

# TYPHOON FINANCIAL SERVICES LIMITED

[CIN: L65923GJ1990PLC014790]

Registered Office: 35, Omkar House, Near Swastik Cross Roads, C.G. Road, Ahmedabad - 380 009.  
Tel: (079) 2644 9515 Email: info@typhoonfinancial.com Website: www.typhoonfinancial.com

27<sup>th</sup> September, 2019

|  |   |   |
|--|---|---|
| <b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai - 400 001<br><br>Company Code No. 539468 | <b>Calcutta Stock Exchange Limited,</b><br>7, Lyons Range,<br>Calcutta – 700 001<br><br>Company Code No. 10030281 | <b>Central Depository Services (India) Limited</b><br>25 <sup>th</sup> Floor, Marathon Futurex, A-Wing,<br>NM Joshi Marg, Lower Parel (East),<br>Mumbai – 400 013<br><br>ISIN No.: INE761R01013 |
|--|---|---|

Dear Sirs;

**Sub: Declaration of Results of Resolutions passed at the 29<sup>th</sup> Annual General Meeting and Submission of Scrutiniser's Report**


This is to inform you that pursuant to Section 108 of Companies Act, 2013 and Rules made thereunder and Regulation 44 of SEBI (LODR) Regulations 2015, the Company provided remote e-voting and voting through ballot forms facilities to the Members of the Company for 29<sup>th</sup> Annual General Meeting.

Based on the Scrutiniser's Consolidated Report, all the 5 (Five) Resolutions contained in the 29<sup>th</sup> Annual General Meeting Notice dated 18<sup>th</sup> July, 2019 have been duly passed on the date of 29<sup>th</sup> AGM i.e. 27<sup>th</sup> September, 2019 and the same has been attached along with Declaration of results.

Thanking you,

Yours faithfully,

For TYPHOON FINANCIAL SERVICES LIMITED

  
MANISH JOSHI  
CHAIRMAN





# TYPHOON FINANCIAL SERVICES LIMITED

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## DECLARATION OF RESULTS OF REMOTE E-VOTING & BALLOT VOTING IN RESPECT OF 29<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 27<sup>TH</sup> SEPTEMBER, 2019.

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations 2015, **Typhoon Financial Services Limited** provided remote e-voting facility and facility of voting through Ballot to the Members vide Notice dated 18<sup>th</sup> July, 2019 of 29<sup>th</sup> AGM. Members voted through remote e-voting from 24<sup>th</sup> September, 2019 to 26<sup>th</sup> September, 2019. Further on 27<sup>th</sup> September, 2019, the day of the 29<sup>th</sup> AGM physical ballot forms were distributed to those members present in person or by proxy who could not exercise their votes through remote e-voting, to enable them to vote through ballot voting.

The Board appointed CS Kashyap R. Mehta, Proprietor, M/s. Kashyap R. Mehta & Associates, Company Secretaries, Ahmedabad as Scrutineer to scrutinize the votes cast through remote e-voting and ballot voting. Scrutineer prepared and submitted the Consolidated Scrutineer's Report on the remote e-voting and ballot voting on 27<sup>th</sup> September, 2019 in terms of the said Rule 20.

Based on the Scrutineer's Consolidated Report dated 27<sup>th</sup> September, 2019, I hereby declare that all 5 Resolutions contained in the Company's Notice dated 18<sup>th</sup> July, 2019 of 29<sup>th</sup> AGM have been duly passed on the date of 29<sup>th</sup> AGM as per the details given below:

