

SUMIT GUPTA & ASSOCIATES

Company Secretaries

Branch Off.- T-447/1, Near Shadipur Metro Station, New Delhi-8, M. No. 09873056633,
Head Off.-3, Brij Enclave, Jaswant Ki Chatri, Balkeshwar, Agra- 4 M. No. 07417665909
Email id: cssumitgupta@gmail.com

FORM No. MGT-13

SCRUTINIZER'S REPORT

(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014

To

The Chairman

25th Annual General Meeting of ACHAL INVESTMENTS LIMITED

Held on Wednesday, the 30th September 2015 at New Delhi

I, SUMIT GUPTA, Practicing company secretary proprietor of Sumit Gupta & Associates, T-447/1, Near Shadipur Metro Station, New Delhi-110008, have been appointed as Scrutinizer by the Board of Directors of ACHAL INVESTMENTS LIMITED, ("the Company") for the purpose of poll taken on the below mentioned resolutions at the meeting of the Equity Shareholders of The ACHAL INVESTMENTS LIMITED, held at 09:15 AM on Wednesday, the 30th day of September 2015 at Navkar Tirth Atisey Ksetra, Village Neelwal, near Mahaviday Ksetra, Ghevra, Rohtak Road, Delhi submit my report as under.

I SUMIT GUPTA, Company Secretary, have been appointed who is not in employment of this Company as an Associate to supervise and validate the poll process.

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification mark 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 and the authorizations / proxies lodged with the company
3. I did not find any poll papers invalid
4. The results of the poll are as under

Sumit Gupta
CP-10542



SUMIT GUPTA & ASSOCIATES

Company Secretaries

Branch Off.- T-447/1, Near Shadipur Metro Station, New Delhi-8, M. No. 09873056633,

Head Off.-3, Brij Enclave, Jaswant Ki Chatri, Balkeshwar, Agra- 4 M. No. 07417665909

Email id: cssumitgupta@gmail.com

Resolution No

1

Nature

Ordinary Resolution

Of Resolution

Subject

To receive, consider and adopt the audited Profit & Loss Account for the year

Matter

ended 31st March, 2015 and the Balance sheet as at that date together with the reports of the Board of Directors and the Auditors' thereon.

Details of voting	Number of Members present and Voting	Votes	Assent (For)		Dissent (Against)		Invalid Votes No of votes
			No of votes	Ratio	No of votes	Ratio	
Poll at AGM	16	12484214	12484214	100%	0	0.00%	0
E-Voting	2	11	11	100%	0	0.00%	0

Resolution No

2

Nature

Ordinary Resolution

Of Resolution

Subject

To appoint a Director in place of Mr. Ashok Agrawal, Who retires by rotation and

Matter

being eligible offers himself for re-appointment.

Details of voting	Number of Members present and Voting	Votes	Assent (For)		Dissent (Against)		Invalid Votes No of votes
			No of votes	Ratio	No of votes	Ratio	
Poll at AGM	16	12484214	12484214	100%	0	0.00%	0
E-Voting	2	11	11	100%	0	0.00%	0



Sumit Gupta
C.F-10542

SUMIT GUPTA & ASSOCIATES

Company Secretaries

Branch Off.- T-447/1, Near Shadipur Metro Station, New Delhi-8, M. No. 09873056633,
Head Off.-3, Brij Enclave, Jaswant Ki Chatri, Balkeshwar, Agra- 4 M. No. 07417665909
Email id: csumitgupta@gmail.com

Resolution No 3

Nature Of Resolution Ordinary Resolution

Subject Matter To appoint M/s G. P. Keshri & Associates, Chartered Accountants (Firm Registration number 017251N), as Statutory Auditors of the Company to hold the office from the conclusion of this Annual General Meeting till the Conclusion of Six Annual General Meeting and to authorize the board to fix their remuneration.

Details of voting	Number of Members present and Voting	Votes	Assent (For)		Dissent (Against)		Invalid Votes No of votes
			No of votes	Ratio	No of votes	Ratio	
Poll at AGM	16	12484214	12484214	100%	0	0.00%	0
E-Voting	2	11	11	100%	0	0.00%	0

5. A Compact Disc (CD) containing the list of Equity Share Holders who voted "For" and "Against" for each resolution is enclosed .



Sumit Gupta
CP-10542

SUMIT GUPTA & ASSOCIATES

Company Secretaries

Branch Off.- T-447/1, Near Shadipur Metro Station, New Delhi-8, M. No. 09873056633,

Head Off.-3, Brij Enclave, Jaswant Ki Chatri, Balkeshwar, Agra- 4 M. No. 07417665909

Email id: cssumitgupta@gmail.com

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.

Yours faithfully

For Sumit Gupta & Associates


Company Secretaries

Sumit Gupta

Prop.

M. No. 29247

C.P. 10542



Place: New Delhi

Date: 05th October 2015

Witness:

1. Name Nikhil Gangwal Gangwal

2. Name Gaurav Kapoor Gaurav

Chairman:

Abhishek Kumar Abhishek

Notes:- Due to some technical error at the Website of NSDL, The Consolidate Scrutinizer Report for the Annual General Meeting is being submitted to the Company on the date of signing.

