

## HASTI FINANCE LIMITED

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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 29.09.2014.

I. Date of AGM: 29.09.2014

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

Promoters and promoter group:4

Public:4

III. No of Shareholders attended the meeting through video conferencing

Promoters and promoter group:NIL

Public:NIL

IV. Details of Agenda

1. To receive, consider and adopt the Balance Sheet as at 31<sup>st</sup> March, 2014, Profit & Loss Account for the year ended 31<sup>st</sup> March, 2014 and the reports of the directors and Auditors thereon.

Resolution Required: Ordinary Resolution

Mode of Voting: Show of Hand

2. To appoint Auditors & fix their remuneration.

Resolution Required: Ordinary Resolution

Mode of Voting: Show of Hand

3. To appoint a Director in place of Mr. Manoj Kumar Padhy who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required: Ordinary Resolution

Mode of Voting: Show of Hand

