

FORM NO. MGT.13
Report of Scrutinizer(s)

[Pursuant to rule section 108 & 109 of the Companies Act, 2013 and rule 20 along with rule 21(2) of the Companies (Management and Administration) Rules, 2014 as amended till date]

To,

The Chairman,

29th Annual General Meeting of the Equity Shareholders of Abhayam Trading Limited (formerly Apple Credit Corporation Limited) Held on 31st May 2017 at 11.00 A.M.

Dear Sir,

We, P.K. Panda & Co., appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 29th Annual General Meeting of the Equity Shareholders of Abhayam Trading Limited (formerly Apple Credit Corporation Limited), held on Wednesday, 31st May 2017 at 11.00 A.M. at The Hall of Ragas, New No.2, Old No 47,1st Avenue, Sastri Nagar, Adyar, Chennai – 600020, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our 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. We found 3 folios as invalid for all resolutions out of which 2(two) of them had already voted in evoting and 1 (one) submitted folio no. not matching with the shareholders list. One folio's vote for one particular resolution was considered invalid due to non-mention of number of shares for such resolution.
4. The result of the Poll is as under:
 - (a) Resolution No. 1 – Ordinary Business – Ordinary Resolution
“To receive, consider and adopt the audited statement of Accounts for the year ended 31st March 2017 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)	No. of persons voted through evoting	Number of votes cast by them	% of total number of valid votes cast
19	9	6671200	99.9955

(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
3	300

(b) Resolution No. 2 – Ordinary Business – Ordinary Resolution

“To elect a Director in the place of Mr JS Narayana DIN 02872519 who retires by rotation and being eligible offers himself for re-election”

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	No. of persons voted through evoting	Number of votes cast by them	% of total number of valid votes cast
19	9	6671100	99.9955

(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
3	300

(c) Resolution No. 3 – Ordinary Business – Ordinary Resolution

“To appoint M/s. Brahmayya and Co. ICAI Firm Registration No. 000511S as the Statutory Auditors to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration”

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	No. of persons voted through evoting	Number of votes cast by them	% of total number of valid votes cast
19	9	6671200	99.9955

(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
3	300



(d) Resolution No. 4 – Special Business – Ordinary Resolution

“To consider and if thought fit to pass with or without modification the following resolution as ordinary resolution: RESOLVED THAT pursuant to Companies Act 2013, or any amendment or modification thereof, approval of the Company be and is hereby accorded to the appointment of Mr.D.Harold as the Manager of the Company under sec 203 of the Companies Act 2013 for a period of six months with effect from 01.04.2017 on the terms and conditions set out in the Explanatory Statement annexed. RESOLVED FURHTER THAT the Board of Directors of the Company be and is hereby authorized to vary or modify the terms and conditions of the said appointment, including salary from time to time, subject to the provisions of Schedule V and all other provisions of the Companies Act,2013.”

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	No. of persons voted through evoting	Number of votes cast by them	% of total number of valid votes cast
19	9	6670900	99.9940

(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 :

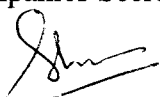
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4	400

5. A Compilation of data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Place: Chennai
Dated: 01st June 2017



Thanking you,
Yours faithfully,
For P.K.Panda & Co
Practicing Companies Secretaries


Surendra Kumar Sahoo
ACS-19368, CP NO. 18385

Annexures to Scrutinizers Report - ABHAYAM TRADING Limited

Remote E-voting - Voting Register

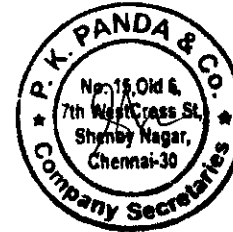
SI No.	Member ID	NAME	No. of Shares	Voted in favor of Resolution				Voted against/abstained from voting				Votes treated as		Reason for invalidation
				Reso No. 1	Reso No. 2	Reso No. 3	Reso No. 4	Reso No. 1	Reso No. 2	Reso No. 3	Reso No. 4	Invalid	valid	
1	6100	Ganesan R	200	200	200	200	200	0	0	0	0	0	200	
2	82954	Rama J	100	100	100	100	100	0	0	0	0	0	100	
3	82957	Juliet D	100	100	100	100	100	0	0	0	0	0	100	
4	82959	Sethuraman R	300	300	300	300	300	0	0	0	0	0	300	
5	82960	Sethuraman Sayu	200	200	200	200	200	0	0	0	0	0	200	
6	82961	Ravi S	100	100	100	100	100	0	0	0	0	0	100	
7	82962	Thilothama Ravi	100	100	100	100	100	0	0	0	0	0	100	
8	82977	Rama J	1000	1000	1000	1000	1000	0	0	0	0	0	1000	
9	IN30164510131286	Kirtikumar Jivanlal Kansara	100	100	100	100	100	0	0	0	0	0	100	
		Total votes through e-voting	2200	2200	2200	2200	2200	0	0	0	0	0	2200	



