



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

Ph. 011-23953204
011-23392222

o/c

Dated: 26th September, 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 32ND ANNUAL GENERAL MEETING

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 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,

For and on behalf
Of **M/s SRI AMARNATH FINANCE LIMITED**

Rakesh Kapoor

**RAKESH KAPOOR
MANAGING DIRECTOR
DIN: 00216016**
House NO. 302-303,
Gujanwala Town Part 3,
Dr. Mukerjee Nagar
Delhi-110009



Encl: a/a

SRI AMARNATH FINANCE LIMITED

VOTING RESULTS AS PER REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015		
Sr. No.	Particulars	Details
1.	Date of AGM/EGM	Annual General Meeting Tuesday, 25 th September, 2018 at 11:00 A.M
2.	Total Number of shareholders on record date	As of Cut-off date i.e., 20 th September, 2018
3.	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public	0 (Zero) 27 (Twenty Seven)
4.	No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public	Not Applicable

AGENDA-WISE DISCLOSURE (TO BE DISCLOSED SEPARATELY FOR EACH AGENDA ITEM)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO ADOPT FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2018 AND REPORTS OF DIRECTORS AND AUDITORS				
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	2230900	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2230900	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7749100	2451200	31.6321	2451200	0	100.0000	0.0000
	Poll		4316000	55.6968	4316000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7749100	6767200	87.3289	6767200	0	100.0000	0.0000
Total	Total	9980000	6767200	67.8076	6767200	0	100.0000	0.0000

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT DIRECTOR IN PLACE OF MR. MANISH KAPOOR (DIN: 00025655) A NON EXECUTIVE & NON INDEPENDENT DIRECTOR WHO RETIRES BY ROTATION AT THIS AGM 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	2230900	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2230900	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7749100	2451200	31.6321	2451200	0	100.0000	0.0000
	Poll		1717100	22.1587	1717100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7749100	4168300	53.7908	4168300	0	100.0000	0.0000
Total	Total	9980000	4168300	41.7665	4168300	0	100.0000	0.0000

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 STATUTORY AUDITOR OF THE COMPANY				
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	2230900	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2230900	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7749100	2451200	31.6321	2451200	0	100.0000	0.0000
	Poll		4316000	55.6968	4316000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7749100	6767200	87.3289	6767200	0	100.0000	0.0000
Total	Total	9980000	6767200	67.8076	6767200	0	100.0000	0.0000

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL OF RELATED PARTY TRANSACTION FOR THE FINANCIAL YEAR 2018-19 IN ACCORDANCE WITH REGULATION 23 OF SEBI(LODR) REGULATIONS, 2015				
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	2230900	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2230900	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	7749100	2451200	31.6321	2449000	2200	99.9102	0.0898
	Poll		1717100	22.1587	1717100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7749100	4168300	53.7908	4166100	2200	99.9472
Total	Total	9980000	4168300	41.7665	4166100	2200	99.9472	0.0528

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT MR. RAJESH SABHARWAL (DIN:08065166) AS INDEPENDENT DIRECTOR FOR A TERM OF UPTO 5 YEARS				
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	2230900	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2230900	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7749100	2451200	31.6321	2451100	100	99.9959	0.0041
	Poll		4316000	55.6968	4316000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7749100	6767200	87.3289	6767100	100	99.9985	0.0015
Total	Total	9980000	6767200	67.8076	6767100	100	99.9985	0.0015

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT MS. POOJA BEDI (DIN:0008193642) AS INDEPENDENT DIRECTOR FOR A TERM OF UPTO 5 YEARS				
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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	2230900	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2230900	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	7749100	2451200	31.6321	2451000	200	99.9918	0.0082
	Poll		4316000	55.6968	4316000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7749100	6767200	87.3289	6767000	200	99.9970
Total	Total	9980000	6767200	67.8076	6767000	200	99.9970	0.0030

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT MS. HARLIN ARORA (DIN:0008193621) AS INDEPENDENT DIRECTOR FOR A TERM OF UPTO 5 YEARS				
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	2230900	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2230900	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	7749100	2451200	31.6321	2451100	100	99.9959	0.0041
	Poll		4316000	55.6968	4316000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7749100	6767200	87.3289	6767100	100	99.9985
Total	Total	9980000	6767200	67.8076	6767100	100	99.9985	0.0015

				Resolution (8)				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT MR. RAKESH KAPOOR (DIN:002160196) AS MANAGING DIRECTOR FOR A TERM OF UPTO 5 YEARS				
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	2230900	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2230900	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7749100	2451200	31.6321	2451100	100	99.9959	0.0041
	Poll		1717100	22.1587	1717100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7749100	4168300	53.7908	4168200	100	99.9976	0.0024
Total	Total	9980000	4168300	41.7665	4168200	100	99.9976	0.0024

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT MS. NISHI SETH (DIN:01101809) AS NON EXECUTIVE NON INDEPENDENT DIRECTOR.				
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	2230900	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2230900	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	7749100	2451200	31.6321	2451100	100	99.9959	0.0041
	Poll		1717100	22.1587	1717100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7749100	4168300	53.7908	4168200	100	99.9976
Total	Total	9980000	4168300	41.7665	4168200	100	99.9976	0.0024

Abhishek Pathak & Associates

Company Secretaries

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
SRI AMARNATH FINANCE LIMITED
4883-84, Second Floor, Main Road Kucha Ustad Dag,
Chandni Chowk Delhi Central Delhi 110006

Sir,

I, Abhishek Pathak, Proprietor, Abhishek Pathak & Associates, Company Secretaries located at S.K 1/20, Sindhora kalan, Delhi 110052 was appointed as scrutinizer for the 33rd Annual General Meeting of the Shareholders of **"Sri Amarnath Finance Limited"** to be held on Tuesday, 25th September, 2018 at 11:00 A.M. at Niskan Sankirtan Mandal, 19/32 Moti 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 22nd September, 2018 up to 05.00 P.M. on 24th September, 2018.
2. The Notice was sent to all the Members, whose names appeared in the Register of Members as on 24th August, 2018 who were entitled to vote on the proposed 9 (Nine) resolutions as mentioned in the Notice of the Annual General Meeting of **"Sri Amarnath Finance Limited"** (Item Number 1(one) to 9(Nine) of the Annual General Meeting of **"Sri Amarnath Finance Limited"**).
3. The votes were unblocked on 25th September, 2018 around 03:55 P.M. in the presence of two witnesses who are not in employment of Company.
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.evoting.nsdl.com>
5. The result of the poll and E-voting is as under:

