

KJMC FINANCIAL SERVICES LTD.

NBFC : No. B-13.01633



September 23, 2017

To,
General Manager,
The Department of Corporate Services - CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir,

Ref.: Scrip Code 530235

Subject: Outcome of the 29th Annual General Meeting of KJMC Financial Services Limited

The 29th Annual General Meeting of the Company was held on Saturday, September 23, 2017 at 10.45 a.m. at S. K. Somani Memorial Hall, Hindi Vidya Bhawan, 79 - Marine Drive, F road, Mumbai - 400020.

In compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the following:

1. Proceeding of the 29th Annual General Meeting of the Company. (Annexure 'A')
2. Details regarding the voting results of 29th Annual General Meeting of the Company. (Annexure 'B')
3. The Scrutinizer's Report dated September 23, 2017 submitted by Mr. S. S. Rauthan, Proprietor of M/s. S.S. Rauthan & Associates, on the e-voting and poll process conducted for the resolutions at the 29th Annual General Meeting. (Annexure 'C')

The resolution has been passed unanimously.

Kindly take the same in your record.

Thanking you.
Yours faithfully,
For KJMC Financial Services Limited


Sankari Muthuraj
Company Secretary

Encl.: As above

KJMC FINANCIAL SERVICES LTD.

NBFC : No. B-13.01633



PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING

The 29th Annual General Meeting of KJMC Financial Services Limited was held on Saturday, September 23, 2017 at 10.45 a.m. at S. K. Somani Memorial Hall, Hindi Vidya Bhavan, 79-Marine Drive, 'F' Road, Mumbai 400020.

Mr. Inderchand Jain, Chaired the 29th Annual General Meeting of the Company. He extended a warm welcome to the members present at the 29th Annual General Meeting of the Company and stated that it was 10.45 am and 34 members were present including proxies. The requisite quorum being present he declared the Meeting in order and began the meeting proceedings with an introduction of the Board of Directors, sitting on the dias to the members.

He informed the members that the following Registers ie (i) Register of members, (ii) Register of proxy, (iii) Register of Directors and Key Managerial Personnel and their Shareholding, (iv) Register of Contracts and Minutes of General Meetings were available and open for inspection of the members.

The Chairman informed the members that Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 (including statutory modification(s) and/or re enactment(s) thereof for the time being in force), Regulation 44(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company had extended the remote e-voting facility to the members of the Company through CDSL e-voting platform in respect of businesses transacted at the Annual General Meeting.

The Chairman informed that additionally the facility for voting through ballot paper was made available during the meeting to members who have not been able to cast their vote through remote e-voting process.

The Chairman informed that the Company has appointed Mr. Surjan Singh Rauthan, proprietor of the M/s S.S. Rauthan & Associates, to act as the Scrutinizer, for conducting the scrutiny of the votes cast.

The Chairman than began the formal proceedings of the meeting. He informed that since he was interested in item no. 2nd and 4th of the notice of annual general meeting, he requested Mr. S. C. Aythora an Independent Director to take the Chair for conducting the proceedings for the said items of business.

Thereafter, the following resolutions were proposed and seconded:

ORDINARY BUSINESS: - (Ordinary Resolutions)

1. Adoption of Audited Financial Statements including consolidated financial statement of the Company for the financial year ended March 31, 2017, together with the Reports of the Board of Directors and the Auditors thereon.

Regd. office :- 162, 16th Floor, Atlanta, 209, Nariman Point, Mumbai - 400 021.

Tel.: +91-22-2288 5201-2, 4094 5500 ● Fax: +91-22-2285 2892 ● Email: info@kjmc.com ● Website: www.kjmc.com

CIN : L99999MH1988PLC047873

2. Appointment of Mr. Inderchand Jain (DIN: 00178901), who retires by rotation.
3. Ratifying the appointment of M/s. K. S. Aiyar & Co., Chartered Accountants, as Statutory Auditors.

SPECIAL BUSINESS:- (Special Resolution)

4. Reappointment of Mr. Rajnesh Jain (DIN: 00151988), as a Whole time Director of the Company w.e.f August 11, 2017.
5. Adoption of new set of Articles of Association.