Annexures to Scrutinizers Report - ABHAYAM TRADING Limited

Physical Poll - Voting Register

Sl No.	Member ID	NAME	No. of Shares	Voted in favor of Resolution				Voted against/abstained from voting				Voted treated as invalid				Voted treated as valid				Reason for invalidation
				Reso No. 1	Reso No. 2	Reso No. 3	Reso No. 4	Reso No. 1	Reso No. 2	Reso No. 3	Reso No. 4	Reso No. 1	Reso No. 2	Reso No. 3	Reso No. 4	Reso No. 1	Reso No. 2	Reso No. 3	Reso No. 4	
1	82957	Juliet D	100	100	100	100	100	0	0	0	0	100	100	100	100	0	0	0	0	Already voted through E-voting
2	IN30154914157412	D Harold	200	200	200	200	0	0	0	0	200	0	0	0	0	200	200	200	200	Abstained as interested party
3	66822	J R K Sarma	200	200	200	200	200	0	0	0	0	0	0	0	0	200	200	200	200	
4	48372	M. Uma Maheswari	100	100	100	100	100	0	0	0	0	0	0	0	0	100	100	100	100	
5	IN30141121339039	A R Ganesan	100	100	100	100	100	0	0	0	0	100	100	100	100	0	0	0	0	Rejected as folio no. not matching
6	IN30044110429268	Kasturi Prakasm S	100	100	100	100	100	0	0	0	0	0	0	0	0	100	100	100	100	
7	1203070000207350	Josyula Surya Narayana	100	100	0	100	100	0	100	0	0	0	0	0	0	100	100	100	100	Abstained as interested party
8	82961	Ravi S	100	100	100	100	100	0	0	0	0	100	100	100	100	0	0	0	0	Already voted through E-voting
9	IN30039410144803	Praful Chawda	100	100	100	100	0	0	0	0	100	0	0	0	100	100	100	100	0	
10	IN30074910858749	JOGI	950000	950000	950000	950000	950000	0	0	0	0	0	0	0	0	950000	950000	950000	950000	
11	IN30290240918920	K.S Lakshmi	950000	950000	950000	950000	950000	0	0	0	0	0	0	0	0	950000	950000	950000	950000	
12	1203070000207360	J.Sree Devi	949500	949500	949500	949500	949500	0	0	0	0	0	0	0	0	949500	949500	949500	949500	
13	IN30154936018705	Chivas Trading Limited	3800000	3800000	3800000	3800000	3800000	0	0	0	0	0	0	0	0	3800000	3800000	3800000	3800000	
14	82965	K.ArulMawar	100	100	100	100	100	0	0	0	0	0	0	0	0	100	100	100	100	
15	IN30018310783225	L.Seshai	17500	17500	17500	17500	17500	0	0	0	0	0	0	0	0	17500	17500	17500	17500	
16	IN30012610384592	V S Sampath	300	300	300	300	300	0	0	0	0	0	0	0	0	300	300	300	300	
17	80027	V S Sampath	100	100	100	100	100	0	0	0	0	0	0	0	0	100	100	100	100	
18	1601010000260540	Indira Sampath	300	300	300	300	300	0	0	0	0	0	0	0	0	300	300	300	300	
19	79545	V S Sampath	100	100	100	100	100	0	0	0	0	0	0	0	0	100	100	100	100	
		Total votes through Poll	6669000	6669000	6668900	6669000	6668700	0	100	0	300	300	300	300	400	6668700	6668700	6668700	6668600	



Annexures to Scrutinizers Report - ABHAYAM TRADING Limited

Particulars	No. of Shares	Voted in favor of Resolution				Voted against/abstained from				Voted treated as invalid				Voted treated as valid			
		Reso No. 1	Reso No. 2	Reso No. 3	Reso No. 4	Reso No. 1	Reso No. 2	Reso No. 3	Reso No. 4	Reso No. 1	Reso No. 2	Reso No. 3	Reso No. 4	Reso No. 1	Reso No. 2	Reso No. 3	Reso No. 4
Total votes through Poll	6669000	6669000	6668900	6669000	6668700	0	100	0	300	300	300	300	400	6668700	6668700	6668700	6668600
Total votes through e-voting	2200	2200	2200	2200	2200	0	0	0	0	0	0	0	0	2200	2200	2200	2200
Total Voting	6671200	6671200	6671100	6671200	6670900	0	100	0	300	300	300	300	400	6670900	6670900	6670900	6670800
% of voting										0.0045	0.0045	0.0045	0.006	99.9955	99.9955	99.9955	99.9940

