



## Munoth Financial Services Limited

Regd. Office : Munoth Centre, Suite No. 46 & 47, 3rd Floor, 343, Triplicane High Road, Chennai - 600 005. INDIA.  
Tele : 91-44-28591185 Fax : 91-44-28591188 E-mail: info@munothfinancial.com  
Branches : Bangalore : Trust Complex 3rd Floor, No. 10, D.V.G. Road, Bangalore - 560 004.  
Ph : 080 - 26603424 / 25 Fax : 080 - 26603423 CIN : L65991TN1990PLC019836

September 26, 2016

Listing Compliance  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai - 400 001

Dear Sir/ Madam,

**Sub: Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results postal ballot**

This is in continuation of our letter dated September 23, 2016 enclosing the results voting of the Members of the company, conducted by way of Postal Ballot (including electronic voting) as per the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015) along with the scrutinizers report .

Please find enclosed the news paper advertisement regarding the same.

This is for your information and records. Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

**For Munoth Financial Services Limited**

**A G Nandini**  
**Company Secretary**



- Member of National Stock Exchange (CMI INB 230803634)
- Member of National Stock Exchange Derivatives (INF 230803634)
- Member Madras Stock Exchange (II-B 040803634)
- Dealer : OTCEI (INB 200803630)



- Merchant Banker (INM000003739)
- Portfolio Management Service (INP000000308)
- Depository Participant (IN-DP-NSDL-30-97)
- SEBI MAPIN No. 100002089

No:7/6, Thruvenkadam  
reet,  
hennai- 600 002, shall  
henceforth be known as  
J A M E E L A T H U N  
MASEEBA.  
R.J.Naseeba

**NAME CHANGE**

R.Hemakumar, S/o:  
Ravi, Date of Birth:  
25.06.1990, residing  
at No:3, East Karikalan  
Street, Adambakkam,  
Chennai-600 088, shall  
henceforth be known as  
**PREMKUMAR RAVI.**  
R.Hemakumar

**NAME CHANGE**

Kirubhakaran  
Munusamy, S/o: Munusamy,  
Date of Birth: 20.06.1993,  
residing at No:113, Old  
M.G.R. Nagar, CPCL Cross,  
Manali, Chennai- 600 068,  
shall henceforth be known as  
**K I R U B A K A R A N  
MUNUSAMY.**  
Kirubhakaran  
Munusamy,

**NAME CHANGE**

Chaahath Karthik,  
W/o: Sathishkumar,  
Date of Birth: 21.04.1979,  
residing at T-68, 30th Cross  
Street, Kalashetra Colony,  
Besant Nagar, Chennai-  
600 090, shall henceforth  
be known as **ARADANA  
SATHISHKUMAR.**

**PASSPORT LOST**

This is to inform to the  
general public that I have  
lost my passport bearing No.  
S-009837 issued on 06.01.82  
by RPO/Chennai at Chennai.  
When I will go to exrox  
Shop at That time Missing  
my Passport. Finder/s is/  
are requested to hand over  
the same to me at the below  
mentioned address: No.7,  
Judge Jumbulingam Road,  
Mylapore, Chennai-600 004.  
Finders will be rewarded  
suitably.

**C.NATESAN**

**PASSPORT LOST**

This is to inform to the  
general public that I have  
lost my Original passport  
bearing No. F2356042  
issued Regional Passport  
Office, Chennai. Finder/s  
is/are requested to hand  
over the same to me at the  
below mentioned address:  
No.18/1, west Vannier Second  
Cross Street, A-3, Selvam  
Apartments, Nesapakkam,  
K.K.Nagar west, Chennai-600  
078. Finders will be rewarded  
suitably

**Karpagam Kandamangalam  
Kailasam**

**PASSPORT LOST**

This is to inform to the  
general public that I have  
lost my passport bearing No.  
K5806090 Dt.21.09.2012 at  
Chennai. This Passport was  
Lost while walking at High  
court. Campus, Chennai.  
Finder/s is/are requested  
to hand over the same to  
me at the below mentioned  
address: No.9/41, 4th main  
Road, Polichalur, Alandhur,  
Chennai-600 074. Finders will  
be rewarded suitably.

