

A. K. LABH

M.Com., MBA, FCS, ACMA (ICAI), ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013
☎ (033) 2221-9381, 4063-0236, Fax : (033) 2221-9381
Mobile : 9 8 3 0 0 - 5 5 6 8 9 / 9 8 3 0 0 - 5 7 6 8 9
e-mail aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

REPORT OF SCRUTINIZER [E-VOTING]

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xi) of the Companies
(Management and Administration) Rules, 2014]

The Chairman

ADVENTZ SECURITIES ENTERPRISES LIMITED

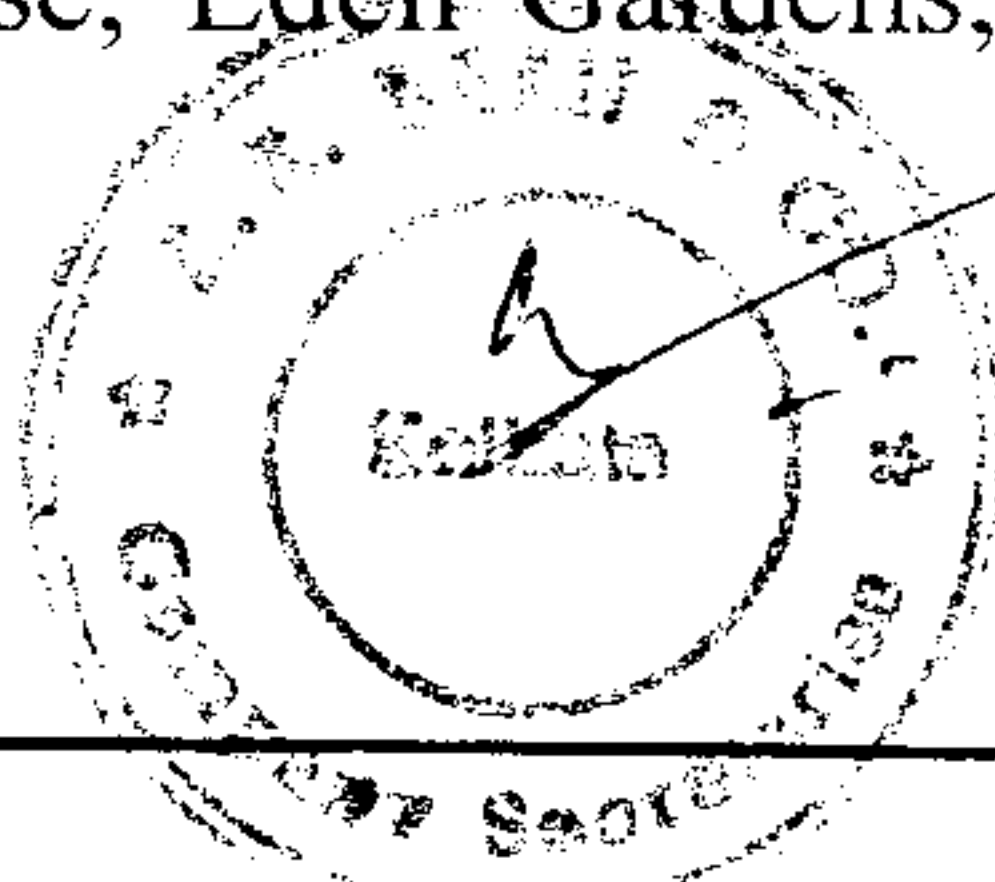
Hongkong House,
31, B.B. D Bagh South,
Kolkata – 700 001

Dear Sir,

I, Atul Kumar Labh, Practising Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the Scrutinizer in connection with the Thirtieth Annual General Meeting of the members of “ADVENTZ SECURITIES ENTERPRISES LIMITED” (“Company”) to be held on Monday, 15th September, 2014 at 12.00 noon at the registered office of the Company, “Hongkong House”, 31, B. B. D. Bagh(S), Kolkata – 700 001, 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 sub-rule (xi) of Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

I submit my report as under:

1. The e-voting period remained open from 10.00 A.M (IST) on Tuesday, the 9th day of September, 2014 up to 6.00 P.M (IST) on Wednesday, the 10th day of September, 2014.
2. The Shareholders holding shares as on the “cut off” date, i.e. 11th day of August, 2014 were entitled to vote on the proposed 07 (Seven) resolutions as mentioned in the notice dated 12th day of August, 2014 of the Annual General Meeting of the Company.
3. The votes were unblocked on Thursday, the 11th day of September, 2014 at 11.00 A.M. (IST) in the presence of two witnesses, namely, Mr. Narayan Chandra Saha, residing at 108 Sarat Chatterjee Road, Howrah-711 102 and Mr. Raju Chowdhury residing at The C.A.B. Dr. B. C. Roy Club House, Eden Gardens, Kolkata – 700 021 who are not in employment of the company.



