

To,

The Chairman of 30th AGM of the Equity Shareholders of
M/s AKS Credits Limited
6081, Hind Floor, Room No. 201, Gali Batashan,
Khari Baoli, New Delhi-110006

Sub: Report on voting through electronic means carried out during December 28, 2020 (9:00 A.M.) to December 30, 2020 (5:00 P.M.) and Poll conducted at the 30th Annual General Meeting of the Company held on 31st December, 2020 at 11:00 AM at 6081, Hind Floor, Room No. 201, Gali Batashan, Khari Baoli, New Delhi-110006.

Dear Sir,

At the outset, I would like to thank you for appointing me as the Scrutinizer for the remote e-voting and voting through poll by your members at the 30th Annual General Meeting of your Company held on Thursday, the 31st day of December, 2020 at 11:00 AM.

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self explanatory in all respects.

Thanking you,
Yours faithfully,

For Shipra Khitha & Associates
Company Secretaries


Shipra Khitha
Proprietor
CP No.: 14648
FCS M. No. 9217



Date: 31st December, 2020
Place: New Delhi

Consolidated Report of Scrutinizer on remote e-voting and voting through polling paper

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 read with Companies (Management and Administration) Amendment Rules, 2015]

To,

The Chairman of 30th AGM of the Equity Shareholders of
M/s AKS Credits Limited
6081, IInd Floor, Room No. 201, Gali Batashan,
Khari Baoli, New Delhi-110006

Sub: Report on voting through electronic means carried out during December 28, 2020 (9:00 A.M.) to December 30, 2020 (5:00 P.M.) and Poll conducted at the 30th Annual General Meeting of the Company held on 31st December, 2020 at 11:00 AM at 6081, IInd Floor, Room No. 201, Gali Batashan, Khari Baoli, New Delhi-110006.

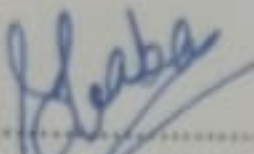
Dear Sir,

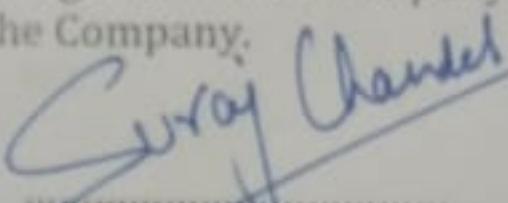
I, Shipra Khitha, a Company Secretary in Practice (FCS M. No.: 9217, CP No. 14648), have been appointed as a Scrutinizer by the Board of Directors of M/s AKS Credits Limited for the purpose of:

- (i) Scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules); and
 - (ii) Poll under the provisions of Section 109 of the Companies Act 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions at the 30th Annual General Meeting (AGM) of the Equity Shareholders of M/s AKS Credits Limited, held on the 31st December, 2020 at 11:00 AM at 6081, IInd Floor, Room No. 201, Gali Batashan, Khari Baoli, New Delhi-110006.
1. 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 means and poll on the resolutions contained in the Notice to 30th Annual General Meeting (AGM) of the shareholders of the Company. My responsibility as a Scrutinizer to make a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by CDSL, the authorized agency under the Rules to provide e-voting facilities, engaged by the Company along with the poll received at the 30th Annual General Meeting of the Company.
 2. Further for the above, I submit herewith my consolidated Scrutinizer's report as under:

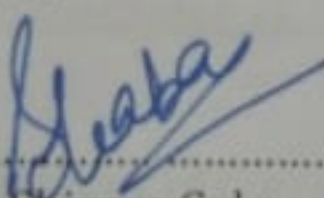


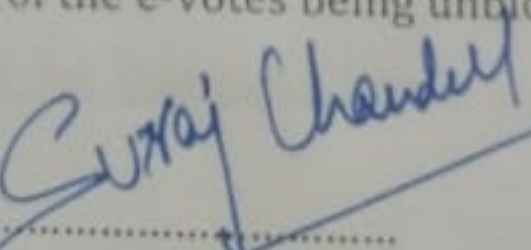
- a. In accordance with the Notice of the 30th AGM sent to the shareholders, the e-voting period had commenced on 28th December 2020 at 09:00 A.M. to 30th December 2020 at 05:00 P.M.
- b. The shareholders of the Company as on the "cut-off date" i.e. 24th December, 2020 was entitled to vote on the resolutions (Item No. 01 to 02 as set out in the notice of the 30th AGM of the Company).
- c. After the close of period for e-voting, the details of members, such as their names, folio numbers, numbers of shares held, who had casted votes through e-voting, were downloaded for the e-voting website of CDSL, for the purpose of ensuring that the members who have casted their votes through e voting do not vote again at the 30th AGM.
- d. After the time fixed for closing of the Poll by the Chairman, One ballot box kept for polling were locked in our presence with due identification marks placed by us.
- e. The locked ballot box was subsequently opened in my presence along with the two witnesses (1) Mr. Shivam Gaba and (2) Mr. Suraj Chandel who are not in employment of the Company and poll papers were diligently scrutinized. The witnesses have signed below in confirmation of the Ballot Boxes being unlocked in their presence. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company- MAS SERVICES LIMITED and the authorization/proxies lodged with the Company.