| Item No. | Brief description of the resolution  | Votes in favour (Assent) | Votes Against (Dissent) | Passed as           |
|----------|--|--------------------------|-------------------------|---------------------|
| 1        | Adoption of the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2019, the reports of the Board of Directors and Auditors thereon. | 2451972<br>(100.00%)     | NIL<br>(0.00%)          | Ordinary Resolution |
| 2        | Re-Appointment of Mr. Ashok Chhajer, liable to retire by rotation and being eligible, offers himself for re-appointment.   | 2451972<br>(100.00%)     | NIL<br>(0.00%)          | Ordinary Resolution |
| 3        | Special Resolution for Re-appointment of Mr. Manish J. Joshi as Independent Director of the Company for second term of 5 consecutive years.  | 2451972<br>(100.00%)     | NIL<br>(0.00%)          | Special Resolution  |
| 4        | Special Resolution for Re-appointment of Mr. Kashyap R. Mehta as Independent Director of the Company for second term of 5 consecutive years.                                       | 2451972<br>(100.00%)     | NIL<br>(0.00%)          | Special Resolution  |
| 5        | Special Resolution for re-appointment of Mr. Ashok Chhajer as Managing Director of the Company under Sections 188, 196, 197, 203 of the Companies Act, 2013.                       | 2451972<br>(100.00%)     | NIL<br>(0.00%)          | Special Resolution  |

FOR TYPHOON FINANCIAL SERVICES LIMITED

Place: Ahmedabad  
Date: 27<sup>th</sup> September, 2019



  
MANISH JOSHI  
CHAIRMAN



B – 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad – 380 015.  
Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email : kashyaprmehta@hotmail.com Web : www.cskashyap.in

**CONSOLIDATED SCRUTINEER'S REPORT FOR REMOTE E-VOTING AND  
BALLOT VOTING FOR TYPHOON FINANCIAL SERVICES LIMITED**

To,  
The Chairman,  
Typhoon Financial Services Limited,  
35, Omkar House,  
Near Swastik Cross Roads,  
C. G. Road, Navrangpura,  
Ahmedabad – 380 009.

**Sub.: Passing of Resolutions through remote electronic voting and ballot voting conducted for the 29<sup>th</sup> Annual General Meeting (AGM) of Typhoon Financial Services Limited (the Company) (CIN: L65923GJ1990PLC014790) held on 27<sup>th</sup> September, 2019**

Report to the Chairman of the Annual General Meeting of **Typhoon Financial Services Limited** [CIN- L65923GJ1990PLC014790], a Company incorporated under the Companies Act, 1956 and having its Registered Office at 35, Omkar House, Near Swastik Cross Roads, C. G. Road, Navrangpura, Ahmedabad – 380 009 on the remote E-voting and Ballot voting conducted by the Company to pass **5 items** on the agenda as contained in the Notice dated 18<sup>th</sup> July, 2019 for the 29<sup>th</sup> Annual General Meeting held on Friday, the 27<sup>th</sup> September, 2019.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies, Act, 2013 and the Rules made there under and the Listing Regulations. The responsibility of the undersigned as a Scrutineer for remote evoting and physical ballot voting is restricted to give a consolidated report on the votes cast by the members for the resolutions as contained in the Notice dated 18<sup>th</sup> July, 2019, based upon the Report generated from the e-voting platform provided by Central Depository Services (India) Limited [CDSL], (Extracted report of CDSL e-voting is attached herewith along with Consolidated Scrutineer's report at **Annexure - 1**), the authorised agency engaged by the Company to provide remote e-voting facilities for e-voting and physical ballot voting facilities provided at the 29<sup>th</sup> Annual General Meeting by the Company/the Registrar and Share Transfer agent of the Company.

The Board of Directors of the Company at its meeting held on 18<sup>th</sup> July, 2019 had appointed the undersigned as Scrutineer for the remote E-voting and Ballot voting pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 and relevant sections of the Companies Act, 2013 and Rules made thereunder.

The Company appointed Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility of remote electronic voting to the Shareholders of the Company during remote E-voting period i.e. **9.00 a.m. on Tuesday, the 24<sup>th</sup> September, 2019 to 5.00 p.m. Thursday, the 26<sup>th</sup> September, 2019**. Link Intime (India) Private Limited is the Registrar and Share Transfer agent of the Company. The cut off date for remote E-voting was **20<sup>th</sup> September, 2019**.

