

27th Annual General Meeting for the Financial Year 2014-2015 held on 29th September, 2015

Details of Voting Results as per Clause 35A of the Listing Agreement: Results of E Voting & Voting through Ballot Paper.

Sr. No.	Particulars	Details
1.	Date of the Annual General Meeting	Tuesday, the 29 th September, 2015 at 12.30 P.M. onwards
2.	Total Number of Shareholders on Record Date/Commencement of Book closing	623

Details of the Agenda

Resolution No.	Details of Agenda	Ordinary/Special Resolution	Vote Cast in Favour	Vote Cast against	
1.	Adoption of Financial Statements for the year ended on 31 st March, 2015	Ordinary	1735493	249233	Carried by Majority
2.	Re-appointment of Mr. Ravindra Kumar Agarwal, (DIN:00210591) Director who retires by rotation	Ordinary	1735493	249233	Carried by Majority
3.	Appointment of M/s. Jain Khetan Agarwal & Associates., Chartered Accountants Mumbai; as the Statutory Auditors of the Company and fixing of their remuneration	Ordinary	1735493	249233	Carried by Majority
4..	Appointment of Miss Dhvani Hareshbhai Contractor as an Independent Women Director w.e.f 13.08.2015 for period of three years uptill 12.08.2018	Ordinary	1735493	249233	Carried by Majority

Further, enclosed please find the Scrutinizer's Report in respect of the e-voting facility and physical voting facility through Ballot provided to the members of the Company.





Office: 103, Krishna Tower, Opp. Bank of Baroda, R V Desai Road, Vadodara - 390001 Telefax.: 0265 3066300
Mobile: 7622020787 Email.: suhasbrd@rediffmail.com,

Scrutinizer's Report

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

To,
The Chairman
M3 Global Finance Limited
152, Narayan Dhuru Street,
2nd Floor, Room No. 24,
Mumbai-400003

Subject: Scrutinizer's Report on E-voting conducted in the Twenty Seventh Annual General Meeting of the Shareholders of M3 Global Finance Limited held on Tuesday, the 29th September, 2015 at The Orient Club, 9, Chowpatty Sea Face, Mumbai-400007 pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Clause 35B of Listing Agreement and Rule 20 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, **S D Bhattbhatt**, a Practicing Company Secretary [ACS No. 11975, CP No. 10427], Proprietor of S. Bhattbhatt & Co; 103, Krishna Tower, Opp. Bank of Baroda, R.V Desai Road, Vadodara, 390001 had been appointed as Scrutinizer by the Board of Directors of M3 Global Finance Limited pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Amendment Rules, 2015 for the purpose of E-voting taken on the below mentioned resolution(s), to be passed at the Twenty Seventh Annual General Meeting of the Shareholders of M3 Global Finance Limited held on Tuesday, the 29th September, 2015 at The Orient Club, 9, Chowpatty Sea Face, Mumbai-400007.

The Company had also provided the facility of voting through ballot paper to the members present at the AGM and who had not cast their vote earlier through E-voting.

The Company has engaged National Securities Depository Limited ("NSDL") as the authorized agency to provide secured system for e-voting process.

The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to Voting through Electronic means (remote e-voting) and voting by using Ballots by the shareholders on the resolutions proposed in the Notice of the 27th Annual General Meeting of the Company is the responsibility of the management. My Responsibility as a Scrutinizer is to ensure that the voting process both through the electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's report of the Total Votes cast in favour or against if any, to the chairman on the resolutions, based on the reports generated from the electronic voting system provided by the National Securities Depository Limited (NSDL) and the report generated by use of ballot papers at the meeting.

Voting Through	41	6622	7546
Ballot Papers			
Total	41	6622	7546





S Bhattbhatt & Co.

Company Secretaries

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Further to the above, I submit my report as under:-

1. The E-voting period remained open from 26th September, 2015 (9.00 A.M.) to 28th September, 2015 (5.00 P.M.)
2. The Members of the Company as on the "Cut-off" date (record date for the purpose of e-voting i.e. 22nd September, 2015) were entitled to vote on the resolutions (Item No. 1 to 4 as set out in the Notice of 27th AGM of the Company).
3. After the close of period for remote e-voting and before the start of the General meeting, the details of the members who had cast their votes through remote e-voting, such as their names, folios, number of shares held etc., were downloaded from the e-voting module of NSDL, to ensure that members who have cast their votes through remote e-voting do not vote again at the AGM.
4. At the 27th AGM, after declaration to cast the vote by ballot paper by the Chairman, ballot box kept for polling was locked in my presence with due identification marked placed by me.
5. The locked ballot boxes were subsequently opened in my presence along with Two Witnesses, Mr. Abhay Javlekar and Mr Nilesh Kothari who are not in the employment of the Company.
6. The Ballot papers which were incomplete and/or wrongly filed and/or otherwise found defective have been treated as invalid and kept separately and not considered for the purpose of this report.
7. After counting the votes cast by members and proxy holders present at the 27th AGM through ballot papers, the votes cast through remote e-voting were unblocked on 29th September, 2015 at 2.30 P.M. in the presence of two witnesses, Mr. Abhay Javlekar and Mr Nilesh Kothari who are not in the employment of the Company. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for"/"against" each of the resolutions that were put to vote, were generated from the e-voting website of NSDL.
8. Based on the Reports generated from the NSDL E-voting website and the voting through ballot paper at the 27th AGM, the consolidated report on the voting on each resolution, pursuant to rule 20(4)(xii) of the Companies Amendment Rules, 2015, is as under:-

a) Resolution No. 1 – Ordinary Resolution (Ordinary Business)

