



Rahul Aggarwal
Practicing Company Secretary

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 r/w Rule 20 Rules Chapter VII The Companies (Management and Administration) Rules, 2014 and other applicable Rules and Regulation, if any]

To,

The Chairman of 25th Annual General Meeting ("AGM") of the Equity Shareholders of M/s MEMG Securities Limited held on Thursday, December 10, 2020 at 4.00 P.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

I, Rahul Aggarwal, Practicing Company Secretary, has been appointed as a Scrutinizer by the Board of Directors of M/s MEMG Securities Limited (the "Company") for the purpose of:

- Scrutinizing the remote e-voting process under the provisions of Section 108 of The Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") read with MCA General Circular No.14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020 and MCA General Circular No. 22/2020 dated June 15, 2020 in respect of all the resolutions contained in the notice to the AGM dated November 06, 2020 of the 25th Annual general Meeting of members; and
- Scrutinizing the e-voting facility provided to the shareholders during the AGM through VC/OAVM and who had not cast their vote earlier.

The management of the Company is responsible to ensure the compliance with the requirement of the 2013 Act and Rules relating to remote e-voting for the AGM. My responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" and/or "against" the resolutions stated in the Notice of the AGM based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), appointed by the Company to provide remote e-voting and e-voting conducted during the AGM.




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I submit herewith my combined report on the results of remote e-voting conducted before the AGM and e-voting conducted during the AGM as under:

1. The remote e-voting period remained open from 09:00 A.M. IST on Monday, December 07, 2020 to 05:00 P.M. IST on Wednesday, December 9, 2020.
2. The Annual Report, the Notice of the AGM and the e-voting instruction slip was sent by electronic mode to those Members whose e-mail addresses were registered with the Company or CDSL ("Depositories") and to others physical copy was sent at their registered address.
3. The voting rights were reckoned as on Friday, November 06, 2020, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and e-voting at the AGM.
4. The Company had also provided e-voting facility to the members present at the AGM through VC/OAVM and who had not cast their e-votes earlier through the remote e-voting.
5. After the conclusion of the AGM, the votes cast through remote e-voting and e-voting during the AGM were unblocked on December 10, 2020 at 05.06 PM in the presence of two witnesses, namely Mr. Pawan Kumar Kulkarni and Ms. Ramyashree, who were not in employment of the Company.
6. Thereafter, we have scrutinized the votes cast through remote e-voting conducted before the AGM and e-voting conducted during the AGM and reconciled the same with the records maintained by the Company/ NSDL/CDSL/ Registrar and Transfer Agents of the Company.
7. The combined result of remote e-voting and e-voting during AGM are as under.

Results of Remote E-Voting and E Voting during the AGM of MEMG Securities Limited

Ordinary Business:

Item No: 1

To receive, consider, approve and adopt the Audited Balance Sheet as at March 31, 2020 and Statement of Profit & Loss and the Cash Flow Statement for the year ended as on that date together with Report of Directors and Auditors thereon

Passed as an Ordinary Resolution as follows:

i) Details of Votes in favour and against the resolution:

	Remote e-voting before the AGM		E-voting at the AGM		Total		Percentage(%)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	20	21426	1	25	21	21451	100
Votes against the resolution	0	0	0	0	0	0	0
Total	20	21426	1	25	21	21451	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes casted	No. of members	No. of votes
Remote e-voting	-	-	-	-
E-voting at the AGM	-	-	-	-
Total	-	-	-	-

Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM has been passed by the members through e-voting during the AGM and through remote e-voting with requisite majority.



[Handwritten Signature]

