

SCRUTINIZER'S REPORT

To

The Chairman,
Fixed Income Money Markets And
Derivatives Association of India (FIMMDA)
2nd floor, United India Insurance Bldg.,
Sir P.M. Road,
Mumbai-400001.

Dear Sir,

Sub : Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") at the 22nd Annual General Meeting (AGM) of the Company.

I, V. Laxman, FCS, proprietor of M/s. V. Laxman & Company, Company Secretaries, Mumbai have been appointed by the Board of Directors of Fixed Income Money Markets And Derivatives Association of India ("**the Company**") as the Scrutinizer for the purpose of scrutinizing the e-voting process at the 22nd Annual General Meeting (AGM), in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out in accordance with the provisions of Section 108/110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time at the AGM, on the Resolution(s) as set out in the Notice convening 22nd AGM of the Company held on Wednesday, 23rd September, 2020 at 4.00 p.m. through Video Conference/ Other Audio Visual Means.

Our Responsibility, as a Scrutinizer for the e-voting process for the AGM, is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution(s) set out in the Notice convening the 22nd AGM based on the reports generated from the e-voting system provided by Central Depository Services Limited ("CDSL"), the Authorised Agency engaged by the Company for providing e-voting facilities at the 22nd AGM of the Company.

Further in addition to the above, we submit our report as under :

- The Notice dated 28th August, 2020 convening 22nd AGM of the Company were sent to the Members in respect of the below mentioned resolutions to be passed at the said AGM of the Company held on 23rd September, 2020.
- The Company has availed the e-voting facility offered by CDSL for conducting e-voting by the Members of the Company in view of holding the AGM through video Conferencing/Other Audio Visual Means as per the guidelines issued by the Ministry of Corporate Affairs.
- We, as the Scrutinizer, unblocked the votes casted, in the presence of Shri Ashok B. Sharma residing at 104-B, Technopark-1, Topaz 'B', Thakur village, Kandivli (E), Mumbai-400101 and Shri_Sanjay Kadam residing at Vishal Tower, Room No. 9, Ground Floor, Seth Motishah Lane, Mazgaon, Mumbai -

400 010 who are not in employment of the Company in accordance with Rule 21 of the Companies (Management and Administration) Rules 2014.

We now hereby submit our Report on the Result of the E-Voting for the 22nd AGM in respect of the said Resolution(s), as under :

ORDINARY BUSINESS :

Item No. 1

ORDINARY RESOLUTION:

'To receive, consider and adopt the audited standalone and consolidated financial statements for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon.'

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution	
	Number	%	Number	%
E-Voting	55	98.21%	1	1.79%
Total	55	98.21%	1	1.79%

Item No. 2

ORDINARY RESOLUTION:

'To appoint a Director in place of Mr. G.V. Prabhu, who retires by rotation, and being eligible, offers himself for reappointment.'

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution	
	Number	%	Number	%
E-Voting	56	100%	0	0
Total	56	100%	0	0

Item No. 3

ORDINARY RESOLUTION:

'To appoint a Director in place of Mr. Vijay Murar, who retires by rotation, and being eligible, offers himself for reappointment.'

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution	
	Number	%	Number	%
E-Voting	55	100%	0	0
Total	55	100%	0	0

ORDINARY RESOLUTION :

Item No. 4

'To appoint a Director in place of Mr. Neeraj Gambhir, who retires by rotation, and being eligible, offers himself for reappointment.'

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution	
	Number	%	Number	%
E-Voting	54	96.43%	2	3.57%
Total	54	96.43%	2	3.57%

Item No. 5

ORDINARY RESOLUTION:

'To appoint a Director in place of Mr. V. Lakshamanan, who retires by rotation, and being eligible, offers himself for reappointment.'

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution	
	Number	%	Number	%
E-Voting	55	98.21%	1	1.79%
Total	55	98.21%	1	1.79%

Item No. 6

ORDINARY RESOLUTION:

'To approve payment of remuneration of Rs. 2,23,000/- for the financial year 2020-21 to M/s. M.P. Chitale & Co., Chartered Accountants, Mumbai as Auditors of the Company.'

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution	
	Number	%	Number	%
E-Voting	56	100	0	0
Total	56	100	0	0

Based on the foregoing, the Resolutions No(s). 01 to 06 shall be deemed to have been **passed with the requisite majority.**

**For V. Laxman & Company
Company Secretaries**

Date : 23rd September, 2020
Place : Mumbai

(V. Laxman)
Proprietor
[FCS No. 1513 COP No. 744]