

UMASHANKAR K. HEGDE
PRACTICING COMPANY SECRETARY

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
Aspire Home Finance Corporation Limited

Meeting: Extra-Ordinary General Meeting ("EGM")

Date of Meeting: May 24, 2019

Time of Meeting: 4.00 p.m.

Venue: Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel S.T. Depot, Prabhadevi, Mumbai 400 025

Dear Sir,

I, Umashankar Hegde, Practicing Company Secretary having my office at B-401, Janki Niwas, Shree Rambalokdas Nagri CHS, Tapovan, Malad(E), Mumbai 400 097, was appointed as the Scrutinizer of Aspire Home Finance Corporation Limited for Remote e-voting and voting through Ballot Paper at the venue of the Extra-Ordinary General Meeting ("EGM") held on Friday, May 24, 2019 at 4.00 p.m. at Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai - 400025 in respect of resolution set out in the Notice of the EGM dated May 10, 2019.

The Notice of the EGM along with accompanying explanatory statement were sent to Members in electronic form to the Email IDs registered with their Depository Participants (in case of electronic shareholding)/ the Company (in case of physical shareholding). For Members whose Email IDs are not registered, physical copy of the Notice along with explanatory statement were sent by permitted mode

In compliance with the provisions of the Section 108 of the Companies Act, 2013 ("the Act") read with the Rules made thereunder and other applicable provisions of the Act, Secretarial Standard on General Meetings ("SS-2") (as amended from time to time), the Company has also provided the facility to the Members to cast their votes on all the resolution set out in the Notice of the EGM, by Remote e-voting (e-voting from a place other than venue of the Meeting) facility. Further, the Company

B-401, JANKI NIWAS, SHREE RAMBLAKDAS NAGRI CHS, TAPOVAN, MALAD(E), MUMBAI 400097
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Email: umashankar.hegde@gmail.com, uhegdeassociates@gmail.com.

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PRACTICING COMPANY SECRETARY
ACS. NO. - 22133
GOP NO. - 11161

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also provided voting by Ballot Paper at the venue of the EGM to those members who attended the EGM and who had not voted through Remote e-voting.

The Members of the Company holding shares of the Company as on the "cut-off" date of May 17, 2019 were entitled to vote on the resolution as contained in the Notice of EGM of the Company.

The period for remote e-voting commenced on Tuesday, May 21, 2019 at 9:30 a.m. (I.S.T) and ended at 5:00 p.m. (I.S.T) on Thursday, May 23, 2019.

After the end of the Remote e-voting period i.e. on May 23, 2019, I was provided access to details of the Members who had opted for Remote e-voting. The details such as the name of the member, folio no., and number of shares held by the Member could be seen to ensure that these Members do not vote again at the EGM. However the manner in which the votes were cast by the Members were not available.

Further, the Chairman announced the voting through Ballot Paper at the EGM Venue for the Members who attended the EGM and had not cast their vote earlier through Remote e-voting.

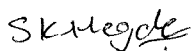
For the purpose of facilitating voting through Ballot Paper, One (1) ballot box kept for voting was locked in our presence with due identification marks placed by me.

The locked ballot box was subsequently opened in the presence of two witnesses, who are not in the employment of the Company.

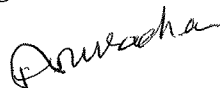
The Ballot Papers were diligently scrutinized. The Ballot Papers were reconciled with the records maintained by the Company.

There were no invalid Ballot Papers.

The votes cast through Remote e-voting were unblocked after the EGM in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.




Name: Savita K Hegde



Name: Anuradha G

I, have scrutinized and reviewed the Remote e-voting and votes tendered therein based on the data downloaded from the e-voting website of Link Intime India Private Limited and also the Ballot Papers received in the ballot box at the venue of EGM.


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The Consolidated Report on the result of the Remote e-voting and voting at the EGM through Ballot Paper in respect of the Resolution set out in the Notice of the EGM is as under:

Special Resolution - Change in the name of the Company.

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	13	5,964,118,495	99.9999
Voting through Ballot Paper	2	3,500	0.0001
Total	15	5,964,121,995	100

(ii) Voted against the resolution:


Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	-	-	-
Voting through Ballot Paper	-	-	-
Total	-	-	-

(iii) Invalid votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	-	-
Voting through Ballot Paper	-	-

Figures in percentage terms wherever appearing in fraction have been rounded off

The resolution stated in the notice convening the EGM have been passed with requisite majority.


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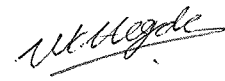
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The Register, all other papers and relevant records relating to electronic voting and ballot papers will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You,

Place: Mumbai
Date: May 24, 2019

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Umashankar K Hegde
(Scrutinizer)
Practicing Company Secretary
M.No- A22133
C.P No- 11161

Countersigned
For Aspire Home Finance Corporation Limited



Chairman

