

Golden Capital Services Limited

Registered Office : B-177, First Floor, Sector-8, Dwarka, New Delhi - 110077.

www.goldencapitalservices.in

Email id : goldencapservicesltd@gmail.com

CIN : L74899DL1994PLC057393

Date: 05-10-2016

To,
General Manager (DCS)
BSE Limited,
P J Towers, Dalal Street, Fort,
Mumbai-400001

Sub: Compliance of Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 of M/s Golden Capital Services Limited

Dear Sir,

With Regard to captioned Subject, we hereunder submit details of voting results in respect of all the resolution as set out in Notice of 21st Annual General Meeting of the Company.

Kindly note that results have been in respect of voting conducted through poll. We are pleased to inform you that all the resolution was passed unanimously by the shareholders.

We enclose herewith copy of scrutinizers report issued by M/S A. Shah And Associates, Practicing Company Secretaries (FCS- 4713/C.P no 6560) Scrutinizer for the said voting process.

You are requested to take the same on your Record.

Thanking You,

Yours Sincerely,

For, GOLDEN CAPITAL SERVICES LIMITED

MR. JAIMIN SHAH
MANAGING DIRECTOR
(DIN: 06920281)



ANNEXURE-I

Date of the AGM	30-09-2016
Total number of shareholders on record date	578
No. of shareholders present in the meeting in person:	
Promoters and Promoter Group:	3
Public:	5
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	N.A
Public	N.A

Agenda- wise Disclosure

Agenda 1: Adoption of Audited Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2016.

Resolution required:	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes -in Favour	No. of Votes - again st	% of Votes in favour 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
Promo ter and Promo ter Group	E-Voting	1,45,000	0	0	0	0	0	0
	Poll		1,45,000	100%	1,45,000	0	100%	0
	Total	1,45,000	01,45,000	100%	1,45,000	0	100%	0
Public - Institu tional holder	E-voting	-	0	0	0	0	0	0
	Poll	-	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0



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Public - Others	E-voting	30,38,600	0	0	0	0	0	0
	Poll		93,300	3.07%	93,300	0	100%	0
	Total	30,38,600	93,300	3.07%	93,300	0	100%	0
Total		31,83,600	2,38,300	7.49%	2,38,300	0	100%	0

Agenda 2: Re-appointment of Mr. Himanshu Nakarani, who retires by rotation, in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.

Resolution required:	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes -in Favour	No. of Votes - against	% of Votes in favour 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	E-Voting	1,45,000	0	0	0	0	0	0
	Poll		1,45,000	100%	1,45,000	0	100%	0
	Total	1,45,000	01,45,000	100%	1,45,000	0	100%	0
Public - Institutional holders	E-voting	-	0	0	0	0	0	0
	Poll	-	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Others	E-voting	30,38,600	0	0	0	0	0	0
	Poll		93,300	3.07%	93,300	0	100%	0
	Total	30,38,600	93,300	3.07%	93,300	0	100%	0
Total		31,83,600	2,38,300	7.49%	2,38,300	0	100%	0



Agenda 3: Ratification of Appointment of M/s. HARISH V. GANDHI & CO (Membership NO. - 037121), as Statutory Auditors of the company to hold office till consecutive period of Four (4) financial years.

Resolution required:	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes -in Favour	No. of Votes - against	% of Votes in favour 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	E-Voting	1,45,000	0	0	0	0	0	0
	Poll		1,45,000	100%	1,45,000	0	100%	0
	Total	1,45,000	01,45,000	100%	1,45,000	0	100%	0
Public - Institutional holders	E-voting	-	0	0	0	0	0	0
	Poll	-	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Others	E-voting	30,38,600	0	0	0	0	0	0
	Poll		93,300	3.07%	93,300	0	100%	0
	Total	30,38,600	93,300	3.07%	93,300	0	100%	0
Total		31,83,600	2,38,300	7.49%	2,38,300	0	100%	0

PLACE- DELHI

FOR, GOLDEN CAPITAL SERVICES LTD

DATE- 05-10-2016



J. Shah

MR. JAIMIN SHAH
MANAGING DIRECTOR
(DIN: 06920281)

Scrutinizer's Report

(Pursuant to rule Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman of Annual General Meeting of the Members of **M/S. GOLDEN CAPITAL SERVICES LIMITED** held on the 30TH SEPTEMBER, 2016.