The Members were required to cast their vote on the resolutions as contained in the Notice dated 18<sup>th</sup> July, 2019 either electronically conveying their assent or dissent, on remote E-voting platform provided by CDSL or through ballot voting facility provided by the Company at the 29<sup>th</sup> AGM.

The remote E-voting results were unblocked by the undersigned on 27<sup>th</sup> September, 2019 in the presence of two witnesses viz. **Mr. Yash Mehta**, Chartered Accountant and **Ms. Bhavasthi Mehta**, Company Secretary, Ahmedabad.





B – 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad – 380 015.  
Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email :kashyaprmehta@hotmail.com Web : www.cskashyap.in

At the 29<sup>th</sup> AGM of the Company held on 27<sup>th</sup> September, 2019, ballot voting was conducted to facilitate the members present in the meeting who did not participate in the remote E-voting, to record their votes through ballot voting.

Kindly refer Consolidated Scrutineer's report dated 27<sup>th</sup> September, 2019 on the results of the remote e-voting and ballot voting at the Annual General Meeting in respect of the said resolutions attached herewith as **Annexure – 1**.

The following is the voting results of remote E-voting and ballot voting:

| Item No. | Brief description of the resolution  | Type of Resolution | No. of Shares in favour (Assent) & % | No. of Shares Against (Dissent) & % |
|----------|--|--------------------|--------------------------------------|-------------------------------------|
| 1        | Adoption of the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2019, the reports of the Board of Directors and Auditors thereon. | Ordinary           | 24,51,972<br>(100.00%)               | NIL<br>(0.00%)                      |
| 2        | Re-appointment of Mr. Ashok Chhajer, liable to retire by rotation and being eligible, offers himself for re-appointment.   | Ordinary           | 24,51,972<br>(100.00%)               | NIL<br>(0.00%)                      |
| 3        | Re-appointment of Mr. Manish J. Joshi as Independent Director of the Company for second term of 5 consecutive years.   | Special            | 24,51,972<br>(100.00%)               | NIL<br>(0.00%)                      |
| 4        | Re-appointment of Mr. Kashyap R. Mehta as Independent Director of the Company for second term of 5 consecutive years.  | Special            | 24,51,972<br>(100.00%)               | NIL<br>(0.00%)                      |
| 5        | Re-appointment of Mr. Ashok Chhajer as Managing Director of the Company under Sections 188, 196, 197, 203 of the Companies Act, 2013   | Special            | 24,51,972<br>(100.00%)               | NIL<br>(0.00%)                      |

The Registers for remote e-voting and physical ballots for votes casted by the Shareholders of the Company will be handed over to the Company upon declaration of results.

for **KASHYAP R. MEHTA & ASSOCIATES**  
Company Secretaries



Place: Ahmedabad  
Date: 27<sup>th</sup> September, 2019

**Kashyap R. Mehta**  
Proprietor  
COP No.: 2052 FCS No.: 1821  
FRN: S2011GJ166500  
PR: 583/2019

**WITNESSED BY:**

**Mr. Yash Mehta** Y. K. Mehta.  
Chartered Accountant

**Ms. Bhavasthi Mehta** Bhavasthi Mehta  
Company Secretary

**COUNTERSIGNED BY:**

FOR **TYPHOON FINANCIAL SERVICES LIMITED**



Manish Joshi  
**MANISH JOSHI**  
CHAIRMAN



## Typhoon Financial Services Limited

[CIN: L65923GJ1990PLC014790]

## Summary of Remote E-voting &amp; Ballot Voting taken for 29th Annual General Meeting held on 27-09-2019 (Friday)

|   |              |
|---|--------------|
| Date of AGM   | 27-09-2019   |
| Total Number of Shareholders on Cut-Off Date<br>[i.e. 20-09-2019 for Remote voting] | 585          |
| No. of Shareholders Present in the meeting either in person or through Proxy        | 15           |
| Promoter & Promoter Group   | 9            |
| Public  | 6            |
| No. of Shareholder attended the meeting through Video conferencing                  | Not arranged |
| Promoter & Promoter Group   | NA           |
| Public  | NA           |