 Name: Shivam Gaba


 Name: Suraj Chandel

- f. I did not find any poll papers invalid.
- g. After counting the votes casted by the members and the proxy holders present at the 30th Annual General Meeting of the Company through polling paper, the votes casted through e-voting were unblocked on 31st December, 2020, around 11:35 A.M. in the presence along with the two witnesses, (1) Mr. Shivam Gaba and (2) Mr. Suraj Chandel who are not in employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.


 Name: Shivam Gaba


 Name: Suraj Chandel

- h. Thereafter, the details containing inter-alia, list of Equity Shareholders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of CDSL i.e. www.evotingindia.com.
- i. Based on reports generated from the e-voting website of CDSL and voting through poll conducted at the 30th Annual General Meeting, the consolidated report on the result of voting on each resolution are given hereunder:



Item No. 1: Adoption of the audited balance sheet of the company as at 31st March, 2020 and the statement of profit & loss for the year ended on that date together with the reports of the board of directors and auditors thereon.

(i) Voted **in favor** of the resolution:

Mode of voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	6	18,31,700	41.32%
E-voting	11	26,01,635	58.68%
Total	17	44,33,335	100.00%

(ii) Voted **against** the resolution:

Mode of voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	NIL		
E-voting			
Total			

(iii) **Invalid** votes:

Mode of voting	Number of members who voted	Number of votes cast by them
Physical	NIL	
E-voting		
Total		

Item No. 2: Appointment of Mr. Atul Mahindru as director of the Company liable to retire by rotation.

(i) Voted **in favor** of the resolution:

Mode of voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	6	18,31,700	41.32%
E-voting	11	26,01,635	58.68%
Total	17	44,33,335	100.00%



(ii) Voted against the resolution:

Mode of voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical			
E-voting			
Total		NIL	

(iii) Invalid votes:

Mode of voting	Number of members who voted	Number of votes cast by them
Physical		
E-voting		
Total		NIL

3. An **Annexure I** containing the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

4. The relevant records relating to poll including voting by electronic means shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the 30th Annual General Meeting and the same shall thereafter be handed over to the Compliance Officer of the Company for safe keeping.

Thanking you,
Yours faithfully,

For Shipra Khitha & Associates
Company Secretaries



Shipra Khitha
Proprietor
CP No.: 14648
FCS M. No.: 9217
UDIN: F009217B001791657

Date: 31st December, 2020
Place: New Delhi

Annexure I

(Forming part of Scrutinizer Report vide Ref. No. 17/2020-2021)

List of Shareholders voted in favor of resolutions- Through E-voting carried out during December 28, 2020 (9:00 A.M.) to December 30, 2020 (5:00 P.M.)

S.No.	Name of Shareholder	Folio No.	No. of Shares	DP ID	Client ID
1	Ashok Kumar Kasera	--	4,50,677	12019101	00389636
2	Kishore Balani	--	8	IN300888	13085922
3	Niket Goenka	--	98,000	IN301774	18248595
4	Veena Rani	--	90,000	12019101	02980965
5	Himanshu Sharma	--	93,900	12019101	03013158
6	Pankaj Kumar Kasera	--	4,00,000	12019101	00013491
7	Varun Katyal	--	90,000	12019101	03013333
8	Vishek Khemka	--	1,94,500	IN303655	10102222
9	Shruti Jain	--	90,000	IN303655	10138010
10	Shimpi Marketing Pvt Ltd	--	7,19,550	12074100	00014977
11	Maa Vaishno Contractors & Builders Pvt Ltd	--	3,75,000	12074100	00014981
	Total	--	26,01,635	--	--

List of Shareholders voted in favor of resolutions- Through Poll conducted in 30th AGM on 31st December, 2020 at 11:00 AM

S.No.	Name of Shareholder	Folio No.	No. of Shares	DP ID	Client ID
1	Sakar Portfolio Pvt Ltd	--	12,33,500	IN300206	10598129
2	Neelima Kasera	--	4,98,500	12019101	01533189
3	Anil Varma	--	99,000	12019101	03130016
4	Gopal Soni	--	100	12012101	00233379
5	Anita Malhotra	--	500	12033500	02644948
6	Santosh Mangla	--	100	IN300214	26537329
	Total	--	18,31,700	--	--

**None of the shareholders casted against the resolution and none of the votes declared invalid.*