Dear Sir,

1. I, Mr. Anish Shah, Proprietor of **M/S. A. SHAH & ASSOCIATES**, Practising Company Secretaries has been appointed as a Scrutinizer by,
 - (i) The Board of Directors of **M/S. GOLDEN CAPITAL SERVICES LIMITED** for the purpose of scrutinizing the voting process under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of said rules, on the resolution contained in the notice of Annual General Meeting of members of the company held on the 30th September, 2016 at 1ST FLOOR, B/177, SECTOR8, DWARKA, NEW DELHI - 110075.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to polling on Resolutions contained in the Notice of Annual General Meeting (AGM) of the Members of the Company. My responsibility as a Scrutinizer for the voting process is restricted only to make a Scrutinizer's Report of the votes cast "In Favour" or "Against" the Resolutions stated above, based on the Polling Papers received from the Members of the Company.
3. I hereby issue Scrutinizer's Report dated 03RD October, 2016 on voting and on the Resolutions contained in the Notice of AGM and as requested by the Management submit herewith my report on results of poll, as under:



1. After the declaration of voting by use of ballot by the Chairman at the meeting, the ballot box were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours, were serially numbered, sorted, signatures verified and were initialed by the scrutinizer. The ballots were reconciled with the records maintained by the Company/ Registrar and Transfer Agent and the authorization/proxies logged with the Company.
2. I did not find any invalid poll papers.
3. The votes were unblocked after the conclusion of voting in the presence of two witness who are not in employment of the company and the same are being handed over to the Chairman.
4. The total votes cast in favour or against all the resolution proposed in the Notice of the AGM are as under:

Resolution No. 1- Adoption of audited financial Statements of the company including its Auditor Report and Directors Report thereon for the financial year ended on 31st March, 2016.

	<u>Remote e-voting</u>		<u>Ballot at AGM</u>		<u>Consolidated Voting results</u>	
	Number of members who voted	Number of shares for which votes cast	Number of members Who voted (in person or by proxy)	Number of shares for which votes cast	Total Number of shares for which votes cast	% of total number of valid votes cast
Voted in favour of the resolution	N.A	N.A	8	2,38,300	2,38,300	100%
Voted against the resolution	N.A	N.A	0	0	0	0
Invalid Votes	N.A	N.A	0	0	0	0

Resolution No. 2- Re-appointment of Mr. Himanshu Nakarani, who retires by rotation, in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.



	Remote e-voting		Ballot at AGM		Consolidated Voting results	
	Number of members who voted	Number of shares for which votes cast	Number of members Who voted (in person or by proxy)	Number of shares for which votes cast	Total Number of shares for which votes cast	% of total number of valid votes cast
Voted in favour of the resolution	N.A	N.A	8	2,38,300	2,38,300	100%
Voted against the resolution	N.A	N.A	0	0	0	0
Invalid Votes	N.A	N.A	0	0	0	0

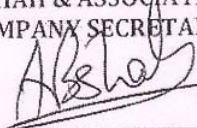
Resolution No. 3- Ratification of Appointment of M/s. HARISH V. GANDHI & CO (Membership NO. -037121), as Statutory Auditors of the company to hold office till consecutive period of Four (4) financial years.

	Remote e-voting		Ballot at AGM		Consolidated Voting results	
	Number of members who voted	Number of shares for which votes cast	Number of members Who voted (in person or by proxy)	Number of shares for which votes cast	Total Number of shares for which votes cast	% of total number of valid votes cast
Voted in favour of the resolution	N.A	N.A	8	2,38,300	2,38,300	100%
Voted against the resolution	N.A	N.A	0	0	0	0
Invalid Votes	N.A	N.A	0	0	0	0

All the resolutions shall stand passed unanimously under poll conducted at AGM.

PLACE: AHMEDABAD
DATE: 03-10-2016

FOR, A.SHAH & ASSOCIATES,
PRACTISING COMPANY SECRETARIES


MR. ANISH B. SHAH
PROPRIETOR
MEMBERSHIP NO: 4713

