

**AMIT KUMAR
COMPANY SECRETARIES**

Unit No. 805, 8th Floor,
Krishna Apra Business Square,
Netaji Subhash Place,
Pitampura,
New Delhi-110034
Tel: 011-42811270, 9313340776
Email: amitkumar_cs@hotmail.com

To,
Pawan Kumar Mittal
Chairman

22nd Annual General Meeting of the
Equity Shareholders of **SMART CAPITAL SERVICES LIMITED**
held on Tuesday, September 26, 2017 at 11:00 A.M.
at 325, IIIrd Floor, Aggarwal Plaza
Sector-14, Rohini, New Delhi-110085

Sub.: Consolidated Report of Scrutinizer on voting through remote e-Voting and voting at
AGM held on Tuesday, September 26, 2017 at 11:00 A.M. at 325, IIIrd Floor, Aggarwal Plaza,
Sector-14, Rohini, New Delhi-110085

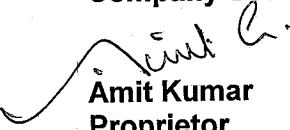
Dear Sir,

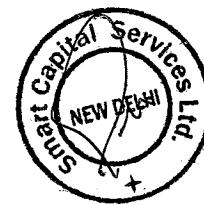
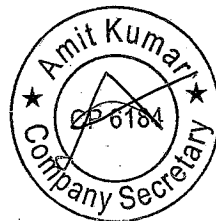
In relation to the 22nd Annual General Meeting of the Company, please find enclosed
Consolidated Scrutinizers' Report on voting through remote e-Voting and the voting
conducted at the Annual General Meeting of the shareholders of the company.

Kindly acknowledge and take the same on records.

Thanking You,
Yours Faithfully

For **AMIT KUMAR**
Company Secretaries


Amit Kumar
Proprietor
FCS: 5917
CP: 6184



Date: 27/09/2017
Place: New Delhi

AMIT KUMAR
COMPANY SECRETARIES
Unit No. 805, 8th Floor,
Krishna Apra Business Square,
Netaji Subhash Place,
Pitampura,
New Delhi-110034
Tel: 011-42811270, 9313340776
Email: amitkumar_cs@hotmail.com

Report of Scrutinizer
(Pursuant to Section 108 and 109 of Companies Act,2013 and Rule 20(xi) and
21(2) of Companies (Management & Administration), Rules 2014)

**CONSOLIDATED REPORT OF SCRUTINIZER ON VOTING THROUGH REMOTE E-
VOTING AND VOTING AT AGM**

To,
Mr. Pawan Kumar Mittal
Chairman

22nd Annual General Meeting of the
Equity Shareholders of SMART CAPITAL SERVICES LIMITED
held on Tuesday, September 26, 2017 at 11:00 A.M.
at 325, IIIrd Floor, Aggarwal Plaza
Sector-14, Rohini, New Delhi-110085

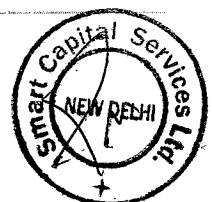
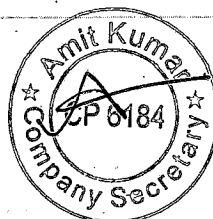
Sub: Consolidated Scrutinizer's Report on remote e- Voting conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013, read with Rule 20 (xi) and 21(2) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and voting at the 22nd Annual General Meeting of Smart Capital Services Limited held on Tuesday, 26th September, 2017 at 11:00 A.M.

BACKGROUND

I, Amit Kumar, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **Smart Capital Services Limited**, pursuant to section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20(xi) and 21(2) of the Companies (Management and Administration) Rules, 2014, to conduct the remote e- voting process and to scrutinize the electronic votes and votes cast through poll by the shareholders in respect of the below mentioned resolutions passed at the 22nd Annual General Meeting of the Company held on Tuesday, 26th September, 2017 at 11:00 A.M.

DATE OF DISPATCH OF NOTICE AND CONVENING OF THE MEETING

The Company has informed me that the Company has completed the dispatch of Notice dated 31st August, 2017 to the Shareholders of the said 22nd Annual General Meeting to all whose names were appearing as on 31st August, 2017 in respect of the below mentioned resolutions passed at the 22nd Annual General Meeting of the Company.



