



# AMRUTA KOTHARI & ASSOCIATE

702, Chandrakant Residency, Padmavati Nagar 150ft Road, Bhayander (W)-401101  
MOB : +91 8828212412, Email: amrutacs.kothari@gmail.com

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## Scrutinizer's Report

Pursuant to rule section 108 of the Companies Act, 2013  
and rule 20(xi) of the Companies (Management and Administration) Rules,  
2014

To,  
The Chairman,  
36<sup>th</sup> Annual General Meeting of the equity shareholders of New Markets Advisory  
Limited  
to be held on 29<sup>th</sup> day of September, 2018 at 03.00.p.m.  
at, 71, Laxmi Building, Sir P. M. Road, Fort,  
Mumbai , Maharashtra- 400001.

Dear Sir,

I, Amruta Kothari, Proprietor of M/s. Amruta Kothari & Associates, Company Secretary, have been appointed as Scrutinizer of New Markets Advisory Limited (" the Company) 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 the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 36<sup>th</sup> Annual General Meeting of the Equity Shareholders of New Markets Advisory Limited, to be held on 29<sup>th</sup> day of September, 2018 at 3.00 p.m. at "71, Laxmi Building, Sir P. M. Road, Fort, Mumbai , Maharashtra- 400001."

I submit my report as under :

1. The e-voting period remained open from 26<sup>th</sup> September, 2018, 9.00 a.m. to 28<sup>th</sup> September, 2018, 5.00 p.m.
2. The shareholders holding shares as on the "cut off" date i.e. 22<sup>nd</sup> September, 2018 were entitled to vote on the proposed resolutions (item No 1 to 4 as set out in the Notice of the 35<sup>th</sup> AGM of the New Markets Advisory Limited).
3. The votes were unblocked on 29<sup>th</sup> September, 2018 around 05.00 p.m. in the presence of two witnesses who are not in the employment of the Company.
4. The results of the E-voting as per notice of AGM are as under:



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**Resolution No. 1:** Adoption of Annual Accounts of the Company together with the Reports of Board of Director and the Auditor's Report as on 31st March, 2018: -

i. Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
15	884750	100

ii. Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
NIL	NIL	NIL

iii. No of members Votes for Abstain:

Total number of members whose votes were abstained	Total number of votes
NIL	NIL

**Resolution No. 2:** Re-appointmnet of Mr. Prakash Shah who retires by rotation

i. Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
15	884750	100

ii. Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
NIL	NIL	NIL

iii. No of members Votes for Abstain:

Total number of members whose votes were abstained	Total number of votes
NIL	NIL



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**Resolution No. 3:** Ratification of appointment of M/s. Laxmikant Kabra & Co., Chartered Accountants, as Auditors of the company and fixing their remuneration

i. Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
15	884750	100

ii. Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
NIL	NIL	NIL

iii. No of members Votes for **Abstain**:

Total number of members whose votes were abstained	Total number of votes
NIL	NIL

**Resolution No. 4:** Appointment of Mr. Prateek Chopra as an Independent Non Executive Director for 5 years with effect from 30<sup>th</sup> December 2017.

i. Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
15	884750	100

ii. Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
NIL	NIL	NIL

iii. No of members Votes for **Abstain**:

Total number of members whose votes were abstained	Total number of votes
NIL	NIL



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All papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking You,  
Yours faithfully



Amruta Kothari & Associates  
Amruta Kothari  
Company Secretaries  
Cop: 9499  
Mem. No. 8399

**AMRUTA KOTHARI & ASSOCIATES**  
**COMPANY SECRETARIES**  
**702, Chandrakant Residency,**  
**Padmavati Nagar, 150 Ft. Rd.,**  
**Bhayander (W) - 401 101.**

Date : - 29<sup>TH</sup> SEPTEMBER 2018  
Place : - Mumbai



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### **FORM NO. MGT13 Report of Scrutinizer**

Pursuant to rule section 108 of the Companies Act, 2013  
and rule 20(xi) of the Companies (Management and Administration) Rules, 2014

To,  
The Chairman,  
36<sup>th</sup> Annual General Meeting of the equity shareholders of New Markets Advisory Limited  
to be held on 29<sup>th</sup> day of September, 2018 at 03.00.p.m.  
at, 71, Laxmi Building, Sir P. M. Road, Fort,  
Mumbai , Maharashtra- 400001.