Thereafter, the Chairman ordered to carry out the ballot process on all the resolutions proposed and seconded herein above in the presence and supervision of Mr. Surjan Singh Rauthan, proprietor of the M/s S.S. Rauthan & Associates, the Scrutinizer, for the e-voting and ballot process.

The Chairman further informed that members who have already exercised their votes through remote e-voting is prohibited to vote at the meeting and their votes, if any, cast at the meeting shall be treated as invalid.

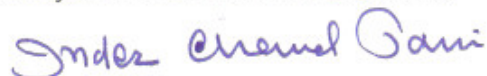
The Chairman stated that the consolidated results of the e-voting and the ballot process along with the Consolidated Scrutinizer's report shall be submitted to the BSE Limited within 48 hours and also be placed on Company's website. The resolutions as set out in the Notice shall be deemed to have been passed as per the Report of the Scrutinizer on the date of Meeting.

Before concluding the Meeting, the Chairman thanked the Directors on the Dias and the Shareholders for their co-operation in conducting the Meeting. The Meeting was then concluded at 11.20 a.m. with a Vote of Thanks to the Chairman by the members.

The Scrutinizer submitted his report on September 23, 2017 to the Company and as per the report all resolutions as set out in the notice of annual general meeting were passed unanimously and deemed to be passed on the date of the annual general meeting i.e. September 23, 2017. The Consolidated Scrutinizer's report along with the voting results as per Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 were submitted to the BSE Limited and also uploaded on Company's website on September 23, 2017.

(Enclosed copy of the Scrutinizer's Report dated September 23, 2017).

For KJMC Financial Services Limited



Inderchand Jain
Chairman





Details of voting results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Annual General Meeting	September 23, 2017
Total number of shareholders as on cut off date i.e. 16.09.2017	3675
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	27
No. of Shareholders attended the meeting through Video Conferencing :	0
Promoters and Promoter Group:	0
Public:	0

Agenda- wise disclosure

Item No. 1 - To receive, consider and adopt the Audited Standalone Financial Statement (including Audited Consolidated Financial Statement) of the Company for the Financial Year ended March 31, 2017 and the Reports of the Board of Directors and Auditors Report thereon.

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33,06,977	33,06,977	100%	33,06,977	0	100%	0
	Poll		0	0	0	0	0	0
	Total	33,06,977	33,06,977	100%	33,06,977	0	100%	0
Public - Institutions	E-Voting	72,450	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	72,450	0	0	0	0	0	0
Public - Non Institutions	E-Voting	14,06,313	62	0	62	0	100%	0
	Poll		5,20,771	37.03	5,20,771	0	100	0
	Total	14,06,313	5,20,833	37.03	5,20,833	0	100	0
Total		47,85,740	38,27,810	79.98	38,27,810	0	100	0

Percentage of votes in favour : 100%

Percentage of votes cast against : 0%

Resolution passed : Unanimously

Item No. 2 - To appoint a Director in place of Mr. Inderchand Jain (DIN: 00178901) who retires by rotation and being eligible, offers himself for reappointment.

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	33,06,977	33,06,977	100%	33,06,977	0	100%	0
	Poll		0	0	0	0	0	0
	Total	33,06,977	33,06,977	100%	33,06,977	0	100%	0
Public - Institutions	E-Voting	72,450	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	72,450	0	0	0	0	0	0
Public - Non Institutions	E-Voting	14,06,313	62	0	62	0	100%	0
	Poll		5,20,771	37.03	5,20,771	0	100	0
	Total	14,06,313	5,20,833	37.03	5,20,833	0	100	0
Total		47,85,740	38,27,810	79.98	38,27,810	0	100	0

Percentage of votes in favour : 100%

Percentage of votes cast against : 0%

Resolution passed : Unanimously



Item No. 3 - To ratify the appointment of M/S. K. S. Aiyar & Co., Chartered Accountants, as Auditors of the Company and to fix their Remuneration.

