



V. PATODIA & CO.

Company Secretaries

Mercantile Building | 9/12, Lal Bazar Street | Block - E
4th Floor | Room No. 10A | Kolkata - 700 001
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Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(4) (XI) of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman of 30th Annual General Meeting of the members of Nakamichi Securities Limited (the Company) held on the 28th day of September, 2019 at its Corporate Office at 27B, Camac Street, 4th Floor, Kolkata – 700016

Dear Mam,

1. I, Vishal Patodia, Practicing Company Secretary having office at Mercantile Building, 9/12E Lal Bazar Street, 4th Floor, Room No.10A, Kolkata – 700001, have been appointed by the Board of Directors of Nakamichi Securities Limited (the Company) as a scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the notice to the 30th Annual General Meeting (AGM) of the members of the Company, held on the 28th day of September, 2019 at its Registered office at 27B Camac Street, 4th Floor, Kolkata – 700016.
2. 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 on the resolutions contained in the Notice to the 30th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities.
3. I have issued separate Scrutinizer's Report dated 1st October, 2019 on the e-voting and on the poll resolutions contained in the notice to AGM. As requested by Management I submit herewith my combined report on the results of e-voting together with that of Poll as under:



Item No of Notice	Votes in favour of Resolution		Votes against the Resolution		Invalid Votes
	Nos.	% as a Total Number of valid votes cast (Favour and Agreement)	Nos.	% as a Total Number of valid votes cast (Favour and Agreement)	Nos.
Item No 1 of the Notice (As an Ordinary Resolution)	1223200	100	Nil	-	N.A.
Item No 2 of the Notice (As an Ordinary Resolution)	1223200	100	Nil	-	N.A.
Item No 3 of the Notice (As on Special Resolution)	1223200	100	Nil	-	N.A.
Item No 4 of the Notice (As on Special Resolution)	1223200	100	Nil	-	N.A.

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

V. Patodia

Vishal Patodia
 Proprietor

M. No. :- F8526

COP No. :- 9971

Date : 3rd October, 2019



UDIN - F008526A000024718

Date - 3/10/2019