CUT-OFF DATE

The shareholders of the Company holding shares as on the "Cut-off" date of Tuesday, 19th September, 2017 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

REMOTE E-VOTING

The Company had availed the e- Voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e- Voting by the shareholders of the Company.

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 the e- Voting.

The voting period for remote e-Voting commenced on Saturday, 23rd September, 2017 at 9:00 a.m. (IST) and ended on Monday, 25th September, 2017 at 05:00 p.m. (IST) and the NSDL e- Voting platform was blocked thereafter.

The votes cast under remote e-Voting facility were thereafter unblocked in the presence of two witnesses and after the conclusion of the Voting at the Annual General Meeting the votes cast there under were counted.

VOTING AT THE AGM

At the venue of the AGM, the facility to vote through poll have been provided to those members who were present at the AGM and have not exercised the option of casting their vote through e-Voting.

After the closure of the Voting at the Annual General Meeting, the report of voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

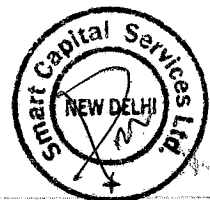
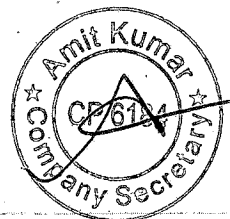
COUNTING PROCESS

The locked polling box subsequently opened in my presence and in presence of two witnesses Ms. Simmi Luthra and Mr. Ramesh Wadhwa and the pooling papers diligently scrutinized.

After counting the votes casted by the members present at the AGM and the votes cast under remote e-voting thereafter unblock from the website of National Securities Depository Limited (NSDL) e- Voting system in presence of two witness as mentioned above.

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 and report has been prepared on the basis of details provided above.

I now submit my consolidated Report as under on the result of the remote e- Voting and voting at the meeting in respect of the said Resolutions.



ORDINARY BUSINESS

Resolution 1: Ordinary Resolution

Consideration of Financial Statements and the Reports of the Board of Directors and Auditor Report for Financial Year ended 31st March, 2017

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

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	NIL	NIL	NIL
Polling	18	13200	100%
Total	18	13200	100%

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

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	NIL	NIL	NIL
Polling	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) **Invalid votes:**

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

Resolution 2: Ordinary Resolution

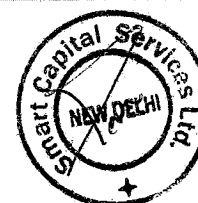
Appointment of Mr. Pawan Kumar Mittal as a Director Liable to Retire by Rotation

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

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	NIL	NIL	NIL
Polling	18	13200	100%
Total	18	13200	100%

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

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	NIL	NIL	NIL



Polling	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) **Invalid votes:**

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

Resolution 3: Ordinary Resolution

To ratify the appointment of Statutory Auditors of the Company.

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

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	NIL	NIL	NIL
Polling	18	13200	100%
Total	18	13200	100%

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

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	NIL	NIL	NIL
Polling	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) **Invalid votes:**

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

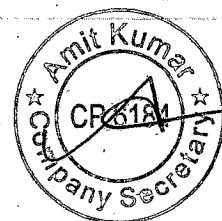
SPECIAL BUSINESS

Resolution 4: Ordinary Resolution

Appointment of Ms. Priyanka Mittal (Formerly Priyanka Jindal) as a Director of the Company

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

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	NIL	NIL	NIL



Polling	18	13200	100%
Total	18	13200	100%

(ii) Votes against the resolution:

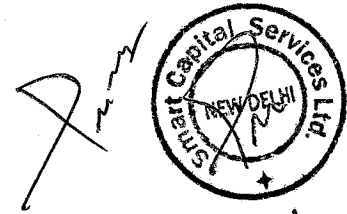
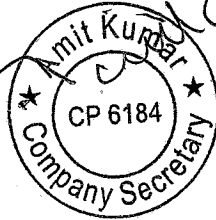
Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	NIL	NIL	NIL
Polling	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

Thanking You,
Yours faithfully,
For **AMIT KUMAR**
Company Secretaries

Amit Kumar
Amit Kumar
Proprietor
FCS: 5917
CP: 6184



Counter signed by
Mr. Pawan Kumar Mittal
Chairman of the meeting
Dated: 28/09/2017
Place: New Delhi.