



**Bimlendu Kumar**

Company Secretary

FCS, LL.B.,

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## **CONSOLIDATED SCRUTINISER'S REPORT**

**[Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]**

To,

The Chairman,

The Chairman of Extra Ordinary General Meeting of Equity Shareholders of Prestige Stock and Bonds Limited held on Saturday, 26<sup>th</sup> March 2016 at 11.00 AM at C-202, Waterford Building, Juhu Lane, Above Navnit Motors, Andheri (West), Mumbai – 400 058.

**Sub: Consolidated Scrutinizer's Report on remote e-voting and physical ballot forms conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amended Rules, 2015 and voting at the Annual General Meeting of Prestige Stock and Bonds Limited held on Saturday, 26<sup>th</sup> March 2016 at 11.00 AM at C-202, Waterford Building, Juhu Lane, Above Navnit Motors, Andheri (West), Mumbai – 400 058.**

Dear Sir,

I, Bimlendu Kumar, Practicing Company Secretary had been appointed as the Scrutinizer by the Board of Directors of Prestige Stock and Bonds Limited (the Company) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended to conduct the remote e-voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions passed at the Extra Ordinary General Meeting of the Company held on Saturday, 26<sup>th</sup> March 2016 at 11.00 AM.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to the voting [i.e. by remote e-voting and voting by poll by means of the ballot papers at the AGM] for the resolutions contained in the Notice. My responsibility as a scrutinizer for the voting process is restricted to make a consolidated scrutinizers report of the votes cast "in favour".

The Notice dated 27<sup>th</sup> February 2016 along with Explanatory Statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the Extra Ordinary General Meeting of the Company held on Saturday, 26<sup>th</sup> March 2016.

The Company had availed the remote e-voting facility provided by the National Securities Depository Limited (NSDL), the agency authorized under the rules and engaged by the Company to provide e-voting facilities for voting through electronic means.



The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

The shareholders holding equity shares as on the "Cut-off" date i.e. 20<sup>th</sup> March 2016 were entitled to vote for the resolutions proposed in the Notice of the Extra Ordinary General Meeting of the Company held on Saturday, 26<sup>th</sup> March 2016..

The Ballot Box which was kept for the purpose of voting through ballots was locked by me and was opened on the conclusion of the meeting and all the ballot papers were scrutinized. The Ballot papers were reconciled with the records maintained by the Company and Maheshwari Datamatics Private Limited, the Registrar and Transfer Agents (R&TA) of the Company by support of staff.

The voting period for remote e-voting commenced on Wednesday, 23<sup>rd</sup> March 2016 at 10.00 A.M. and ended on Friday, 25<sup>th</sup> March 2016 at 5.00 P.M. and the NSDL e-voting platform was blocked thereafter in the presence of two witnesses who were not in the employment of the company and after the conclusion of the voting at the Extra Ordinary General Meeting of the Company on Saturday, 26<sup>th</sup> March 2016. the votes cast thereunder were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system.

As per the requirement of the Management, I am submitting herewith a consolidated report of the remote e-voting together with that of the voting through ballot process at the venue of the meeting as given in Annexure 1.

The electronic data and all other relevant records relating to the remote e-voting and ballot are under my safe custody and will be handed over to the Whole Time Director for preserving safely after the Chairman considers, approves and signs the minutes of the Extra Ordinary General Meeting held on Saturday, 26<sup>th</sup> March 2016.

Date: 28<sup>th</sup> March 2016  
Place: Bangalore



  
Bimlendu Kumar  
(Practicing Company Secretary)  
FCS 7794