For, KASHYAP R. MEHTA & ASSOCIATES  
COMPANY SECRETARIES



KASHYAP R. MEHTA  
PROPRIETOR



## Resolution - 1

| Resolution Required : (Ordinary / Special)                                    |                               |                   |                    | Ordinary   |                         |                       |                                      |                                    |               |
|---|-------------------------------|-------------------|--------------------|--|-------------------------|-----------------------|--------------------------------------|------------------------------------|---------------|
| Whether Promoter / Promoter Group are interested in the Agenda / Resolution ? |                               |                   |                    | No   |                         |                       |                                      |                                    |               |
| Description of Resolution considered  |                               |                   |                    | Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2019, the reports of the Board of Directors and Auditors thereon. |                         |                       |                                      |                                    |               |
| 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 | Invalid Votes |
|   |                               | [1]               | [2]                | [3]<br>[(2)/(1)]*100   | [4]                     | [5]                   | [6]<br>[(4)/(2)]*100                 | [7]<br>[(5)/(2)] * 100             |               |
| Promoter & Promoter Group   | E-Voting                      | 2007800           | 2007800            | 100.00   | 2007800                 | 0                     | 100.00                               | 0.00                               | 0             |
|   | Poll / Ballot                 |                   | 0                  | 0.00   | 0                       | 0                     | 0.00                                 | 0.00                               | 0             |
|   | Postal Ballot (If applicable) |                   | 0                  | 0.00   | 0                       | 0                     | 0.00                                 | 0.00                               | 0             |
|   | <b>Total</b>                  | <b>2007800</b>    | <b>2007800</b>     | <b>100.00</b>  | <b>2007800</b>          | <b>0</b>              | <b>100.00</b>                        | <b>0.00</b>                        | <b>0</b>      |
| Public Institutions   | E-Voting                      | 0                 | 0                  | 0.00   | 0                       | 0                     | 0.00                                 | 0.00                               | 0             |
|   | Poll / Ballot                 |                   | 0                  | 0.00   | 0                       | 0                     | 0.00                                 | 0.00                               | 0             |
|   | Postal Ballot (If applicable) |                   | 0                  | 0.00   | 0                       | 0                     | 0.00                                 | 0.00                               | 0             |
|   | <b>Total</b>                  | <b>0</b>          | <b>0</b>           | <b>0.00</b>  | <b>0</b>                | <b>0</b>              | <b>0.00</b>                          | <b>0.00</b>                        | <b>0</b>      |
| Public Non-Institutions   | E-Voting                      | 992800            | 444172             | 44.74  | 444172                  | 0                     | 100.00                               | 0.00                               | 0             |
|   | Poll / Ballot                 |                   | 0                  | 0.00   | 0                       | 0                     | 0.00                                 | 0.00                               | 0             |
|   | Postal Ballot (If applicable) |                   | 0                  | 0.00   | 0                       | 0                     | 0.00                                 | 0.00                               | 0             |
|   | <b>Total</b>                  | <b>992800</b>     | <b>444172</b>      | <b>44.74</b>   | <b>444172</b>           | <b>0</b>              | <b>100.00</b>                        | <b>0.00</b>                        | <b>0</b>      |
| <b>Total No. of Shares</b>  |                               | <b>3000600</b>    | <b>2451972</b>     | <b>81.72</b>   | <b>2451972</b>          | <b>0</b>              | <b>100.00</b>                        | <b>0.00</b>                        |               |
| Whether Resolution is Pass or Not   |                               |                   |                    |  |                         | Yes                   |                                      |                                    |               |

