Ph. : 011-23953204
011-23392222

SRI AMARNATH FINANCE LIMITED

Regd. Off. : 4883-84, Second Floor, Main Road, Kucha Ustad Dag, Chandni Chowk, Delhi-110006
E-mail : sriamarnath@hotmail.com, amarnath01finance@gmail.com
Website : www.sriamarnathfinance.in CIN: L74899DL1985PLC020194

Dated: 29.05.2018

To,

DEPARTMENT OF CORPORATE SERVICES
BOMBAY STOCK EXCHANGE LIMITED
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001

SCRIP CODE: 538863

KIND ATTN: MANAGER – LISTING DEPARTMENT

SUB: COMPLIANCE REGULATION 44 (3) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015-DETAILS OF THE VOTING RESULTS OF EXTRA-ORDINARY GENERAL MEETING HELD ON 29TH MAY, 2018

Dear Sir/Madam

In regard to the caption above, please find enclosed the following-

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I.**

2. Report of Scrutinizer dated August 29, 2018, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014 **Annexure – II.**

This information may kindly be treated as compliance of regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other regulations applicable, from our end.

Thanking you,

Yours faithfully
For **SRI AMARNATH FINANCE LIMITED**

Bhawana

COMPANY SECRETARY &
COMPLIANCE OFFICER
Encl: a/a

Annexure-I

SRI AMARNATH FINANCE LIMITED

VOTING RESULTS AS PER REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015		
Sr. No.	**Particulars**	**Details**
1.	**Date of EGM**	Extra-Ordinary General Meeting Tuesday, 29th May, 2018 at 11:00 A.M
2.	**Total Number of shareholders on record date**	As of Cut-off date i.e., 24th May, 2018
3.	**No. of shareholders present in the meeting either in person or through proxy:** Promoters and Promoter Group: Public	 0 (Zero) 22 (Twenty Two)
4.	**No. of shareholders attended the meeting through Video Conferencing:** Promoters and Promoter Group: Public	Not Applicable

SRI AMARNATH FINANCE LIMITED

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/Special)			Special-Reclassification of Promoter(s) and Promoter Group					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding 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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,230,900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2,230,900	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	7,749,100	2539100	32.77	2539100	0	100	0
	Poll		1580340	20.39	1580240	100	99.99	0.01
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7,749,100	4119440	53.16	4119340	100	100.00	0.00
Total		9,980,000	4119440	53.16	4119340	100	100.00	0.00

For **SRI AMARNATH FINANCE LIMITED**

Bhawana

COMPANY SECRETARY &
COMPLIANCE OFFICER

Anurag Gupta & Associates
Company Secretaries

Anurag Gupta : 9899785884
Corporate Legal Consultant

Form MGT 13
Report of Scrutinizer
(Consolidated Result of Voting)

(Pursuant to Regulations 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and pursuant to section 108 of the Companies Act, 2013 and rule (3) (xi) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
Extra-ordinary General Meeting
SRI AMARNATH FINANCE LIMITED
4883-84, Second Floor, Main Road Kucha Ustad Dag,
Chandni Chowk, Delhi 110006

Sir,

I, Anurag Gupta, Proprietor, M/s Anurag Gupta & Associates, Company Secretaries, New Delhi was appointed as scrutinizer for the Extraordinary General Meeting of the Shareholders of **SRI AMARNATH FINANCE LIMITED** held on Tuesday, 29th May, 2018 at 11:00 A.M. at Aryasamaj A-27, Devender Marg, Kirti Nagar, New Delhi-110015 for the purpose of Scrutinizing the E- Voting process in a fair and transparent manner and ascertaining the requisite majority on E voting carried out as per clause (Pursuant to Regulations 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and pursuant to section 108 of the Companies Act, 2013 and rule (3) (xi) of the Companies (Management and Administration) Rules, 2014) on the resolutions referred in this report.

We submit our report as under:

1. The E-Voting period remained open from 09.30 AM on 26th May, 2018 up to 05.00 P.M. on 28th May, 2018.

2. The Notice was sent to all the Members, whose names appeared in the Register of Members as on 27th April, 2018 who were entitled to vote on the proposed 1 (One) resolutions as mentioned in the Notice of the Extraordinary General Meeting of **SRI AMARNATH FINANCE LIMITED** (Item Number 1(one) of the Extraordinary General Meeting of **SRI AMARNATH FINANCE LIMITED.**

3. The votes were unblocked on 29th May, 2018 around 01:45 P.M. in the presence of two witnesses who are not in employment of Company.

ANURAG GUPTA
M.No. A49293
CP No. 17887
COMPANY SECRETARIES

WE-96, Mohan Garden, Uttam Nagar, New Delhi-110059
Contact No.: +91 09899785884
E-mail : ag4anuraggupta@gmail.com

4. Thereafter, the details containing, inter-alia, list of equity shareholder, who voted "For" and "Against", were downloaded from E voting website of National Securities Depository (India) Limited https://www.evotingindia.com/homepage.jsp

5. The result of the poll and E-voting is as under;

Special Business
Item No. 1:

Special Resolution : Re-Classification Of Promoter(S) And Promoter Group:

"**RESOLVED THAT** pursuant to Regulation 31A (5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and other applicable provisions, if any of the Companies Act, 2013 read with clause 2 of Share Purchase Agreement executed on 15th October, 2015 between the promoters seller namely Mr. Surender Kumar Jain, Mr. Virender Jain, Mrs. Priti Jain, Mrs. Babita Jain and M/s Sunshine Capital Limited (hereinafter individually & jointly referred to as the 'Outgoing Promoters & Promoter Group') and Acquirers Mr. Rakesh Kapoor, Mr. Manish Kapoor (hereinafter individually & jointly referred to as the 'New Promoters') to acquire the company through open offer in terms of regulation 3(1) and 4 of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendment thereof ("Takeover Regulations"), subject to the necessary approval from the Stock Exchange, where the securities of the Company are listed, necessary in this regard, the approval of the shareholders of the Company for the denotification of outgoing promoters from the Promoter and Promoter group of the Company and for reclassification of the acquires to the open offer as the New Promoters of the company with effect from conclusion of the Extraordinary General Meeting."

(i) Voted **in favor** of the resolution

Mode of Voting	Number of members voted	Total Vote cast	Number of votes cast in Favour	% of total number of valid votes cast
Poll	16	15,80,340	15,80,240	38.3606
E- Voting	3	25,39,100	25,39,100	61.6370
Total	**19**	**4119440**	**41,19,340**	**99.9976**

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

Mode of Voting	Number of members voted	Total Vote cast	Number of votes cast against	% of total number of valid votes cast
Poll	16	15,80,340	100	0.0024
E- Voting	3	25,39,100	0	0.00
Total	**19**	**4119440**	**100**	**0.0024**

ANURAG GUPTA
M.No. A49293
CP No. 17887
COMPANY SECRETARIES

(iii) **Invalid** Votes

Total number of members whose votes were declared invalid	**Total number of votes cast by them**
0	0

Based on upon the aforesaid results, I report that the Resolution contain in No. 1 of the Notice dated 26.04.2018, has been passed with requisite majority.

Thanking you,
Yours faithfully

ANURAG GUPTA
M.No. A49293
CP No. 17887
COMPANY SECRETARIES

Anurag Gupta
CP No. 17887

Place- New Delhi
Date- 29th May, 2018