BANAS FINANCE LIMITED

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CIN: L650 10MH1983/1LC030142

31^{st} Annual General Meeting -Details of Voting Result under Clause 35A

1	Date of the AGM/EGM	30th September, 2014
2	Total number of shareholders on record date:	1322
3	No. of shareholders present in the meeting either in person or through proxy	
	Promoters and Promoter Group:	1
	Public:	14
4	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoters and Promoter Group:	Not Arranged
	Public:	



Resolution No.5: Special Resolution for Regularization the appointment of Mr. Dault Laddoo Chaurvent	plution for Regu	larization the	appointment of	Mr. Dauji Ladi	100 Chaturve	QI	
Promoter/Public	No. of	No. of	% of Votes	No. of	No. of	% of Votes	% of votes
	shares	votes	Polled on	Votes	Votes -	in favor	against on
	held	polled	Outstanding	- in	Against	on votes	votes
		•	Shares	Favor		polled	polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter	14500000	14500000	100%	14500000	0	100%	0
Public -Institutional	ı	,	1	,	ı		0
holders							>
Public-Others	99260000	10285399	10.36%	10285399	0	100%	-
Total	113760000 24589179	24589179		24589179	0		

Total	Public-Others	holders	Public -Institutional	Group	Promoter and Promoter					Promoter/Public	Resolution No.6: Special Resolution for Regularization the appointment of Mr. Shaival Gandhi
113760000 24589179	99260000		1		14500000	(1)		held	shares	No. of	olution for Regu
24589179	10285399		1		14500000	(2)		polled	votes	No. of	larization the
	10.36%		1		100%	(3)=[(2)/(1)]* 100	Shares	Outstanding	Polled on	% of Votes	appointment of
10285399	10285399	1	1		ı	(4)	Favor	1 1	Votes	No. of	Mr. Shaival G
14500000	2000		ı		14500000	(5)		Against	Votes -	<u> </u>	
	100%	1000/			0%	(6)=[(4)/(2)] *100	рошеа	on votes	in favor	% of Votes	
	07/0	00/	•		100%	*100	parrod	votes	against on	% of votes	OV STV-1-2



Agenda Wise

The mode of voting for all the resolutions was by e-voting and by poll conducted at the meeting

Resolution No.1: Ordinary Resolution for Adoption of financial statements for the year ended 31st Auditors' Reports.	Resolution for A	doption of fin	ancial statement	s for the year		March. 2014 and the Directors' and	ha Divertant and
Promoter/Public	No. of	No. of	% of Votes	No. of		% of Votes	% of Votes
	held	polled	Outstanding	otes – in	Against	in favor on votes	against on votes
		 ĝ	(a) (b)	ravor		polled	polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter	1450000						
Group	1430000	14500000	100%	14500000	0	100%	0
Public -Institutional	1	•	1				
holders				ı	1		0
Public-Others	99260000	10285399	10.36%	10285399	0	100%	
TOTAL	113760000	24589179		24589179	5	100,0	
Resolution No.2: Ordinary Re	esolution for Re	- Spanint mont	of War Circumstance				
Promoter/Public No. of No. of V. of	No. of	No of	of Mr. Girraj Kis	hor Agrawal, I	, wh	o retires by rotation	Ď.
	shares	votes	Polled on	Votes	No. of Votes -	% of Votes	% of Votes
	neid	polled	Outstanding Shares	– in Favor	Against	on votes	votes polled
	(1)	(2)	(3)=[(2)/(1)]*	(4)	ń,		
			100	3 	(<u>S</u>	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter	14500000	14500000					
Group	0000000	14500000	100%	14500000	0	100%	0
Public –Institutional	'						
holders		,		'	1		0
Public-Others	99260000	10285399	7036.01	10005000			
Total	113760000	24589179	10.00%	24589179	0 0	100%	0
				410071/9	_		



					7	11000000	
_	100%				04E00170	113760000 34500170	Total
	100%	5	10285399	10.36%	10285399	99260000	Public-Others
0		ı	ı	ı	,		holders
							Public -Institutional
0	100%	0	14500000	100%	14500000	14500000	Group Promoter
(7)=[(5)/(2)] *100	(6)=[(4)/(2)] *100	(5)	(4)	(3)=[(2)/(1)]* 100	(2)	(1)	
polled	polled		Favor	Shares			
votes	on votes	Against	i ii	Outstanding	polled	held	
against on	in favor	Votes -	Votes	Polled on	votes	shares	
% of Votes	% of Votes	No. of	No. of	% of Votes	No. of	No. of	Promoter/Public
as Statutory	tered Accountants, as Statutory	ates, Charter	ndak & Associ	m/s. Fravin Chaj	фолистен от	uneration	auditors and Fixing their remuneration

CCSI	Total	Public-Others	holders	Public -Institutional	Group	Promoter and December							The second control of	Promoter / Public	Resolution No.4: Special Resolution for Regularization the appointment of West World Training
113/60000 24589179	11070000	9936000		-	14500000			(1)		-	held	snares	INO. OI	No of	solution for Reg
24589179	70203099	10000000			14500000			(2)		Ponta	nolled	votes	NO. OI	MI - C	ularization the
	10.36%	10000			100%		100	(3)=[(2)/(1)]*	Snares	Similaring	Ontata din	Polled on	% of Votes	в аррогистен о	annointment
24589179	10285399		,		14500000			(4)	Favor	ı III		Votes	No. of	I MIS. MAGNU I	Charles Variation v
0	0		1		0			(5)		Against		Votes	No. of	Kajkumar Goe	
	100%				100%		*100	(6)=[(4)/(2)]	polled	on votes	TIT TOTA OF	in favor	% of Votes		
	0		0		0		*100	(7)=[(5)/(2)]	polled	votes	agamst on		% of Votes		



Resolution No.7: Special Resolution for Appointment Mr. Amit Gulecha as a Managing Disactor	solution for App	ointment Mr.	Amit Gulecha as	a Managing I	Niepotos		
Promoter/Public	No. of	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes
	shares	votes	Polled on	Votes	Votes -	in favor	against on
	heid	polled	Outstanding	- in	Against	on votes	Motes
			Shares	Favor		polled	polled
	(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]	(7)=[(5)/(2)]
							(
Promoter and Promoter	14500000	14500000		1450000			
Group		1730000	100%	14500000	0	100%	0
Public –Institutional	'	'					
holders			4	ı	,		0
Public-Others	0006000	10000000	10 000/				
Total	2	2410000	10.0070	10283399	0	100%	0
		KITCOCL7		24589179	0		