For, KASHYAP R. MEHTA & ASSOCIATES  
COMPANY SECRETARIES

KASHYAP R. MEHTA  
PROPRIETOR



Scrutineer: Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad



## Resolution - 2

| Resolution Required : (Ordinary / Special)                                    |                               |                         |                          | Ordinary   |                         |                       |                                      |                                    |               |
|---|-------------------------------|-------------------------|--------------------------|--|-------------------------|-----------------------|--------------------------------------|------------------------------------|---------------|
| Whether Promoter / Promoter Group are interested in the Agenda / Resolution ? |                               |                         |                          | No   |                         |                       |                                      |                                    |               |
| Description of Resolution considered  |                               |                         |                          | Re-appointment of Mr. Ashok Chhajer, liable to retire by rotation and being eligible, offers himself for re-appointment. |                         |                       |                                      |                                    |               |
| Category  | Mode of Voting                | Total No of Shares held | Total No of Votes Polled | Total % 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 | Invalid Votes |
|   |                               | [1]                     | [2]                      | [3]<br>[(2)/(1)]*100   | [4]                     | [5]                   | [6]<br>[(4)/(2)]*100                 | [7]<br>[(5)/(2)] * 100             |               |
| Promoter & Promoter Group   | E-Voting                      | 2007800                 | 2007800                  | 100.00   | 2007800                 | 0                     | 100.00                               | 0.00                               | 0             |
|   | Poll / Ballot                 |                         | 0                        | 0.00   | 0                       | 0                     | 0.00                                 | 0.00                               | 0             |
|   | Postal Ballot (If applicable) |                         | 0                        | 0.00   | 0                       | 0                     | 0.00                                 | 0.00                               | 0             |
|   | <b>Total</b>                  | <b>2007800</b>          | <b>2007800</b>           | <b>100.00</b>  | <b>2007800</b>          | <b>0</b>              | <b>100.00</b>                        | <b>0.00</b>                        | <b>0</b>      |
| Public Institutions   | E-Voting                      | 0                       | 0                        | 0.00   | 0                       | 0                     | 0.00                                 | 0.00                               | 0             |
|   | Poll / Ballot                 |                         | 0                        | 0.00   | 0                       | 0                     | 0.00                                 | 0.00                               | 0             |
|   | Postal Ballot (If applicable) |                         | 0                        | 0.00   | 0                       | 0                     | 0.00                                 | 0.00                               | 0             |
|   | <b>Total</b>                  | <b>0</b>                | <b>0</b>                 | <b>0.00</b>  | <b>0</b>                | <b>0</b>              | <b>0.00</b>                          | <b>0.00</b>                        | <b>0</b>      |
| Public Non-Institutions   | E-Voting                      | 992800                  | 444172                   | 44.74  | 444172                  | 0                     | 100.00                               | 0.00                               | 0             |
|   | Poll / Ballot                 |                         | 0                        | 0.00   | 0                       | 0                     | 0.00                                 | 0.00                               | 0             |
|   | Postal Ballot (If applicable) |                         | 0                        | 0.00   | 0                       | 0                     | 0.00                                 | 0.00                               | 0             |
|   | <b>Total</b>                  | <b>992800</b>           | <b>444172</b>            | <b>44.74</b>   | <b>444172</b>           | <b>0</b>              | <b>100.00</b>                        | <b>0.00</b>                        | <b>0</b>      |
| <b>Total No. of Shares</b>  |                               | <b>3000600</b>          | <b>2451972</b>           | <b>81.72</b>   | <b>2451972</b>          | <b>0</b>              | <b>100.00</b>                        | <b>0.00</b>                        | <b>0</b>      |
| Whether Resolution is Pass or Not   |                               |                         |                          |  |                         | Yes                   |                                      |                                    |               |

