

Mefcom Capital Markets Ltd.

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CIN : L74899DL1985PLC019749

Date: 5th August, 2019

The Corporate Relationship Dept.
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Security Code: 531176

Dear Sir,

Sub: Voting Results of 34th Annual General Meeting of the Company held on 3rd August, 2019

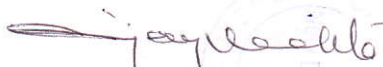
1. Further to our letter of even no. dated 6th July,2019, informing the exchange of the Annual General Meeting (AGM) being held as under and the Cut-off date for e-voting, respectively and pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we now send herewith the Voting Results (Consolidated: Remote E-voting & Poll) on the Resolutions forming part of the Notice of the 34th AGM of the Company held on 3th August,2019 at E-15, Ansal Villas, Village- Satbari, New Delhi-110030 as Annexure- I. It may be noted that all the Resolutions were duly passed at the AGM, with requisite majority.

2. We also send herewith a copy of the consolidated report dated 5th August, 2019 of Mr. Pawan Kumar Mishra (Membership No.-FCS-4305) of M/s. P K Mishra & Associates, Company Secretary in Practice/Scrutinizer on remote E-voting and the voting at the aforesaid AGM as Annexure- II.

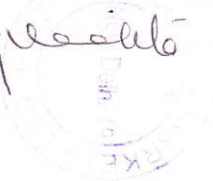
Kindly take the above on record.

Thanking you and assuring you of our best cooperation at all times.

For Mefcom Capital Markets Limited



Vijay Mehta
(Director)





P K MISHRA & ASSOCIATES
(Company Secretaries)

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SCRUTINIZER'S REPORT

To

The Chairman

Mefcom Capital Markets Limited

Flat No.18, 5th Floor, 77, Sanchi Building,

Nehru Place,

New Delhi-110019

Annual General Meeting

Mefcom Capital Markets Limited

held on Saturday, August 3, 2019 at 4.30 P.M.

at E-15, Ansal Villas, Satbari, New Delhi-110030

Dear Sir,

Sub: Result of E-voting & Poll

This is with reference to our appointment to scrutinizing the e-voting and voting on poll at the 34th Annual General Meeting of the Members of the Company held on August 3, 2019.

We are enclosing herewith the following;

1. Report of the Scrutinizer on e-voting
2. Result of Poll results at the AGM
3. Consolidated Results of e-voting and Poll

Trust you will find the same in order. We will, however, be happy to answer your queries, if any, on the same.

Thanking you,

Yours faithfully,

For P. K. Mishra & Associates
Company Secretaries


(PAWAN KUMAR MISHRA)

Proprietor

M. No. FCS-4305

COP No.16222

Date: August 5, 2019

Place: New Delhi

Encl: As above



I - Report on results of e-voting

Summary of e-voting Results

EVSN Reference No.	110957
Voting Start Date	July 31, 2019 at 9.00 A M
Voting End Date	August 2, 2019 at 5.00 P M

Item No. of the Agenda	Voted in favour		Voted against		Abstained	
	No. of folios voted	No. of votes	No. of folios voted	No. of votes	No. of folios voted	No. of votes
1	9	65,23,576	Nil	Nil	Nil	Nil
2	9	65,23,576	Nil	Nil	Nil	Nil
3	9	65,23,576	Nil	Nil	Nil	Nil

For P. K. Mishra & Associates
Company Secretaries



(PAWAN KUMAR MISHRA)
Proprietor
M. No. FCS-4305
COP No.16222



Date: August 5, 2019
Place: New Delhi

II: Report of Scrutinizer on Poll

FORM No. MGT-13

Report of Scrutinizer(s)

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

The Chairman

Mefcom Capital Markets Limited

Flat No.18, 5th Floor, 77, Sanchi Building,
Nehru Place,
New Delhi-110019

Ref. **34th Annual General Meeting of the Equity Shareholders of Mefcom Capital Markets Limited held on August 3, 2019**

Dear Sir,

I, Pawan Mishra Proprietor of P. K. Mishra & Associates [Company Secretaries], appointed as scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 34th Annual General Meeting of the Shareholders of **Mefcom Capital Markets Limited** held on August 3, 2019 at 4.30 P.M. at E-15, Ansal Villas, Satbari, New Delhi-110019 and submit report as under:

1. After the time fixed for poll by the chairperson, one (1) empty ballot box kept for polling was locked in my presence and members who were present with due identification mark placed by me.
2. The locked ballot box was subsequently opened in my presence and in the presence Prachi Jain and Ravinder Singh who are not in the employment of the company. The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and M/s Beetal Financial & Computer Services Pvt. Ltd, Registrar and Transfer Agents of the Company and the authorizations and proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:

a.) Item No. 1-Adoption of Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, together with the reports of Board of Directors and the Auditors thereon.



(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
23	489	100

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

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total Number of members whose votes were declared invalid (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil



b.) Item No. 2- To appoint a Director in place of Mr. Vijay Mehta (DIN: 00057151) who retires by rotation and being eligible offer himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
23	489	100

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

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total Number of members whose votes were declared invalid (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

c.) Item No. 3- Ratification of appointment of M/s Doogar & Associates, Chartered Accountants, (Firm Registration No. 000561N) as Statutory Auditors of the Company for a period of up to Financial Year 2021-22 for auditing the accounts of the Company. At such remuneration and out of pocket expenses, as may be decided by the Board of Directors of the Company.



i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
23	489	100

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

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total Number of members whose votes were declared invalid (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

5. The poll papers and all other relevant records were sealed and handed over to the Chairman of the Company keeping in safe record.

