EASY FINCORP LIMITED
(Formerly WEIZMANN FINCORP LIMITED)
Regd. Off: c/o: SAREGAMA INDIA LTD, 2nd Floor, Universal Insurance Building, P.M Road, Fort,Mumbai – 400 001
Tel: 022-61802400 Email: easyfincorpltd@gmail.com, website: www. easyfincorp.com
CIN : L65920MH1984PLC118029

EFL/10/2017/01 **October 2, 2017**

To
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai - 400 001

Dear Sir,

Scrip Code No - 511074
Company Code No - 1724

Sub.: Intimation of Proceedings of 32nd Annual General Meeting held on September 29 2017 along with discloser under regulation 44(f) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the 32nd Annual General Meeting of the Company was held on Friday, September 29, 2017 at 3.30 a.m. at c/o: Saregama India Ltd, 2nd Floor, Universal Insurance Building, P.M Road, Fort, Mumbai – 400 001, were in the following business were transacted;

Res. No.	Item
1.	*Adoption of the Audited Financial Statement of the company for the financial year ended 31st March, 2017, together with the Directors' Report and Auditors' Report thereon.*
2.	*Appointment of Messrs. Haren Parekh & Co., Chartered Accountants as Statutory Auditors and fix their remuneration*

Further pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are also submitting herewith the details of voting result of business transacted at the AGM of the company in the prescribed format.

Furthermore, please find enclosed herewith the consolidated report of scrutinizer on e-voting and physical voting through ballot paper at AGM.

Thanking You,

Your Faithfully

For EASY FINCORP LIMITED

Hemant Goenka
Director
DIN: 02138953

VIJAY KUMAR MISHRA

PARESH D PANDYA

VKM & ASSOCIATES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street,
Behind Parsi Dairy, Marine Lines (E), Mumbai - 2
Tel 2207 7267 ❖ Fax : 2207 7542
Mob 93229 77388 ❖ E-mail vkmassociates@yahoo.com

FORM NO. : MGT-13

COMBINED SCRUTINIZER'S REPORT (E-VOTING & POLL) FOR EASY FINCORP LIMITED

To,
The Chairman,
Annual General Meeting of
Easy Fincorp Limited
C/o. Saregama India Ltd
2nd Floor, Universal Insurance Building,
P.M Road Mumbai-400001

Subject: Scrutinizer's Report - Combined Report on E-Voting and Poll process
Ref: . Easy Fincorp Limited (CIN: L65920MH1984PLC118029)
Annual General Meeting held on 29/09/2017 at 3:30 P.M. (the AGM)

Dear Sir,

We were appointed as scrutinizer vide Board Resolution dated 01/09/2017 to act as such for e-voting and poll in the 32nd Annual General Meeting in respect of the resolution proposed to be passed therein and to report result thereon.

Pursuant to board resolution of our appointment of scrutinizer and in compliance of the provisions of section 108 and 109 of the Companies Act, 2013 (the Act) and any other applicable sections of the Act read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (including amendments) (the Rules), we have completed scrutiny of the e-voting and poll process of the 32nd Annual General Meeting. At the request of the management, we hereby submit my combined report on e-voting and poll as under:

1. The Company had completed the dispatch of notice to its members, through Registered/ speed post, whose e-mail ID was not registered with the Company or its Registrar and Transfer Agent (RTA) & who has requested for physical copy of Annual Report and sent an email copy of notice of meeting through Central Depository Services Limited (CDSL) along with the details of login ID and password to its members whose email ID was registered with the Company or its RTA/ Depository.

2. The shareholders of the Company were given option to vote on resolution either in the Annual General Meeting through physical ballot forms or by e-voting. Copy of ballot forms was arranged at venue of the general meeting for members. Shareholders who had opted for e-voting facility casted their votes on the designated website *https://www.evotingindia.com* of CDSL and were not allowed voting in physical ballot.

3. All votes casted electronically through CDSL portal from Tuesday, 26/09/2017 at 09:00 AM (IST) up to Thursday, 28/09/2017 at 05:00 PM (IST), the last date and time fixed by the Company, for casting of votes were considered for my scrutiny.

4. At the Annual General Meeting, ballot box was kept for polling which were initially shown to members and sealed in my presence.

5. The locked ballot box was subsequently opened in presence of two independent persons, who are not employees of the Company, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar & Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.

6. CDSL has provided me access to the records in pursuance of rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2015 so as to ensure the members who have availed the facility of e-voting have not again voted in the Annual General Meeting.

7. Total of 5 members were present in but no member casted his votes under poll conducted in the general meeting and other than this, 8 members casted their vote through remote e-voting.

