

Scrutinizer's Report

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
34th Annual General Meeting
Of Prabhat Securities Limited, to be held on 23rd day of September, 2016 at 01.00 P.M.
At "SATYAM" 4/276 Parwati Bagla Road, Kanpur 208002.

Dear Sir,

I, Anurag Fatehpuria, a practicing Company Secretary having its office at 23/1, Sita Nath Bose Lane, Salkia, Howrah 711106, have been appointed as a Scrutinizer of Prabhat Securities Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 34th Annual General Meeting of Prabhat Securities Limited, to be held on 23rd day of September, 2016 at 01.00 P.M. at "SATYAM" 4/276 Parwati Bagla Road, Kanpur 208002. I, submit my report as under:

1. The e-voting period commences on 20th September, 2016 from 9 a.m. and ends on 22nd September, 2016 at 5pm.
2. The shareholders holding shares as on the "cut off" date i.e., 16th September, 2016 were entitled to vote on the proposed resolutions (item no. 1 to 3 as set out in the Notice of the 33rd AGM of the Company).
3. The votes were unblocked on 23rd September, 2016 around 03.00 p.m. in the presence of two witnesses, Mr. Samresh Banerjee and Mr. Raghunath Chatterjee who are not in the employment of the Company.
4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of Central Depository Services Limited (<https://www.evotingindia.com/>).- Annexure-A



5. The result of the e-voting is as under:

a) Resolution 1: Ordinary Business- To Consider and Adopt the Audited Financial Statements of the Company for the year ended 31st March, 2016.

(i) Voted in **favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
29	2033600.00	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

b) Resolution 2: Ordinary Business- To re-appoint Mrs. Vandana Sharma as a director of the company who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in **favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
29	2033600.00	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.



- c) **Resolution 3: Ordinary Business- Ratification of M/S Kamal Gupta Associates Chartered Accountants as Statutory Auditors of the Company and fix their remuneration.**

(i) Voted in **favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
29	2033600.00	100%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

6. 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 are handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

Anurag Fatehpuria

For Anurag Fatehpuria
Company secretaries



Proprietor
(CP.No: 12855)

Place: Kolkata
Date: 24/09/2016

(vi) Invalid votes:

Number of members voted through electronic voting system	Number of votes cast through E-voting	Number of members/ proxies voted through - Poll	Number of votes cast in Poll	Total Number of votes cast Through E-voting and Poll
Nil	Nil	Nil	Nil	Nil

7. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and poll on all the resolutions contained in the Notice of the 34th AGM of the Members of the Company. Our responsibility as scrutinizers for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the report generated from the e-voting system provided by CDSL, the authorized agency to provide e-voting facilities and engaged by the Company and M/S Maheshwari Datamatics Private Limited (Registrar and Share Transfer Agent) at the time of poll taken at the 34th AGM.

Thanking you,

Yours faithfully,

Anurag Fatehpuria

Anurag Fatehpuria
Scrutiniser
Practising Company Secretary
(CP. No.: 12855)
Place: Kolkata
Date: 24/09/2016



Anil Kumar Sharma

Anil Kumar Sharma
Scrutiniser
Member
DP-Client id: 1203140000093102
Place: Kanpur
Date: 24/09/2016

Acknowledge receipt of the same
For Prabhat Securities Limited

Parshant Malan
Chairman

Din-06368140

Dated- 24/09/2016

Place-'Satyam', 4/276, Bagla Road, Kanpur, U.P. 208002.

