

# AAGAM CAPITAL LIMITED

(Formerly known as Subhkam Capital Limited)

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Dt. 8<sup>th</sup> October, 2014

To,  
The Manager,  
Department of Corporate Services  
The Bombay Stock Exchange Limited,  
25th Floor, P.J. Towers, Dalal Street,  
Mumbai - 400 001.

**Subject: Scrutinizer Report on E - Voting and the result for the AGM held on 27<sup>th</sup> September, 2014**

**Scrip Code: 531866**

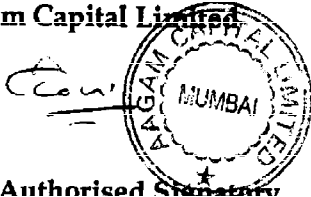
Dear Sir,

Enclosed herewith please find the Scrutinizer Report on E - Voting and the result for the AGM held on 27<sup>th</sup> September, 2014.

Please acknowledge and take on record the same.

Thanking you,

For Aagam Capital Limited



Director/Authorised Signatory

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(CIN : L65990MH1991PLC064631)

“Room No 2, 3rd Floor, 5/7, Kothari House, Oak Lane, Fort, Mumbai, 400023

E-mail: aagamcltd@gmail.com



# VIKAS N JAIN & ASSOCIATES

## CHARTERED ACCOUNTANTS

Cottage No. E-7, Nensey Complex Shri Krishna Nagar, Shantivan Borivali (East)  
Mumbai – 400 066. Tel: 9967869486. E-mail: [cavikasj@gmail.com](mailto:cavikasj@gmail.com).

### SCRUTINIZER'S REPORT

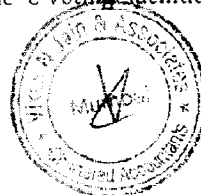
To,  
The Chairman  
Aagam Capital Limited Mumbai

Stub: Electronic Voting Process under Section 108 of the Companies Act, 2013 ("the Act"), read with Rule no of the Companies (Management and Administration) Rules, 2014 ("the Rules") and clause 35B of the listing agreement with the stock exchanges and submission of Scrutinizer's Report.

I, Vikas N Jain & Associates, a Chartered Accountant firm, have been appointed by the Board of Directors of Aagam Capital Limited ("the Company") as Scrutinizer for the purpose of scrutinizing the e-voting process, and ascertaining the requisite majority on the voting carried out as per the provisions of section 108 of the Companies act, 2013, read with Companies (Management and Administration) Rules, 2014. On the resolutions contained in the notice (hereinafter referred to as "the resolutions") of the 22<sup>nd</sup> Annual General Meeting (AGM) of the members of the Company, to be held on Saturday, 27<sup>th</sup> September, 2014, at Pranjali School Auditorium, 155/157 August, Kranti Marg, Next to Stephens Church, Kemp's Corner, Mumbai-400036.

The Annual Report containing the notice dated 27<sup>th</sup> August 2014 Convening the 22<sup>nd</sup> Annual General Meeting of the company along with statement setting out the material facts in respect of resolutions proposed to be passed under section 108 of the companies Act, 2013, Was sent to Shareholders on 5<sup>th</sup> September 2014.

The management of the company is responsible to ensure the compliance with the requirements of the companies Act, 2013 and Rules. My responsibility as Scrutinizer is restricted to make a scrutinizer's report of votes cast "in favour" or "against" the resolutions and "invalid" votes based on report generated from the electronic platform provided by Central Depository Services (India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company.



Vikas N Jain & Associates  
Chartered Accountants

Further to the above, I submit my report as under:

1. The e-voting period remained open from Monday, 22<sup>nd</sup> September, 2014 (9.00 am) to Tuesday, 23<sup>rd</sup> September, 2014 (6.00 PM).
2. The members of the Company as on cut-off date i.e. Friday, 29<sup>th</sup> August, 2014 were entitled to vote on the resolutions in the notice of the annual general meeting.
3. The votes cast were unblocked on Thursday, 25<sup>th</sup> September, 2014 in the presence of two witnesses, Mrs Swati Jain & Mr. Ajit Pandey who are not in the employment of the Company.
4. The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of Central Depository Services (India) Limited i.e. (<http://www.evotingindia.co.in>).

Based on such e-voting records received, I hereby report as under:

Resolution No.: 1

Nature of Resolution: Ordinary Resolution

Subject Matter: Adoption of Financial Statement for the year ended 31<sup>st</sup> March 2014.

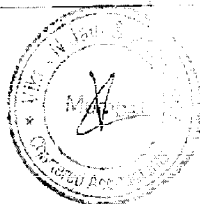
Details of Voting	Assent (for) No. of Votes Ratio	Dissent (Against), No. of Votes Ratio
E-Voting	0	0.00%

Resolution No.: 2

Nature of Resolution: Ordinary Resolution

Subject Matter: Reappointment of Mr. Januram Hinduram Choudhary,  
(DIN-03501141) as a Director.

Details of Voting	Assent (for) No. of Votes Ratio	Dissent (Against), No. of Votes Ratio
E-Voting	0	0.00%



**Vikas N Jain & Associates**  
**Chartered Accountants**

Resolution No.: 3

Nature of Resolution: Ordinary Resolution

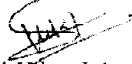
Subject Matter: to appoint M/s Motilal & Associates, as a Statutory auditor of the Company, from this AGM to conclusion of 26<sup>th</sup> AGM.

Details of Voting	Assent (for) No. of Votes Ratio	Dissent (Against), No. of Votes Ratio
E-Voting	0	0.00%

Place: Mumbai  
Date: 27<sup>th</sup> September, 2014



For Vikas N Jain & Associates  
Chartered Accountants

  
CA Vikas Jain  
(Partner)  
Membership No: 410193  
FRN No: 134911W