To receive, consider and adopt the financial statements of the Company for the year ended 31st March, 2015 including the Audited Balance Sheet as at March 31, 2015, the Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon:

i) Voted in favour of the resolution:

Mode of Voting	Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total number of valid votes cast
E-voting	8	783967	39.50%
Voting through Ballot Forms	4	951526	47.94%
Total	12	1735493	87.44%





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ii) Voted **against** of the resolution:

Mode of Voting	Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total number of valid votes cast
E-voting	5	249233	12.56%
Voting through Ballot Forms	--	--	--
Total	5	249233	12.56%

iii) Invalid Votes: Ordinary Resolution (Ordinary Business)

Mode of Voting	Numbers of members present and voting (in person or by proxy)	Number of votes cast by them
E-voting	--	--
Voting through Ballot Forms	--	--
Total	--	--

b) Resolution No. 2 - Ordinary Resolution (Ordinary Business)

To appoint a Director in place of Mr. Ravindra Kumar Agarwal (DIN: 00210591), who retires by rotation and being eligible offers himself for re-appointment.

i) Voted **in favour** of the resolution:

Mode of Voting	Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total number of valid votes cast
E-voting	8	783967	39.50%
Voting through Ballot Forms	4	951526	47.94%
Total	12	1735493	87.44%

ii) Voted **against** of the resolution:

Mode of Voting	Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total number of valid votes cast
E-voting	5	249233	12.56%
Voting through Ballot Forms	--	--	--
Total	5	249233	12.56%





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iii) Invalid Votes: *Ordinary Resolution (Special Business)*

Mode of Voting	Numbers of members present and voting (in person or by proxy)	Number of votes cast by them
E-voting	--	--
Voting through Ballot Forms	--	--
Total	--	--

c) Resolution No. 3 – Ordinary Resolution: (Ordinary Business)

Appointment of M/s. Jain Khetan Agarwal & Associates, Chartered Accountants, Mumbai, (now JKJS & Co.) as Statutory Auditors of the Company.

i) Voted in favour of the resolution:

Mode of Voting	Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total number of valid votes cast
E-voting	8	783967	39.50%
Voting through Ballot Forms	4	951526	47.94%
Total	12	1735493	87.44%

ii) Voted against of the resolution:

Mode of Voting	Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total number of valid votes cast
E-voting	5	249233	12.56%
Voting through Ballot Forms	--	--	--
Total	5	249233	12.56%

iii) Invalid Votes:

Mode of Voting	Numbers of members present and voting (in person or by proxy)	Number of votes cast by them
E-voting	--	--
Voting through Ballot Forms	--	--
Total	--	--





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d) Resolution No. 4 – Ordinary Resolution (Special Business)

Appointment of Miss. Dhvani Hareeshbhai Contractor as an Independent Women Director of the Company for a Period of 3 Years i.e. from 13th August, 2015 to 12th August, 2018

i. Voted in favour of the resolution:

Mode of Voting	Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total number of valid votes cast
E-voting	8	783967	39.50%
Voting through Ballot Forms	4	951526	47.94%
Total	12	1735493	87.44%

ii) Voted against of the resolution:

Mode of Voting	Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total number of valid votes cast
E-voting	5	249233	12.56%
Voting through Ballot Forms	--	--	--
Total	5	249233	12.56%

iii) Invalid Votes:

Mode of Voting	Numbers of members present and voting (in person or by proxy)	Number of votes cast by them
E-voting	--	--
Voting through Ballot Forms	--	--
Total	--	--





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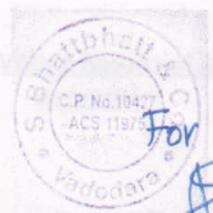
Date: 30th September, 2015

1. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
2. The Registers, all other papers and relevant records relating to e-voting and ballot papers shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Dalal Street, Mumbai 400001

Thanking you,

Yours faithfully



For S Bhattbhatt & Co.

Place: Vadodara

Date: 30th September, 2015

S D Bhattbhatt
Practicing Company Secretary
ACS No. 11975
CP No. 10427

Pursuant to Section 174 of the Companies Act, 2013, the undersigned (Company Secretary and Administrator) hereby certifies that the minutes of the Annual General Meeting of the Company held on 29th September, 2015 at The Club Club, 9, Chowpatty Sea Face, Mumbai-400007, in respect to all the resolutions contained in the Notice of Meeting are correct and true to the best of my knowledge and belief.

Thanking you,
Yours faithfully,

For MS Global Finance Limited

Manish Shah
[Whole Time Director]



Encl: As above