



**V. PATODIA & CO.**

Company Secretaries

Mercantile Building | 9/12, Lal Bazar Street | Block - E  
4th Floor | Room No. 10A | Kolkata - 700 001  
Phone : 033-2248 4745 | E-mail : vishal@csvpatodia.com  
Website : www.csvpatodia.com

**Report of Scrutinizer(s)**

**[Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements)  
Regulation 2015]**

To,  
**The Chairman**  
**29<sup>th</sup> Annual General Meeting of the Equity Shareholders**  
**of Nakamichi Securities Limited held on 29<sup>th</sup> day of September, 2018 at 10.30 A.M.**  
**at 27B, Camac Street, 4<sup>th</sup> Floor, Kolkata - 700016**

Dear Madam,

I, Vishal Patodia, Practicing Company Secretary having office at Mercantile Building, 9/12E Lal Bazar Street, 4<sup>th</sup> Floor, Room No.10A, Kolkata - 700001 have been appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 29<sup>th</sup> Annual General Meeting of the Equity Shareholders of Nakamichi Securities Limited, held on 29<sup>th</sup> day of September, 2018 at 10.30 a.m. at 27B, Camac Street, 4<sup>th</sup> Floor, Kolkata - 700016, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is attached as Annexure to this report.

Thanking you,  
Yours Truly,  
V. Patodia & Co.  
Practicing Company Secretary

*V. Patodia*

Vishal Patodia

Proprietor

M. No. :- F8526

COP No. :- 9971

Date : 1<sup>st</sup> October, 2018





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**SCRUTINIZER'S REPORT**

**[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]**

To,  
The Chairman  
29<sup>th</sup> Annual General Meeting of the Equity shareholders  
Of Nakamichi Securities Limited, held on 29<sup>th</sup> day of September, 2018 at 10.30 a.m.  
At 27B, Camac Street, 4<sup>th</sup> Floor, Kolkata - 700016

Dear Mam,

I, Vishal Patodia, Practicing Company Secretary having office at Mercantile Building, 9/12E Lal Bazar Street, 4<sup>th</sup> Floor, Room No.10A, Kolkata - 700001, have been appointed as a Scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 29<sup>th</sup> Annual General Meeting of the Equity Shareholders of Nakamichi Securities Limited, held on 29<sup>th</sup> day of September, 2018 at 10.30 a.m. at 27B, Camac Street, 4<sup>th</sup> Floor, Kolkata - 700016. I submit my report as under:

1. The e-voting period remained open from 26<sup>th</sup> September, 2018 (9:00 am) to 28<sup>th</sup> September, 2018 (5:00 pm)
2. The shareholders holding shares as on the "cut off" date i.e. 22<sup>nd</sup> September, 2018 were entitled to vote on the proposed resolutions (item no. 1 to 3 as set out in the Notice of the 29<sup>th</sup> Annual General Meeting of Nakamichi Securities Limited).
3. The votes were unblocked on 1<sup>st</sup> October, 2018 around 11:40 am in the presence of two witnesses, Ms. Anokhi Parekh and Mr. Subhojit Kundu who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

A. Parekh

S. Kundu

4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>).
5. The result of the e-voting is as under:



Item No. 1:-

Ordinary Resolution: Adoption of Accounts for the financial year ended 31<sup>st</sup> March, 2018, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon.

(i) Voted in favour of the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	34700	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes :

Total number of members (in person or y proxy) whose votes are declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 2:-

Ordinary Resolution: Appointment of Mr. Sanjay Kumar Kothari who retires by rotation and offers himself for re-appointment.

(i) Voted in favour of the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	34700	100

(ii) Voted against the resolution:



Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes :

Total number of members (in person or y proxy) whose votes are declared invalid	Total number of votes cast by them
NIL	NIL

Item No.3:-

(d) Ordinary Resolution: Re-appointment of Ms. Snigdha Tibrewal as a Whole Time Director of the company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	34700	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



- PATODIA & CO.
6. The Registers, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking You,

Yours Truly,  
V. Patodia & Co.  
Practicing Company Secretary

*V. Patodia*

Vishal Patodia  
Proprietor  
M. No. :- F8526  
COP No. :- 9971  
Date : 1<sup>st</sup> October, 2018

