



1<sup>st</sup> October, 2014

To,  
The Secretary,  
The Stock Exchange, Mumbai,  
P.J. Towers, Fort,  
Mumbai-400 001.

**Kind Attn: Dy. Manager, Listing**

**Sub: Reports of the scrutinizer in respect of the votes cast through e-voting and poll on resolutions mentioned in notice of AGM.**

Dear Madam,

This is reference to the Section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014. We are enclosing alongwith this letter a Certificates duly signed by the Practicing Company Secretary as "Scrutinizer" in respect of the votes cast through e-voting and poll on the resolutions mentioned in the Notice of 29<sup>th</sup> Annual General Meeting of the equity shareholders of Company.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

**For Mukesh Babu Financial Services Limited.**

A handwritten signature in black ink, appearing to read 'R. Shah', is written over the typed name of the Company Secretary.

**Company Secretary**

Encls: As above.

# V V CHAKRADEO & CO

COMPANY SECRETARIES

B – 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD,  
VILE PARLE EAST, MUMBAI 400 057.

TEL 26116821

EMAIL [vvchakra@gmail.com](mailto:vvchakra@gmail.com)

CELL 98200 48732

1<sup>st</sup> October, 2014

To  
The Chairman and Managing Director  
Mukesh Babu Financial Services Limited

Dear Sir,

**Report of the Scrutinizer pursuant to the Section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014.**

I, V. V. Chakradeo, Practising Company Secretary, having office at B-301, Matoshree Residency CHS., 65, Prarthana Samaj Road, Vile Parle East, Mumbai 400 057, being appointed as the Scrutiniser by the Board of Directors of Mukesh Babu Financial Services Limited (company) at its meeting held on 14<sup>th</sup> August, 2014, for the purpose of scrutinizing e-voting process in a fair and transparent manner in respect of the below mentioned resolutions proposed at the 29<sup>th</sup> Annual General Meeting of the Equity shareholders of Mukesh Babu Financial Services Limited to be held on Tuesday, 30<sup>th</sup> September, 2014 at 5.00 p.m. at 12A/4, NEW SION CO-OP. HSG. SOC. LTD., SION – WEST, MUMBAI – 400022, submit my report as under:

1. In accordance with the Notice of the 29<sup>th</sup> Annual General Meeting dated 5<sup>th</sup> September, 2014 sent to the shareholders and the Advertisement published pursuant to Rule 20 (3) (v) of the Companies (Management and Administration) Rules, 2014 on 16<sup>th</sup> September, 2014 in Free Press Journal in English and Navshakti in Marathi, the E-voting opened at 10.00 a.m. on 24<sup>th</sup> September, 2014 and remained open upto 5.00 p.m. on 26<sup>th</sup> September, 2014.
2. The equity shareholders holding shares as on 29<sup>th</sup> August, 2014, the cut off date were entitled to vote on the resolutions stated in the Notice of the 29<sup>th</sup> Annual General Meeting of the Company.
3. The votes were unblocked at 5.10 p.m. on 26<sup>th</sup> September, 2014 in presence of Mr. Sunil More and Mrs. Rubina Rumao who are not employees of the Company and who have signed below as witness to the unblocking of the votes.
4. The e-voting results/list of equity shareholders who have voted "For or Against" were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>).

Company has not received any voted through e-voting. The result of the poll are as under:

Item No.	Particulars/ Heading of the resolution	No. of Votes Cast		% of Votes Cast	
		Favour	Against	Favour (%)	Against (%)
1.	Adoption of the Audited Balance Sheet as at and Profit and Loss for the financial year ended on March 31, 2014 and the Reports of the Directors and auditors thereof.	5242536	0	100	0

# V V CHAKRADEO & CO

COMPANY SECRETARIES

B – 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD,  
VILE PARLE EAST, MUMBAI 400 057.

TEL 26116821

EMAIL [vvchakra@gmail.com](mailto:vvchakra@gmail.com)

CELL 98200 48732

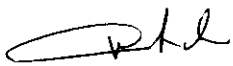
3.	Reappointment of Shri K. Chandrasekhar who retires by rotation .	5242536	0	100	0
4.	Appointment of Auditors and fixing their remuneration	5242536	0	100	0
5.	Appointment of Shri Pankaj Majithia Independent Director	5242536	0	100	0
6.	Appointment of Shri Vijay Vora Independent Director	5242536	0	100	0

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and whose votes were declared invalid for each resolution is enclosed.
6. All relevant records of electronics voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 29th Annual General Meeting and thereafter the said records will be handed over to the Company.

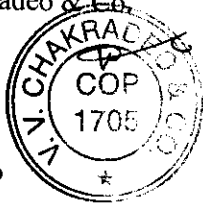
Thanking you,

Yours faithfully,

For V. V. Chakradeo & Co.



