

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

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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, 2nd Floor, Kirod 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, 15th July 2017

1. The Indian Institute of Banking and Finance ('Institute' or 'IIBF') at their Council Meeting No. GC/17-18/001 held on 26th 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 90th Annual General Meeting to be held on Saturday, 15th July, 2017 at 4:00 PM on the resolutions as contained in the Notice dated 26th 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



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voting done through remote e-Voting, e-voting done at AGM and Physical Ballot is done in a fair and transparent manner and to make a Consolidated Scrutinisers Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of National Securities Depository Ltd (NSDL), the agency engaged by the Institute to provide remote e-voting facilities, e-voting facilities and through physical ballots.

3. Further to the above, I submit my report as follows:

- 3.1. As required under Section 101 and 102 of the Companies Act, 2013, the Notice for the 90th Annual General Meeting was despatched by permitted means to the members eligible for voting at the AGM for seeking their approval of latest by 26th May, 2017
- 3.2. By virtue of their existing Articles of Association, the voting rights are available to only Associate, Fellow and Institutional Members, who were members as on the cut-off date i.e. 8th July, 2017.
- 3.3. The members eligible to vote were provided with the facility of remote e-Voting facility offered by NSDL and e-voting at the AGM Venue. Further, the Institute also provided for voting by ballot for the members present at the AGM Venue, to those who wished to avail the same.
- 3.4. The Notices sent by the Institute (physical and electronic) contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014.
- 3.5. The Institute published an Advertisement in Indian Express, New Indian Express in English Language and in Navshakti in Marathi Language on 21st June, 2017 providing the details of the despatch of Notice, details of cut-off date and e-voting facilities provided by the Institute.



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- 3.6. The cut-off date for determining the eligibility of members for casting their votes by remote e-voting/ voting at AGM electronically or by Ballot was considered, 8th July, 2017. Only those members, whose names were registered as on the cut-off date and being eligible were entitled to vote.
- 3.7. The facility of remote e-voting for all eligible voting members commenced from Wednesday, 12th July, 2017 at 9.00 AM and ended on Friday, 14th July, 2017 at 5.00 PM and the NSDL e-voting platform was blocked by NSDL thereafter. Only remote e-voting casted during this period have been considered for scrutiny.
- 3.8. After the conclusion of the 90th AGM, first the voting conducted through physical ballot at the meeting and thereafter through the e-voting (at AGM) and remote e-voting was unblocked in the presence of two witnesses, who are not in employment of the Company – Ms. Mona Vora and Ms. Madhuri Deokar and whose signatures are appended below:

Mona

Deokar

Ms. Mona Vora

Ms. Madhuri Deokar

- 3.9. A summary of the votes cast by the members through remote e-voting/ e-voting at the AGM (electronically) and ballots at the 90th AGM with their pattern of voting is attached as an Annexure-1 to this Report.
- 3.10. The Results of the voting (including remote e-voting, e-voting at AGM and voting by ballot) is as follows:

No	Particulars	Type of Resolution	Result
1	To consider, receive and adopt the Audited Financial Statements of the Institute for the Financial Year ending 31st March, 2017 and reports of the Governing Council and the Auditors thereon.'	Ordinary	Passed Unanimously
2	To elect a member of the Governing Council in place of, Shri A. S. Ramasastri (DIN: 06916673) who retires by	Ordinary	Passed with requisite majority



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	rotation under the Article 48 of the Articles of Association of the Institute and, being eligible, offers himself for re-election.		
3	To elect a member of the Governing Council in place of Shri. Y.K. Bhushan (DIN: 00989609) who retires by rotation under the Article 48 of the Articles of Association of the Institute and, being eligible, offers himself for re-election.	Ordinary	Passed with requisite majority
4	To elect a member of the Governing Council in place of Shri H Krishnamurthy (DIN: 05329716) who retires by rotation under the Article 48 of the Articles of Association of the Institute and, being eligible, offers himself for re-election.	Ordinary	Passed with requisite majority
5	To elect a member of the Governing Council in place of Smt. Arundhati Bhattacharya (DIN: 02011213) who retires by rotation under the Article 48 of the Articles of Association of the Institute and, being eligible, offers herself for re-election.	Ordinary	Passed with requisite majority
6	To elect a member of the Governing Council in place of Shri. A.P. Hota (DIN: 02593219) who retires by rotation under the Article 48 of the Articles of Association of the Institute and, being eligible, offers himself for re-election.	Ordinary	Passed with requisite majority
7	Ratification of the appointment of M/s. Mukund M. Chitale & Co., Chartered Accountants as Statutory Auditors and fixing their remuneration	Ordinary	Passed Unanimously
8	Appointment of Shri Ashwani Kumar Council Member (DIN: 02870681) as a President of the Institute from the conclusion of the 90th AGM till the conclusion of the 91 TH AGM	Ordinary	Passed with requisite majority
9	Appointment of Shri V.G.Kanan (DIN: 03443982) who was appointed in casual vacancy as a Council Member appointed who shall be liable to retire by rotation	Ordinary	Passed Unanimously
10	Appointment of Shri Rakesh Sharma (DIN: 06846594) who was appointed in casual vacancy as a Council Member appointed who shall be liable to retire by rotation from	Ordinary	Passed Unanimously
11	Appointment of Shri Kishore Kumar Sansi (DIN: 07183950) who was appointed in casual vacancy as a Council Member appointed who shall be liable to retire by rotation.	Ordinary	Passed Unanimously
12	Appointment of Shri Kapal Kumar Vohra (DIN: 07384162) who was appointed in casual vacancy as a Council Member appointed who shall be liable to retire by rotation.	Ordinary	Passed Unanimously
13	Appointment Shri Prashant Kumar (DIN: 07562475) who was appointed in casual vacancy as a Council Member appointed who shall be liable to retire by rotation.	Ordinary	Passed Unanimously
14	Appointment of Shri K Venkataraman (DIN: 02443410) who was appointed in casual vacancy as a Council Member appointed who shall be liable to retire by rotation	Ordinary	Passed Unanimously



