

Jasleen Kaur and Associates
Company Secretaries

FORM NO MGT-13

REPORT OF SCRUTINIZER

(Pursuant to Section 109 of the Companies Act 2013 and Rule 21 (2) of Companies
(Management and Administration) Rules, 2014

To,

The Chairman

Ridings Consulting Engineers India Limited

OFFICE NO. F-24, FIRST FLOOR,

PANKAJ GRAND PLAZA,

MAYUR VIHAR-I EAST Delhi DL 110091

FOR 23RD ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF THE COMPANY
HELD ON FRIDAY, 28TH SEPTEMBER, 2018 AT 09.30 A.M AT HOTEL HOLIDAY INN, MAYUR
VIHAR, NEW DELHI- 110091

Dear Sir,

I, Jasleen Kaur, Proprietor of Jasleen Kaur & Associates, a Company Secretaries firm having its office at 5c/22, New Rohtak Road, Karol Bagh, New Delhi- 110005, was appointed as the Scrutinizer for the purpose of poll taken on the below mentioned resolutions, at the 23rd Annual General Meeting of the equity shareholders of Ridings Consulting Engineers India Limited ("The Company") held on 28th September, 2018 at 09.30 A.M., submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, a ballot box was kept for polling and was locked in my presence with due identification marks placed by me.
2. The Locked Ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The Poll Papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company.
3. The Poll Papers, which were incomplete and/ or which were otherwise defective or if signature of any shareholder did not match with the records were treated as invalid and were kept separately.



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4. The Result of the Poll are as under:

(a) RESOLUTION NO-1

To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2018 and the Statement of Profit & Loss Account for the year ended on that date together with the report of Directors and Auditors' thereon. **(Ordinary Resolution)**

(i) Voted in favour of the Resolution

Number of members present and voting (in person or in proxy)	Number of Votes cast by them	% of total number of valid votes cast by them
6	84,26,000	100%

(ii) Voted against the resolution

Number of members present and voting (in person or in proxy)	Number of Votes cast by them	% of total number of valid votes cast by them
0	0	0%

(iii) Invalid Votes

Number of members	Number of Votes held
0	0

Therefore, the above resolution has been approved with requisite majority.

(b) RESOLUTION NO-2

To appoint a Director in place of Mr. Praveen Kumar Baveja, Whole Time Director (CIN: U74900DL1999PLC05778950) who retires by rotation at the ensuing Annual General Meeting and is eligible, offers himself for Re-appointment. **(ORDINARY RESOLUTION)**



(i) Voted in favour of the Resolution

Number of members present and voting (in person or in proxy)	Number of Votes cast by them	% of total number of valid votes cast by them
5	83,60,000	99.21%

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(ii) Voted against the resolution

Number of members present and voting (in person or in proxy)	Number of Votes cast by them	% of total number of valid votes cast by them
1	66,000	0.79%

(iii) Invalid Votes

Number of members	Number of Votes held
0	0

Therefore, the above resolution has been approved with requisite majority.

(c) RESOLUTION NO-3

To appoint M/s. NKSC & Co., Chartered Accountants (FRN: 020076N), as the Statutory Auditor of the Company to hold the office from conclusion of this Annual General Meeting (AGM) till the conclusion of 28th AGM for consecutive 5 (Five) Financial Years, at a remuneration to be determined by the Board of Directors of the Company in addition to out of pocket expenses as may be incurred by them during the course of the audit thereby to consider and, if thought fit, to pass the following Resolution as an Ordinary Resolution:

(i) Voted in favour of the Resolution

Number of members present and voting (in person or in proxy)	Number of Votes cast by them	% of total number of valid votes cast by them
6	84,26,000	100%

(ii) Voted against the resolution

Number of members present and voting (in person or in proxy)	Number of Votes cast by them	% of total number of valid votes cast by them
0	0	0%

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(iii) Invalid Votes

Number of members	Number of Votes held
0	0

Therefore, the above resolution has been approved with requisite majority

5. A soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been emailed to the Compliance Officer of the company.
6. The Poll Papers and all other relevant records were sealed and are kept in the safe custody of the Scrutinizer till the Chairman signs the minutes of the General Meeting.
7. I shall hand over other related papers/registers and record for safe custody to the Company Secretary of the Company once the Chairman considers, approves and signs the Minutes of the Meeting.

You may accordingly declare the results of the voting by postal ballot

Thanking You,

Yours Faithfully,

For JASLEEN KAUR & ASSOCIATES
COMPANY SECRETARIES

CS JASLEEN KAUR
Scrutinizer

M. No. 9084
CoP No. 10627

Date: 28/09/2018
Place: New Delhi

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