

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	2610
	on August 24, 2018)	
3	No. of shareholders present in the meeting	
	either in person or through proxy	
	Promoters and Promoter Group	21
L	Public	28
4	No. of Shareholders attended the meeting	7
	through Video Conferencing	
	Promoters and Promoter Group	NA
	Public	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

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L67120MH1995PLC086659

E-mail: info@joindre.com

WebSite: www.joindre.com

ANNEVIDE (A)

1.5				ANNEXURE 'A	A '						
Resolution 1 (a): Approvi	ng and adopting the	Audited Stan	dalone Finan	cial Statements of th	e Company for	r the fina	ncial year ended 31	st March, 2019and			
the R	eports of the Board	of Directors a	nd the Audito	rs' thereon.							
Resolution required: (Ord	linary/ Special)		Ordinary Resolution								
Whether promoter/ prom	noter group are i	nterested in	No								
the agenda/resolution?	0 .										
Category	Mode of Voting	No. of	No. of votes	% of Votes Polled	No. of Votes	No. of	% of Votes in	% of Votes			
		shares held	polled	on outstanding	– in favour	Votes -	favour on votes	against on votes			
				shares		against	polled	polled			
		. (1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter and Promoter	E-Voting		8813889	99.98	8813889	0	100.00	0.00			
Group	Poll	8815589	0	0.00	0	0	0.00	0.00			
	Total		8813889	99.98	8813889	. 0	100.00	0.00			
Public- Institutions	E-Voting	No. 1	0	0.00	0	0.	0.00	0.00			
	Poll	0	0	0.00	0	0	0.00	0.00			
	Total	100	0	0.00	0	0	0.00	0.00			
Public- Non Institutions	E-Voting		11041	0.22	11041	0	100	0.00			
	Poll	5020871	4151	0.08	4144	7	99.83	0.17			
	Total	. 7 3 1	15192	0.30	15185	7	99.95	0.05			
Total		13836460	8829081	63.81	8829074	7	100.00	0.00			

Resolution 1 (b): Approvin	g and adopting the	Audited Conso	olidated Finar	ncial Statements of th	e Company for	r the fina	ncial year ended 31	st March, 2019.			
Resolution required: (Ord				Ordinary Resolution							
Whether promoter/ promote agenda/resolution?	noter group are	interested in	No	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	E-Voting	100	8813889	99.98	8813889	0	100.00	0.00			
Group	Poll	8815589	0	0.00	. 0	0	0.00	0.00			
	Total		8813889	99.98	8813889	0	100.00	0.00			
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00			
	Poll	0	0	0.00	0	0	0.00	0.00			
	Total		0	0.00	0	0	0.00	0.00			
Public- Non Institutions	E-Voting		11041	0.22	11041	0	100	0.00			
	Poll	5020871	4151	0.08	4144	7	99.83	0.17			
4	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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V	W
C	_

against on votes (7)=[(5)/(2)]*1000.00 0.00 0.000.000.000.00 0.00 0.05

% of Votes

polled

	Total		15187	0.30	15185	2	99.99	0.01
Total		13836460	8829076	63.81	8829074	2	100.00	0.00
					-	•	· ·	·
							 	

Ordinary Resolution

polled

(2)

8813889

8813889

0

0

0

11041

4146

% of Votes Polled

on outstanding

shares

(3)=[(2)/(1)]*100

99.98

0.00

99.98

0.00

0.00

0.00

0.22

0.08

No. of Votes

in favour

(4)

8813889

8813889

0

0

0

0

11041

4144

No. of

Votes -

against

(5)

0

0

0

0

0

0

2

% of Votes in

favour on votes

polled

(6)=[(4)/(2)]*100

100.00

100.00

0.00

0.00

0.00

0.00

100

99.95

Resolution 2: Declaring dividend on Equity Shares of Rs. 0.75/- per Equity share for the year ended 31st March, 2019.

Mode of Voting No. of shares No. of votes

held

(1)

8815589

5020871

SEBI Regn.

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

Bank of Maharashtra, Mumbai Samachar Marg, Fort, Mumbai - x : (91-22) 4033 4721 / 4033 4568

S

Resolution required: (Ordinary/ Special)

the agenda/resolution? Category

Promoter and Promoter

Public- Non Institutions

Public-Institutions

Group

Whether promoter/ promoter group are interested in

E-Voting

E-Voting

E-Voting

Poll

Poll

Poll

Total

Total

L67120MH1995PLC086659

E-mail:

info

joindre.com

WebSite:

www.joindre.com

Resolution 3: Appointing 1	Mr. Anil Mutha (D	IN 00051924),	as a Director	of the Company who	retires by rota	ation and	being eligible had	offered himself for			
re-appoi	ntment. Mr. Anil M	Iutha is the Wl	nole Time Dir	ector of the Company	/.						
Resolution required: (Ord	linary/ Special)		Ordinary Resolution								
Whether promoter/ prom	noter group are	interested in	No	,							
the agenda/resolution?											
Category	egory Mode of Voting No. of shares No. of votes % of Votes Polled No. of Votes No. of % of Votes in % of Votes										
		held	polled	on outstanding	– in favour	Votes -	favour on votes	against on votes			
			2	shares	,	against	polled	polled			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter and Promoter	E-Voting		8813889	99.98	8813889	0	100.00	0.00			
Group	Poll	8815589	0	0.00	0	0	0.00	0.00			
	Total		8813889	99.98	8813889	0	100.00	0.00			
Public- Institutions	E-Voting	_	0	0.00	0	0	0.00	0.00			
	Poll	0	0	0.00	. 0	0	0.00	0.00			
	Total	*	0	0.00	0	0	0.00	0.00			
Public- Non Institutions	E-Voting		11041	0.22	11041	0	100.00	0.00			
	Poll	5020871	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			





