

NEW MARKETS ADVISORY LIMITED

71, LAXMI BUILDING, 4TH FLOOR, SIR P. M. ROAD, FORT, MUMBAI 400 001
Email ID: newmarkets@ymail.com CIN: L74120MH1982PLC028648 Tel.: 22661541, Tel/Fax: 2261832

September 29, 2018

To,
The Manager
Department of Corporate Services
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Subject: Regulation 44(3) SEBI (LODR) Regulations, 2015

Script Code: 508867

Dear Sir,

We refer Regulation 44(3) of SEBI (LODR) Regulations, 2015 and submit herewith details regarding the voting Results of 36th Annual General Meeting of New Markets Advisory Limited in prescribed format.

Kindly take the same on records.

Thanking You,

Yours Faithfully

For **NEW MARKETS ADVISORY LTD.**



Director



NEW MARKETS ADVISORY LIMITED

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Annexure I

Annual General Meeting Voting Results

Name of the Company	New Markets Advisory Ltd.
Date of the AGM	29th September, 2018
Total number of shareholders on record date	57
No. of shareholders present in the meeting either in person or through proxy:	13
Promoters and Promoter Group:	1
Public:	12
No. of Shareholders attended the meeting through Video Conferencing	Nil
Promoters and Promoter Group:	Nil
Public:	Nil

Resolution required: (Ordinary/ Special)			Ordinary -(1) adoption of the Audited financial statements of the Company as at 31st March, 2018					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	902750	682750	75.63	682750	0	75.63	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		682750	75.63	682750	0	75.63	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	337250	202000	59.90	202000	0	59.90	0
	Poll		47550	14.09	47550	0	14.09	0
	Postal Ballot		0	0	0	0	0	0
	Total		249550	73.99	249550	0	73.99	0
TOTAL		1240000	932300	75.19	932300	0	75.19	0



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Resolution required: (Ordinary/ Special)			Ordinary – (2) appointment of Mr. Prakash Shah (DIN: 01136800), who retires by rotation and being eligible, offers himself for re-appointment					
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	902750	682750	75.63	682750	0	75.63	0
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	Postal Ballot		0	0	0	0	0	0
	Total		682750	75.63	682750	0	75.63	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	337250	202000	59.90	202000	0	59.90	0
	Poll		47550	14.09	47550	0	14.09	0
	Postal Ballot		0	0	0	0	0	0
	Total		249550	73.99	249550	0	73.99	0
TOTAL		1240000	932300	75.19	932300	0	75.19	0

Resolution required: (Ordinary/ Special)			Ordinary – (3) Ratify the appointment of M/s Laxmikant Kabra & Co., Chartered Accountants as Statutory Auditors of the Company for the Financial Year 2018-19 and to fix their remuneration					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	902750	682750	75.63	682750	0	75.63	0
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	Postal Ballot		0	0	0	0	0	0
	Total		682750	75.63	682750	0	75.63	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	337250	202000	59.90	202000	0	59.90	0
	Poll		47550	14.09	47550	0	14.09	0
	Postal Ballot		0	0	0	0	0	0
	Total		249550	73.99	249550	0	73.99	0
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Resolution required: (Ordinary/ Special)			Ordinary –(4) Appointment of Mr. Prateek Gautam Chopra as non-executive Independent Director of the Company to hold office for a term of Five years commencing from 30th December, 2017 up to 29th December, 2022.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
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	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
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	Postal Ballot		0	0	0	0	0	0
	Total		249550	73.99	249550	0	73.99	0
TOTAL		1240000	932300	75.19	932300	0	75.19	0

For New Markets Advisory Ltd.



Prakash Shah
 Director