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	33,06,977	33,06,977	100%	33,06,977	0	100%	0
	Poll		0	0	0	0	0	0
	Total	33,06,977	33,06,977	100%	33,06,977	0	100%	0
Public - Institutions	E-Voting	72,450	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	72,450	0	0	0	0	0	0
Public - Non Institutions	E-Voting	14,06,313	62	0	62	0	100%	0
	Poll		5,20,771	37.03	5,20,771	0	100	0
	Total	14,06,313	5,20,833	37.03	5,20,833	0	100	0
Total		47,85,740	38,27,810	79.98	38,27,810	0	100	0

Percentage of votes in favour : 100%

Percentage of votes cast against : 0%

Resolution passed : Unanimously



Item No. 4 - Reappointment of Mr. Rajnesh Jain (DIN: 00151988) as a Whole Time Director of the Company

Resolution Required:					Special Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33,06,977	33,06,977	100%	33,06,977	0	100%	0
	Poll		0	0	0	0	0	0
	Total	33,06,977	33,06,977	100%	33,06,977	0	100%	0
Public - Institutions	E-Voting	72,450	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	72,450	0	0	0	0	0	0
Public - Non Institutions	E-Voting	14,06,313	62	0	62	0	100%	0
	Poll		5,20,771	37.03	5,20,771	0	100	0
	Total	14,06,313	5,20,833	37.03	5,20,833	0	100	0
Total		47,85,740	38,27,810	79.98	38,27,810	0	100	0

Percentage of votes in favour : 100%

Percentage of votes cast against : 0%

Resolution passed : Unanimously

(Signature)

Item No. 5 – Adoption of new set of Articles of Association

Resolution Required:					Special Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	33,06,977	33,06,977	100%	33,06,977	0	100%	0
	Poll		0	0	0	0	0	0
	Total	33,06,977	33,06,977	100%	33,06,977	0	100%	0
Public - Institutions	E-Voting	72,450	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	72,450	0	0	0	0	0	0
Public - Non Institutions	E-Voting	14,06,313	62	0	62	0	100%	0
	Poll		5,20,771	37.03	5,20,771	0	100	0
	Total	14,06,313	5,20,833	37.03	5,20,833	0	100	0
Total		47,85,740	38,27,810	79.98	38,27,810	0	100	0

Percentage of votes in favour : 100%

Percentage of votes cast against : 0%

Resolution passed : Unanimously

For KJMC Financial Services Limited



 Sankari Muthuraj
 Company Secretary



SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2015 (as amended)]

CONFIDENTIAL

To,
The Chairman
KJMC Financial Services Limited
162, Atlanta, 16th Floor,
Nariman Point,
Mumbai - 400021.

Dear Sir,

Sub.: Consolidated Report of Scrutinizer for 29th Annual General Meeting of the Shareholders of KJMC Financial Services Limited (Company) held on Saturday, September 23, 2017 at 10.45 a.m. at S. K. Somani Memorial Hall, Hindi Vidya Bhawan, 79 - Marine Drive, "F" Road, Mumbai - 400020.

Pursuant to the resolution passed by the Board of Directors of **KJMC Financial Services Limited** (hereinafter referred as '**Company**') on 27th May, 2017, I Surjan Singh Rauthan, Proprietor of S. S. Rauthan & Associates, Company Secretaries, have been appointed as a Scrutinizer to receive, process and scrutinize the remote e-voting process and poll at the 29th Annual General Meeting (AGM), as mentioned under clause (ix) of sub rule 3 of rule 20 of the Companies (Management and Administration) rules, 2015 (as amended), in fair and transparent manner and ascertaining the requisite majority on remote E-voting carried out as per the provisions of the Companies Act, 2013 on the resolutions approved by remote E-voting and poll at the 29th Annual General Meeting (AGM) held on Saturday, September 23, 2017.





In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules 2014) in connection with the resolution proposed in the 29th Annual General Meeting (AGM), the Company had provided remote e-voting through CDSL e-voting platform and facility of poll at the 29th Annual General Meeting (AGM) to the shareholders of the Company who could not vote through remote e-voting facility provided by the Company.

The remote e-voting period, to facilitate e-voting by equity shareholders of the Company as at the cut-off date of 16th September, 2017, commenced on Monday the 18th September, 2017 at 09.00 a.m. and ended on Friday the 22nd September, 2017 at 05.00 p.m.

The Chairman of the 29th Annual General Meeting (AGM) had announced that the facility for voting by way of poll was made available at the meeting for voting by the equity shareholders of the Company who had attended the 29th Annual General Meeting (AGM) and could not vote using remote e-voting facility earlier.

