

**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of the Thirty Third Annual General Meeting (AGM) of the Members of **PEERLESS FINANCIAL SERVICES LIMITED** (CIN: U65993WB1988PLC044077), held on Wednesday, the 8th day of September, 2021 at 12:30 P.M. IST through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM").

Dear Sir,

1. I, Mohan Ram Goenka, Company Secretary in Practice (FCS No. 4515, CP No. 2551), Partner of MR & Associates, was duly appointed as a Scrutinizer by the Board of Directors of PEERLESS FINANCIAL SERVICES LIMITED (the Company) for the purpose of Scrutinizing the process of (i) remote e-voting (i.e., voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM) and (ii) e-voting during AGM (process of e-voting at the AGM through electronic voting system) on the resolutions contained in the notice dated June 29, 2021 ("Notice") issued in accordance with General Circular Nos. 02/2021 dated 13th January, 2021, 20/2020 dated 5th May, 2020, 17/2020 dated 13th April, 2020 and 14/2020 dated 8th April, 2020, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the AGM through VC / OAVM. The AGM was convened on Wednesday, 8<sup>th</sup> September 2021 at 12:30 P.M. IST through VC / OAVM.
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic modes on the resolutions proposed in the Notice of Annual General Meeting of the Members of the Company dated June 29, 2021. My responsibility as a Scrutinizer for the e-voting process (i.e., through remote e-voting and e-voting during AGM) is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the 33rd AGM of the Company, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility for voting through electronic means and the documents furnished to me electronically for my verification.

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Our Office :  
46, B. B. Ganguly Street, 4th Floor  
R. No.: 6, Kolkata 700012,  
E Mail: goenkamohan@hotmail.com  
goenkamohan@gmail.com



Mobile No.9831074332  
Phone No : 2237 9517

## *MR & Associates*

Company Secretaries

3. The Members holding equity shares as on the "cut-off date" i.e. September 01, 2021 were entitled to vote on the resolutions proposed in the Notice calling the 33rd Annual General Meeting.
4. In terms of the aforesaid Notice and as per 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, the remote e-voting facility was kept open from Saturday, September 04, 2021 (10:00 A.M. IST) till Tuesday, September 07, 2021 (5.00 P.M. IST) and pursuant to MCA Circulars referred above, the Company had also provided e-voting facility during the AGM to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by NSDL.
5. After the closure of e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.
6. The votes cast through e-voting were unblocked in the presence of two persons who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
7. Based on the results made available to me, 16 members have casted their votes either through remote e-voting platform and no members have casted their votes through e-voting during AGM. The brief analysis of the results of the voting through Remote e-voting and e-voting at the AGM, based on the report generated by NSDL, scrutinized on test-check basis and relied upon by me, are as under:

### Item No. 1- Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon.

Particulars	No. of votes contained in Remote E-Voting & E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	16	35085776	16	35085776	100.00
Dissent	0	0	0	0	0.00
Total	16	35085776	16	35085776	100.00
Abstain / Invalid	0	0	-	-	-

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## MR & Associates

Company Secretaries

### Item No. 2 - Ordinary Resolution:

To appoint a director in place of Mr. Sunil Kanti Roy (DIN: 00043966), who retires by rotation at the Annual General Meeting and, being eligible, offers himself for re-appointment.

Particulars	No. of votes contained in Remote E-Voting & E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	15	35065151	15	35065151	100.00
Dissent	0	0	0	0	0.00
Total	15	35065151	15	35065151	100.0
Abstain / Invalid	1	20625	1	20625	-

\*Mr. Sunil Kanti Roy, being interested in the capacity as appointee, so the votes had been taken into abstained.

8. Based on the foregoing, the resolutions from 1 and 2 shall be deemed to have been passed Unanimously.

All the relevant records / electronic data relating to the e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the said AGM.

Thanking You,

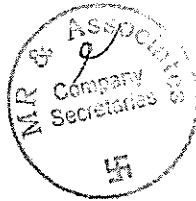
For MR & Associates  
Company Secretaries

GOENKA  
MOHAN RAM

M R Goenka  
Partner

CP No: 2551

UDIN No : F004515C000922025



Countersigned by:-

BISWAJIT  
DAS

Digitally signed  
by BISWAJIT DAS  
Date: 2021.09.09  
18:19:30 +05'30'



Date: 08/09/2021

Place: Kolkata

Our Office :

46, B. B. Ganguly Street, 4th Floor  
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