

Form MGT-13
Scrutinizer's Report
*[Pursuant to Section 108 of the Companies Act, 2013 and
Companies (Management and Administration) Rules, 2014]*

To,

The Chairman of 25th Annual General Meeting of members of **PREM SOMANI FINANCIAL SERVICES LIMITED** held on Monday, 26.09.2016 at 10:00 A.M at 42, Jai Jawan Colony, Scheme-III, J.L.N. Marg, Jaipur-302018,Rajasthan.

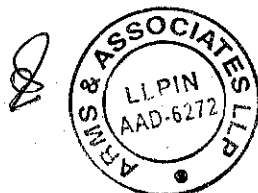
Dear Sir,

I, Sandeep Kumar Jain, Company Secretary in Practice, have been appointed by the Company, **PREM SOMANI FINANCIAL SERVICES LIMITED**, Jaipur as a Scrutinizer for the purpose of:

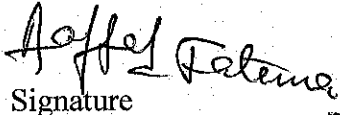
- (i) Scrutinizing the remote e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and
 - (ii) Poll through ballot papers under the provisions of Section 109 read with Rule 21 of the Rules, on the resolutions contained in the notice of 25th AGM of the Equity Shareholders of the Company, held on Monday, 26.09.2016 at 10:00 A.M at 42, Jai Jawan Colony, Scheme-III, J.L.N. Marg, Jaipur-302018,Rajasthan
1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rule related to voting through electronic means on the resolutions contained in the Notice to the 25th Annual General Meeting [AGM] of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" or abstained from voting on the resolutions stated above, based on the reports generated from the e-voting system provided by CDSL.

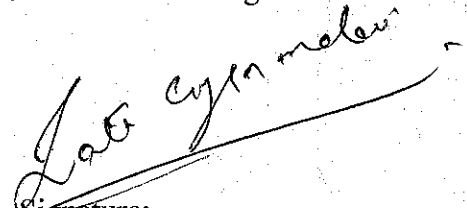
Further to the above, I submit my report as under:-

- (i) The e-voting period remained open from 23rd September, 2016 (10:00 A.M.) and ends on 25th September, 2016 (5:00 P.M.).
- (ii) The members of the Company as on the cut-off date i.e. Tuesday, 20th September, 2016 were entitled to vote on the resolutions (Ordinary Business being Item Nos. 1-3 and Special Business being Item No. 4 as set out in the Notice to the 25th AGM of the Company).



- (iii) The votes cast were unblocked on Monday, 26th September, 2016 in presence of two Witnesses, Ms. Aaftab Fatema & Ms. Lata Gyanmalani, who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.


Signature
Name: Aaftab Fatema


Signature:
Name: Lata Gyanmalani

- (iv) The total numbers of equity shares outstanding as on 20th September, 2016 were 3303400. The details containing inter alia, for Item No. 1 to 3 the total folios voted were 16 aggregating to **876600** shares who voted “for” and Nil vote is cast “against” or abstained from voting and for Item No. 4 total folios voted were 12 aggregating to **31700** shares who voted “for” and 4 folios voted were invalid aggregating to 844900 shares and Nil vote is cast “against” or abstained from voting.
- (v) I submit herewith my Scrutinizer’s Report on the voting on each of the resolutions that were put to vote, were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com/> and based on such reports generated, the result of the e-voting is as under:

ORDINARY BUSINESS

Item No. 1:-

Ordinary Resolution for approval and adoption of Audited Financial Statements for the Financial Year ended on 31.03.2016 together with report of Board of Directors and Auditors.

	Total Number of Members Present & exercised their Votes(in person or proxy)	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	7	867200	100%
Voting at the meeting	9	9400	100%
TOTAL	16	876600	100%



Item No. 2:-

Ordinary Resolution for re-appointment of Mrs. Prem Lata Somani, who retires by rotation.