V. V. Chakradeo  
COP 1705



Seen

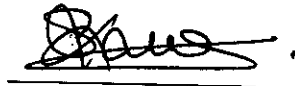
For Mukesh Babu Financial Services Ltd.



Managing Director

Witnesses:

1) Mr. Sunil More:



2) Mrs. Rubina Rumao :



# V. V. CHAKRADEO & CO.

## COMPANY SECRETARY

Phone: 2611 6821  
Mobile: 98200 48732  
E-Mail: [vvchakra@gmail.com](mailto:vvchakra@gmail.com)

B -301, Matoshree Residency CHS,  
65, Prathana Samaj Road,  
Vile Parle (East), Mumbai – 400057

1<sup>st</sup> October, 2014

To  
The Chairman  
29<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
Mukesh Babu Financial Services Limited. Held on 30<sup>th</sup> September, 2014 at **12A/4, NEW  
SION CO-OP. HSG. SOC. LTD., SION – WEST, MUMBAI – 400022.**

Dear Sir,

**Report of the Scrutinizer in respect of the votes cast through e-voting and poll on the resolutions mentioned in the Notice of the 29<sup>th</sup> Annual General Meeting of the Equity Shareholders of Mukesh Babu Financial Services Limited Ltd. on 30<sup>th</sup> September, 2014.**

I, V. V. Chakradeo, Practising Company Secretary, having office at B-301, Matoshree Residency CHS., 65, Prarthana Samaj Road, Vile Parle East, Mumbai 400 057, being appointed as the Scrutiniser by the Board of Directors of Mukesh Babu Financial Services Limited Ltd. at its meeting held on 14<sup>th</sup> August, 2014 for scrutinizing e-voting process of 29<sup>th</sup> Annual General Meeting of the Equity shareholders of Mukesh Babu Financial Services Limited . on 30<sup>th</sup> September, 2014 at 5.00 p.m. at "for scrutinizing the e-voting taken on the below mentioned resolutions thereat, submit my report as under:

In respect of votes casted through E-voting facility:

1. In accordance with the Notice of the 29<sup>th</sup> Annual General Meeting dated 14<sup>th</sup> August, 2014 sent to the shareholders and the Advertisement published pursuant to the Rule 20 (3) (v) of the Companies (Management and Administration) Rules, 2014 on 16<sup>th</sup> september, 2014 in Free Press Journal in English and Navshakti in Marathi, the E-voting opened at 10.00 a.m on 24<sup>th</sup> September 2014 and remained open upto 5.00 p.m. on 26<sup>th</sup> September 2014.
2. The equity shareholders holding shares as on 29<sup>th</sup> August, 2014, cut off date, were entitled to vote on the resolutions stated in the Notice of the 29<sup>th</sup> Annual General Meeting of the Company.
3. The votes were unblocked at 5.10 p.m. on 26<sup>th</sup> September, 2014 in the presence Mr. Sunil More and Mrs. Rubina Rumao who are not employees of the Company and who have signed below as witness to the unblocking of the votes.
4. The e-voting results/list of equity shareholders who have voted "For or Against " were downloaded from the e-voting website of Central Depository Services (India) Ltd. (CDSL) [www.e-votingindia.com](http://www.e-votingindia.com). But the Company has not received any evoting.



# V. V. CHAKRADEO & CO.

## COMPANY SECRETARY

Phone: 2611 6821  
 Mobile: 98200 48732  
 E-Mail: [vvchakra@gmail.com](mailto:vvchakra@gmail.com)

B -301, Matoshree Residency CHS,  
 65, Prathana Samaj Road,  
 Vile Parle (East), Mumbai – 400057

Chairman has not ordered the poll in the said Annual General Meeting.

The combined results of the votes casted through e-voting are as under:

Date of the Annual General Meeting	:	30th September, 2014
Total number of shareholders on record date	:	2252
No. of shareholders present in the meeting either in person or through proxy:	:	
a. Promoters and Promoter Group	:	3
b. Public	:	49
No. of Shareholders attended the meeting through Video Conferencing	:	Not arranged
a. Promoters and Promoter Group.	:	
d. Public	:	

**Details of the Agenda No. 1:** Adoption of the Audited Balance Sheet as at and Profit and Loss for the financial year ended on March 31, 2014 and the Reports of the Directors and auditors thereof.

