



September 26, 2016

Form MGT 13
Combined Report of Scrutinizer (E-voting & Poll)
{Pursuant to Rule Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014}

To

The Chairman
30th Annual General Meeting of the shareholders of
Galada Finance Limited,
"Shanti Sadan", Old No. 4, New No. 7
Shafee Mohammed Road,
Thousand Lights, Chennai – 600 006.

Dear Sir,

Sub: Scrutinizer's report for the E-voting & Poll on the 30th Annual General Meeting of the Company

I, V. Nagarajan, Practising Company Secretary have been appointed by the Board of Directors of M/s **Galada Finance Limited**, (The Company) as a Scrutinizer for the purpose of Scrutinizing the E-voting process and Poll taken on the resolution(s) mentioned in the **30th Annual General Meeting** of the equity shareholders of the company held on the **24th day of September, 2016** at **4.00 PM** at the registered office of the company at "Shanti Sadan", Old No. 4, New No. 7 Shafee Mohammed Road, Thousand Lights, Chennai – 600 006.

My responsibility as a Scrutinizer for the e-voting and Poll process is restricted to make Scrutinizer report of the company vote cast "in favour" or "against" and/or "invalid" the resolutions stated above, based on the ballot papers handed over to us by the company in a duly sealed/locked box and the reports generated from the e-voting system provided by M/s CDSL (www.evotingindia.com) the authorized agency to provide the e-voting facilities, engaged by the company and ballot papers handed over to us by the company respectively.

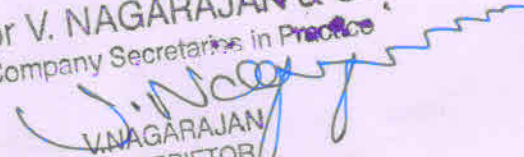
Further to the above, I submit my report as under:

- i) The e-voting period was open from 21st September, 2016 at 9.00 AM to 23rd September, 2016 at 5.00 PM. We further confirm that e-voting option/facility was closed after 5.00 PM on 23rd September, 2016.

For V. NAGARAJAN & CO
Company Secretaries in Practice

- ii) The members of the company as on the "Cut-off date" on or before, 17th September, 2016 were entitled to vote on resolutions (Item No. 01 to 03) as set out in the Notice of the 30th AGM of the Company.
- iii) Thereafter the details containing inter-alia, list of Equity shareholders, who "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of Cameo Corporate Services Limited. And CDSL Website (<https://www.evotingindia.com>) and based on such reports generated, the results of the e-voting are as under:
- iv) After the time fixed for closing of the poll by the Chairman, 1 (One) ballot box kept for polling were locked in my presence with due identification marks placed by me.
- v) The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Share Transfer Agent M/s Cameo Corporate Services Limited, and the authorization/proxies lodged with the company.
- vi) The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

The combined results of the e-voting and poll are as follows:

For V. NAGARAJAN & CO.
Company Secretaries in Practice

V. NAGARAJAN
PROPRIETOR
FCS 5626 OP 3288

Item No.1

a) Ordinary Resolution

To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2016 including audited Balance Sheet as at 31st March, 2016 and the Statement of Profit and Loss and the Cash flow statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.

i) Voted in **Favour** of the Resolution

Number of members voted	Number of Votes cast by them	% of total number of Valid votes cast
22	1386690	100

ii) Voted **against** the Resolution

Number of members voted	Number of Votes cast by them	% of total number of Valid votes cast
Nil	Nil	Nil

iii) Invalid Votes

Number of members whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil

For V. NAGARAJAN & CO
Company Secretaries in Practice

V.NAGARAJAN
PROPRIETOR
FCS 5626 OP 3288

Item No.2

Ordinary Resolution

To appoint a Director in place of **Mr. Naveen Galada** (holding DIN 00043054), who retires by rotation and being eligible, offers himself for re-appointment.

i) Voted in **Favour** of the Resolution

Number of members voted	Number of Votes cast by them	% of total number of Valid votes cast
22	1386690	100

ii) Voted **against** the Resolution

Number of members voted	Number of Votes cast by them	% of total number of Valid votes cast
Nil	Nil	Nil

iii) Invalid Votes

Number of members whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil

For V. NAGARAJAN & CO
Company Secretaries in Practice

V.NAGARAJAN
PROPRIETOR
FCS 5626 OP 3288

Item No.3

Ordinary Resolution

RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and relevant rules made thereunder, M/s. Chandarana & Sanklecha, Chartered Accountants (Registration No. 000557S), be and are hereby re-appointed as the Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting, at such remuneration to be recommended by the Audit Committee of the Board of Directors and finalized by the Board of Directors in consultation with the Statutory Auditors.

i) Voted in Favour of the Resolution

Number of members voted	Number of Votes cast by them	% of total number of Valid votes cast
22	1386690	100

ii) Voted against the Resolution

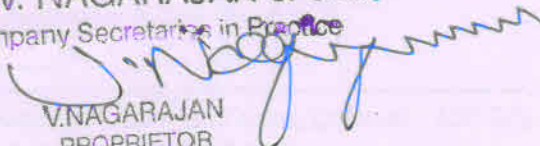
Number of members voted	Number of Votes cast by them	% of total number of Valid votes cast
Nil	Nil	Nil

iii) Invalid Votes

Number of members whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil

A Compact Disc (CD) containing the details of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

For V. NAGARAJAN & CO.,
Company Secretaries in Practice


V. NAGARAJAN
PROPRIETOR
FCS 5626 OP 3288