the Board of Directors purpose of the poll taken on the below mentioned resolution(s), at the Extra General Meeting of the Equity Shareholders of Utkarsh Coreinvest Limited, held on 20th January, 2020 at Registered office S-24/1-2, Fourth Floor, Mahavir Nagar, Orderly Bazar, Near Mahavir Mandir, Varanasi 221002 UP, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/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.
4. The result of the Poll is as under:

(a) **Resolution/Item No. 1 Amendment to the Article of Association of the Company**

(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
20	268658	100





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(ii) Voted against the resolution:

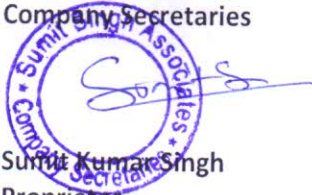
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

5. List of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is given.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

For Sumit Singh & Associates
Company Secretaries



Sumit Kumar Singh
Proprietor
CP No. 18848
Membership No. 50243

Place: Varanasi
Date: 21.01.2020

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To,
Chairman
UTKARSH COREINVEST LIMITED
Registered office S-24/1-2, Fourth Floor,
Mahavir Nagar, Orderly Bazar,
Near Mahavir Mandir,
Varanasi 221002 UP

Ref : Extra Ordinary General Meeting

Sub. : Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, Sumit Kumar Singh Proprietor of Sumit Singh & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of M/s. Utkarsh Coreinvest Limited vide resolution dated 24th December 2019 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 17th January 2020 at 10:00 A.M. to end on 19th January 2020 at 05:00 P.M.

The Notice dated 27th December 2019 convening Extra Ordinary General Meeting (EGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the below mentioned resolution(s) to be passed at the said Extra Ordinary General Meeting of the Company to be held on 20th January 2020 at Varanasi.

The Company has availed the e-voting facility offered by NSDL Limited for conducting e-voting by the Shareholders of the Company.

The Shareholders of the Company holding shares as on the "cut-off" date of 20th December, 2019 were entitled to vote on the proposed resolution(s) as set out at item nos. 1 in the Notice of the EGM of M/s Utkarsh Coreinvest Limited.

The voting period for e-voting commenced on 17th January 2020 at 10:00 AM and ended on 19th January 2020 at 05:00 P.M. and the NSDL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of following two witnesses not being in the employment of the Company:

Vivek Singh
Vivek Verma

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the PQR e-voting system.

We now submit the Report as under on the result of the voting through electronic means in respect of the said Resolutions.





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Item No. 1:

Amendment to the Article of Association of the Company (Special Resolution)

(i) Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
2	3116246	100

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

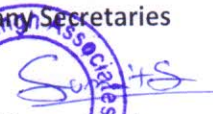
Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
0	0	0

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For Sumit Singh & Associates
Company Secretaries


Sumit Kumar Singh
Company Secretaries

Proprietor
CP No. 18848
Membership No. 50243

Place: Varanasi
Date: 21/01/2020