**Devikala Bhavani Raja  
Sethupathi,  
W/o. Bhavani Raja**

No.39, Kupplah Chetty Street, West Mambalam, Chennai-600 033.



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Ph. No. 044-28591185 / Fax No. 044 - 28591188 / Website : www.munothfinancial.com  
Email : cs@munothfinancial/mis\_ig@rediffmail.com

**RESULTS OF POSTAL BALLOT**

Pursuant to the Section 110 of Companies Act, 2013 read with rule 22 of the Companies (Administration & Management) Rules, 2014 and Regulation 44(3) of the SEBI (Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, approval of the Members of the company was sought by means of Postal Ballot Form/ E- Voting. The Company has provided the facility of e-voting to the members to enable them to cast their votes electronically or through Postal Ballot forms on the Special Resolutions proposed in the Postal Ballot Notice dated May 30, 2016.  
The Postal Ballot Notice containing Special Resolutions together with the explanatory statement was sent to all the shareholders of the Company. The Board of Directors had appointed Mr. N.Selvam, Practising Company Secretary as Scrutiniser for conducting the Postal Ballot process in a fair and transparent manner. The scrutiner has carried out the scrutiny of all Postal Ballot forms and Electronic votes received upto the last date of receipt i.e September 21, 2016 till 5:00 p.m. and submitted his report to the Chairman.  
Mr. Lalchand Munoth, Chairman of the Company has declared the following results of Postal Ballot on September 23, 2016 at the registered office of the Company based on the scrutiner's report.

Sr. No	Brief Particulars of Resolutions	Total No. of Votes Received	No of Share and % of total votes cast in Favour	No of Share and % of total votes cast in against
			No. of Shares % of Votes	No. of Shares % of Votes
1	Special Resolution pursuant to the provisions of Section 13, 14, 61 and other applicable provisions, if any, of Companies Act, 2013 and the rules framed there under for alteration of Memorandum and Articles of Association with respect to share capital clause of the Company	4650000	4650000 100%	0 100%
2	Special Resolution pursuant to the provisions of section 42, 62(1)(c) and other applicable provisions, if any of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014 for approval for issue and offer of 6% 15,00,000 Redeemable Cumulative Non-Convertible Preference shares of Rs. 10/- each on Private Placement to promoters / Directors	4650000	4650000 100%	0 100%
3	Special Resolution pursuant to the provisions of Section 4, 13 and any other applicable provisions of the Companies Act, 2013 ("the Act"), read with the Companies (Incorporation) Rules, 2014 and in accordance with the Table A of the Schedule I of the Act for Adoption of Memorandum of Association as per the provisions of the Companies Act, 2013	4650000	4650000 100%	0 100%
4	Special Resolution pursuant to the provisions of Section 14 and any other applicable provisions of the Companies Act, 2013 ("the Act") read with the Companies (Incorporation) Rules, 2014 for Adoption of Articles of Association as per the provisions of the Companies Act, 2013	4650000	4650000 100%	0 100%

Based on the foregoing, all the Special resolutions proposed for approval of members of the Company vide Postal Ballot Notice dated May 30, 2016 declared as passed with requisite majority.  
The results of Postal Ballot has been communicated to the Stock Exchanges and also been posted on the website of the company www.munothfinancial.com along with the scrutiner's Report.

For Munoth Financial Services Limited  
Mr. Lalchand Munoth

உள்ள கிளையில் டி.வி. வாங்கி சிறந்த வாங்கியம் எழுதிய தேர்வு பெற்ற புரியத்தோடுபை சேர்ந்த ஹரிசிடுஷ்ணனுக்கு, ஸ்கேட்டிங்கான சாமியை வசந்த அண்ட கோ உரிமையாளர் எச். வசந்தகுமார் எம்.எல்.ஏ. வழங்கினார்.

