



FORM No. MGT- 13

Report of Scrutinizer(s)

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

To,

The Chairman of 22nd Annual General Meeting of the Equity Shareholders of M/s Capfin India Limited held on 28th September, 2014 at 9.30 A.M., at Maheshwari Kala Kendra (Maheshwari Mandal) C-Block, opp C-160, Ashok Vihar, Phase-I, Delhi-110052.

Dear Sir,

I, Ruchika Jain, a Company Secretary in Practice (FCS 7665 and CP No. 8493), was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 22nd Annual General Meeting of the Equity Shareholders of Capfin India Limited held on 28th September, 2014 at 9.30 A.M. at Maheshwari Kala Kendra (Maheshwari Mandal), C-Block, opp C-160, Ashok Vihar, Phase-I, Delhi-110052, submit my report as under:

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 marks placed by me.
2. The locked ballot box was 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. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll is as under:

AGENDA ITEM NO.	1
SUBJECT	Adoption of the audited balance sheet of the company as at 31 st march, 2014 and the statement of profit & loss for the year ended on that date together with the reports of the board of directors and auditors thereon.
TYPE OF RESOLUTION	Ordinary resolution



(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid Votes Cast
22	17382	100%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of Votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

AGENDA ITEM NO.	2
SUBJECT	Re-appointment of Mr. Piyush kumar , who retires by rotation
TYPE OF RESOLUTION	Ordinary Resolution

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid Votes Cast
22	17382	100%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of Votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL



AGENDA ITEM NO.	3
SUBJECT	Appointment of auditors and fixing their remuneration
TYPE OF RESOLUTION	Ordinary Resolution

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid Votes Cast
22	17382	100%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of Votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

AGENDA ITEM NO.	4
SUBJECT	Appointment of Mrs. Meenakshi Rathi As Whole Time Director
TYPE OF RESOLUTION	Ordinary Resolution

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid Votes Cast
22	17382	100%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL



(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of Votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

AGENDA ITEM NO.	5
SUBJECT	Appointment of Mr. Sunil Chopra As Independent Director
TYPE OF RESOLUTION	Ordinary Resolution

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid Votes Cast
22	17382	100%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of Votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

AGENDA ITEM NO.	6
SUBJECT	Appointment of Mr. Dinesh Kumar As Independent Director
TYPE OF RESOLUTION	Ordinary Resolution

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid Votes Cast
22	17382	100%



(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of Votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

5. A list containing the equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution are enclosed as **Annexure 1**

6. The poll papers and all other relevant records were sealed and handed over to the Chairman and Managing Director of the Company, authorized by the Board for safe keeping.

Thanking you,

For RJ & Associates
Company Secretaries

Ruchika

Ruchika Jain
Proprietor
Membership No. 7665
C.P. No. 8493



Date: September 29, 2014
Place: New Delhi

Witness - 1

Witness - 2

Signed by *[Signature]*
Chairman of the Meeting

Deepanshi Jain

Deepanshi Jain D/O Sh. Vinay Jain
R/O 705-706(A), NK-II, Indirapuram,
Gztl, U.P - 201 014

[Signature]

Prateek Buchinaya S/O Vinodh
Buchinaya

C-82 Surya Nagar, Ghaziabad
UP-201011

CAPFIN INDIA LIMITED (POLL RESULT OF 22ND AGM HELD ON 28/09/2014 AT 9.30 A.M. AT NEW DELHI)

SR.NO	FOLIO	DPID	CLID	SHARE NAME OF HLLDR	RESOLUTION					
					NO.1	NO.2	NO.3	NO.4	NO.5	NO.6
1		12014100	00010225	25 RAKESH KUMAR	25	25	25	25	25	25
2		IN300118	10826627	1 CHETAN CHADHA	1	1	1	1	1	1
3		12014100	00010073	3 KRISHAN LAL CHADHA	3	3	3	3	3	3
4		IN300118	10242590	1 ASHOK KUMAR JAIN	1	1	1	1	1	1
5		IN301127	15633348	1 PRADEEP SOOD	1	1	1	1	1	1
6		IN300118	10446698	2 KISHORE BALANI	2	2	2	2	2	2
7		IN300118	10036553	1 DHARAM PAL SINGH	1	1	1	1	1	1
8	0004573			100 KIRAN GHAI	100	100	100	100	100	100
9		IN300708	10023485	1 RAMESH CHANDER KHURANA	1	1	1	1	1	1
10		IN300206	10986656	1 SANDEEP KUMAR GULATI	1	1	1	1	1	1
11		IN302566	10052690	1 MONIKA JAIN	1	1	1	1	1	1
12		IN300708	10036424	1 SHEETAL KHURANA	1	1	1	1	1	1
13		12014100	00011949	37 SHANTI DEVI	37	37	37	37	37	37
14		IN300708	10470605	1 SHEETAL KHURANA	1	1	1	1	1	1
15		IN302566	10054873	1 NEETU JAIN	1	1	1	1	1	1
16		IN300708	10036432	2 AJAY KHURANA	2	2	2	2	2	2
17		IN302566	10054865	1 RAJESH JAIN	1	1	1	1	1	1
18		12014100	00008655	1 NARENDER SINGH CHAUHAN	1	1	1	1	1	1
19		IN302566	10052704	1 AJAY JAIN	1	1	1	1	1	1
20	0004565			17200 RITU MAHESHWARI	17200	17200	17200	17200	17200	17200
				TOTAL	17382	17382	17382	17382	17382	17382

