

SHAILESH KACHALIA
B.Com. (Hons.) L.L.B, F.C.S
Practising Company Secretary

Om Sri Co-op Hsg. Society Ltd
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July 30, 2015

Winmore Leasing and Holdings Limited
706, Madhuban Building, 55, Nehru Place,
New Delhi 110019

Dear Sirs,

Sub: Scrutinizer's Report on Postal Ballot conducted through e-voting pursuant to provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and the physical ballot forms received from shareholders

I, Shailesh Kachalia, Practising Company Secretary, was appointed as the Scrutinizer by the Board of Directors of Winmore Leasing and Holdings Limited ("the Company") on 30th May 2015, pursuant to Section 110 of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules 2014, to conduct the electronic voting process and to scrutinize the physical ballot forms received from shareholders in respect of the below mentioned resolution to be passed through Postal Ballot.

The Notice dated 20th June 2015, for transacting the special business by passing a Special Resolution through Postal Ballot along with a Statement setting out material facts under Section 102 of the Act was sent to the Shareholders in respect of the said resolution.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting e-voting by shareholders of the Company. The Company had also provided facility of voting by physical ballot papers to its members including those who did not have access to e-voting facility.

The voting period for e-voting commenced on Tuesday, June 30, 2015 at 09.00 a.m. and ended on Wednesday, July 29, 2015 at 05.00 p.m. The NSDL e-voting platform was thereafter blocked and the votes cast under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the Company. (Votes cast through Physical Ballot forms received upto 05.00 p.m. of July 29, 2015 were considered.)

Based on the data downloaded from the NSDL e-voting system and the ballot forms received, I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein.

I now submit my Report as under on the result of the voting through electronic means and physical mode in respect of the said Resolution.

P.T.O



Resolution No.	Particulars	Total No. of Votes cast	No. of Valid Votes	No. of Invalid Votes	No. of Valid Votes cast in favour	No. of Valid Votes cast against	Result
1	Shifting of registered office from Union Territory of Delhi to the State of Maharashtra	Evote 748801 Ballot Paper 250124	Evote 748801 Ballot Paper 250124	Evote Nil Ballot Paper Nil	Evote 748801 Ballot Paper 250124	Evote Nil Ballot Paper Nil	Resolution approved by requisite majority of people voting.

The Register, all other papers and relevant records relating to electronic voting and physical mode shall remain in my safe custody until the Chairman (of the meeting called to consider) considers, approves and signs the Minutes of the Postal Ballot and thereafter shall be handed over to the Company for safe keeping.

Yours faithfully,



Shailesh Kachalia
Practising Company Secretary
CP: 3888



Details of Agenda

The mode of voting : Postal Ballot / E-Voting

1. E-voting conducted between June 30, 2015 to July 29, 2015.
2. Physical Postal Ballot.

Special Resolution

Shifting of registered office from Union Territory of Delhi to the State of Maharashtra.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	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
Promoters and Promoter Group	748801	748801	74.96	748801	0	74.96	0
Public Institutional holders	0	0	0	0	0	0	0
Public-Others	250124	250124	25.04	250124	0	25.04	0
Total	998925	998925	100	998925	0	100	0

For Winmore Leasing and Holdings Limited



Authorised Signatory