For, KASHYAP R. MEHTA & ASSOCIATES  
COMPANY SECRETARIES

KASHYAP R. MEHTA  
PROPRIETOR





**Resolution - 3**

| Resolution Required : (Ordinary / Special)                                    |                               |                         |                          | Special  |                         |                       |                                      |                                    |               |
|---|-------------------------------|-------------------------|--------------------------|--|-------------------------|-----------------------|--------------------------------------|------------------------------------|---------------|
| Whether Promoter / Promoter Group are interested in the Agenda / Resolution ? |                               |                         |                          | No   |                         |                       |                                      |                                    |               |
| Description of Resolution considered  |                               |                         |                          | Re-appointment of Mr. Manish J. Joshi as Independent Director of the Company for second term of 5 consecutive years. |                         |                       |                                      |                                    |               |
| Category  | Mode of Voting                | Total No of Shares held | Total No of Votes Polled | Total % 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 | Invalid Votes |
|   |                               | [1]                     | [2]                      | [3]<br>[(2)/(1)]*100   | [4]                     | [5]                   | [6]<br>[(4)/(2)]*100                 | [7]<br>[(5)/(2)] * 100             |               |
| Promoter & Promoter Group   | E-Voting                      | 2007800                 | 2007800                  | 100.00   | 2007800                 | 0                     | 100.00                               | 0.00                               | 0             |
|   | Poll / Ballot                 |                         | 0                        | 0.00   | 0                       | 0                     | 0.00                                 | 0.00                               | 0             |
|   | Postal Ballot (If applicable) |                         | 0                        | 0.00   | 0                       | 0                     | 0.00                                 | 0.00                               | 0             |
|   | <b>Total</b>                  |                         | <b>2007800</b>           | <b>2007800</b>   | <b>100.00</b>           | <b>2007800</b>        | <b>0</b>                             | <b>100.00</b>                      | <b>0.00</b>   |
| Public Institutions   | E-Voting                      | 0                       | 0                        | 0.00   | 0                       | 0                     | 0.00                                 | 0.00                               | 0             |
|   | Poll / Ballot                 |                         | 0                        | 0.00   | 0                       | 0                     | 0.00                                 | 0.00                               | 0             |
|   | Postal Ballot (If applicable) |                         | 0                        | 0.00   | 0                       | 0                     | 0.00                                 | 0.00                               | 0             |
|   | <b>Total</b>                  |                         | <b>0</b>                 | <b>0</b>   | <b>0.00</b>             | <b>0</b>              | <b>0</b>                             | <b>0.00</b>                        | <b>0.00</b>   |
| Public Non-Institutions   | E-Voting                      | 992800                  | 444172                   | 44.74  | 444172                  | 0                     | 100.00                               | 0.00                               | 0             |
|   | Poll / Ballot                 |                         | 0                        | 0.00   | 0                       | 0                     | 0.00                                 | 0.00                               | 0             |
|   | Postal Ballot (If applicable) |                         | 0                        | 0.00   | 0                       | 0                     | 0.00                                 | 0.00                               | 0             |
|   | <b>Total</b>                  |                         | <b>992800</b>            | <b>444172</b>  | <b>44.74</b>            | <b>444172</b>         | <b>0</b>                             | <b>100.00</b>                      | <b>0.00</b>   |
| <b>Total No. of Shares</b>  |                               | <b>3000600</b>          | <b>2451972</b>           | <b>81.72</b>   | <b>2451972</b>          | <b>0</b>              | <b>100.00</b>                        | <b>0.00</b>                        |               |
| Whether Resolution is Pass or Not   |                               |                         |                          |  |                         | Yes                   |                                      |                                    |               |

