

CMS FINVEST LIMITED

(FORMERLY : CMS INFOTECH LIMITED)

10, PRINCEP STREET (2nd Floor)
KOLKATA - 700 072
Phone : 4002-2880
Fax : 91-33-22379053
E-mail : info@cmsinfotech.com
Website : www.cmsinfotech.com
CIN : L67120WB1991PLC052782

Date: 30.09.2015

The Secretary
The Calcutta Stock Exchange Asso. Ltd.
7, Lyons Range
Kolkata – 700 001

The Secretary
The Stock Exchange, Ahmedabad
Kamdhenu Complex,
Panjara Pole, Near Polytechnic
Ahmedabad – 380 015

The Asst. General Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
25th Floor, Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The Manager
E-voting Division
Central Depository Services Limited
Phiroz Jeejeebhoy Towers, 17th Floor
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Voting Results of 24th Annual General Meeting of Equity Shareholders

As per the provisions of the Companies Act, 2013 and Listing Agreement, the Company had provided both remote e-voting facility and ballot voting at the Annual General Meeting (AGM) venue to the members to cast their vote for the 24th AGM held on 29th September, 2015 at “Somani Conference Hall” Merchants Chamber of Commerce, 15B, Hemanta Basu Sarani, Kolkata- 700 001 at 11.00 a.m. on the resolutions mentioned in the Notice of 24th AGM dated 12th August, 2015. The results are as follows as per the Consolidated Scrutinizer’s Report (enclosed):

1. To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2015 together with the Reports of the Directors and Auditors thereon.

Total No. of votes cast (E-voting & Physical Ballot)	11597673
Total No. of votes cast in favour (E-voting & Physical Ballot)	11597673
Total no. of votes cast against (E-voting & Physical Ballot)	0
Invalid/Abstain votes (E-voting & Physical Ballot)	0

Resolution passed with requisite majority.

2. To appoint M/s. JMP Associates, Chartered Accountants as the Statutory Auditors of the Company and to fix their remuneration.

Total No. of votes cast (E-voting & Physical Ballot)	11597673
Total No. of votes cast in favour (E-voting & Physical Ballot)	11597673
Total no. of votes cast against (E-voting & Physical Ballot)	0
Invalid/Abstain votes (E-voting & Physical Ballot)	0

Resolution passed with requisite majority.

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3. **Ordinary Resolution:** Appointment of Smt. Krishna Banerjee (DIN: 06997186) as Director of the Company.

Total No. of votes cast (E-voting & Physical Ballot)	11597673
Total No. of votes cast in favour (E-voting & Physical Ballot)	11597673
Total no. of votes cast against (E-voting & Physical Ballot)	0
Invalid/Abstain votes (E-voting & Physical Ballot)	0

Resolution passed with requisite majority.

4. **Ordinary Resolution:** Appointment of Smt. Madhu Barnwal (DIN: 07150790) as Director of the Company.

Total No. of votes cast (E-voting & Physical Ballot)	11597673
Total No. of votes cast in favour (E-voting & Physical Ballot)	11597673
Total no. of votes cast against (E-voting & Physical Ballot)	0
Invalid/Abstain votes (E-voting & Physical Ballot)	0

Resolution passed with requisite majority.

Kindly take the same on record.

Thanking You.

Yours faithfully,
For CMS Finvest Ltd.



Krishna Banerjee
Director
DIN: 06997186

K. ARUN & CO.

Company Secretaries

Dated: 29th September, 2015

To,
Mr. Sandeep Dey
Chairman
CMS Finvest Ltd
10, Princep Street
2nd Floor
Kolkata- 700072.

Subject: Consolidated Scrutinizer's Report on voting through Remote E-voting and Poll conducted pursuant to the provisions of Sections 108 and 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

I, Arani Guha, Partner of M/s. K Arun & Co., Practicing Company Secretaries, appointed by the Board of Directors of CMS FINVEST LIMITED (the Company) to act as the Scrutinizer for the purpose of scrutinizing the voting process through Remote E-voting, and Poll conducted at the AGM pursuant to the provisions of Sections 108 and 109 of the Companies Act, 2013 ("Act") read with Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, in respect of the Resolutions mentioned in the Annual General Meeting (AGM) Notice dated 12th August, 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the Sections 108 and 109 (None of the shareholders of the Company had exercised their voting rights through poll papers) of the Act read with Companies (Management and Administration) Rules, 2014. My responsibility as a Scrutinizer is only to the extent of making Scrutinizer Report for ascertaining the votes cast in "favour" or "against" for respective resolutions of the AGM Notice.

A person whose name was recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 22nd September 2015 was entitled to vote on the resolutions of the AGM Notice.

The Company had engaged the services of Central Depository Services of India Limited ("Service Provider") for providing remote e-voting facility and the service provider had set up the remote e-voting facility on its website <https://www.evotingindia.com>. The Service Provider has provided a system for recording the electronic votes of the shareholders on all the items of the business sought to be transacted at the AGM. The shareholders who were present on 29th September 2015 at the venue of the meeting and had not opted to vote through the remote e-voting were provided with the facility to exercise their vote through Poll Papers.



I hereby submit my Report as under:

- 1 The period for remote e-voting had commenced at 09.00 A.M. on Saturday, 26th September 2015 and closed at 5.00 p.m. on Monday, 28th September 2015. At the end of the remote e-voting period, the facility was blocked by the Service Provider.
- 2 At the venue of the AGM, the empty Ballot Box kept for voting through Poll paper and was locked in my presence and members who were present at the meeting. The locked Ballot Box upon completion of the voting was unlocked in my presence after the conclusion Annual General Meeting. But none of the shareholders have exercised their voting rights through poll papers/physical ballot box.
- 3 We have collated the votes downloaded from the remote e-voting to declare the final results for each of the resolution forming part of the AGM Notice and to ascertain the number of shares voted in "Favour" or "Against". The members who have abstained from the voting during the aforesaid voting process have not been considered in preparation of the Consolidated Report.

I hereby submit Consolidated Scrutinizer Report as per the provisions of Section 108 and 109 (None of the shareholders had exercised their voting rights through poll papers) of the Act and Clause 35B of the Listing Agreement containing the results of each of the resolutions of the AGM as detailed in "*Annexure A*".

I hereby confirm that the Registers and Records generated from the e-voting platform of the Service Provider including Registers maintained in respect of votes cast through Remote e-voting is being maintained in the electronic form.

The Registers and all other records/ papers relating to Remote e-voting shall remain in our custody till the Chairman considers, approves and signs the AGM Minutes and thereafter the same shall be returned.

You may accordingly declare the Result of Voting for each Resolution of the AGM Notice as detailed in the attachment and marked as "*Annexure-A*".

Thanking you,

Place: Kolkata
Dated: 29.09.2015



For K ARUN & CO
Company Secretaries

A handwritten signature in black ink, appearing to read "Arani Guha".

(ARANI GUHA)

Partner

C.P. No. 9573

We, the undersigned witnesses that the votes in respect of e-voting of shareholders of CMS Finvest Ltd. were unblocked from e-voting website of Central Depository Services of India Limited in our presence at 5.00 P.M. on 29th September, 2015.

Neha Chaurasia

Ms. Neha Chaurasia
14, Gopi Krishna Paul Lane,
Kolkata - 700006

Priyarup Mukherjee

Priyarup Mukherjee
18/2 Rafi Ahmed Kidwai Road,
Dum Dum, Kolkata 700055.

Countersigned by
For CMS Finvest Ltd

Sandeep Dey

Mr. Sandeep Dey
Chairman
DIN: 00177159

Annexure-A

Particulars	Number of Members voted through Remote E-voting	Number of Remote E-votes casted	Number of Members voted through Ballot Papers	Number of votes casted by Ballot Papers	Total No. of votes cast through Remote-voting and Ballot Papers	% of total number of valid votes cast
	1	2	3	4	2+4=5	6
Item No.1 : Ordinary Resolution for Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2015 together with the reports of the Directors and Auditors thereon.						
Voted in favour of the resolution	21	11597673	0	0	11597673	100.000
Voted against the resolution	0	0	0	0	0	0.000
Total	21	11597673	0	0	11597673	100.00
Invalid /Abstain votes	0	0	0	0	0	-
Item No. 2 : Ordinary Resolution for Appointment of M/s. JMP Associates, Chartered Accountants (Firm Registration No. 324235E), the retiring Auditors of the Company, as Auditors, who shall hold office from the conclusion of this Annual General Meeting, until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.						
Voted in favour of the resolution	21	11597673	0	0	11597673	100.000
Voted against the resolution	0	0	0	0	0	0.000
Total	21	11597673	0	0	11597673	100.00
Invalid /Abstain votes	0	0	0	0	0	-
Item No.3 : Ordinary Resolution for Appointment of Smt. Krishna Banerjee as Director.						
Voted in favour of the resolution #	21	11597673	0	0	11597673	100.000
Voted against the resolution	0	0	0	0	0	0.000
Total	21	11597673	0	0	11597673	100.00
Invalid /Abstain votes	0	0	0	0	0	-
Item No.4 : Ordinary Resolution for Appointment of Smt. Madhu Barnwal as Director.						
Voted in favour of the resolution	21	11597673	0	0	11597673	100.000
Voted against the resolution	0	0	0	0	0	0.000
Total	21	11597673	0	0	11597673	100.00
Invalid /Abstain votes	0	0	0	0	0	-

Place: Kolkata
Dated: 29.09.2015

For K ARUN & CO
Company Secretaries



Arani Guha
(ARANI GUHA)
Partner
C.P. No. 9573