E-mail: info@joindre.com

CIN: L67120MH1995PLC086659

Resolution 4: Appointing Mr. Subhash Agarawal (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.											
himself f	or re-appointment.	Mr. Subhash A	garwal is the	Whole Time Directo	r of the Compa	any.						
Resolution required: (Ord	linary/ Special)		Ordinary R	Ordinary Resolution								
Whether promoter/ pron	noter group are i	interested in	No									
the agenda/resolution?			4									
Category	No. of shares	No. of votes	% of Votes Polled	No. of Votes	No. of	% of Votes in	% of Votes					
		held	polled	on outstanding	– in favour	Votes -	favour on votes	against on votes				
		*		shares	. 16	against	polled	polled				
n 2 3	31	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100				
Promoter and Promoter	E-Voting		8813889	99.98	8813889	0	100.00	0.00				
Group	Poll	8815589	0	0.00	0	0	0.00	0.00				
F _ A F	Total		8813889	99.98	8813889	0	100.00	0.00				
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00				
	Poll	0	0	0.00	0	0	0.00	0.00				
	Total		0	0.00	0	0	0.00	0.00				
Public- Non Institutions	E-Voting		11041	0.22	11041	0	100.00	0.00				
	Poll	5020871	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. Rakhec	ha & Co., Char	tered Accoun	tants as Statutory Au	ditors of the Co	ompany f	or a term of 5 conse	ecutive years			
Resolution required: (Ord	linary/ Special)	15	Ordinary R	Ordinary Resolution							
Whether promoter/ pron	noter group are	interested in	No	No							
the agenda/resolution?											
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled	No. of Votes	No. of	% of Votes in	% of Votes			
		held	polled	on outstanding	– in favour	Votes -	favour on votes	against on votes			
				shares		against	polled	polled			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter and Promoter	E-Voting		8813889	99.98	8813889	0	100.00	0.00			
Group	Poll	8815589	0	0.00	0	0	0.00	0.00			
	Total		8813889	99.98	8813889	0	100.00	0.00			
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00			
	Poll	0	0	0.00	0	0	0.00	0.00			
	Total		0	0.00	0	0	0.00	0.00			
Public- Non Institutions	E-Voting		11041	0.22	11041	0	100.00	0.00			
	Poll	5020871	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			





JOINDRE JOINDRE CAPITAL SERVICES LTD



CIN: L67120MH1995PLC086659

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 : Member - BSE (Cash & Derivatives), NSE (Cash & Derivatives), MSE Ltd (Currency Derivatives) - INZ000174034 E-mail: info@joindre.com WebSite: www.joindre.com



JOINDRE JOINDRE CAPITAL SERVICES LTD.



Resolution 6: Reappointmen	nt of Mr. Ravi Jai	n (DIN 026667	(15) as Indepe	endent Director of the	Company for	a second	term of 5 years				
Resolution required: (Ordi	nary/ Special)		Special Res	Special Resolution							
Whether promoter/ prom	oter group are	interested in	No								
the agenda/resolution?			6	1							
Category	Category Mode of Voting No. of shares			% of Votes Polled	No. of Votes	No. of	% of Votes in	% of Votes			
led .		held	polled	on outstanding	– in favour	Votes -	favour on votes	against on votes			
				shares		against	polled	polled			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter and Promoter	E-Voting		8813889	99.98	8813889	0	100.00	0.00			
Group	Poll	8815589	0	0.00	0	0	0.00	0.00			
,	Total		8813889	99.98	8813889	0	100.00	0.00			
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00			
	Poll	0	0	0.00	0	0	0.00	0.00			
	Total		0	0.00	0	0	0.00	0.00			
Public- Non Institutions	E-Voting		11041	0.22	11041	0	100.00	0.00			
	Poll	5020871	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: Reappointme		Chaudhari (DI			tor of the Com	pany for	a second term of :	years			
Resolution required: (Ord			Special Res	Special Resolution							
Whether promoter/ pron	noter group are	interested in	No								
the agenda/resolution?	Printer and the second	The second secon									
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled	No. of Votes	No. of	% of Votes in	% of Votes agains			
	held				– in favour	Votes -	favour on votes	on votes polled			
				shares		against	polled				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*100			
							0	3 (3) (3)			
Promoter and Promoter	E-Voting		8813889	99.98	8813889	0	100.00	0.00			
Group	Poll	8815589	0	0.00	0	0	0.00	0.00			
	Total		8813889	99.98	8813889	0	100.00	0.00			
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00			
	Poll	0	0	0.00	0	0	0.00	0.00			
	Total		0	0.00	0	0	0.00	0.00			
Public- Non Institutions	E-Voting		11041	0.22	11041	0	100.00	0.00			
	Poll	5020871	4151	0.08	4144	7	99.83	0.17			
	Total	1	15192	0.30	15185	7	99.95	0.05			
Total		13836460	8829081	63.81	8829074	7	100.00	0.00			



SEBI Regn. Nos.

