



MR & Associates

COMPANY SECRETARIES

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CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through Remote e-voting)

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman

Peerless Financial Services Limited

Peerless Bhavan, 3, Esplanade East,

Kolkata 700069

Dear Sir,

1. I, Mohan Ram Goenka, a 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 (herein after referred to as "the Company") for the purpose of Scrutinizing the remote e-voting process under the provisions of Sections 108 & 110 of the Companies Act, 2013 (herein after referred to as "the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, and rules made thereunder as amended (including any statutory modification(s) or re enactment(s) thereof for the time being in force.
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Act and Rules relating to voting on the resolution proposed in the Notice of the Postal Ballot dated 11th December, 2023. My responsibility as a Scrutinizer 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 resolution proposed in the Notice of the Postal Ballot, based on the report provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide remote e-voting facility for voting through electronic means of the Company.
3. In terms of the aforesaid Postal Ballot Notice and as per the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting facility was kept open from Tuesday, 9th January, 2024 10.00 A.M (IST) till Friday, 12th January, 2024 at 5.00 P.M. (IST) and Members were requested to cast their votes through remote e-voting on the e-voting platform provided by NSDL, conveying their assent or dissent in respect of the resolution.



4. The Members holding equity shares as on the "cut-off date" i.e. Saturday, 6th January, 2024, were entitled to vote on the resolution proposed in the Notice of Postal Ballot dated 11th December, 2023, by remote e-voting.
5. At the end of the remote e-voting period on Friday, 12th January, 2024 at 5.00 P.M. (IST) the voting portal of NSDL was blocked forthwith.
6. The votes were unblocked in the presence of 2 (two) witnesses, neither of whom are in the employment of the Company, and e-voting summary statement was downloaded from the e-voting website of NSDL ([https:// www.evoting.nsdl.com](https://www.evoting.nsdl.com)).
7. My report on the results of the voting is based on the data downloaded from NSDL in respect of the resolution contained in the Extra Ordinary General Meeting dated 13th January, 2024.
8. Based on data downloaded from NSDL, 28 members have cast their votes through remote e-voting platform. The brief analysis of the results of the voting through remote e-voting and physical ballot forms, are as under:

ITEM NO. 1 - Special Resolution:**SALE OF LOAN ASSETS PORTFOLIO**

Particulars	No. of votes contained in				
	Remote E-Voting		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	28	36588342	28	36588342	100.00
Dissent	0	0	0	0	0.00
Total	28	36588342	28	36588342	100.00
Abstain / Invalid	-	-	-	-	-

9. Based on the foregoing, I hereby report that the resolution no. 1 shall be deemed to be passed unanimously.

All the relevant records relating to the voting are under my safe custody and will be handed over to the Chairman for preserving safely after the Chairman considers, approves and signs the minutes of the Postal Ballot.

Place: Kolkata
Date: 15.01.2024

For MR & Associates
Company Secretaries
A Peer Reviewed Firm
Peer Review Certificate No.: 720/2020

MOHAN RAM GOENKA
Digitally signed by MOHAN RAM GOENKA
Date: 2024.01.15
12:08:52 +05:30

[M R Goenka]
Partner
FCS No. 4515,
C P No.: 2551
UDIN No.: F004515E003215965



Countersigned by

For and on behalf of
Peerless Financial Services Limited

RAAS
ACS 23043
Company Secretary