


Report of Scrutinizer(s)
[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 of Annual General Meeting of the Equity Shareholders of
SNS Properties and Leasing Limited
Held on Friday, the 29th September, 2017 at 12.00 Noon at
D2-11, Budh Vihar, Phase - 1, New Delhi – 110086.

Dear Sir

I, Rajeev Bhambri, a Company Secretary in whole time practice, have been appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of **SNS Properties and Leasing Limited** held on Friday, 29th September, 2017 at 12.00 Noon at **D2-11, Budh Vihar, Phase - 1, New Delhi** and whereas I had appointed my team mate Ansh Bhambri (hereinafter called as scrutinizer) to do all the formalities at AGM on my behalf as scrutinizer, submit our report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and its Rules. My responsibility as Scrutinizer is restricted to provide Report of votes cast "In favour", "Against" and "Invalid" votes based on the report generated from the electronic platform provided by Central Depository Services Limited, the authorized agency to provide e-voting facility, engaged by the company and from the physical voting done at the polling process at the site of holding meeting of shareholders.
2. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in the presence of Scrutinizer with due identification marks placed.
3. The locked ballot box was subsequently opened in presence of scrutinizer and presence of two witnesses and poll papers were diligently scrutinized by scrutinizer. 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.
4. No poll papers/e-voting was found invalid.
5. The e-voting results were obtained from CDSL website and have been combined in this Report.


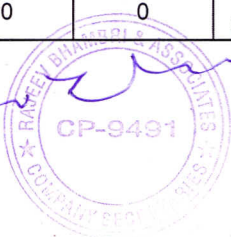


6. The combined result of the Physical Poll and Evoting is as under:

Resolution No.1 (Ordinary Resolution)									
To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2017 and Profit & Loss Account for the period ended on that date together with the Reports of Directors and Auditors thereon									
Total Votes exercised		222550							
Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	0	0	100.00	0	0	0.00	0	0	0.00
Physical Voting	32	222550		0	0		0	0	0.00
Total	32	222550		0	0		0	0	0.00

Resolution No.2 (Ordinary Resolution)									
To appoint a Director in place of Sh. Anil Kumar (DIN: 03165013), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment									
Total Votes exercised		222550							
Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	0	0	100.00	0	0	0.00	0	0	0.00
Physical Voting	32	222550		0	0		0	0	0.00
Total	32	222550		0	0		0	0	0.00

Resolution No.3 (Ordinary Resolution)									
To ratify the appointment of Statutory Auditors of the Company for the Financial Year 2017-18									
Total Votes exercised		222550							
Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	0	0	100.00	0	0	0.00	0	0	0.00
Physical Voting	32	222550		0	0		0	0	0.00
Total	32	222550		0	0		0	0	0.00

7. A Compact Disc (soft copy) of list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid, if any, for each resolution is enclosed.

8. The Poll papers and other relevant records were sealed and handed over to director authorized by Board for safe keeping.

Thanking you,

Yours faithfully,



(RAJEEV BHAMBRI)
Company Secretary in wholetime Practice
CP No.9491
Date: 30.09.2017
Place: Ludhiana

