



# AASHISH K. BHATT & ASSOCIATES

## Practicing Company Secretaries

**Aashish K. Bhatt**  
B.Com., A.C.S., PGDSL

**Form No. MGT-13**  
**Report of Scrutinizer(s)**

*[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]*

To,  
Mr. Nikesh Kumar Sinha  
The Chairman,  
Appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench  
for the Meeting of the Equity Shareholders of ASHV Finance Limited  
(Formerly known as "Jain Sons Finlease Limited") ("Transferee Company")  
12B, 3<sup>rd</sup> Floor, Techniplex II, IT Park, Off Veer Savarkar Flyover,  
Goregaon West, Mumbai – 400062.

**REPORT OF SCRUTINIZER ON THE POLL CONDUCTED AT THE MEETING OF EQUITY  
SHAREHOLDERS OF ASHV FINANCE LIMITED (Formerly known as "JAIN SONS  
FINLEASE LIMITED") (TRANSFEREE COMPANY) HELD ON FRIDAY, 19<sup>TH</sup> DAY OF  
MARCH, 2021 AT 12.30 P.M. CONVENED BY THE ORDER OF THE NATIONAL  
COMPANY LAW TRIBUNAL, MUMBAI BENCH**

Dear Sir,

I, Aashish Bhatt, Proprietor of Aashish K. Bhatt & Associates, Practicing Company Secretaries (Firm Registration Number – S2008MH100200), having my office at D/101, Lata Annexe, Above Axis Bank, Western Express Highway, Borivali East, Mumbai – 400066 was appointed as Scrutinizer for the meeting of Equity Shareholders of ASHV Finance Limited (Formerly known as "Jain Sons Finlease Limited") held on Friday, 19<sup>th</sup> March, 2021 at their registered office at 12B, 3<sup>rd</sup> Floor, Techniplex II, IT Park, Off Veer Savarkar Flyover, Goregaon West, Mumbai- 400 062 at 12.30 p.m.

The said meeting was convened in terms of the Order dated 1<sup>st</sup> February, 2021 of Hon'ble National Company Law Tribunal, Mumbai Bench at Mumbai to consider and approve the proposed Scheme of Arrangement between TribeTech Private Limited ('Transferor Company') and ASHV Finance Limited (Formerly known as "Jain Sons Finlease Limited") ('Transferee Company') and their respective shareholders.



I hereby report as under:

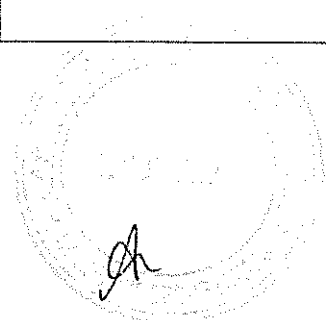
- 1) After the time fixed for closing of the poll by the Chairman, 1(One) ballot box kept for polling was sealed in my presence with due identification marks placed by me.
- 2) The sealed ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agent of the Company and the authorizations lodged with the Company.
- 3) No poll papers were found to be incomplete or otherwise found defective.
- 4) The result of the poll is as under:
  - (A) Approval for Scheme of Arrangement between TribeTech Private Limited ('Transferor Company') and ASHV Finance Limited (Formerly known as "Jain Sons Finlease Limited") ('Transferee Company') and their respective shareholders under Section 230 to 232 of the Companies Act, 2013 ("the Act") and other applicable provisions of the Act and rules framed thereunder.

**(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
9	4,20,56,201	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



A circular stamp of the Registrar of Companies, Mumbai, is visible in the bottom right corner. The stamp contains the text "REGISTRAR OF COMPANIES" and "MUMBAI". A handwritten signature is written over the stamp.

(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

Based on the foregoing, the proposed resolution was unanimously passed.

5. The poll papers and all other relevant records were sealed and handed over to you and are requested to further hand over the same to the Company for safe keeping.

Thanking you,

Yours faithfully,

**For Aashish K. Bhatt & Associates**



**Aashish K. Bhatt**

**Practicing Company Secretaries**

**Membership No. 19639, CP No. 7023**

**UDIN: A019639B004105655**



**Countersigned by:**

**For ASHV Finance Limited**

*(Formerly known as "Jain Sons Finance Limited")*



**Chairman appointed for the Meeting**



**Date: 19<sup>th</sup> March, 2021**

**Place: Mumbai**

### WITNESSES' CONFIRMATION

In pursuance of the Rule 21 of the Companies (Management and Administration) Rules, 2014 and with respect to the conduct of voting through poll by Equity shareholders of ASHV Finance Limited (Formerly known as "Jain Sons Finlease Limited") ("Transferee Company") on the resolution set out in the Notice dated 1<sup>st</sup> February, 2021 convening the Tribunal convened meeting held on Friday 19<sup>th</sup> March, 2021 at 12.30 P.M. at 12B, 3<sup>rd</sup> Floor, Techniplex II, IT Park, Off veer Savarkar Flyover, Goregaon West, Mumbai – 400062, we, Ms. Khushboo Bhatt (working at D/101, Lata Annexe, Above Axis Bank, W.E. Highway, Borivali East, Mumbai - 400066) and Ms. Prachi Choudhary (working at D/101, Lata Annexe, Above Axis Bank, W.E. Highway, Borivali East, Mumbai - 400066) hereby confirm our witnessing to the following-

- a) After completion of the voting process through Poll at the abovementioned meeting, the polling box wherein the members of the Company have dropped their Ballot papers was opened by Mr. Aashish K. Bhatt in our presence; and
- b) We further state that we are not in the employment of the Company.

Witness 1:

Witness 2:

(Khushboo Bhatt)

(Prachi Choudhary)

**Date: March 19, 2021**

**Place: Mumbai**