Dear Sir,

I, Amruta Kothari, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s) at the 35<sup>th</sup> Annual general Meeting of the Equity Shareholders of New Markets Advisory Limited held on 29<sup>th</sup> September, 2018 at 03.00 p.m. at 71, Laxmi Building, Sir P. M. Road, Fort, Mumbai , Maharashtra- 400001.”  
I submit my report as under:

1. After the time fixed for closing of poll by the chairman, locked ballot boxes kept for polling were sealed 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/Register and Transfer Agent of the Company and the authorizations/proxies lodged with the company.
3. Total Qorum 13 was present, out which 10 voted via poll method.
4. The result of the poll is as under:



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Resolution No. 1: Adoption of Annual Accounts of the Company together with the Reports of Board of Director and the Auditor's Report as on 31st March, 2018:

i. Voted in favour of the resolution:

Number of members present and voting(in person or proxy)	Number of votes cast by them(Shares)	% of total number of valid votes casted
10	47550	100

ii. Voted against the resolution:

Number of members present and voting(in person or proxy)	Number of votes cast by them(Shares)	% of total number of valid votes casted
NIL	NIL	NIL

iii. No of members Votes for Abstain:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
Nil	Nil

Resolution No. 2: Re-appointmnet of Mr. Prakash Shah who retires by rotation

i. Voted in favour of the resolution:

Number of members present and voting(in person or proxy)	Number of votes cast by them(Shares)	% of total number of valid votes casted
10	47550	100

ii. Voted against the resolution:

Number of members present and voting(in person or proxy)	Number of votes cast by them(Shares)	% of total number of valid votes casted
NIL	NIL	NIL

iii. No of members Votes for Abstain:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
Nil	Nil



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Resolution No. 3: Ratification of appointment of M/s. Laxmikant Kabra & Co, Chartered Accountants, as Auditors of the company and fixing their remuneration

i. Voted in favour of the resolution:

Number of members present and voting(in person or proxy)	Number of votes cast by them(Shares)	% of total number of valid votes casted
10	47550	100

ii. Voted against the resolution:

Number of members present and voting(in person or proxy)	Number of votes cast by them(Shares)	% of total number of valid votes casted
NIL	NIL	NIL

iii. No of members Votes for Abstain:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
Nil	Nil

Resolution No. 4: Appointment of Mr. Prateek Chopra as an Independent Non Executive Director for 5 years with effect from 30<sup>th</sup> December 2017.

i. Voted in favour of the resolution:

Number of members present and voting(in person or proxy)	Number of votes cast by them(Shares)	% of total number of valid votes casted
10	47550	100

ii. Voted against the resolution:

Number of members present and voting(in person or proxy)	Number of votes cast by them(Shares)	% of total number of valid votes casted
NIL	NIL	NIL

iii. No of members Votes for Abstain:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)



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Nil	Nil
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The poll papers and all other relevant records were sealed and handed over to the Company authorize by the Board of Director's for safe keeping.

Yours Faithfully  
Thanking You,



Name: Amruta Kothari  
Practicing Company Secretary  
Membership No. 8399  
COP: 9499

**AMRUTA KOTHARI & ASSOCIATES**  
**COMPANY SECRETARIES**  
**702, Chandrakant Residency,**  
**Padmavati Nagar, 150 Ft. Rd.,**  
**Bhayander (W) - 401 101.**

Place: Mumbai  
Date: 29<sup>th</sup> September, 2018