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4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-Voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>).
5. The result of the e-voting [EVSN : 140808011] is as under :

<A> ORDINARY BUSINESS :

a) Resolution 1

Adoption of Accounts for the year ended 31.03.2014

Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted against	Result
4021415	4021415 (100%)	0	Carried Unanimously

b) Resolution 2

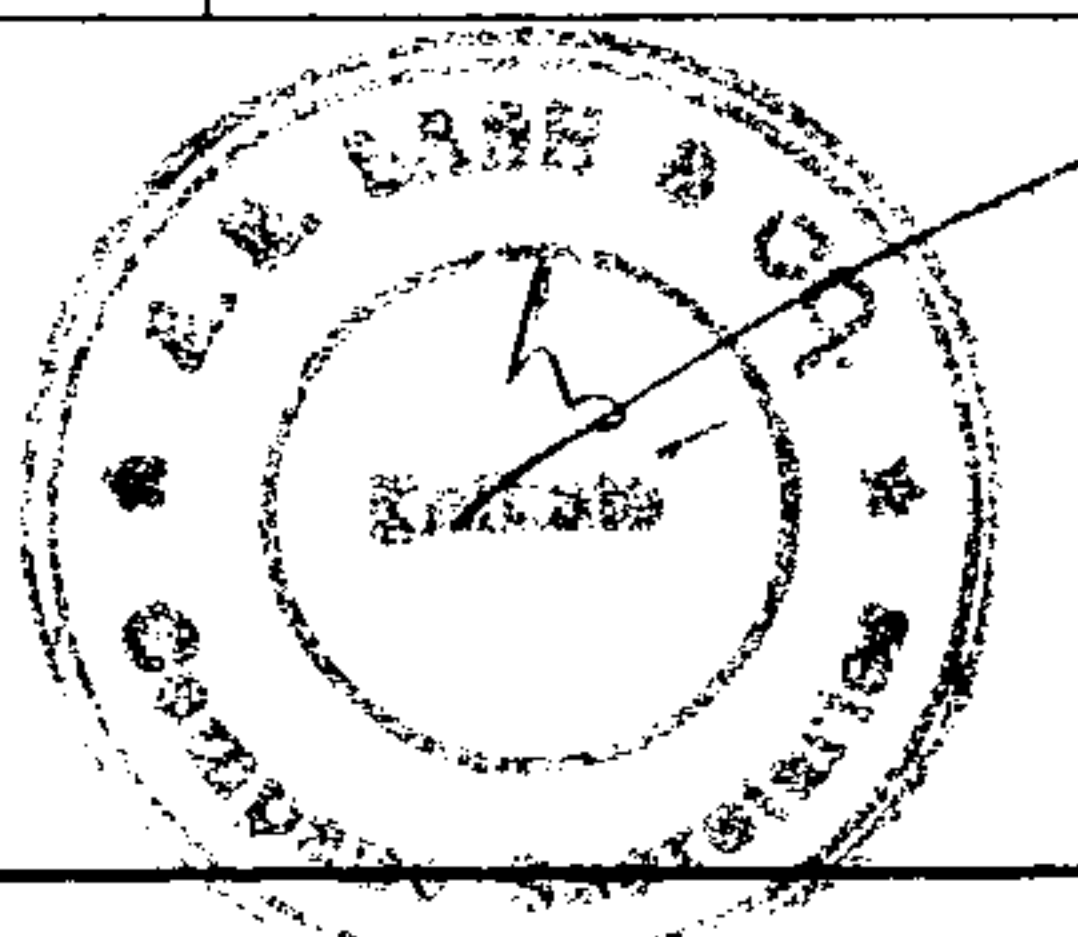
Re-appointment of Mr. Akshay Poddar (DIN : 00008686) as a director

Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted against	Result
4021415	4021415 (100%)	0	Carried Unanimously

c) Resolution 3

Appointment of Auditors (M/s Chhawachharia & Co., Chartered Accountants, Firm Registration No. : 302137E)

Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted against	Result
4021415	4021415 (100%)	0	Carried Unanimously



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** SPECIAL BUSINESS :**

d) Resolution 4

Appointment of Mr. Rewati Raman Goenka (DIN : 00375716) as an Independent Director

Type of Resolution: Ordinary Resolution

Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted against	Result
4021415	4021415 (100%)	0	Carried Unanimously

e) Resolution 5

Appointment of Mr. Piyush Kumar Khetan (DIN : 00348151) as an Independent Director

Type of Resolution: Ordinary Resolution

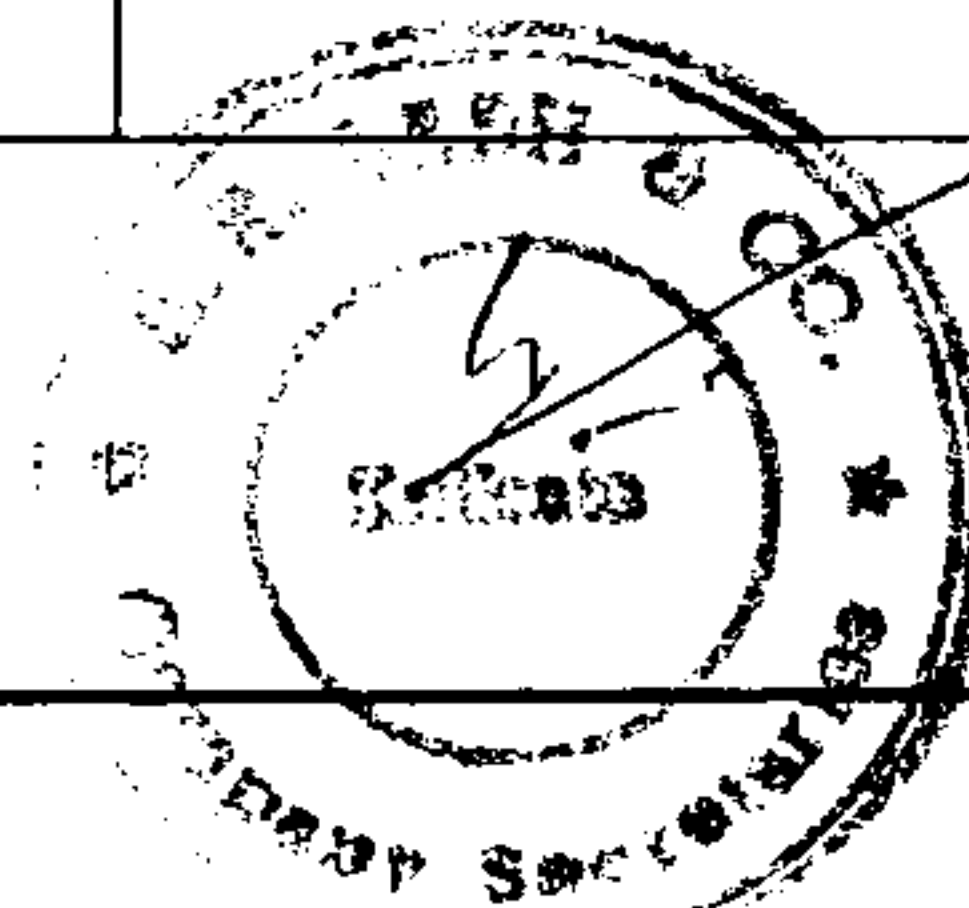
Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted against	Result
4021415	4021415 (100%)	0	Carried Unanimously

f) Resolution 6

Appointment of Mr. Kunal Agarwala (DIN : 01205229) as an Independent Director

Type of Resolution: Ordinary Resolution

Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted against	Result
4021415	4021415 (100%)	0	Carried Unanimously



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g) Resolution 7

To create Charge, Mortgage on the assets of the Company

Type of Resolution: Special Resolution

Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted against	Result
4021415	4021415 (100%)	0	Carried Unanimously

6. The Company has also provided the facility for voting through physical ballot in case any shareholders desires to do so instead of voting electronically and the result of the physical ballots so received have also been incorporated in the aforesaid result.

7. The Registers, all other 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 thereafter the same will be handed over to the Company.

Thanking You,

Yours truly
For A. K. LABH & Co.
Company Secretaries



(CS A. K. LABH)
Practising Company Secretary
FCS - 4848 / CP - 3238

Place: Kolkata

Dated: 15.09.2014