இப்படி தான் வாழ வேண்டும் என கற்று கொடுத்தவர் என்றும் முரளி தெரிவித்தார்.



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Email : cs@munothfinancial.in | ig@rediffmail.com

## RESULTS OF POSTAL BALLOT

Pursuant to the Section 110 of Companies Act, 2013 read with rule 22 of the Companies (Administration & Management) Rules, 2014 and Regulation 44(2) of the SEBI (Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, approval of the Members of the company was sought by means of Postal Ballot Form 'E'. Voting, The Company has provided the facility of e-voting to the members to enable them to cast their votes electronically or through Postal Ballot forms on the Special Resolutions proposed in the Postal Ballot Notice dated May 30, 2016.

The Postal Ballot Notice containing Special Resolutions together with the explanatory statement was sent to all the shareholders of the Company. The Board of Directors had appointed Mr. N Selvaraj, Practising Company Secretary as Scrutiniser for conducting the Postal Ballot process in a fair and transparent manner. The scrutiniser has carried out the scrutiny of all Postal Ballot forms and Electronic votes received upto the last date of receipt i.e. September 21, 2016 till 5:00 p.m. and submitted his report to the Chairman. Mr. Lalchand Munoth, Chairman of the Company has decided the following results of Postal Ballot on September 23, 2016 at the registered office of the Company based on the scrutiniser's report.

Sr. No	Brief Particulars of Resolutions	Total No. of Votes Received	No of Share and % of total votes cast in Favour		No of Share and % of total votes cast in against	
			No. of Shares	% of Votes	No. of Shares	% of Votes
1	Special Resolution pursuant to the provisions of Section 13, 14, 61 and other applicable provisions, if any, of Companies Act, 2013 and the rules framed there under for alteration of Memorandum and Articles of Association with respect to share capital clause of the Company	46550000	46550000	100%	0	100%
2	Special Resolution pursuant to the provisions of section 42, 82(1)(g) and other applicable provisions, if any of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014 for approval for issue and offer of 6% 15,00,000 Redeemable Cumulative Non-Convertible Preference shares of Rs. 10/- each on Private Placement to promoters / Directors	46550000	46550000	100%	0	100%
3	Special Resolution pursuant to the provisions of Section 4, 13 and any other applicable provisions of the Companies Act, 2013 ("the Act"), read with the Companies (Incorporation) Rules, 2014 and in accordance with the Table A of the Schedule I of the Act for Adoption of Memorandum of Association as per the provisions of the Companies Act, 2013	46550000	46550000	100%	0	100%
4	Special Resolution pursuant to the provisions of Section 14 and any other applicable provisions of the Companies Act, 2013 ("the Act") read with the Companies (Incorporation) Rules, 2014 for Adoption of Articles of Association as per the provisions of the Companies Act, 2013	46550000	46550000	100%	0	100%

Based on the foregoing, all the Special resolutions proposed for approval of members of the Company vide Postal Ballot Notice dated May 30, 2016 declared as passed with requisite majority. The results of Postal Ballot has been communicated to the Stock Exchanges and also been posted on the website of the company www.munothfinancial.com along with the scrutiniser's Report.

For Munoth Financial Services Limited  
M. Lalchand Munoth  
Chairman

## மதகர் குர

**பாஸ்பேரிட் காணவில்லை**  
இதன் மூலம் பெற்று மக்களுக்கு தெரிவிப்பது என்னைவென்றால் என்னுடைய புகார் எண் L3789914 சென்னை ஸ்டூடென்ட் பாஸ்பேரிட் ஆபிசர் அவர்கள் 10.09.2013 அன்று வழங்கப்பட்டது. மேற்படி பாஸ்பேரிட் சென்னை ஐ.கே.எல். வளராமத்திலே தொலைத்து விட்டது. இதன் காரணமாக சென்னைக்கு தகவல் தெரிவிக்கும்படி கேட்டுக் கொண்டேன்.  
**Dhakshinamoorthy Ramu,**  
S/o. Ramu,  
நெ.எல்.அ. குறிஞ்சி பக்கம்,  
சத்திவாசலி, வேலூர்  
மொ.டீ.மீ-632 009.

