



D. A. Kamat & Co

Company Secretaries

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CONSOLIDATED SCRUTINISER REPORT

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

To,
Shri V G Kannan
Chairman of the Meeting
Indian Institute of Banking & Finance
Kohinoor City, Commercial II
Tower-1, 2nd Floor, Kiroil Road, Kurla (w),
Mumbai-400070

Dear Sir,

Subject: 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 as amended and E-Voting / Voting by Ballot at the 92nd Annual General Meeting of Indian Institute of Banking and Finance held on Friday, 23rd August, 2019

1. The Indian Institute of Banking and Finance ('Institute' or 'IIBF') at their Council Meeting No. GC/19-20/02 held on 24th June, 2019 appointed the undersigned as the Scrutiniser to ensure that the conduct of process of remote e-voting, e-voting and physical voting through Ballot at the 92nd Annual General Meeting to be held on Friday, 23rd August, 2019 on the resolutions as contained in the Notice dated 19th July, 2019 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 at AGM 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 voting done through remote e-voting, e-voting 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 remote e-