Pursuant to Rule 20(xi) of the Rules 2014, we unblocked the Remote e-voting results on the CDSL website on 23rd September, 2017 in the presence of two witnesses, viz. Mr. Shankar Shinde and Mr. Mohd Shakeel Kayamkhani. These witnesses are not in the employment of the Company.

Results :

- (1) I observed that;
 - (a) Out of 34 members present 23 Members had cast their votes at the 29th Annual General Meeting.
 - (b) 10 Members had cast their votes through remote e-Voting.





Surjan Singh Rauthan
B.Com., F.C.S.

- (2) The Consolidated Results with respect to each item on the agenda as set out in the Notice of 29th Annual General Meeting dated 9th August, 2017 is enclosed herewith.
- (3) Based on the aforesaid results, we report that Three Ordinary Resolutions as contained in Item No. 1 to Item No. 3 and Two Special Resolutions as contained in Item No. 4 and Item No. 5 of the Notice of the 29th Annual General Meeting held on 23rd September, 2017 have been passed unanimously.

The results of the remote e-voting, poll process and all other relevant records such as Authorizations and proxy papers were sealed and handed over to the Company Secretary of the Company for keeping it in safe custody.

I thank you for the opportunity given to act as a Scrutinizer for the above Remote voting and poll.

Thanking you,

Yours faithfully,

For **S. S. Rauthan & Associates**
Company Secretaries
Firm Registration No.:S1999MH026900


Surjan Singh Rauthan
Proprietor

M.N. FCS:4807 COP No.:3233



Place: Mumbai
Date: 23rd September, 2017



Consolidated Results

Item No. 1 – Ordinary Resolution

Adoptions of Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2017, and the Directors and Auditors Reports thereon:

Result of remote E-Voting and Poll

Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	3306977	3306977	100	3306977	0	100	0
	Poll	3306977	0	0	0	0	0	0
	Postal Ballot (if applicable)	3306977	0	0	0	0	0	0
	TOTAL	3306977	3306977	100	3306977	0	100	0
Public - Institutions	E-voting	72450	0	0	0	0	0	0
	Poll	72450	0	0	0	0	0	0
	Postal Ballot (if applicable)	72450	0	0	0	0	0	0
	TOTAL	72450	0	0	0	0	0	0
Public -Non Institutions	E-voting	1406313	62	0	62	0	100	0
	Poll	1406313	520771	37.03	520771	0	100	0
	Postal Ballot (if applicable)	1406313	0	0	0	0	0	0
	TOTAL	1406313	520833	37.03	520833	0	100	0
TOTAL		4785740	3827810	79.98	3827810	0	100	0

Percentage of votes in favour:100%
Percentage of votes cast against: 0%

RESULTS:-

As the percentage of votes casted in favour of the said Resolution i.e. 100% I report that the Ordinary Resolution as set out in the Notice dated August 9, 2017 has been passed by the shareholders unanimously. The Resolution is deemed to be passed as on the date of the Annual General Meeting.





Item No. 2 - Ordinary Resolution

Re-appointment of Mr. Inderchand Jain (DIN: 00178901), who is liable to retire by rotation.

Result of remote E-Voting and Poll

Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	3306977	3306977	100	3306977	0	100	0
	Poll	3306977	0	0	0	0	0	0
	Postal Ballot (if applicable)	3306977	0	0	0	0	0	0
	TOTAL	3306977	3306977	100	3306977	0	100	0
Public - Institutions	E-voting	72450	0	0	0	0	0	0
	Poll	72450	0	0	0	0	0	0
	Postal Ballot (if applicable)	72450	0	0	0	0	0	0
	TOTAL	72450	0	0	0	0	0	0
Public -Non Institutions	E-voting	1406313	62	0	62	0	100	0
	Poll	1406313	520771	37.03	520771	0	100	0
	Postal Ballot (if applicable)	1406313	0	0	0	0	0	0
	TOTAL	1406313	520833	37.03	520833	0	100	0
TOTAL		4785740	3827810	79.98	3827810	0	100	0

Percentage of votes in favour:100%
Percentage of votes cast against: 0%

RESULTS:-

As the percentage of votes casted in favour of the said Resolution i.e. 100% I report that the Ordinary Resolution as set out in the Notice dated August 9, 2017 has been passed by the shareholders unanimously. The Resolution is deemed to be passed as on the date of the Annual General Meeting.





