

**JOINDRE****JOINDRE CAPITAL SERVICES LTD.**Date: 26th August 2019**BSE Limited**

Department of Corporate Services,
P. J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sirs,

Sub: Voting Results pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we submit the voting results at the Twenty-fourth Annual General Meeting of the Company held on Saturday, 24th August, 2019 at 10.00 a.m. at M. C. Ghia Hall (ITAMMA), Bhogilal Hargovindas Building, 4th Floor, 18/20 Kaikhushru Dubash Marg, (Behind Prince of Wales Museum), Mumbai – 400 001. The mode of voting was remote e-voting and poll at the Annual General Meeting. We hereby furnish details of the Voting Results as under:

Sr No	Particulars	
1	Date of Annual General Meeting	24 th August, 2019
2	Total number of shareholders on record date (as on August 24, 2018)	2610
3	No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Public	21 28
4	No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	NA NA

The Agenda-wise Resolutions (Ordinary / Special) passed by remote e-voting and poll at the Annual General Meeting are given in **Annexure 'A'**.

You are requested to take the above information on record.

Thanking You,
Yours faithfully,

FOR JOINDRE CAPITAL SERVICES LIMITED

(Vijay Pednekar)

COMPANY SECRETARY



Encl: as above

CIN: L67120MH1995PLC086659 E-mail: info@joindre.com WebSite: www.joindre.com

Registered Office : 32, Raja Bahadur Mansion, Ground Floor, Opp. Bank of Maharashtra, Mumbai Samachar Marg, Fort, Mumbai - 400 023.
Phone : (91-22) 4033 4723 / 28, 4033 4567 • Fax : (91-22) 4033 4721 / 4033 4568

SEBI Regn. Nos. : Member - BSE (Cash & Derivatives), NSE (Cash & Derivatives), MSE Ltd (Currency Derivatives) - INZ000174034
Research Analyst: INH000002061 • DP : IN-DP-98-2015 • PMS – INP000006138



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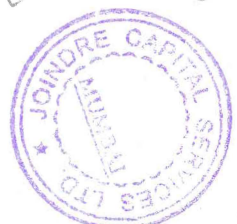
ANNEXURE 'A'

Resolution 1 (a): Approving and adopting the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and the Auditors' thereon.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	8815589	8813889	99.98	8813889	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		8813889	99.98	8813889	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	5020871	11041	0.22	11041	0	100	0.00
	Poll		4151	0.08	4144	7	99.83	0.17
	Total		15192	0.30	15185	7	99.95	0.05
Total		13836460	8829081	63.81	8829074	7	100.00	0.00

Resolution 1 (b): Approving and adopting the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	8815589	8813889	99.98	8813889	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		8813889	99.98	8813889	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	5020871	11041	0.22	11041	0	100	0.00
	Poll		4151	0.08	4144	7	99.83	0.17
	Total		15192	0.30	15185	7	99.95	0.05
Total		13836460	8829081	63.81	8829074	7	100.00	0.00



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 Research Analyst: INH000002061 • DP : IN-DP-98-2015 • PMS – INP000006138



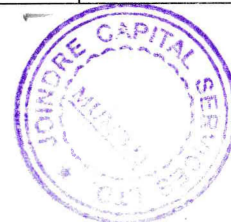
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Resolution 2: Declaring dividend on Equity Shares of Rs. 0.75/- per Equity share for the year ended 31 st March, 2019.								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	8815589	8813889	99.98	8813889	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		8813889	99.98	8813889	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	5020871	11041	0.22	11041	0	100	0.00
	Poll		4146	0.08	4144	2	99.95	0.05
	Total		15187	0.30	15185	2	99.99	0.01
Total		13836460	8829076	63.81	8829074	2	100.00	0.00

Resolution 3: Appointing Mr. Anil Mutha (DIN 00051924), as a Director of the Company who retires by rotation and being eligible had offered himself for re-appointment. Mr. Anil Mutha is the Whole Time Director of the Company.								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	8815589	8813889	99.98	8813889	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		8813889	99.98	8813889	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	5020871	11041	0.22	11041	0	100.00	0.00
	Poll		4146	0.08	4144	2	99.95	0.05
	Total		15187	0.30	15185	2	99.99	0.01
Total		13836460	8829076	63.81	8829074	2	100.00	0.00



