

**CONSOLIDATED SCRUTINIZER REPORT**

[Pursuant to Section 108 of the companies Act, 2013 and Companies (management and Administration) Rule, 2014 as amended]

To,  
The Chairman of the 24<sup>th</sup> Annual General Meeting of the member of **TRC Financial Services Limited** held on Monday, July 16, 2018 at Hotel Atithi Conference Room, 77A-B, Nehru Road, Vile Parle East, Santacruz Airport, Mumbai 400099.

**Subject: Consolidated Scrutinizer Report of Results of E-voting and voting through Poll**

Dear Sir,

I, Priti J Sheth of M/s. Priti J. Sheth & Associates, Practicing Company Secretary, appointed as the Scrutinizer for the purpose of scrutinizing the electronic voting process and Ms. Rachana Maru of M/s. Priti J. Sheth & Associates appointed as scrutinizer for the purposes of Scrutinizing the voting through Poll in respect to the below mentioned resolutions, at the 24<sup>th</sup> Annual General Meeting of the Shareholders of **TRC Financial Services Limited**, held on Monday, 16<sup>th</sup> July, 2018 at Hotel Atithi Conference Room, 77A-B, Nehru Road, Vile Parle East, Santacruz Airport, Mumbai 400099, submit our consolidated report of E-voting and voting through Poll as under:

1. The remote e-voting period remained open from Friday 13th July, 2018 at 02:45 p.m. upto Sunday 15th July, 2018 at 5:00 p.m. through remote e-voting services provided by Central Depository Services (India) Limited (CDSL);
2. The votes casted through ballot process at the 24<sup>th</sup> Annual General Meeting held on Monday, July 16, 2018 and the votes casted through remote e-voting are taken into consideration for preparation of this Consolidated report;
3. A report on voting by ballot process at the Annual General Meeting in Form MGT-13 has been submitted to the Chairman of the Company;
4. The votes casted through remote e-voting were unblocked by Ms. Priti J. Sheth from the e-voting portal of Central Depository Services (India) Limited (CDSL) in presence of two witness me after counting of votes casted by poll conducted at the Annual General Meeting;
5. The electronic data and all other relevant records relating to the Voting through electronic means are under my safe custody and will be handed over to the Company for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.
6. Based on the counting of valid votes casted by remote e-voting and through ballot process, we hereby furnish the consolidated result for the business transacted at the 24<sup>th</sup> Annual General Meeting of the Company.

Particulars of Business	Number of votes casted through remote e-voting and poll	Number of Valid votes casted	Number of Votes Casted in Favour	Number of Votes casted against
<b>Item No. 1</b> To receive, consider and adopt the Audited Financial Statements for Financial Year ended 31st March 2018 alongwith Balance Sheet as on March 31st, 2018 and the Profit &	3385591	3385591	3385591	0





Particulars of Business	Number of votes casted through remote and poll	Number of Valid votes casted	Number of Votes Casted in Favour	Number of Votes casted against
Loss Account for the year ended as on that date and the reports of the Board of Directors' & Auditors thereon.				
<b>Item No. 2</b> To appoint a Director in place of Mr. Vijay M. S. Misquitta (DIN: 00993141), who retires by rotation and being eligible has offered himself for re-appointment	3385591	3385591	3385591	0
<b>Item No. 3</b> To approve appointment of Mr. Sidhartha Mehra as an Director	3385591	3385591	3385591	0
<b>Item No. 4</b> Appointment of Mr. Naresh Gandhi as an Independent Director.	3385591	3385591	3385591	0
<b>Item No. 5</b> Appointment of Mr. K. Sanjay Prabhu as and Director	3385591	3385591	3385591	0
<b>Item No. 6</b> To approve reclassification of Erstwhile Promoters of the Company as Public Shareholders of the Company subsequent to the successful Open Offer	3385591	3385591	3385591	0
<b>Item No. 7</b> To approve re-appointment of Mr. Vijay Misquitta as Managing Director of the Company	3385591	3385591	3385591	0

The ballot papers, poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For Priti J Sheth & Associates  
Practising Company Secretaries



*P. Sheth*  
Priti J Sheth  
Membership No. 6833  
CP. No. 5518

Date: 18<sup>th</sup> July, 2018  
Place: Mumbai

Rachana Maru  
Membership No: ACS41825  
CP. No.16210

Date: 18<sup>th</sup> July, 2018  
Place: Mumbai

Mr. Vijay M. S. Misquitta  
Managing Director & CFO  
(DIN: 00993141)

Date: 18<sup>th</sup> July, 2018  
Place: Mumbai