**For P. K. Mishra & Associates
Company Secretaries**



**(PAWAN KUMAR MISHRA)
Proprietor
M. No. FCS-4305
COP No.16222**



Date: August 5, 2019

Place: New Delhi

We, the undersigned witness that the locked ballot box was unblocked in our presence:

Name and Address of the witness:

Name and Address of the witness:



Mr. Tara Dutt Sharma
Address: 85, Durga Park, Delhi-110096



Mr. Krishan Kumar
D-758, Jaitpur, Part-II, New Delhi-110044



III - Report on consolidated results

Based on result of e-voting and Poll at the 34th Annual General Meeting of the members of the **Mefcom Capital Markets Limited** held on Saturday, August 3, 2019 at 4.30 P.M., Consolidated Results of each item of the Agenda as set out in the notice of AGM dated May 28, 2019 is narrated here-in-below;

Item No.1

Adoption of Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, together with the reports of Board of Directors and the Auditors thereon.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	65,23,576	489	65,24,065	100%
Dissent	Nil	Nil	Nil	
Total	65,23,576	489	65,24,065	

Accordingly, out of the total **65,24,065** valid votes cast via e-voting and poll, **65,24,065** votes were cast **assenting** to the ordinary resolution and **Nil** votes were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 1 of the notice dated May 28, 2019 is passed with **requisite majority**.

Item No.2

d.) To appoint a Director in place of Mr. Vijay Mehta (DIN: 00057151) who retires by rotation and being eligible offer himself for re-appointment.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	65,23,576	489	65,24,065	100%
Dissent	Nil	Nil	Nil	
Total	65,23,576	489	65,24,065	

Accordingly, out of the total **65,24,065** valid votes cast via e-voting and poll, **65,24,065** votes were cast **assenting** to the ordinary resolution and **Nil** votes were cast **dissenting** to the ordinary resolution.



Thus, the ordinary resolution as contained in item no. 2 of the notice dated May 28, 2019 is passed with **requisite majority**.

Item No.3

Ratification of appointment of M/s Doogar & Associates, Chartered Accountants, (Firm Registration No. 000561N) as Statutory Auditors of the Company for a period of up to Financial Year 2021-22 for auditing the accounts of the Company. At such remuneration and out of pocket expenses, as may be decided by the Board of Directors of the Company.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	65,23,576	489	65,24,065	100%
Dissent	Nil	Nil	Nil	
Total	65,23,576	489	65,24,065	

Accordingly, out of the total **65,24,065** valid votes cast via e-voting and poll, **65,24,065** votes were cast **assenting** to the ordinary resolution and **Nil** votes were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 2 of the notice dated May 28, 2019 is passed with **requisite majority**.

You may accordingly declare the result of the Remote e-voting and poll

**For P. K. Mishra & Associates
Company Secretaries**



**(PAWAN KUMAR MISHRA)
Proprietor
M. No. FCS-4305
COP No.16222**

**Date: August 5, 2019
Place: New Delhi**

General information about company	
Scrip code	531176
NSE Symbol	
MSEI Symbol	
ISIN	INE186C01015
Name of the company	Mefcom capital Markets Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-08-2019
Start time of the meeting	4:30 PM
End time of the meeting	6:00 PM



Scrutinizer Details	
Name of the Scrutinizer	Pawan Kumar Mishra
Firms Name	P K Mishra & Associates
Qualification	CS
Membership Number	4305
Date of Board Meeting in which appointed	28-05-2019
Date of Issuance of Report to the company	28-05-2019



Voting results	
Record date	27-07-2019
Total number of shareholders on record date	3148
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	28
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	3
No. of resolution passed in the meeting	
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt: a. the Audited Financial Statements of the Company including audited Balance Sheet and Statement of Profit and Loss Account for the Financial Year ended on 31st March, 2019, the reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2019.					
Category	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	6475184	6471684	99.9459	6471684	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6475184	6471684	99.9459	6471684	0	100
Public-Institutions	E-Voting	8915	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8915	0	0	0	0	0
Public-Non Institutions	E-Voting	2656069	51892	1.9537	51892	0	100	0
	Poll		489	0.0184	489	0	100	0
	Postal Ballot (if applicable)							
	Total		2656069	52381	1.9721	52381	0	100
Total		9140168	6524065	71.378	6524065	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Vijay Mehta (DIN: 00057151), who retires by rotation, and being eligible, offers himself for re-appointment.				
Category	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	6475184	6471684	99.9459	6471684	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6475184	6471684	99.9459	6471684	0	100
Public-Institutions	E-Voting	8915	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8915	0	0	0	0	0
Public- Non Institutions	E-Voting	2656069	51892	1.9537	51892	0	100	0
	Poll		489	0.0184	489	0	100	0
	Postal Ballot (if applicable)							
	Total		2656069	52381	1.9721	52381	0	100
Total		9140168	6524065	71.378	6524065	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of appointment of M/s Dooger & Associates, Chartered Accountants as Statutory Auditors and fix their remuneration in this regard.				
Category	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	6475184	6475184	100	6475184	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6475184	6475184	100	6475184	0	100
Public- Institutions	E-Voting	8915	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8915	0	0	0	0	0
Public- Non Institutions	E-Voting	2656069	51892	1.9537	51892	0	100	0
	Poll		489	0.0184	489	0	100	0
	Postal Ballot (if applicable)							
	Total		2656069	52381	1.9721	52381	0	100
Total		9140168	6527565	71.4162	6527565	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