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4. Based on the above the Resolution No 1 to 14 may be deemed to have been passed unanimously/with the requisite majority as on date of AGM i.e. 15th July, 2017. The Register, all other papers and relevant records relating to electronic voting and Ballot mode shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over to the CEO for safe keeping.

Thank You,
For, D. A. Kamat & Co
Company Secretaries



D. A. Kamat
Partner
(Scrutiniser for remote e-voting and voting at AGM)
FCS 3843
CP 4965
Date: 15th July, 2017
Place: Mumbai

Countersigned by
For, Indian Institute of Banking and Finance



J. N. Misra
CEO

D. A. KAMAT & CO.

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ANNEXURE- 1 TO SCRUTINISER REPORT DATED 15th July, 2017

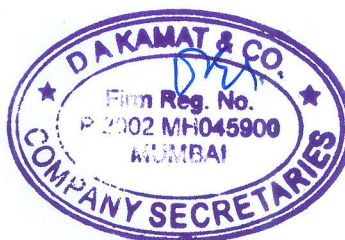
The summary of votes cast through remote e-voting, e-voting and voting by physical ballot at 90th AGM for each of the resolutions is as follows:

Resolution No. 1: To consider, receive and adopt the Audited Financial Statements of the Institute for the Financial Year ending 31st March, 2017 and reports of the Governing Council and the Auditors thereon

No	Particulars	No. Of Members who voted	No. Of Votes casted
i.	Votes cast Electronically (remote e-voting and e-voting at AGM)	26	2238
ii	Votes cast through Ballot at AGM	7	405
iii.	TOTAL VOTES CAST	33	2643
iv	Less: Invalid Votes (e-voting and ballots)	3	202
v.	TOTAL VALID VOTES RECEIVED FOR THE RESOLUTION	30	2441
	Assent Received from Total Valid Votes (% of Total Valid Votes)	30	2441
	Dissent Received from Total Valid Votes (% of Total Valid Votes)	0	0
	RESULT: Passed Unanimously		

Resolution No. 2: To elect a member of the Council in place of **Shri A. S. Ramasastri (DIN: 06916673)** who retires by rotation under the Article 48 of the Articles of Association of the Institute and, being eligible, offers himself for re-election

No	Particulars	No. Of Members who voted	No. Of Votes casted
i.	Votes cast Electronically (remote e-voting and e-voting at AGM)	26	2238
ii	Votes cast through Ballot at AGM	7	405
iii.	TOTAL VOTES CAST	33	2643
iv	Less: Invalid Votes (e-voting and ballots)	3	202
v.	TOTAL VALID VOTES RECEIVED FOR THE RESOLUTION	30	2441
	Assent Received from Total Valid Votes (% of Total Valid Votes)	28	2239
	Dissent Received from Total Valid Votes (% of Total Valid Votes)	2	202
	RESULT: Passed with Requisite majority		



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Resolution No. 3: To elect a member of the Council in place of **Shri. Y.K. Bhushan (DIN: 00989609)** who retires by rotation under the Article 48 of the Articles of Association of the Institute and being eligible, offers himself for re-election.

