

BANAS FINANCE LIMITED

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CIN: L65010MH1983PLC030142

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

1	Date of the AGM/EGM	30 th 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: Public:	 1 14
4	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	 Not Arranged



Resolution No.5: Special Resolution for Regularization the appointment of Mr. Dauji Laddoo Chaturvedi							
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on Outstanding Shares	No. of Votes - in Favor	No. of Votes - Against	% of Votes in favor 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	14500000	14500000	100%	14500000	0	100%	0
Public -Institutional holders	-	-	-	-	-	-	0
Public-Others	99260000	10285399	10.36%	10285399	0	100%	0
Total	113760000	24589179		24589179	0		

Resolution No.6: Special Resolution for Regularization the appointment of Mr. Shaival Gandhi							
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on Outstanding Shares	No. of Votes - in Favor	No. of Votes - Against	% of Votes in favor 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	14500000	14500000	100%	-	14500000	0%	100%
Public -Institutional holders	-	-	-	-	-	-	0
Public-Others	99260000	10285399	10.36%	10285399	0	100%	0%
Total	113760000	24589179		10285399	14500000		



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 March, 2014 and the Directors' and Auditors' Reports.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on Outstanding Shares	No. of Votes - in Favor	No. of Votes - Against	% of Votes in favor 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	14500000	14500000	100%	14500000	0	100%	0
Public -Institutional holders	-	-	-	-	-	-	0
Public-Others	99260000	10285399	10.36%	10285399	0	100%	0
Total	113760000	24589179		24589179	0		

Resolution No.2: Ordinary Resolution for Re-appointment of Mr. Girraj Kishor Agrawal, Director, who retires by rotation.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on Outstanding Shares	No. of Votes - in Favor	No. of Votes - Against	% of Votes in favor 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	14500000	14500000	100%	14500000	0	100%	0
Public -Institutional holders	-	-	-	-	-	-	0
Public-Others	99260000	10285399	10.36%	10285399	0	100%	0
Total	113760000	24589179		24589179	0		

Resolution No.3: Ordinary Resolution for Appointment of M/s. Pravin Chandak & Associates, Chartered Accountants, as Statutory auditors and fixing their remuneration

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on Outstanding Shares	No. of Votes - in Favor	No. of Votes - Against	% of Votes in favor 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	14500000	14500000	100%	14500000	0	100%	0
Public-Institutional holders	-	-	-	-	-	-	0
Public-Others	99260000	10285399	10.36%	10285399	0	100%	0
Total	113760000	24589179		24589179	0		

Resolution No.4: Special Resolution for Regularization the appointment of Mrs. Madhu Rajkumar Goel.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on Outstanding Shares	No. of Votes - in Favor	No. of Votes - Against	% of Votes in favor 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	14500000	14500000	100%	14500000	0	100%	0
Public-Institutional holders	-	-	-	-	-	-	0
Public-Others	99260000	10285399	10.36%	10285399	0	100%	0
Total	113760000	24589179		24589179	0		

Pravin Chandak

Resolution No.7: Special Resolution for Appointment Mr. Amit Gulecha as a Managing Director						
Promoter/Pubic	No. of shares held	No. of votes polled	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in Favor	No. of Votes - Against	% of Votes in favor on votes polled (6)=[(4)/(2)]*100
Promoter and Promoter Group	14500000	14500000	100%	14500000	0	100%
Public -Institutional holders	-	-	-	-	-	0
Public- Others	99260000	10285399	10.36%	10285399	0	100%
Total	113760000	24589179		24589179	0	0

Chauhan