

HASTI FINANCE LIMITED

No.14, Imperial Hotel Complex, Near Albert Cinema Hall, Whannels Road, Egmore, Chennai, Tamilnadu-600008

Email id: hastifinanceltd@gmail.com

Website: www.hastifinance.com

CIN: L6519TN1994PLC0283333

Date: 01.10.2015

To,
The BSE Limited
Mumbai

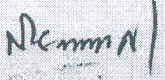
Sub: Submission of details of voting results as per clause 35A of listing Agreement
Script Code: 531387

Dear Sir,

With reference to the above captioned subject we are enclosing herewith voting results of 21st annual general meeting of the company held on 30th September, 2015 at 11.30 a.m. at 14, Imperial Hotel Complex, Near albert cinema hall, Whannels Road, Egmore, Chennai-600 008.

You are requested to take the same on your records.

Thanking You,
Yours Truly,
For Hasti Finance Limited


Nitin Somani
Managing Director



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Following are the details as per Clause 35A of the Listing Agreement in respect of Annual General Meeting of the company held on 30.09.2015.

I. Date of AGM: 30.09.2015

II. Total no of shareholders on record date: 975

III. No of shareholders present in the meeting either in person or through proxy

Promoters and promoter group: 4

Public: 5

IV. No of Shareholders attended the meeting through video conferencing

Promoters and promoter group: NIL(Facility not provided)

Public: NIL (Facility not provided)

V. Details of Agenda

Sr. No	Details of Agenda	Resolution required	Mode of voting
1	Adoption of statement of profit & loss, Balance Sheet, Report on Directors and Auditors for the financial year ended 31 st March, 2015.	Ordinary Resolution	Remote Evoting and Poll at AGM
2	Ratification of appointment of M/s. Sandeep Rathi & Associates, Chartered Accountants (firm Registration No. 113728W) as Statutory Auditor of the company for the financial year ended 31 st March, 2016 and to fix their remuneration.	Ordinary Resolution	Remote Evoting and Poll at AGM
3	re-appointment of Mr. Salim Ismail Shaikh , Director liable to retire by rotation.	Ordinary Resolution	Remote Evoting and poll at AGM

Further the following details of e-voting and poll are given below.

Item No.1: Ordinary Resolution

Adoption of statement of profit & loss, Balance Sheet, Report on Directors and Auditors for the financial year ended 31st March, 2015.

Promoter/Pu blic	No. of Shares held	No. of votes polled/ E-voted	% of votes polled/ E-voted on outstan ding shares	No. of votes - in favour	No of Vot es agai nst	% of votes in favour on votes polled /E- voted	% of votes against on votes polled / E-Voted
	(1)	(2)	(3)=[(2) /(1)]*10 0	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter group	4948064	4948064	100	4948064	NIL	100	NIL
Public- Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-others	5891666	630623	10.70	630623	NIL	10.70	NIL
Total	10839730	5578687	51.47	5578687	NIL	51.47	NIL

The above resolution was declared to have been passed as an Ordinary Resolution.

Item No.2: Ordinary Resolution

Ratification of appointment of M/s. Sandeep Rathi & Associates, Chartered Accountants (firm Registration No. 113728W) as Statutory Auditor of the company for the financial year ended 31st March, 2016 and to fix their remuneration.

Promoter/Pu blic	No. of Shares held	No. of votes polled/ E-voted	% of votes polled/ E-voted on outstan ding shares	No. of votes - in favour	No of Vot es agai nst	% of votes in favour on votes polled /E- voted	% of votes against on votes polled / E-Voted
	(1)	(2)	(3)=[(2) /(1)]*10 0	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter group	4948064	4948064	100	4948064	NIL	100	NIL

Public-Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-others	5891666	630623	10.70	630623	NIL	10.70	NIL
Total	10839730	5578687	51.47	5578687	NIL	51.47	NIL

The above resolution was declared to have been passed as an Ordinary Resolution.

Item No.3: Ordinary Resolution

re-appointment of Mr. Salim Ismail Shaikh , Director liable to retire by rotation.

Promoter/Pu blic	No. of Shares held	No. of votes polled/ E-voted	% of votes polled/ E-voted on outstan ding shares	No. of votes - in favour	No of Vot es agai nst	% of votes in favour on votes polled /E- voted	% of votes against on votes polled / E-Voted
	(1)	(2)	(3)=[(2) /(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter group	4948064	4948064	100	4948064	NIL	100	NIL
Public-Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-others	5891666	630623	10.70	630623	NIL	10.70	NIL
Total	10839730	5578687	51.47	5578687	NIL	51.47	NIL

The above resolution was declared to have been passed as an Ordinary Resolution.