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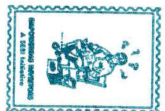
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Resolution 4: Appointing Mr. Subhash Agarwal (DIN 00022127), as a Director of the Company who retires by rotation and being eligible had offered himself for re-appointment. Mr. Subhash Agarwal is the Whole Time Director of the Company.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	8815589	8813889	99.98	8813889	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		8813889	99.98	8813889	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	5020871	11041	0.22	11041	0	100.00	0.00
	Poll		4151	0.08	4149	2	99.95	0.05
	Total		15192	0.30	15190	2	99.99	0.01
Total		13836460	8829081	63.81	8829079	2	100.00	0.00

Resolution 5: Appointment of M/s. S. Rakhecha & Co., Chartered Accountants as Statutory Auditors of the Company for a term of 5 consecutive years

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	8815589	8813889	99.98	8813889	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		8813889	99.98	8813889	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	5020871	11041	0.22	11041	0	100.00	0.00
	Poll		4151	0.08	4144	7	99.83	0.17
	Total		15192	0.30	15185	7	99.95	0.05
Total		13836460	8829081	63.81	8829074	7	100.00	0.00



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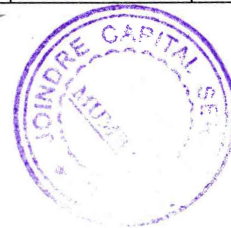
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Resolution 6: Reappointment of Mr. Ravi Jain (DIN 02666715) as Independent Director of the Company for a second term of 5 years								
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	8815589	8813889	99.98	8813889	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		8813889	99.98	8813889	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	5020871	11041	0.22	11041	0	100.00	0.00
	Poll		4146	0.08	4144	2	99.95	0.05
	Total		15187	0.30	15185	2	99.99	0.01
Total		13836460	8829076	63.81	8829074	2	100.00	0.00

Resolution 7: Reappointment of Mrs. Sonali Chaudhari (DIN 02328888) as Independent Director of the Company for a second term of 5 years								
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	8815589	8813889	99.98	8813889	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		8813889	99.98	8813889	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	5020871	11041	0.22	11041	0	100.00	0.00
	Poll		4151	0.08	4144	7	99.83	0.17
	Total		15192	0.30	15185	7	99.95	0.05
Total		13836460	8829081	63.81	8829074	7	100.00	0.00



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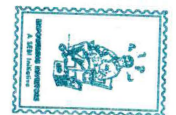
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Research Analyst: INH000002061 • DP : IN-DP-98-2015 • PMS - INP000006199



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Resolution 8: Reappointment of Mr. Veepin Thokal (DIN 00511258) as Independent Director of the Company for a second term of 5 years								
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	8815589	8813889	99.98	8813889	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		8813889	99.98	8813889	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	5020871	11041	0.22	11041	0	100.00	0.00
	Poll		4146	0.08	4144	2	99.95	0.05
	Total		15187	0.30	15185	2	99.99	0.01
Total		13836460	8829076	63.81	8829074	2	100.00	0.00

Resolution 9: Reappointment of Mr. Sanjay Jain (DIN 0008281408) as Director/Independent Director of the Company for a second term of 5 years								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	8815589	8813889	99.98	8813889	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		8813889	99.98	8813889	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	5020871	11041	0.22	11041	0	100.00	0.00
	Poll		4146	0.08	4144	2	99.95	0.05
	Total		15187	0.30	15185	2	99.99	0.01
Total		13836460	8829076	63.81	8829074	2	100.00	0.00

Notes: All the aforesaid resolutions were passed with requisite majority



FOR JOINDRE CAPITAL SERVICES LIMITED

Vijay Pednekar

(Vijay Pednekar)
COMPANY SECRETARY

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FORM NO. MGT-13
REPORT OF SCRUTINIZER

