



CHIRAG & ASSOCIATES

COMPANY SECRETARIES

C4C-356 (GF), Janakpuri

New Delhi-110058

Email: fcs.chirag@gmail.com

FORM NO. MGT.13

Report of Scrutinizer

(Consolidated Result of Voting)

[Pursuant to regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 & pursuant to section 108 of the Companies Act, 2013 and rule (3)(xi) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

MORNING GLORY LEASING AND FINANCE LIMITED

HOUSE 16, BUSINESS CENTRE, NANGAL RAYA,

NEW DELHI - 110046

Dear Sir,

I, Chirag, Proprietor, Chirag & Associates, New Delhi was appointed as Scrutinizer(s) for the 34th Annual General Meeting of the Shareholders of "**MORNING GLORY LEASING AND FINANCE LIMITED**" to be held on Saturday 29th September 2018 at 12:00 P.M at IRIS, HOUSE 16, BUSINESS CENTRE, NANGAL RAYA, NEW DELHI - 110046 for the purpose of scrutinizing the E- Voting process in a fair and transparent manner and ascertaining the requisite majority on E- Voting carried out as per clause [Pursuant to regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 & pursuant to section 108 of the Companies Act, 2013 and rule (3)(xi) of the Companies (Management and Administration) Rules, 2014] on the resolutions referred in this report.

We submit our report as under:

1. The E-voting period remained open from 9:00A.M on 26th September, 2018 up to 5:00P.M on 28th September, 2018.
2. The notice was sent to all the Members, whose names appeared in the Register of members as on 06th September 2018 who were entitled to vote on the proposed 3 (Three) resolutions mentioned in the Notice of the Annual General Meeting of **MORNING GLORY LEASING AND FINANCE LIMITED**.
3. The votes were unblocked on 01st October, 2018 around 10:55P.M in the presence of two witness who are not in the employment of the Company.
4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from E-voting website of National Securities Depository(India) Limited. <https://www.evotingindia.com/homepage.jsp>
5. The result of the Poll is as under:
 - (a) **Adoption of Financial Statements of the Company:**

"RESOLVED THAT the Audited Balance Sheet as on 31st March, 2018 and Statement of Profit and Loss for the year ended on that date, together with the Director's Report and Auditor's Report thereon as presented to the meeting, be and the same are hereby, approved and adopted"

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Total Vote Caste	Number of votes cast in Favour	% of total number of valid votes cast
Poll	31	6550	6550	34.38
E-Voting	1	12500	12500	65.62
Total	32	19050	19050	100.00

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

Number of members voted	Total number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

(b) **Re-appointment of Retiring Director:**

“RESOLVED THAT Mr. Sanjiv Kumar Sharma (DIN: 07000669), Director of the Company, retires by rotation and being eligible for re-appointment, be and is hereby re-appointed as Director of the Company.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Total Vote Caste	Number of votes cast in Favour	% of total number of valid votes cast
Poll	31	6550	6550	34.38
E-Voting	1	12500	12500	65.62
Total	32	19050	19050	100.00

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

Number of members voted	Total number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Note : Due to Clerical Error, its been wrongly mentioned that Mr. Sanjeev Kumar Sharma is liable to retire by rotation and being eligible for re-appointment instead of Mrs. Roma Monisha Sakraney Daga (DIN : 00148670).

Mrs. Roma Monisha Sakraney Daga (DIN : 00148670) is reappointed as the Director of the Company.

The agenda for appointment of Statutory Auditor of the Company changed by approval of all shareholders present in meeting. The new resolution was passed with the requisite majority by way of ballot paper.

(c) **Appointment of Statutory Auditor of the Company:**

"RESOLVED THAT pursuant to provisions of Section 139 to 142 of the Companies Act, 2013 and other applicable provisions if any of the act and the Rules made there under (Including any statutory modification(s) or re-enactment for the time being in force) M/s Rattan Gupta & Co, Chartered Accounts (FRN - 304N), appointed as Statutory Auditor of the Company and fixing their remuneration.

(i) **Voted in favour of the resolution:**

Mode of voting	Number of members voted	Total Vote Caste	Number of votes cast in Favour	% of total number of valid votes cast
Poll	31	6550	6550	34.38
E-Voting	1	12500	12500	65.62
Total	32	19050	19050	100.00

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

Number of members voted	Total number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0
0	0

Thanking you,
Yours faithfully,

Chirag & Associates
Company Secretaries

Chirag
Singh

Chirag
Cp No. 18463



Place : Delhi
Date : 01st October, 2018