

**Form No. MGT-13  
Report of Scrutinizer**

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

To,  
The Chairman and Managing Director,  
10<sup>th</sup>Annual General Meeting of the Equity Shareholders of  
**FINCARE BUSINESS SERVICES LIMITED**  
**CIN: U74900GJ2014PLC132578**  
Held on 30<sup>th</sup> September, 2024 at,  
301 & 302, Abhijeet – V, Opp. Mayor Bungalow,  
Law Garden Road, Mithakhali,  
Ahmedabad- 380006.

Dear Sir,

**Sub: Scrutinizer's Report on voting through poll.**

I, Umesh Parikh, Partner of M/s. Parikh Dave & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of **M/s. Fincare Business Services Limited**, pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") to scrutinize voting through poll process at the 10<sup>th</sup>Annual General Meeting of Equity shareholders of **M/s. Fincare Business Services Limited** held on Monday, 30<sup>th</sup> September, 2024 at 2:30 P.M. at the registered office of the Company Situated at 301 & 302, Abhijeet – V, Opp. Mayor Bungalow, Law Garden Road, Mithakhali, Ahmedabad-380006. I submit the report as under.

The compliance of the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting by ballots / Poll by the shareholders on the resolutions passed at the 10<sup>th</sup>Annual General Meeting of the Company is the responsibility of the Management of the Company. My responsibility as a scrutinizer is to ensure that the voting process through ballot / poll at the meeting is conducted in a fair and transparent manner and to provide a consolidated Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions to the Chairman, based on the physical voting done through Ballot / Poll process.

The Notice convening Annual General Meeting dated 6<sup>th</sup> September, 2024 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders.

At the Annual General Meeting 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 marks placed by me.

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 M/s. KFIN Technologies Limited, Registrar and Transfer Agents of the Company.

No ballot was found as invalid.

Report on the voting through Poll papers at the Annual General Meeting is as under:

**ORDINARY BUSINESSES:**

**Resolution No. 1:(ORDINARY RESOLUTION)**

**Adoption of Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the year ended on March 31, 2024 and the Directors' report and Auditors' report thereon.**

- i. Voted in **favour** of the resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll / Ballot	29	27,46,75,927	100.00

- ii. Voted **against** the resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll / Ballot	0	0	0

- iii. **Invalid** votes:

Type of Voting	Number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Poll / Ballot	0	0

**Resolution No. 2 (ORDINARY RESOLUTION)**

**Re-appointment of Mr. Maninder Singh Juneja, Nominee Director (DIN: 02680016), who is liable to retire by rotation and being eligible to offer himself for re-appointment.**

- i. Voted in **favour** of the resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll / Ballot	29	27,46,75,927	100.00

- ii. Voted **against** the resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll / Ballot	0	0	0

- iii. **Invalid** votes:

Type of Voting	Number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Poll / Ballot	0	0

**Resolution No. 3 (ORDINARY RESOLUTION)****Appoint and fixation of remuneration of Statutory Auditors.**

- i. Voted in
- favour**
- of the resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll / Ballot	29	27,46,75,927	100.00

- ii. Voted
- against**
- the resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll / Ballot	0	0	0

- iii.
- Invalid**
- votes:

Type of Voting	Number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Poll / Ballot	0	0

**SPECIAL BUSINESS:****Resolution No. 4 (SPECIAL RESOLUTION)****Consideration and approval of the Voluntary Liquidation of the Company.**

- i. Voted in
- favour**
- of the resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll / Ballot	29	27,46,75,927	100.00

- ii. Voted
- against**
- the resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll / Ballot	0	0	0

- iii.
- Invalid**
- votes:

Type of Voting	Number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Poll / Ballot	0	0

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**Resolution No. 5 (SPECIAL RESOLUTION)****Approval of appointment and remuneration of the Liquidator.**

- i. Voted in
- favour**
- of the resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll / Ballot	29	27,46,75,927	100.00

- ii. Voted
- against**
- the resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll / Ballot	0	0	0

- iii.
- Invalid**
- votes:

Type of Voting	Number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Poll / Ballot	0	0

**Resolution No. 6 (SPECIAL RESOLUTION)****Declaration of Solvency.**

- i. Voted in
- favour**
- of the resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll / Ballot	29	27,46,75,927	100.00

- ii. Voted
- against**
- the resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll / Ballot	0	0	0

- iii.
- Invalid**
- votes:

Type of Voting	Number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Poll / Ballot	0	0

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A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid (if any) for each resolution is given to Company Secretary.

All relevant records of voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 10<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

**Thanking You,**

**Yours Faithfully,  
For Parikh Dave & Associates**

**Countersigned  
For Fincare Business Services Limited**

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**Umesh parikh  
Partner**

**Practicing company secretary  
FCS No. 4152 C. P. No.: 2413**

**ICSI Unique Code No.: P2006GJ009900  
Peer review Certificate No.: 796/2020  
UDIN: F004152F001412328**

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**Karishma Chandani  
Company Secretary**

**Place: Ahmedabad  
Date: October 2, 2024**