No	Particulars	No. Of Members who voted	No. Of Votes casted
i.	Votes cast Electronically (remote e-voting and e-voting at AGM)	26	2238
ii	Votes cast through Ballot at AGM	7	405
iii.	TOTAL VOTES CAST	33	2643
iv	Less: Invalid Votes (e-voting and ballots)	3	202
v.	TOTAL VALID VOTES RECEIVED FOR THE RESOLUTION	30	2441
	Assent Received from Total Valid Votes (% of Total Valid Votes)	29	2439
	Dissent Received from Total Valid Votes (% of Total Valid Votes)	1	2
	RESULT: Passed with Requisite majority		

Resolution No. 4: To elect a member of the Council in place of **Shri H Krishnamurthy (DIN: 05329716)** who retires by rotation under the Article 48 of the Articles of Association of the Institute and being eligible, offers himself for re-election.

No	Particulars	No. Of Members who voted	No. Of Votes casted
i.	Votes cast Electronically (remote e-voting and e-voting at AGM)	25	2237
ii	Votes cast through Ballot at AGM	7	405
iii.	TOTAL VOTES CAST	32	2642
iv	Less: Invalid Votes (e-voting and ballots)	3	202
v.	TOTAL VALID VOTES RECEIVED FOR THE RESOLUTION	29	2440
	Assent Received from Total Valid Votes (% of Total Valid Votes)	27	2238
	Dissent Received from Total Valid Votes (% of Total Valid Votes)	2	202
	RESULT: Passed with Requisite majority		



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Resolution No. 5: To elect a member of the Council in place of **Arundhati Bhattacharya (DIN: 02011213)** who retires by rotation under the Article 48 of the Articles of Association of the Institute and, being eligible offers herself for re-election.

No	Particulars	No. Of Members who voted	No. Of Votes casted
i.	Votes cast Electronically (remote e-voting and e-voting at AGM)	26	2238
ii	Votes cast through Ballot at AGM	7	405
iii.	TOTAL VOTES CAST	33	2643
iv	Less: Invalid Votes (e-voting and ballots)	4	203
v.	TOTAL VALID VOTES RECEIVED FOR THE RESOLUTION	29	2441
	Assent Received from Total Valid Votes (% of Total Valid Votes)	28	2439
	Dissent Received from Total Valid Votes (% of Total Valid Votes)	1	2
	RESULT: Passed with Requisite majority		

Resolution No. 6: To elect a member of the Council in place of **Shri. A.P. Hota (DIN: 02593219)** who retires by rotation under the Article 48 of the Articles of Association of the Institute and, being eligible offers himself for re-election.

No	Particulars	No. Of Members who voted	No. Of Votes casted
i.	Votes cast Electronically (remote e-voting and e-voting at AGM)	26	2238
ii	Votes cast through Ballot at AGM	7	405
iii.	TOTAL VOTES CAST	33	2643
iv	Less: Invalid Votes (e-voting and ballots)	3	202
v.	TOTAL VALID VOTES RECEIVED FOR THE RESOLUTION	30	2441
	Assent Received from Total Valid Votes (% of Total Valid Votes)	29	2439
	Dissent Received from Total Valid Votes (% of Total Valid Votes)	1	2
	RESULT: Passed with Requisite majority		



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Resolution No. 7: Ratification of the appointment of M/s. Mukund M. Chitale & Co., Chartered Accountants as Statutory Auditors and fixing their remuneration.

No	Particulars	No. Of Members who voted	No. Of Votes casted
i.	Votes cast Electronically (remote e-voting and e-voting at AGM)	26	2238
ii	Votes cast through Ballot at AGM	7	405
iii.	TOTAL VOTES CAST	33	2643
iv	Less: Invalid Votes (e-voting and ballots)	3	202
v.	TOTAL VALID VOTES RECEIVED FOR THE RESOLUTION	30	2441
	Assent Received from Total Valid Votes (% of Total Valid Votes)	30	2441
	Dissent Received from Total Valid Votes (% of Total Valid Votes)	0	0
	RESULT: Passed Unanimously		

Resolution No. 8: Appointment of **Shri Ashwani Kumar (DIN: 02870681)** as Council Member as the President of the Institute from the conclusion of the 89th AGM till the conclusion of the 90th AGM.

No	Particulars	No. Of Members who voted	No. Of Votes casted
i.	Votes cast Electronically (remote e-voting and e-voting at AGM)	26	2238
ii	Votes cast through Ballot at AGM	7	405
iii.	TOTAL VOTES CAST	33	2643
iv	Less: Invalid Votes (e-voting and ballots)	4	203
v.	TOTAL VALID VOTES RECEIVED FOR THE RESOLUTION	29	2440
	Assent Received from Total Valid Votes (% of Total Valid Votes)	28	2438
	Dissent Received from Total Valid Votes (% of Total Valid Votes)	1	2
	RESULT: Passed with Requisite majority		



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Resolution No. 9: Appointment of **Shri V.G.KANAN (DIN: 03443982)** as a Council Member appointed in casual vacancy who shall be liable to retire by rotation.

