



**To**  
**The Board of Directors**  
**Diksha Greens Limited**  
**11sambhu Chaterjee Street**  
**Jorasanko, Kolkata- 700007**  
**West Bengal**

Dear Sir,

1. I Pankaj Kumar Modi, Practicing Company Secretary (ACS- 28600, COP-12472) has been appointed as a scrutinizer by the Board of Directors in connection with Extra Ordinarily General Meeting of the members of **Diksha Greens Limited** held on Tuesday, 2<sup>nd</sup> July, 2019 in the Registered Office of the Company at 11:00 A.M. for the purpose of scrutinizing the remote e-voting and voting through physical ballot process in a fair and transparent manner and ascertain the requisite majority for the said voting as per the provision of the Companies Act, 2013 and rule 20 of the Companies (Management And Administration) Rule, 2014 as amended on the resolution referred in this report.
2. The management of the Company is responsible to ensue the compliance with the requirements of the Companies Act, 2013 and rules relating to e-voting through electronics means on the resolution contained in the notice to Extra - ordinarily General Meeting (EOGM) of the members of the Company. My responsibility as scrutinizer's report of the Vote caste "in favour" or "against" the resolutions, stated above, based on the report generated from the e-voting system provided by the "Central Depository Services Limited" (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.
3. I submit our report as under:
  - a) The remote e-voting period commences on 29<sup>th</sup> June, 2019 (9:00 am) and ends on 1<sup>st</sup> July, 2019 (5:00 pm).
  - b) The shareholders holding shares as on the "cut off" date i.e. 25<sup>st</sup> June, 2019 were entitled to vote to proposed 1(one) resolutions as mention in the notice dated 25<sup>th</sup> June ,2019 of the Extra –Ordinary General meeting of the Company
  - c) The Company also distributed the physical ballot forms at the venue of the Extra-Ordinarily General Meeting to enable the shareholders to caste the vote physically in case the same has not been casted by them through remote e-voting.



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- d) The Votes were unblocked on Tuesday, 2<sup>nd</sup> July, 2019 around 12:30 P.M. after the completion of the EOGM in presence of two witness Ashish Mohan, 5/1 Ramlal Mukherjee Lane, Howrah- 711101 Umesh Agarwal 69, Dr. Abani Dutta Road, Howrah- 711101 who are not in employment of the Company.
- e) The ballots which were incomplete and/or which were otherwise found defective have been treated as invalid.
- f) The Combined result of the remote e-voting [EVSN:190625009] and votes casted through physical ballot papers distributed at the EOGM venue are as under:

**(A) Ordinary Business**

**Resolution : 1**

**To appoint AMK & ASSOCIATES, as Statutory Auditors of the Company and resignation of M/s. Raghunath & CO, from statutory Auditor**

(i) Voted in favour of Resolution

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	9	6535290	
Voting by ballots	1	190000	
Total	10	6725290	100

(ii) Voted against of Resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
Voting by ballots	0	0	
Total	0	0	

(iii) Invalid Votes:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
Voting by ballots	0	0	
Total	0	0	

4. All the Resolution proposed here in above have been passed with requisite majority.





*Pankaj Kr. Modi* B. Com., ACS  
Practising Company Secretary

5. The physical ballot forms, remote e-voting register and other related papers/register and records shall remain in safe custody until the chairman of the meeting considers, approve and sign the minutes in this regard and thereafter it will be handed over to Company Secretary as authorized by the Board of Directors for safe keeping.

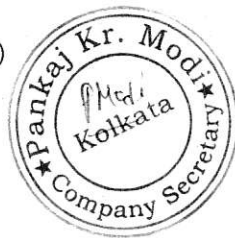
Thanking You

Pankaj Kumar Modi

(Practicing Company Secretary)

*Pankaj Kr. Modi*

ACS-28600, CP No: 12472



Place: Kolkata

Date: 03.07.2019

Witness

1. Ashish Mohan

5/1 Ramlal Mukherjee Lane, Howrah- 711101

*Ashish Mohan*

2. Umesh Agarwal

69, Dr. Abani Dutta Road , Howrah-711101

*Umesh Agarwal*

Received the report of Scrutinizer

For Diksha Greens Limited

**For DIKSHA GREENS LIMITED**

*Rajesh Kumar Pirogiwal*  
Rajesh Kumar Pirogiwal  
Managing Director  
Managing Director

E-mail : [pankaj.modi84@gmail.com](mailto:pankaj.modi84@gmail.com)

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