**மேல்வயலிக்கு ஸ்ரீ ராஜ் தீயிலற்றம் கார்னகற்றிச்சி**  
O.S.No. 48 /2015

விடுபட்ட மரட்டம் கார்னகற்றிச்சி மட்டம் அச்சுதாத்திராபத்திரியத்தி வற்ற பாத எட்டி விக்கி கிணம், கிண வேலாள், "வாதி".

என்று சந்திராபத்திரியம் அச்சு, கிண வேலாள், "வாதி".

விடுபட்ட மரட்டம் கார்னகற்றிச்சி மட்டம் அச்சுதாத்திராபத்திரியத்தி வற்ற பாத எட்டி விக்கி கிணம், கிண வேலாள், "வாதி".

விடுபட்ட மரட்டம் கார்னகற்றிச்சி மட்டம் அச்சுதாத்திராபத்திரியத்தி வற்ற பாத எட்டி விக்கி கிணம், கிண வேலாள், "வாதி".

விடுபட்ட மரட்டம் கார்னகற்றிச்சி மட்டம் அச்சுதாத்திராபத்திரியத்தி வற்ற பாத எட்டி விக்கி கிணம், கிண வேலாள், "வாதி".

**பெயர் மாற்றம்**  
PARVEEN FAKKIR  
MCHAMED, கணவர் பெயர்: Nasser Bashra, பிறந்த தேதி: 24/01/1976, நெ. 191/2, வைகுண்டி பாதை, சாமிநகர், சென்னை-600 013, என்ற முகவரியில் வாங்கிய பாக் இனி PARVEEN SULTHANA NAZEER BASHA, என்று குறியிடப்பட்டுகிறது.  
**PARVEEN FAKKIR MOHAMED**

**பெயர் மாற்றம்**  
Arumugam Pillai Palanisamy, மனைவி பெயர்: Arumugam Pillai, பிறந்த தேதி: 05.06.1954, கல்யாணம், சாமிநகர், சென்னை-600 013, என்ற முகவரியில் வாங்கிய பாக் இனி ARUMUGAM PILLAI PALANICHAMY, என்று குறியிடப்பட்டுகிறது.  
**Arumugam Pillai Palanisamy**

**பெயர் மாற்றம்**  
UVAIZUL KHARANI MD.S, மனைவி பெயர்: Syed Abubathir, பிறந்த தேதி: 27/07/1982, நெ. 119, அழகர் தெரு, சிவசாமி அம்மையார் சென்னை, கிணவேலி, சென்னை-600 013, என்ற முகவரியில் வாங்கிய பாக் இனி MOHAMMED UVAIZUL KHARANI, என்று குறியிடப்பட்டுகிறது.  
**UVAIZUL KHARANI MD.S.**

**பாஸ்பேரிட் காணவில்லை**  
இதன் மூலம் பெற்று மக்களுக்கு தெரிவிப்பது என்னைவென்றால் என்னுடைய புகார் எண் L0070729 சென்னை ஸ்டூடென்ட் பாஸ்பேரிட் ஆபிசர் அவர்கள் 23.04.2013 அன்று வழங்கப்பட்டது. மேற்படி பாஸ்பேரிட் சென்னை ஐ.கே.எல். வளராமத்திலே தொலைத்து விட்டது. இதன் காரணமாக சென்னைக்கு தகவல் தெரிவிக்கும்படி கேட்டுக் கொண்டேன்.  
**VATHIYAL INGAM KALYANASUNDRAM,**  
நெ. 119, அம்மையார் தெரு, சென்னை-600 013, என்ற முகவரியில் வாங்கிய பாக் இனி VATHIYAL INGAM KALYANASUNDRAM, என்று குறியிடப்பட்டுகிறது.

D.R.ஜிவினாசர் & Co. A.L.L.B.  
ADVOCATE AND NOTARY PUBLIC