

SCRUTINIZER'S REPORT - COMBINED

[Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Hareshkumar Maheta,
Director

34th Annual General Meeting of the Equity Shareholders of Pillar Investment Company Limited held on Monday the 26th September, 2016 at 9.30 a.m. at the Registered Office of the Company situated at A-2/73, 3rd Floor, New Kondly, New Delhi, Delhi - 110 096.

Dear Sir,

I, CS Mandar Palav, Partner of DSM & Associates, Company Secretaries, having been appointed by the Board of Directors of the **Pillar Investment Company Limited** (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process, poll process carried out at 34th Annual General Meeting and on scrutiny of the same, I submit my Combined Report on the results of the e-voting together with the voting by physical ballot forms at the 34th Annual General Meeting:

Combined Results of E-Voting and Ballot at the AGM are as under:

(a) Resolution No.1:- Ordinary Resolution -

Adoption of the audited Balance Sheet at 31st March, 2016, the Statement of Profit and Loss for the financial year ended on that date and the reports of the Board of Directors' and Auditors' thereon:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	NIL	NIL	0.00%
Less: Invalid Ballot Forms	NIL	NIL	0.00%
Net Valid Ballot Forms received through post (A)	NIL	NIL	0.00%



Total Electronic votes received	NIL	NIL	0.00%
Less: Invalid Electronic votes	NIL	NIL	0.00%
Net Valid Electronic Votes (B)	NIL	NIL	0.00%
Total Poll Forms received	7	800	100.00%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
Net Valid Poll Forms received (C)	7	800	100.00%
Total Votes – (A+B+C)	7	800	100.00%
Assenting	7	800	100.00%
Dissenting	NIL	NIL	0.00%

Accordingly, out of 800 votes cast, 800 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; NIL votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.1 is passed with requisite majority.

(b)Resolution No.2:- Ordinary Resolution –

Appointment of Mr. Vinod Gupta (DIN 00487920), who retires and, being eligible, offers himself for re-appointment:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	NIL	NIL	0.00%
Less: Invalid Ballot Forms	NIL	NIL	0.00%
Net Valid Ballot Forms received through post (A)	NIL	NIL	0.00%
Total Electronic votes received	NIL	NIL	0.00%
Less: Invalid Electronic votes	NIL	NIL	0.00%
Net Valid Electronic Votes (B)	NIL	NIL	0.00%
Total Poll Forms received	7	800	100.00%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
Net Valid Poll Forms received (C)	7	800	100.00%
Total Votes – (A+B+C)	7	800	100.00%
Assenting	7	800	100.00%
Dissenting	NIL	NIL	0.00%



Accordingly, out of 800 votes cast, 800 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; NIL votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.2 is passed with requisite majority.

(c) Resolution No.3:- Ordinary Resolution –

Ratification of the appointment of Statutory Auditors of the Company, and to fix their remuneration:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	NIL	NIL	0.00%
Less: Invalid Ballot Forms	NIL	NIL	0.00%
Net Valid Ballot Forms received through post (A)	NIL	NIL	0.00%
Total Electronic votes received	NIL	NIL	0.00%
Less: Invalid Electronic votes	NIL	NIL	0.00%
Net Valid Electronic Votes (B)	NIL	NIL	0.00%
Total Poll Forms received	7	800	100.00%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
Net Valid Poll Forms received (C)	7	800	100.00%
Total Votes – (A+B+C)	7	800	100.00%
Assenting	7	800	100.00%
Dissenting	NIL	NIL	0.00%

Accordingly, out of 800 votes cast, 800 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; NIL votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.3 is passed with requisite majority.



(d) Resolution No.4:- Ordinary Resolution –

Appointment of Mr. Hareshkumar Maheta as Managing Director:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	NIL	NIL	0.00%
Less: Invalid Ballot Forms	NIL	NIL	0.00%
Net Valid Ballot Forms received through post (A)	NIL	NIL	0.00%
Total Electronic votes received	NIL	NIL	0.00%
Less: Invalid Electronic votes	NIL	NIL	0.00%
Net Valid Electronic Votes (B)	NIL	NIL	0.00%
Total Poll Forms received	7	800	100.00%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
Net Valid Poll Forms received (C)	7	800	100.00%
Total Votes – (A+B+C)	7	800	100.00%
Assenting	7	800	100.00%
Dissenting	NIL	NIL	0.00%

Accordingly, out of 800 votes cast, 800 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; NIL votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.4 is passed with requisite majority.

For DSM & Associates,

Company Secretaries

CS Mandar Palav

Partner

M. No.27695.

CoP No.13006.



Date: 28th September, 2016.

Place: Mumbai.