	Total Number of Members Present & exercised their Votes(in person or proxy)	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	7	867200	100%
Voting at the meeting	9	9400	100%
TOTAL	16	876600	100%

Item No. 3:-

Ordinary Resolution for ratification of appointment of M/s S. Misra and Associates Chartered Accountants as Statutory Auditors of Company.

	Total Number of Members Present & exercised their Votes(in person or proxy)	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	7	867200	100%
Voting at the meeting	9	9400	100%
TOTAL	16	876600	100%

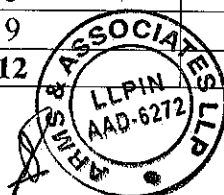
SPECIAL BUSINESS

Item No. 4:-

Special Resolution for appointment of Mr. Nawneet Somani (DIN 00287532) as a Managing Director of Company and to fix remuneration.

(i) Voted in favor of the Resolution:

	Total Number of Members Present & exercised their Votes(in person or proxy)	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	3	22300	100%
Voting at the meeting	9	9400	100%
TOTAL	12	31700	100%



**ARMS &
ASSOCIATES LLP**
Practicing Company Secretaries

24 Ka 1, Jyoti Nagar,
Jaipur – 302004 (Rajasthan)
Cell : +91- 9828050920
Email:cssandeep@armsandassociates.com
Website : www.armsandassociates.com

(ii) Invalid Votes:

	Total Number of Members (in person or proxy) whose votes were declared invalid	Total Number of votes cast by them(shares)
Remote e- voting	4	844900
Voting at the meeting	0	0
TOTAL	4	844900

2. All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the Minutes of the 25th Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking You,
Yours faithfully




Sandeep Kumar Jain,
Scrutinizer

FCS: 5398 C.P. No.: 4151

Date: 27.09.2016

Place: Jaipur

PREM SOMANI FINANCIAL SERVICES LIMITED

Registered Office: 5A, V Floor, Tilak Bhawan, Tilak Marg, C-Scheme, Jaipur-302005, Rajasthan

Contact No. 0141-5115886/87 Email Id: prem_somani_jaipur@yahoo.com

CIN: L67120RJ1991PLC 006220

Website: www.psfs.co.in

To,

Manager Listing Department,

The Bombay Stock Exchange Limited

25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai-400001, Maharashtra

BSE Code: 530669

Dear Sir,

Sub:- Disclosure of Voting Results of the 25th Annual General Meeting of the Member's of the Company held on 26th day of September, 2016 as per the requirements of Regulation 44 (3) of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015

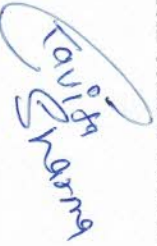
In Compliance of Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) 2015 the details of Voting results of 25th Annual General Meeting of members of the company was held on Monday, 26.09.2016 at 10:00 A.M at 42, Jai Jawan Colony, Scheme-III, J.L.N. Marg, Jaipur-302018, Rajasthan, are enclosed in the format of prescribed in the Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) 2015.

Kindly take the same on record.

Thanking You

Your Faithfully

For Prem Somani Financial Services Limited



Kavita Sharma
Company Secretary

Date – 26/09/2016

PREM SOMANI FINANCIAL SERVICES LIMITED

Registered Office: 5A, V Floor, Tilak Bhawan, Tilak Marg, C-Scheme, Jaipur-302005, Rajasthan

Contact No. 0141-5115886/87 Email Id: prem_somani_jaipur@yahoo.com

CIN: L67120RJ1991PLC 006220

Website: www.psfs.co.in

Annexure I

Format for Voting Results

Date of the AGM	26/09/2016
Total number of shareholders on record date	2942
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	3 12
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable

Ordinary Business:

Item No. 1:- Ordinary Resolution for approval and adoption of Audited Financial Statements for the Financial Year ended on 31.03.2016 together with report of Board of Directors and Auditors.

Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled Votes on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting	996000	844900	84.829	844900	0	100	0
	Poll	0	0	0	0	0	0	0
Public-Institution s	Total	996000	844900	84.829	844900	0	100	0
	E-Voting	150000	0	0	0	0	0	0
Public-Non Institution s	Poll	0	0	0	0	0	0	0
	Total	150000	0	0	0	0	0	0
Public-Institution s	E-Voting	2157400	22300	1.034	22300	0	100	0
	Poll	9400	0	0.436	9400	0	100	0
Total	Total	2157400	31700	1.469	31700	0	100	0
	Total	3303400	876600	26.536	876600	0	100	0

PREM SOMANI FINANCIAL SERVICES LIMITED

Registered Office: 5A, V Floor, Tilak Bhawan, Tilak Marg, C-Scheme, Jaipur-302005, Rajasthan

Contact No. 0141-5115886/87 Email Id: prem_somani_jaipur@yahoo.com

CIN: L67120RJ1991PLC 006220

Website: www.psfs.co.in

Item No.2:- Ordinary Resolution for re-appointment of Mrs. Prem Lata Somani, who retires by rotation.

Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter	E-Voting	996000	844900	84.829	844900	0	100	0
	Poll		0	0	0	0	0	0
	Total	996000	844900	84.829	844900	0	100	0
Public-Institution s	E-Voting	150000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	150000	0	0	0	0	0	0
Public-Non Institution s	E-Voting	2157400	22300	1.034	22300	0	100	0
	Poll		9400	0.436	9400	0	100	0
	Total	2157400	31700	1.469	31700	0	100	0
Total		3303400	876600	26.536	876600	0	100	0

PREM SOMANI FINANCIAL SERVICES LIMITED

Registered Office: 5A, V Floor, Tilak Bhawan, Tilak Marg, C-Scheme, Jaipur-302005, Rajasthan

Contact No. 0141-5115886/87 Email Id: prem_somani_jaipur@yahoo.com

CIN: L67120RJ1991PLC 006220

Website: www.psf.s.co.in

Item No. 3:- Ordinary Resolution for ratification of appointment of M/s S. Misra and Associates Chartered Accountants as Statutory Auditors of Company.

Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter	E-Voting	996000	844900	84.829	844900	0	100	0	
	Poll		0	0	0	0	0	0	
Public-Institution s	Total	996000	844900	84.829	844900	0	100	0	
	E-Voting	150000	0	0	0	0	0	0	
Public-Non Institution s	Poll		0	0	0	0	0	0	
	Total	150000	0	0	0	0	0	0	
Public-Non Institution s	E-Voting	2157400	22300	1.034	22300	0	100	0	
	Poll		9400	0.436	9400	0	100	0	
Total	Total	2157400	31700	1.469	31700	0	100	0	
		3303400	876600	26.536	876600	0	100	0	

PREM SOMANI FINANCIAL SERVICES LIMITED

Registered Office: 5A, V Floor, Tilak Bhawan, Tilak Marg, C-Scheme, Jaipur-302005, Rajasthan

Contact No. 0141-5115886/87 Email Id: prem_somani_jaipur@yahoo.com

CIN: L67120RJ1991PLC 006220

Website: www.psfs.co.in

Special Business:

Item No. 4:- Special Resolution for appointment of Mr. Nawneet Somani (DIN 00287532) as Managing Director of Company and to fix remuneration.

Whether promoter/ promoter group are interested in the agenda/resolution?			Mrs. Prem Lata Somani, Naval Somani, Navneet Somani and Mr. Nivesh somani are interested and their votes are cast invalid for this resolution.						
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of Polled Votes on outstanding shares	No. of Votes in favour	No. of Votes – against	No. of Votes - invalid	% of Votes in favour on valid votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)		(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*10
Promoter and Promoter	E-Voting	996000	0	0	0	0	844900	0	0
	Poll		0	0	0	0	0	0	0
Promoter	Total	996000	0	0	0	0	844900	0	0
Public-Institution s	E-Voting	150000	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Total	150000	0	0	0	0	0	0	0
Public-Non Institution s	E-Voting	2157400	22300	1.034	22300	0	0	100	0
	Poll		9400	0.436	9400	0	0	100	0
	Total	2157400	31700	1.469	31700	0	0	100	0
Total		3303400	31700	26.536	31700	0	844900	100	0