No	Particulars	No. Of Members who voted	No. Of Votes casted
i.	Votes cast Electronically (remote e-voting and e-voting at AGM)	26	2238
ii	Votes cast through Ballot at AGM	7	405
iii.	TOTAL VOTES CAST	33	2643
iv	Less: Invalid Votes (e-voting and ballots)	3	202
v.	TOTAL VALID VOTES RECEIVED FOR THE RESOLUTION	30	2441
	Assent Received from Total Valid Votes (% of Total Valid Votes)	30	2441
	Dissent Received from Total Valid Votes (% of Total Valid Votes)	0	0
	RESULT: Passed Unanimously		

Resolution No. 10: Appointment of **Shri Rakesh Sharma (DIN: 06846594)** as a Council Member appointed in casual vacancy who shall be liable to retire by rotation

No	Particulars	No. Of Members who voted	No. Of Votes casted
i.	Votes cast Electronically (remote e-voting and e-voting at AGM)	26	2238
ii	Votes cast through Ballot at AGM	7	405
iii.	TOTAL VOTES CAST	33	2643
iv	Less: Invalid Votes (e-voting and ballots)	3	202
v.	TOTAL VALID VOTES RECEIVED FOR THE RESOLUTION	30	2441
	Assent Received from Total Valid Votes (% of Total Valid Votes)	30	2441
	Dissent Received from Total Valid Votes (% of Total Valid Votes)	0	0
	RESULT: Passed Unanimously		



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Resolution No. 11: Appointment of **Shri Kishore Kumar Sansi** (DIN: 07183950) as a Council Member appointed in casual vacancy who shall be liable to retire by rotation

No	Particulars	No. Of Members who voted	No. Of Votes casted
i.	Votes cast Electronically (remote e-voting and e-voting at AGM)	26	2238
ii	Votes cast through Ballot at AGM	7	405
iii.	TOTAL VOTES CAST	33	2643
iv	Less: Invalid Votes (e-voting and ballots)	3	202
v.	TOTAL VALID VOTES RECEIVED FOR THE RESOLUTION	30	2441
	Assent Received from Total Valid Votes (% of Total Valid Votes)	30	2441
	Dissent Received from Total Valid Votes (% of Total Valid Votes)	0	0
	RESULT: Passed Unanimously		

Resolution No. 12: Appointment of **Shri. Kapal Kumar Vohra** (DIN: 07384162) as a Council Member appointed in casual vacancy who shall be liable to retire by rotation

No	Particulars	No. Of Members who voted	No. Of Votes casted
i.	Votes cast Electronically (remote e-voting and e-voting at AGM)	26	2238
ii	Votes cast through Ballot at AGM	7	405
iii.	TOTAL VOTES CAST	33	2643
iv	Less: Invalid Votes (e-voting and ballots)	3	202
v.	TOTAL VALID VOTES RECEIVED FOR THE RESOLUTION	30	2441
	Assent Received from Total Valid Votes (% of Total Valid Votes)	30	2441
	Dissent Received from Total Valid Votes (% of Total Valid Votes)	0	0
	RESULT: Passed Unanimously		



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Resolution No. 13: Appointment of **Shri. Prashant Kumar (DIN: 07562475)**, as a Council Member appointed in casual vacancy who shall be liable to retire by rotation

No	Particulars	No. Of Members who voted	No. Of Votes casted
i.	Votes cast Electronically (remote e-voting and e-voting at AGM)	26	2238
ii	Votes cast through Ballot at AGM	7	405
iii.	TOTAL VOTES CAST	33	2643
iv	Less: Invalid Votes (e-voting and ballots)	3	202
v.	TOTAL VALID VOTES RECEIVED FOR THE RESOLUTION	30	2441
	Assent Received from Total Valid Votes (% of Total Valid Votes)	30	2441
	Dissent Received from Total Valid Votes (% of Total Valid Votes)	0	0
	RESULT: Passed Unanimously		

Resolution No. 14: Appointment of **Shri K Venkataraman (DIN: 02443410)**, as a Council Member appointed in casual vacancy who shall be liable to retire by rotation

No	Particulars	No. Of Members who voted	No. Of Votes casted
i.	Votes cast Electronically (remote e-voting and e-voting at AGM)	26	2238
ii	Votes cast through Ballot at AGM	7	405
iii.	TOTAL VOTES CAST	33	2643
iv	Less: Invalid Votes (e-voting and ballots)	3	202
v.	TOTAL VALID VOTES RECEIVED FOR THE RESOLUTION	30	2441
	Assent Received from Total Valid Votes (% of Total Valid Votes)	30	2441
	Dissent Received from Total Valid Votes (% of Total Valid Votes)	0	0
	RESULT: Passed Unanimously		



[Handwritten signature]