

**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,

<b>NAME OF THE COMPANY</b>	Lerthai Finance Limited
<b>MEETING</b>	43 <sup>rd</sup> Annual General Meeting
<b>DATE &amp; TIME</b>	Tuesday, 27 <sup>th</sup> September, 2022, at 11.30 a.m.
<b>VENUE</b>	AGM held through video conferring/ other audio visual means. The deemed venue of the AGM was registered office of the Company

Dear Sir,

I, Snehal Vinayak Shaligram, Practicing Company Secretary having the office address at B4, F No. 16, Giridharnagar, Warje, Pune 411058, having been appointed as the Scrutinizer of **Lerthai Finance Limited** ("The Company") to scrutinize the e-voting pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at its 43<sup>rd</sup> Annual General Meeting held on Tuesday, 27<sup>th</sup> September, 2022 at 11.30 a.m. through video conferring/ other audio visual means (the deemed venue of the AGM is registered office of the Company), submit my report as under:

1. The resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting and electronic voting the Company had engaged services of M/s Link Intime India Private Limited.
2. Voting rights were reckoned on the paid-up value of shares registered in the name of members as on 20<sup>th</sup> September, 2022.
3. The remote e-voting facility to shareholders was kept open for a period of 3 days from September 24, 2022 (9.00 a.m. IST) till September 26, 2022 (05.00 p.m. IST). Further, voting was also done through electronic voting facility at AGM.
4. A final electronic report of the e-voting was generated by me accessing the data available to me from the website <http://instavote.linkintime.co.in> of Link Intime India Pvt Ltd. The votes were unblocked by me in the presence of two witnesses, Ms. Sonu Agarwal and Mr. Subodh Dandawate, who are not in

employment of the Company. They have signed below in confirmation of votes being unblocked in their presence.

5. The consolidated result of E-Voting and Poll is as under:

**Resolution No. 1**

**To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended March 31, 2022, and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.**

Type of Resolution: **Ordinary**

(i) Voted **in favour** of Resolution:

Number of Members present and voting (in person or by proxy or electronic mode)	Number of votes cast by them	% of total number of valid vote cast
<b>7</b>	<b>525006</b>	<b>100</b>

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

Number of Members present and voting (in person or by proxy or electronic mode)	Number of votes cast by them	% of total number of valid vote cast
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) Invalid / Abstained Votes:

Total number of Members (in person or by proxy or through electronic mode whose votes were declared invalid or abstained from voting)	Total number of votes cast by them / eligible to be casted by them.
<b>NIL</b>	<b>NIL</b>

**Resolution No. 2**

**To appoint a Director in place of Ms. Aparna Goel (DIN: 00142961), who retires by rotation and being eligible has offered herself for reappointment.**

Type of Resolution: **Ordinary**

(iv) Voted **in favour** of Resolution:

Number of Members present and voting (in person or by proxy or electronic mode)	Number of votes cast by them	% of total number of valid vote cast
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<b>7</b>	<b>525006</b>	<b>100</b>
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(v) Voted **against** the Resolution:

Number of Members present and voting (in person or by proxy or electronic mode)	Number of votes cast by them	% of total number of valid vote cast
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(vi) Invalid / Abstained Votes:

Total number of Members (in person or by proxy or through electronic mode whose votes were declared invalid or abstained from voting)	Total number of votes cast by them / eligible to be casted by them.
<b>NIL</b>	<b>NIL</b>

### Resolution No. 3

**To appoint a Director in place of Mr. Shao Xing Max Yang (DIN: 08114973), who retires by rotation and being eligible has offered himself for reappointment.**

Type of Resolution: **Ordinary**

(vii) Voted **in favour** of Resolution:

Number of Members present and voting (in person or by proxy or electronic mode)	Number of votes cast by them	% of total number of valid vote cast
<b>7</b>	<b>525006</b>	<b>100</b>

(viii) Voted **against** the Resolution:

Number of Members present and voting (in person or by proxy or electronic mode)	Number of votes cast by them	% of total number of valid vote cast
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(ix) Invalid / Abstained Votes:

Total number of Members (in person or by proxy or through electronic mode whose votes were declared invalid or abstained from voting)	Total number of votes cast by them / eligible to be casted by them.
<b>NIL</b>	<b>NIL</b>

6. All the relevant records of the voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 43<sup>rd</sup> AGM and the same shall be handed over thereafter to Chairman/ Company Secretary of the Company for safe keeping.

Yours faithfully,



**Snehal Shaligram**

Practicing Company Secretary

CP No. 10213

27.09.2022, Pune.