

FORM NO. MGT-13

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rules 20(4)(xii) & 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,

NAME OF THE COMPANY	GLANCE FINANCE LIMITED
MEETING	22ND Annual General Meeting
DATE & TIME	Friday, 30th September, 2016 at 09:00 a.m.
VENUE	AZHAD MAHILA SANGH , PLOT NO.91, ROAD NO.25, SION (WEST) MH 400022

Dear Sir,

1. I, **Dr. S. K. Jain**, Practicing Company Secretary, at 13/16, Kapadia Chambers, 599, J.S.S. Road, Chira Bazaar, Mumbai- 400002 was appointed as Scrutinizer by the Board of Directors of **M/s. Glance Finance Limited**(the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of ballot at the Meeting pursuant to Section 108& 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015)and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015in respect of the below mentioned Resolutions proposed at the 22nd Annual General Meeting of the Equity Shareholders of the Company held on Friday, 30th September, 2016 at 09:00 a.m. at Azhad Mahila Sangh , Plot No.91, Road No.25, Sion (West) 400022 Maharashtra, India, submit my report as under:



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2. Dispatch of Notice convening the Meeting

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories viz., Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice of the AGM as under;

➤ By Electronic Means:

On 6th September, 2016 by e-mail to 283 Shareholders who had registered their email-ids with Depositories/the Company, out of which 41 emails were bounced back.

➤ By Courier:

On 6th September, 2016 to 617 Shareholders;

3. Cut-off Date

The Voting rights were reckoned as on Friday, **23rd September, 2016** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting and Voting at the Meeting.

4. Remote e-Voting

i. Agency:

The Company has appointed Central Depository (India) Limited (CDSL) as the Agency for providing the remote e-Voting platform.

ii. Remote e-Voting:

The remote e-Voting platform was open from 10.00 a.m. on Tuesday, 27th September, 2016 upto 5.00 p.m. on Thursday, 29th September, 2016 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on the e-Voting platform provided by CDSL.



5. Voting at the AGM

i. Members present in person	6
Members present through proxy	5
Members who cast vote through Poll	1
Members present but did not participate in Poll as they had exercised their votes through E-Voting-	10

- ii. After the time fixed for closing of the poll by the Chairman one ballot box kept for polling was locked in my presence with due identification mark placed by me.
- iii. 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.

6. Counting Process:

- i. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked at around 5:23 p.m. in presence of two witnesses who were not in the employment of the Company. The ballot box was opened and polling papers were removed and examined.

N.A. Naik

Name: Ms. Namrata Naik

Pooja

Name: Ms. Pooja Pareek

- ii. Thereafter, the details of equity shareholders, who voted for or against was extracted from the polling papers and the list of equity shareholders who voted "For" or "Against" were downloaded from the E-Voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com>)
- iii. The combined result of remote E-voting and poll is as under:



