



# FIRST FINANCIAL SERVICES LTD

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**Corp Office:** A-109 1st Floor, Sanpada Railway Station Complex, Nader Side, Sanpada, Navi Mumbai - 400 705

F/38, Gey Plaza Near Laxminarayana Temple, Marine Road, Malad (W)

CIN NO.: L85100TN1984PLC011231

Mumbai 400064

Date: 2<sup>nd</sup> November 2015

To,  
The Manager  
Department of Corporate Services  
BSE Limited  
Phirozee Jeejeeboy Towers  
Dalal Street, Fort  
Mumbai - 400 001

Dear Sir,

Ref: BSE Code: 511369

Sub: Report of postal ballot - Clause 35A of Listing Agreement

Please find enclosed Report of postal ballot under clause 35A of Listing Agreement for your perusal.

Based on result of postal ballot, the consolidated results i.e the physical ballot and evoting of each item of the resolution as set out in the notice dated 12<sup>th</sup> September 2015 is narrated here-in-below:

**Resolution 1 - Special Resolution for Ratification by shareholders for alteration/variation of utilization of proceeds of Preferential Allotment of 54,50,000 Equity Shares**

Promoter/ public	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstandin g 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 in favour against on votes polled (7)=[(5)/(2) *100]
Promoter & Promoter Group	-	-	-	-	-	-	-
Public Institutional Holders	-	-	-	-	-	-	-
Public-other	80747600	7607678	9.42	7607678	-	100.00	-
<b>Total</b>	<b>80747600</b>	<b>7607678</b>	<b>9.42</b>	<b>7607678</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

Thus, the item as contained in **resolution 1** of the notice dated 12<sup>th</sup> September 2015 is passed with a requisite majority.

**Resolution 2 -Special Resolution for Ratification by shareholders for alteration/variation of utilization of proceeds of Preferential Allotment of 22,50,000 Equity Shares**

Promoter/ public	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstandin g 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 in favour against on votes polled (7)=[(5)/(2) *100]
Promoter & Promoter Group	-	-	-	-	-	-	-
Public Institutional Holders	-	-	-	-	-	-	-
Public-other	80747600	7607778	9.42	7607778	-	100.00	-
<b>Total</b>	<b>80747600</b>	<b>7607778</b>	<b>9.42</b>	<b>7607778</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

Thus, the item as contained in **resolution 2** of the notice dated 12<sup>th</sup> September 2015 is passed with a requisite majority.

**Resolution 3 - Special Resolution for Amendment to Main Object Clause of the Memorandum of Association**

Promoter/ public	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstandin g 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 in favour against on votes polled (7)=[(5)/(2) *100]
Promoter & Promoter Group	-	-	-	-	-	-	-
Public Institutional Holders	-	-	-	-	-	-	-
Public-other	80747600	7607778	9.42	7607678	100	99.99	0.01

Total	80747600	7607778	9.42	7607678	100	99.99	0.01
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Thus, the item as contained in **resolution 3** of the notice dated 12<sup>th</sup> September 2015 is passed with a requisite majority.

This is for your information and records.

Yours faithfully,

For First Financial Services Limited



**Nirmal Singh Mertia**  
**Whole Time Director**  
**Din: 03584434**

