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REPORT OF SCRUTINIZER IN RESPECT OF E-VOTING PROCESS

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended And Regulation 44 of the SEBI (LODR) Regulations,2015]

To

The Chairman

THE PEERLESS GENERAL FINANCE & INVESTMENT CO. LIMITED
PEERLESS BHAWAN,
3, Esplanade East,
Kolkata – 700 069

Dear Sir,

Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rule'), as amended from time to time held on Friday, the 24th day of September, 2021 at 01.00 P.M.

I, Mukesh Chaturvedi, Practicing Company Secretary, had been appointed by the Board of Directors of **The Peerless General Finance & Investment Co. Ltd.** ('the Company') vide its resolution dated 29th July, 2021, pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time as the Scrutinizer to conduct the electronic voting process in respect of below mentioned resolutions proposed to be passed at the Annual General Meeting ('AGM') of the Equity Shareholders of the Company held on 24th September, 2021.

The Management of the Company is responsible for compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means on the Resolutions contained in the notice convening the aforesaid AGM. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report for the "Votes cast in favour" or "against" the resolutions stated in the notice of the AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited ('NSDL'), the authorized agency to provide e-voting facility and engaged by the Company.

The Notice dated 29th July, 2021 convening AGM of the Company along with Statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of below



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mentioned resolutions proposed to be passed at the said AGM of the Equity Shareholders of the Company held on 24th September, 2021.

The shareholders of the Company holding shares as on the "cut-off" date of 17th September, 2021, were entitled to vote on proposed resolutions as set at Item No. (s) 1,2,3,4, 5, 6, 7 & 8 in the Notice of the AGM of the Equity Shareholders of the Company.

The e-voting period commenced on Tuesday, 21st September, 2021 at 09:00 A.M and ended on Thursday, 23rd September, 2021 at 5:00 P.M and the NSDL e-voting platform was blocked thereafter. The votes were unblocked on 24th September, 2021 around 2:30 P.M. in the presence of two witnesses:

- 1) Sri A Chaturvedi of 227, Bangur Park, Rishra, Hooghly W.B.
- 2) Sri P. Sureka of 1, Hardayal Babu Lane, Salkia, Howrah – 06., W.B.

Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of NSDL (www.evotingnsdl.com). All the votes casted electronically during the said period have been taken into consideration for the purpose of our report.

I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the NSDL e-voting system.

However No member physically casts his vote at the AGM.

I now submit my Report as under on the result of the voting through electronic means in respect of the said resolution:

Mukesh Chaturvedi



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Sl. No.	Resolution	No. of folios casting the votes	Votes in favor of the resolution		Votes against the resolution	
			Number of Votes Cast in favor of the Resolution	% of the total number of votes cast	Number of Votes Cast against the Resolution.	% of the total number of votes cast
Ordinary Resolution – Ordinary Business						
1	Adoption of Audited Financial Statements (Standalone & Consolidated) for the financial year ended March 31, 2021 and reports of the Board of Directors and the Auditors thereon.	23	2315616	100%	0	0.00%
2	Declaration of Dividend for Financial Year ended 31.03.2021 (including ratification of Interim Dividend).	23	2315616	100%	0	0.00%
3	Re-appointment of Sri Susim Mukul Dutta (DIN:00032812) Director who retires by rotation.	23	2315616	100%	0	0.00%
4	Re-appointment of Sri Dipankar Chatterji (DIN:00031256) Director who retires by rotation.	23	2315616	100%	0	0.00%
5	Appointment of M/s M K Dandekar & Co., Chartered Accountants (Registration No. 000679S) as Auditors.	23	2315616	100%	0	0.00%
Ordinary Resolution-Special Business						
6	Appointment of Sri Jayanta Roy (DIN:00022191) as a Managing Director designated as Deputy Managing Director.	23	2315616	100%	0	0.00%
Special Resolution - Special Business						
7	Re-appointment of Sri Asoke Kumar Mukhuty (DIN:00173745) As Whole Time Director designated as Director – Finance & CFO.	23	2315616	100%	0	0.00%
8	Re-appointment of Sri Samar Bhattacharyya (DIN:00044294) As Whole Time Director designated as Director-Corporate.	23	2315616	100%	0	0.00%



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All above 8 resolutions are duly approved in the AGM of the Company held on 24/09/2021

The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Chairman of the Company or any other person authorized by him in due course for safe keeping.

Thanking you,

Yours faithfully,

Place : Kolkata
Date : 27/09/2021



A handwritten signature in black ink, appearing to read "Mukesh Chaturvedi".

MUKESH CHATURVEDI
Practicing Company Secretary
FCS No. 11063
UDIN NO – F011063C001011392