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

To,
Mr. Subhash Agarwal, Chairman,
24th Annual General Meeting of the Equity Shareholders of Joindre Capital Services Limited,
Held on Saturday, 24th August, 2019 at 10.00 a.m. at
M. C. Ghia Hall (ITAMMA), Bhogilal Hargovindas Building,
4th Floor, 18/20 Kaikhushru Dubash Marg,
(Behind Prince of Wales Museum),
Mumbai – 400 001

Dear Sir,

I, Mr. Pradip Shah, Partner of M/s. P. P. Shah & Co., Practicing Company Secretaries was appointed as Scrutinizer for the 24th Annual General Meeting of the equity shareholders of Joindre Capital Services Limited held on Saturday, 24th August, 2019 at 10.00 a.m. at M. C. Ghia Hall (ITAMMA), Bhogilal Hargovindas Building, 4th Floor, 18/20 Kaikhushru Dubash Marg, (Behind Prince of Wales Museum), Mumbai – 400 001, for the purpose of scrutinizing the E-voting process and Physical Voting by Ballot papers at the general meeting in a fair and transparent manner and ascertaining the requisite majority on E-voting and Physical Voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

We submit our report as under:

1. The E-voting period remained open from Wednesday, 21st August, 2019 at 10.00 a.m. to Friday, 23rd August, 2019 at 5.00 p.m.
2. The notice was sent to all the Members on 25th July, 2019 whose names appeared in the Register of Members as on 19th July, 2019. As on Cut-off Date 17th August, 2019 who were entitled to vote on the proposed 9 (Nine) resolutions as mentioned in the Notice of the 24th Annual General Meeting of “Joindre Capital Services Limited” [Item No. 1 (One) to 9 (Nine) of the Notice of the 24th Annual General Meeting of Joindre Capital Services Limited].
3. After the time fixed for closing of the poll by Mr. Subhash Agarwal, Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
4. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
5. The votes were unblocked on 24th August, 2019 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Ms. Jignasa Waghela and Ms. Riddhi Vora working with M/s. P. P. Shah & Co., Practicing Company Secretaries. Both of them are not in the employment of the Company.



6. No poll paper was found invalid.
7. The Results of the voting are as under:

ORDINARY BUSINESS:

a. RESOLUTION NO. 1 (a)

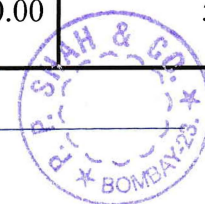
Ordinary Resolution No. 1 (a) – Approving and adopting the Audited Standalone Annual Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and the Auditors’ thereon:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	8829074	100.00	7	0.00	8829081	100.00	0	0.00	8829081
Total No. of Ballots	56	96.55	2	3.45	58	100.00	0	0.00	58

b. RESOLUTION NO. 1 (b)

Ordinary Resolution No. 1 (b) – Approving and adopting the Audited Consolidated Annual Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Auditors’ thereon:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	8829074	100.00	7	0.00	8829081	100.00	0	0.00	8829081
Total No. of Ballots	56	96.55	2	3.45	58	100.00	0	0.00	58

c. RESOLUTION NO. 2

Ordinary Resolution No. 2 – Declaring dividend on Equity Shares of Rs. 0.75/- per Equity share for the year ended 31st March, 2019:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	8829074	100.00	2	0.00	8829076	100.00	0	0.00	8829076
Total No. of Ballots	56	98.25	1	1.75	57	100.00	0	0.00	57



d. RESOLUTION NO. 3

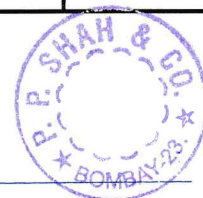
Ordinary Resolution No. 3 – Appointing Mr. Anil Mutha, as a Director of the Company who retires by rotation and being eligible had offered himself for re-appointment:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	8829074	100.00	2	0.00	8829076	100.00	0	0.00	8829076
Total No. of Ballots	56	98.25	1	1.75	57	100.00	0	0.00	57

e. RESOLUTION NO. 4

Ordinary Resolution No. 4 – Appointing Mr. Subhash Agarwal, as a Director of the Company who retires by rotation and being eligible had offered himself for re-appointment:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	8829079	100.00	2	0.00	8829081	100.00	0	0.00	8829081
Total No. of Ballots	57	98.28	1	1.72	58	100.00	0	0.00	58

f. RESOLUTION NO. 5

Ordinary Resolution No. 5 – Appointment of M/s. S. Rakhecha & Co., Chartered Accountant as Statutory Auditors of the Company to hold office from the conclusion of the 24th Annual General Meeting till the conclusion of the 29th Annual General Meeting to be held in the year 2024 and fix their remuneration:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	8829074	100.00	7	0.00	8829081	100.00	0	0.00	8829081
Total No. of Ballots	56	96.55	2	3.45	58	100.00	0	0.00	58



