



**Scrutinizer Report**

(Pursuant to section 110 of the Companies Act, 2013 and rule 22 of the Companies (Management and Administration) Rules, 2014)

To,

The Director,  
Prisure Promotion & Tradings Limited,  
Jain Bhawan, 12, Bhagat Singh Marg,  
New Delhi - 110001

In terms of Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014, the Board of Directors of the company, at its meeting held on 14<sup>th</sup> February 2017, appointed me as Scrutinizer for conducting the postal ballot voting process (including voting through electronic means) for passing of the **Special Resolution** on the following item:-

**'Voluntary Delisting of Equity Shares of the Company from Calcutta Stock Exchange'**

The management of the company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the relevant Rules for contents and passing of the resolution contained in the Notice of Postal Ballot dated 14<sup>th</sup> February 2017.


My responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer report of the votes cast "For" or "Against" the resolutions based on the postal ballot forms submitted by the members.

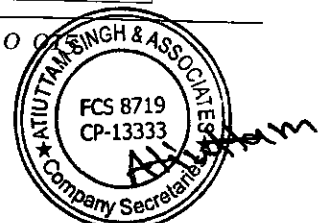
Accordingly, I submit my report as under:-

1. Particulars of all the postal ballot forms received from Members upto 8<sup>th</sup> April, 2017 have been entered in the Postal Ballot Register.
2. Postal ballot forms were scrutinized and the shareholding was confirmed with Register of Members.
3. Remote e-voting was unblocked after 5.00 PM on 8<sup>th</sup> April, 2017 in the presence of two witnesses, namely Shri M.C.Sharma and Shri Bhupesh Sharma, who are not in the employment of the company.
4. After considering all valid postal ballot forms, I summarise the votes cast "For" and "Against" the resolution as under:-

Mode of voting	Votes cast FOR (Nos.)	Votes cast AGAINST (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
E-voting	NIL	NIL	NIL	NIL
Postal Ballot	2,42,800	NIL	2,42,800	51
Total	<b>2,42,800</b>	<b>NIL</b>	<b>2,42,800</b>	<b>51</b>
%age of total votes	<b>100%</b>	-	-	-

Address: 19, 1st Floor, Main Market Moti Nagar, New Delhi - 110 002

 : [atiuttamsingh@gmail.com](mailto:atiuttamsingh@gmail.com) ☎ : + 91 - 95820 64799





3. Voluntary Delisting of Equity Shares of the Company from Calcutta Stock Exchange

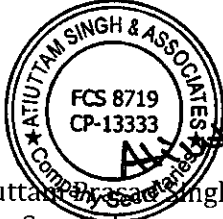
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	Yes			
					No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting/Poll	-	-	-	-	-	-	-
	Postal Ballot	1,72,000	1,72,000	100.00	1,72,000	0.00	100.00	0.00
	Total	1,72,000	1,72,000	100.00	1,72,000	0.00	100.00	0.00
Public-Institutions	E-Voting/Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting/Poll	-	-	-	-	-	-	-
	Postal Ballot	77,000	70,800	91.95	70,800	-	100	-
	Total	77,000	70,800	91.95	70,800	-	100	-
<b>Total</b>		<b>249000</b>	<b>242800</b>	<b>97.51</b>	<b>242800</b>	<b>-</b>	<b>100</b>	<b>-</b>

Thus, the Special Resolution has been passed with requisite majority.


Notes:

1. There was no duplicate voting through postal ballot and e-voting.
2. There were no invalid postal ballot forms.
3. Postal ballots and all other relating papers have been handed over to the Director of the Company for safe custody.

Place: New Delhi  
Date : 10<sup>th</sup> April, 2017

  
(Atiuttam Singh)  
Scrutinizer

Address: 19, 1st Floor, Main Market Moti Nagar, New Delhi - 110 015

: [atiuttamsingh@gmail.com](mailto:atiuttamsingh@gmail.com) ☎ : + 91 - 95820 64799