

# D. A. KAMAT & CO.

Practicing Company Secretaries

Head office: A/308, Royal Sands, Shastri Nagar, Behind Fame Adlabs, New Link Road, Andheri (West), Mumbai 400 053

Branch Office: 402, Goyal Trade Centre, Sona Talkies Building, Shantivan, Borivali (East), Mumbai-400 066

Contact: +91-7208023169, +91-9029661169 | office@csdakamat.com | www.csdakamat.com

## SCRUTINISER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014

To,  
Mr. Ashwani Kumar,  
President,  
Indian Institute of Banking & Finance  
Kohinoor City, Commercial II  
Tower-1, 2<sup>nd</sup> Floor, Kirol Road, Kurla (w),  
Mumbai-400070

Kind Attention: Dr. J. N. Misra, Chief Executive Officer

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on Remote E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and E-Voting / Voting by Ballot at the Annual General Meeting of Indian Institute of Banking and Finance held on Saturday, 15<sup>th</sup> July 2017**

1. The Indian Institute of Banking and Finance ('Institute' or 'IIBF') at their Council Meeting No. GC/17-18/001 held on 26<sup>th</sup> May, 2017 appointed the undersigned as the Scrutiniser to ensure that the process of remote e-voting, e-voting and physical voting through Ballot as prescribed under Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013 ("the Act") (as amended and applicable to the Institute, from time to time) at the 90<sup>th</sup> Annual General Meeting to be held on Saturday, 15<sup>th</sup> July, 2017 at 4:00 PM on the resolutions as contained in the Notice dated 26<sup>th</sup> May, 2017 placed for the approval of the members of the Institute, to be carried out in a fair and transparent manner.
2. The Management of the Institute is responsible to ensure that the compliance of the requirements of the Companies Act, 2013 and rules made there under, relating to remote e-voting, e-voting and physical ballot on the resolutions as contained in the aforesaid notice is undertaken. Our responsibility as a Scrutiniser is to scrutinise and ensure that the