For, KASHYAP R. MEHTA & ASSOCIATES  
COMPANY SECRETARIES

KASHYAP R. MEHTA  
PROPRIETOR





## Resolution - 4

| Resolution Required : (Ordinary / Special)                                    |                               |                         |                          | Special   |                         |                       |  |  |               |
|---|-------------------------------|-------------------------|--------------------------|---|-------------------------|-----------------------|--|--|---------------|
| Whether Promoter / Promoter Group are interested in the Agenda / Resolution ? |                               |                         |                          | No  |                         |                       |  |  |               |
| Description of Resolution considered  |                               |                         |                          | Re-appointment of Mr. Kashyap R. Mehta as Independent Director of the Company for second term of 5 consecutive years. |                         |                       |  |  |               |
| Category  | Mode of Voting                | Total No of Shares held | Total No of Votes Polled | Total % of Votes Polled on outstanding Shares<br>[3]<br>[(2)/(1)]*100   | No of Votes [In Favour] | No of Votes [Against] | % of Votes in Favour on Votes Polled<br>[6]<br>[(4)/(2)]*100 | % of Votes Against on Votes Polled<br>[7]<br>[(5)/(2)] * 100 | Invalid Votes |
|   |                               | [1]                     | [2]                      |   | [4]                     | [5]                   |  |  |               |
| Promoter & Promoter Group   | E-Voting                      | 2007800                 | 2007800                  | 100.00  | 2007800                 | 0                     | 100.00   | 0.00   | 0             |
|   | Poll / Ballot                 |                         | 0                        | 0.00  | 0                       | 0                     | 0.00   | 0.00   | 0             |
|   | Postal Ballot (If applicable) |                         | 0                        | 0.00  | 0                       | 0                     | 0.00   | 0.00   | 0             |
|   | <b>Total</b>                  |                         | <b>2007800</b>           | <b>2007800</b>  | <b>100.00</b>           | <b>2007800</b>        | <b>0</b>   | <b>100.00</b>  | <b>0.00</b>   |
| Public Institutions   | E-Voting                      | 0                       | 0                        | 0.00  | 0                       | 0                     | 0.00   | 0.00   | 0             |
|   | Poll / Ballot                 |                         | 0                        | 0.00  | 0                       | 0                     | 0.00   | 0.00   | 0             |
|   | Postal Ballot (If applicable) |                         | 0                        | 0.00  | 0                       | 0                     | 0.00   | 0.00   | 0             |
|   | <b>Total</b>                  |                         | <b>0</b>                 | <b>0</b>  | <b>0.00</b>             | <b>0</b>              | <b>0</b>   | <b>0.00</b>  | <b>0.00</b>   |
| Public Non-Institutions   | E-Voting                      | 992800                  | 444172                   | 44.74   | 444172                  | 0                     | 100.00   | 0.00   | 0             |
|   | Poll / Ballot                 |                         | 0                        | 0.00  | 0                       | 0                     | 0.00   | 0.00   | 0             |
|   | Postal Ballot (If applicable) |                         | 0                        | 0.00  | 0                       | 0                     | 0.00   | 0.00   | 0             |
|   | <b>Total</b>                  |                         | <b>992800</b>            | <b>444172</b>   | <b>44.74</b>            | <b>444172</b>         | <b>0</b>   | <b>100.00</b>  | <b>0.00</b>   |
| <b>Total No. of Shares</b>  |                               | <b>3000600</b>          | <b>2451972</b>           | <b>81.72</b>  | <b>2451972</b>          | <b>0</b>              | <b>100.00</b>  | <b>0.00</b>  |               |

For. KASHYAP R. MEHTA & ASSOCIATES  
COMPANY SECRETARIES

Whether Resolution is Pass or Not

Yes

KASHYAP R. MEHTA  
PROPRIETOR





## Resolution - 5

Resolution Required : (Ordinary / Special)

Special

Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?

No

Description of Resolution considered

Re-appointment of Mr. Ashok Chhajer as Managing Director of the Company under Sections 188, 196, 197, 203 of the Companies Act, 2013