Member - BSE (Cash & Derivatives), NSE (Cash & Derivatives), MSE Ltd (Currency Derivatives) - INZ000174034
Research Analyst: INH000002061 • DP : IN-DP-98-2015 • PMS _ INDONNOCADO 32, Raja Bahadur Mansion, Ground Floor, Opp. Bank of Maharashtra, Mumbai Samachar Phone : (91-22) 4033 4723 / 28, 4033 4567 • Fax : (91-22) 4033 4721 / 4033 4568 Marg, Fort, Mumbai -

Office

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E-mail:

info@joindre.com

WebSite:

www.joindre.com

Public-Institutions

Total

Public- Non Institutions

20MH1995PLC086659

SERVICES

Resolution 8: Reappointmen	t of Mr. Veepin	Thokal (DIN 0	0511258) as I	ndependent Director	of the Compan	y for a se	econd term of 5 ye	ars			
Resolution required: (Ordi	nary/ Special)		Special Res	Special Resolution							
Whether promoter/ promo	Whether promoter/ promoter group are interested in			No							
the agenda/resolution?			*								
Category	Mode of Voting	No. of shares	No. of votes	No. of votes % of Votes Polled No. of Votes No. of % of Votes in % of Votes against							
held			polled	on outstanding	– in favour	Votes -	favour on votes	on votes polled			
			,	shares		against	polled				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter and Promoter	E-Voting		8813889	99.98	8813889	0	100.00	0.00			
Group	Poll	8815589	0	0.00	0	0	0.00	0.00			
	Total		8813889	99.98	8813889	0	100.00	0.00			

0

0

11041

15187

8829076

4146

5020871

13836460

0.00

0.00

0.00

0.22

0.08

0.30

63.81

Resolution 9: Reappointme	nt of Mr. Sanjay J	ain (DIN 0008	281408) as D	irector/Independent I	Director of the	Company	for a second term	of 5 years			
Resolution required: (Ord	inary/ Special)		Ordinary	Ordinary Resolution							
Whether promoter/ pronthe agenda/resolution?	ioter group are i	nterested in	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)]*10 0	(7)=[(5)/(2)]*100			
Promoter and Promoter	E-Voting		8813889	99.98	8813889	0	100.00	0.00			
Group	Poll	8815589	0	0.00	0	0	0.00	0.00			
	Total		8813889	99.98	8813889	0	100.00	0.00			
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00			
* _	Poll	0	0	0.00	0	0	0.00	0.00			
	Total		0	0.00	0	0	0.00	0.00			
Public- Non Institutions	E-Voting		11041	0.22	11041	0	100.00	0.00			
^	Poll	5020871	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

E-Voting

E-Voting

Poll

Poll

Total

Total

FOR JOINDRE CAPITAL SERVICES LIMITED

(Vijay Pednekar)

COMPANY SECRETARY

0

0

0

0

2

2

2

0

0

0

11041

4144

15185

8829074

0.00

0.00

0.00

100.00

99.95

99.99

100.00

0.00

0.00

0.00

0.00

0.05

0.01

0.00





Punit Shah B. Com. ACS

Company Secretaries

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.

P. P. Shah & Co. Company Secretaries

. . .

- 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.	8829074	100.00	7	0.00	8829081	100.00	0	0.00	8829081
of Shares							i i		
on voting									
Total No.	56	96.55	2	3.45	58	100.00	0	0.00	58
of Ballots									

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:

									and the second second second second
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes
									Cast
Total No.	8829074	100.00	7	0.00	8829081	100.00	0	0.00	8829081
of Shares									
on voting									
Total No.	56	96.55	2	3.45	58	100.00	0	0.00	58
of Ballots			4.						

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.	8829074	100.00	2	0.00	8829076	100.00	0	0.00	8829076
of Shares									
on voting									
Total No.	56	98.25	1	1.75	57	100.00	0	0.00	57
of Ballots						" " "		/	4H a 6

Office: 218, Veena Chambers, 21, Dalal Street, Fort, Mumbai: 400 001 Tel: (022) 22675812, 22676339 Email: shahpradipcs@gmail.com

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.	8829079	100.00	2	0.00	8829081	100.00	0	0.00	8829081
of Shares							<		
on voting									
Total No.	57	98.28	1	1.72	58	100.00	0	0.00	58
of Ballots									

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

Punit Shah

B. Com. ACS

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



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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.

Practicing Company Secretaries

Pradip (- Shah

Pradip Shah Partner

Place: Mumbai

Date: 24th August, 2019



Company Secretaries

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.	Total V	alid Vo	tes Cast	Voted I	n Favo	ur Of Reso	lution	Voted against the resolution				
No.	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	



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