SPECIAL BUSINESS:

g. RESOLUTION NO. 6

Special Resolution No. 6 – Re-appointment of Mr. Ravi Jain as an Independent Director of the Company for a second consecutive term of 5 years:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	8829074	100.00	2	0.00	8829076	100.00	0	0.00	8829076
Total No. of Ballots	56	98.25	1	1.75	57	100.00	0	0.00	57

h. RESOLUTION NO. 7

Special Resolution No. 7 – Re-appointment of Mrs. Sonali Chaudhary as an Independent Director of the Company for a second consecutive term of 5 years:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	8829074	100.00	7	0.00	8829081	100.00	0	0.00	8829081
Total No. of Ballots	56	96.55	2	3.45	58	100.00	0	0.00	58

i. RESOLUTION NO. 8

Special Resolution No. 8 – Re-appointment of Mr. Veepin Thokal as an Independent Director of the Company for a second consecutive term of 5 years:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	8829074	100.00	2	0.00	8829076	100.00	0	0.00	8829076
Total No. of Ballots	56	98.25	1	1.75	57	100.00	0	0.00	57



j. RESOLUTION NO. 9

Ordinary Resolution No. 9 – Appointment of Mr. Sanjay Jain as an Independent Director of the Company for a period of 5 years:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	8829074	100.00	2	0.00	8829076	100.00	0	0.00	8829076
Total No. of Ballots	56	98.25	1	1.75	57	100.00	0	0.00	57

8. A Compact Disc (CD) containing a list of equity shareholders who voted “FOR”, “AGAINST” and those whose votes were declared invalid for each resolution is enclosed.
9. The poll papers and other relevant records were sealed and handed over to Mr. Vijay Pednekar, Company Secretary authorized by the Board for safe keeping.
10. The consolidated result of the votes cast (by E-voting and by poll) is provided as Annexure - 1 to this report.

Thanking You,

Yours Faithfully,

For P. P. Shah & Co.
Practising Company Secretaries

Pradip C. Shah

Pradip Shah
Partner
Place: Mumbai
Date: 24th August, 2019



Annexure – 1

Consolidated Result of Voting (by E-voting and Poll) for Resolution Nos. 1 to 9 of the Notice of the 24th Annual General Meeting of “Joindre Capital Services Limited” held on Saturday, 24th August, 2019 at 10.00 a.m.

Res. No.	Total Valid Votes Cast			Voted In Favour Of Resolution				Voted against the resolution			
	E-voting	Poll	Total	E-voting	Poll	Total	%	E-voting	Poll	Total	%
1a	8824930	4151	8829081	8824930	4144	8829074	100.00	0	7	7	0.00
1b	8824930	4151	8829081	8824930	4144	8829074	100.00	0	7	7	0.00
2	8824930	4146	8829076	8824930	4144	8829074	100.00	0	2	2	0.00
3	8824930	4146	8829076	8824930	4144	8829074	100.00	0	2	2	0.00
4	8824930	4151	8829081	8824930	4149	8829079	100.00	0	2	2	0.00
5	8824930	4151	8829081	8824930	4144	8829074	100.00	0	7	7	0.00
6	8824930	4146	8829076	8824930	4144	8829074	100.00	0	2	2	0.00
7	8824930	4151	8829081	8824930	4144	8829074	100.00	0	7	7	0.00
8	8824930	4146	8829076	8824930	4144	8829074	100.00	0	2	2	0.00
9	8824930	4146	8829076	8824930	4144	8829074	100.00	0	2	2	0.00