| Category                   | Mode of Voting                | Total No of Shares held | Total No of Votes Polled | Total % 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 | Invalid Votes |
|----------------------------|-------------------------------|-------------------------|--------------------------|---|-------------------------|-----------------------|--------------------------------------|------------------------------------|---------------|
|                            |                               | [1]                     | [2]                      | [3]<br>[(2)/(1)]*100                          | [4]                     | [5]                   | [6]<br>[(4)/(2)]*100                 | [7]<br>[(5)/(2)] * 100             |               |
| Promoter & Promoter Group  | E-Voting                      | 2007800                 | 2007800                  | 100.00  | 2007800                 | 0                     | 100.00                               | 0.00                               | 0             |
|                            | Poll / Ballot                 |                         | 0                        | 0.00  | 0                       | 0                     | 0.00                                 | 0.00                               | 0             |
|                            | Postal Ballot (If applicable) |                         | 0                        | 0.00  | 0                       | 0                     | 0.00                                 | 0.00                               | 0             |
|                            | <b>Total</b>                  | <b>2007800</b>          | <b>2007800</b>           | <b>100.00</b>                                 | <b>2007800</b>          | <b>0</b>              | <b>100.00</b>                        | <b>0.00</b>                        | <b>0</b>      |
| Public Institutions        | E-Voting                      | 0                       | 0                        | 0.00  | 0                       | 0                     | 0.00                                 | 0.00                               | 0             |
|                            | Poll / Ballot                 |                         | 0                        | 0.00  | 0                       | 0                     | 0.00                                 | 0.00                               | 0             |
|                            | Postal Ballot (If applicable) |                         | 0                        | 0.00  | 0                       | 0                     | 0.00                                 | 0.00                               | 0             |
|                            | <b>Total</b>                  | <b>0</b>                | <b>0</b>                 | <b>0.00</b>                                   | <b>0</b>                | <b>0</b>              | <b>0.00</b>                          | <b>0.00</b>                        | <b>0</b>      |
| Public Non-Institutions    | E-Voting                      | 992800                  | 444172                   | 44.74   | 444172                  | 0                     | 100.00                               | 0.00                               | 0             |
|                            | Poll / Ballot                 |                         | 0                        | 0.00  | 0                       | 0                     | 0.00                                 | 0.00                               | 0             |
|                            | Postal Ballot (If applicable) |                         | 0                        | 0.00  | 0                       | 0                     | 0.00                                 | 0.00                               | 0             |
|                            | <b>Total</b>                  | <b>992800</b>           | <b>444172</b>            | <b>44.74</b>                                  | <b>444172</b>           | <b>0</b>              | <b>100.00</b>                        | <b>0.00</b>                        | <b>0</b>      |
| <b>Total No. of Shares</b> |                               | <b>3000600</b>          | <b>2451972</b>           | <b>81.72</b>                                  | <b>2451972</b>          | <b>0</b>              | <b>100.00</b>                        | <b>0.00</b>                        |               |

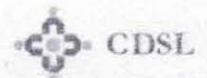
For, KASHYAP R. MEHTA & ASSOCIATES  
COMPANY SECRETARIES

Whether Resolution is Pass or Not

Yes

KASHYAP R. MEHTA  
PROPRIETOR





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### Ballot Details

Voting Result as of today.

**EVSN** 190724004 for TYPHOON FINANCIAL SERVICES LIMITED#FORMERLY TYPHOON FINANCIAL SERVICES PRIVATE LIMITED  
**ISIN** INE761R01013 TYPHOON FINANCIAL SERVICES LIMITED # EQUITY SHARES  
**Nominal Value** 10  
**Voting Rights** 1  
**Total Folios Voted** 17  
**No of Votes** 2451972

| Res. No. |    |                   |   |           | Total Count | Total   |
|----------|----|-------------------|---|-----------|-------------|---------|
| 1        | 17 | 2451972 (100.00%) | 0 | 0 (0.00%) | 17          | 2451972 |
| 2        | 17 | 2451972 (100.00%) | 0 | 0 (0.00%) | 17          | 2451972 |
| 3        | 17 | 2451972 (100.00%) | 0 | 0 (0.00%) | 17          | 2451972 |
| 4        | 17 | 2451972 (100.00%) | 0 | 0 (0.00%) | 17          | 2451972 |
| 5        | 17 | 2451972 (100.00%) | 0 | 0 (0.00%) | 17          | 2451972 |

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