**Resolution required:** Ordinary  
**Mode of voting:** Poll

Promoter /Public	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
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	4431600	4431600	100	4431600	Nil	100	Nil
Public Institutional Holders	209200	0	0	0	Nil	Nil	Nil
Public-Others	2330100	810936	34.80	810936	Nil	100	Nil
<b>Total</b>	<b>6970900</b>	<b>5242536</b>	<b>75.21</b>	<b>5242536</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>



# V. V. CHAKRADEO & CO.

## COMPANY SECRETARY

Phone: 2611 6821  
 Mobile: 98200 48732  
 E-Mail: [vvchakra@gmail.com](mailto:vvchakra@gmail.com)

B -301, Matoshree Residency CHS,  
 65, Prathana Samaj Road,  
 Vile Parle (East), Mumbai – 400057

**Details of the Agenda No. 2 :** Declare Dividend  
**Resolution required:** Ordinary  
**Mode of voting:** Poll

Promoter /Public	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
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	4431600	4431600	100	4431600	Nil	100	Nil
Public Institutional Holders	209200	0	0	0	Nil	Nil	Nil
Public-Others	2330100	810936	34.80	810936	Nil	100	Nil
<b>Total (A)</b>	<b>6970900</b>	<b>5242536</b>	<b>75.21</b>	<b>5242536</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>

**Details of the Agenda No. 3:** Reappointment of Shri K. Chandrasekhar who retires by rotation  
**Resolution required:** Ordinary  
**Mode of voting:** Poll

Promoter /Public	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
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	4431600	4431600	100	4431600	Nil	100	Nil
Public Institutional Holders	209200	0	0	0	Nil	Nil	Nil
Public-Others	2330100	810936	34.80	810936	Nil	100	Nil
<b>Total (A)</b>	<b>6970900</b>	<b>5242536</b>	<b>75.21</b>	<b>5242536</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>

# V. V. CHAKRADEO & CO.

## COMPANY SECRETARY

Phone: 2611 6821  
 Mobile: 98200 48732  
 E-Mail: [vvchakra@gmail.com](mailto:vvchakra@gmail.com)

B -301, Matoshree Residency CHS,  
 65, Prathana Samaj Road,  
 Vile Parle (East), Mumbai – 400057

**Details of the Agenda No. 4:** Appointment of Auditors and fixing their remuneration  
**Resolution required:** Ordinary  
**Mode of voting:** Poll

Promoter /Public	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
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	4431600	4431600	100	4431600	Nil	100	Nil
Public Institutional Holders	209200	0	0	0	Nil	Nil	Nil
Public-Others	2330100	810936	34.80	810936	Nil	100	Nil
<b>Total (A)</b>	<b>6970900</b>	<b>5242536</b>	<b>75.21</b>	<b>5242536</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>

**Details of the Agenda No. 5:** Appointment of Shri Pankaj Majithia Independent Director  
**Resolution required:** Ordinary  
**Mode of voting:** Poll

Promoter /Public	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
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	4431600	4431600	100	4431600	Nil	100	Nil
Public Institutional Holders	209200	0	0	0	Nil	Nil	Nil
Public-Others	2330100	810936	34.80	810936	Nil	100	Nil
<b>Total (A)</b>	<b>6970900</b>	<b>5242536</b>	<b>75.21</b>	<b>5242536</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>

# V. V. CHAKRADEO & CO.

## COMPANY SECRETARY

Phone: 2611 6821  
 Mobile: 98200 48732  
 E-Mail: [vvchakra@gmail.com](mailto:vvchakra@gmail.com)

B -301, Matoshree Residency CHS,  
 65, Prathana Samaj Road,  
 Vile Parle (East), Mumbai – 400057

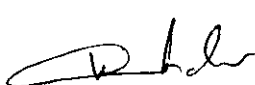

**Details of the Agenda No. 6:** Appointment of Shri Vijay Vora Independent Director  
**Resolution required:** Ordinary  
**Mode of voting:** Poll

Promoter /Public	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
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	4431600	4431600	100	4431600	Nil	100	Nil
Public Institutional Holders	209200	0	0	0	Nil	Nil	Nil
Public-Others	2330100	810936	34.80	810936	Nil	100	Nil
<b>Total (A)</b>	<b>6970900</b>	<b>5242536</b>	<b>75.21</b>	<b>5242536</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>

There were 2 invalid votes through e-voting in respects of above mentioned resolutions

- In view of the aforesaid voting details, I hereby state that all the resolutions from Item No. 1 to 6 as set out in the Notice of the 29<sup>th</sup> Annual General Meeting have been passed with requisite majority.
- All relevant records of vote casted by poll and through e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 29<sup>th</sup> Annual General Meeting and thereafter the said records will be handed over to the Company.

For V. V. Chakradeo & Co.

V. V. Chakradeo  
 Proprietor  
 Membership No. 1705  
 Place: Mumbai  
 Date: 1<sup>st</sup> October, 2014

*Seen*  
 For Mukesh Babu Financial Services Ltd.

  
 Managing Director

Witnesses: 1) Mr. Sunil More :

