

SUMIT SINGH & ASSOCIATES



Practicing Company Secretaries

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

Phone : 0522 – 4024033, Mobile : 9956214749

E-mail:cssumitsingh03@gmail.com

**REPORT OF SCRUTINIZER – COMBINED (ON E-VOTING &
POLL)**

To,
CHAIRMAN
UTKARSH COREINVEST LIMITED
CORPORATE OFFICE S-24/1-2, FIRST FLOOR,
MAHAVIR NAGAR, ORDERLY BAZAR,
NEAR MAHAVIR MANDIR,
VARANASI 221002 UP

Ref : Extra Ordinary General Meeting

Dear Sir,

I, 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 29th August 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 21st September 2019 at 09:00 A.M. to 23rd September 2019 at 05:00 P.M.

The Chairman of the Extra Ordinary General Meeting (EGM) 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 Utkarsh Core Invest Limited EGM of the members of the Company, held on 24th September 2019 at Corporate Office S-24/1-2, First Floor, Mahavir Nagar, Orderly Bazar, Near Mahavir Mandir, Varanasi 221002 UP.

Based on the report furnished by M/s Utkarsh Coreinvest Limited on the Poll conducted at the EGM Venue and based on the data downloaded from the Official website of the M/s NSDL Limited for the E-Voting process, we now submit combined report (E-Voting and Poll) as under:



Item No: 1 Amendment to the Memorandum 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	Number of member s/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll	%of total number of valid votes cast
1	3113246	19	170548	3283794	100

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of member s/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll	%of total number of valid votes cast
0	0	0	0	0	0

(iii) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll
0	0	0	0	0

Vote Casted in Both e- Voting and poll at the EGM by the same Shareholder Considered as Invalid.

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 Special Resolution with regard to Item no. 1 as set out in the Notice of the EGM is passed in favour of the resolution with requisite majority.





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Item No:2

Amendment of the Employee Stock option plan 2016 (Special Resolution)

(i) Voted in FAVOUR of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of member s/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll	%of total number of valid votes cast
1	3113246	19	170548	3283794	100

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of member s/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll	%of total number of valid votes cast
0	0	0	0	0	0

(iii) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll
0	0	0	0	0

Vote Casted in Both e- Voting and poll at the EGM by the same Shareholder Considered as Invalid.

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 Special Resolution with regard to Item no. 2 as set out in the Notice of the EGM is passed in favour of the resolution with requisite majority.



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List of equity shareholders who voted "FOR"/ "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

There relevant records relating to E-Voting and Poll were sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

Thanking you,

For Sumit Singh & Associates
Company Secretaries



Sumit Kumar Singh

Proprietor

CP No. 18848

ACS No. 50243

Place: Varanasi

Date: 27/09/2019

We the Undersigned witnessed that the Votes were Unblocked from the e-voting website of National Securities Depository Limited (NSDL) (www.evoting.nsdl.com) and the Poll Paper were opened after e-Voting was closed i.e. 24th September 2019.

Devi Prasad Singh
Witness

Devendra Singh
Witness