Item No. 3 – Ordinary Resolution

Ratification of Appointment of M/s. K. S. Aiyar & Co., Chartered Accountants, as Statutory Auditors and fix their remuneration:

Result of remote E-Voting and Poll

Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	3306977	3306977	100	3306977	0	100	0
	Poll	3306977	0	0	0	0	0	0
	Postal Ballot (if applicable)	3306977	0	0	0	0	0	0
	TOTAL	3306977	3306977	100	3306977	0	100	0
Public - Institutions	E-voting	72450	0	0	0	0	0	0
	Poll	72450	0	0	0	0	0	0
	Postal Ballot (if applicable)	72450	0	0	0	0	0	0
	TOTAL	72450	0	0	0	0	0	0
Public -Non Institutions	E-voting	1406313	62	0	62	0	100	0
	Poll	1406313	520771	37.03	520771	0	100	0
	Postal Ballot (if applicable)	1406313	0	0	0	0	0	0
	TOTAL	1406313	520833	37.03	520833	0	100	0
TOTAL		4785740	3827810	79.98	3827810	0	100	0

Percentage of votes in favour:100%

Percentage of votes cast against: 0%

RESULTS:-

As the percentage of votes casted in favour of the said Resolution i.e. 100% I report that the Ordinary Resolution as set out in the Notice dated August 9, 2017 has been passed by the shareholders unanimously. The Resolution is deemed to be passed as on the date of the Annual General Meeting.



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Item No. 4 – Special Resolution

Re-appointment of Mr. Rajnesh Jain (DIN:00151988) as a Whole Time Director of the Company w.e.f. August 11, 2017:

Result of remote E-Voting and Poll

Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	3306977	3306977	100	3306977	0	100	0
	Poll	3306977	0	0	0	0	0	0
	Postal Ballot (if applicable)	3306977	0	0	0	0	0	0
	TOTAL	3306977	3306977	100	3306977	0	100	0
Public - Institutions	E-voting	72450	0	0	0	0	0	0
	Poll	72450	0	0	0	0	0	0
	Postal Ballot (if applicable)	72450	0	0	0	0	0	0
	TOTAL	72450	0	0	0	0	0	0
Public -Non Institutions	E-voting	1406313	62	0	62	0	100	0
	Poll	1406313	520771	37.03	520771	0	100	0
	Postal Ballot (if applicable)	1406313	0	0	0	0	0	0
	TOTAL	1406313	520833	37.03	520833	0	100	0
TOTAL		4785740	3827810	79.98	3827810	0	100	0

Percentage of votes in favour:100%
Percentage of votes cast against: 0%

RESULTS:-

As the percentage of votes casted in favour of the said Resolution i.e. 100% I report that the Ordinary Resolution as set out in the Notice dated August 9, 2017 has been passed by the shareholders unanimously. The Resolution is deemed to be passed as on the date of the Annual General Meeting.





Item No. 5 – Special Resolution

Adoption of new set of Articles of Association:

Result of remote E-Voting and Poll

Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	3306977	3306977	100	3306977	0	100	0
	Poll	3306977	0	0	0	0	0	0
	Postal Ballot (if applicable)	3306977	0	0	0	0	0	0
	TOTAL	3306977	3306977	100	3306977	0	100	0
Public - Institutions	E-voting	72450	0	0	0	0	0	0
	Poll	72450	0	0	0	0	0	0
	Postal Ballot (if applicable)	72450	0	0	0	0	0	0
	TOTAL	72450	0	0	0	0	0	0
Public -Non Institutions	E-voting	1406313	62	0	62	0	100	0
	Poll	1406313	520771	37.03	520771	0	100	0
	Postal Ballot (if applicable)	1406313	0	0	0	0	0	0
	TOTAL	1406313	520833	37.03	520833	0	100	0
TOTAL		4785740	3827810	79.98	3827810	0	100	0

Percentage of votes in favour:100%
Percentage of votes cast against: 0%

RESULTS:-

As the percentage of votes casted in favour of the said Resolution i.e. 100% I report that the Ordinary Resolution as set out in the Notice dated August 9, 2017 has been passed by the shareholders unanimously. The Resolution is deemed to be passed as on the date of the Annual General Meeting.