8. A summary of the votes casted Electronically as well as under Poll in the AGM are as follows;

Item no. 1 Approval of financial account of company;

To receive, consider, approve and adopt the audited Financial Statement for the Financial Year ended 31st March, 2017 and the Reports of the Board of Directors and the Auditors thereon;

Sr. No.	Particulars of e-voting and poll process	Electronic	Poll	Total
a	Total number of form received/ members voted	8	0	8
b	*Less:* Invalid number of forms received/ members voted	0	0	0
c	Net valid number of form received/ Members voted	8	0	8
d	Total number of votes cast	2,05,597	0	2,05,597
e	Less: Number of invalid votes cast	0	0	0
f	Net valid number of votes cast	2,05,597	0	2,05,597
g	Total number of votes with assent for resolution	2,05,597	0	2,05,597
h	Total number of votes with dissent for resolution	0	0	0
i	% of votes cast in favour of the resolution	100%	0	100%
j	% of votes cast against the resolution	0	0	0

Item no. 2 Appointment of Statutory Auditor of the Company;

To appoint M/s. Haren Parekh & Co, Chartered Accountants, Mumbai as a statutory auditor of the company from the conclusion of 32nd Annual General Meeting till the conclusion of 37th Annual General Meeting;

Sr. No.	Particulars of e-voting and poll process	Electronic	Poll	Total
a	Total number of form received/ members voted	8	0	8
b	*Less*: Invalid number of forms received/ members voted	0	0	0
c	Net valid number of form received/ Members voted	8	0	8
d	Total number of votes cast	2,05,597	0	2,05,597
e	Less: Number of invalid votes cast	0	0	0
f	Net valid number of votes cast	2,05,597	0	2,05,597
g	Total number of votes with assent for resolution	2,05,597	0	2,05,597
h	Total number of votes with dissent for resolution	0	0	0
i	% of votes cast in favour of the resolution	100%	0	100%
j	% of votes cast against the resolution	0	0	0

9. I am pleased to inform you that the Ordinary Resolution in Item No. 1 to Item No. 2 of the notice dated 01/09/2017 has been duly passed with requisite majority.

10. Accordingly, you may take on record the result of the remote e-voting and poll process in the AGM as described above and declare the results.

11. I have issued separate reports of e-voting and poll conducted at the AGM of even date.

12. I have kept the register of assent or dissent in electronic mode as well as physical mode for recording votes under remote e-voting and poll process in the AGM. The same shall be handed over to Mr. Manab Chaudhuri, Director for the purpose of safe keeping in compliance with the provisions of the Companies Act, 2013 and rules made there under.

Vikash Jain
In presence

Sagar Shah
In presence

Thanking you

For VKM & ASSOCIATES
Practising Company Secretaries

(Vijay Kumar Mishra)
Partner

Date: 30/09/2017
Place: Mumbai

E-VOTING SUMMARY

ELECTRONIC VOTING FROM TUESDAY, 26/09/2017 {09:00 AM IST} TO THURSDAY, 28/09/2017 (05:00 PM IST)

EVEN	ISIN	ISIN NAME	START DATE	END DATE	RESULT DATE
170911 054	INE407F 01018	EASY FINCORP LIMITED - EQ	26/09/2017 09:00	28/09/2017 17:00	30/09/2017

Resolution No. 1	Option Name	Option ID	Voters Count	Vote Count
1. Approval of financial account of company	I/ We assent to the resolution	1	8	2,05,597
	I/ We dissent to the resolution	2	0	0

Resolution No. 2	Option Name	Option ID	Voters Count	Vote Count
2. Appointment of Statutory Auditors	I/ We assent to the resolution	1	8	2,05,597
	I/ We dissent to the resolution	2	0	0

SUMMARY OF POLL

REF: ANNUAL GENERAL MEETING HELD ON 29/09/2017

Resolution No. 1	Option Name	Option ID	Voters Count	Vote Count
1. Approval of financial account of company	I/ We assent to the resolution	1	0	0
	I/ We dissent to the resolution	2	0	0

Resolution No. 2	Option Name	Option ID	Voters Count	Vote Count
2. Appointment of Statutory Auditors	I/ We assent to the resolution	1	0	0
	I/ We dissent to the resolution	2	0	0

Thanking you

For VKM & ASSOCIATES
Practising Company Secretaries

Date: 30/09/2017
Place: Mumbai

(Vijay Kumar Mishra)
Partner

EASY FINCORP LIMITED

DETAILS OF THE PROCEEDINGS OF THE MEETING

Serial No.	Particulars	Details
1	Date of AGM/EGM	29/09/2017
2	Total number of shareholder as on record date	12
3	Number of shareholders present in the meeting either in person or through proxy Promoters and promoter group. Public	 5 0
4	No. of shareholders attended the meeting through video conferencing: Promoters and promoter group. Public	 0 0

RESULTS OF THE MEETING

Sr. No.	Agenda	Resolution required (Ordinary/ special)	Mode of voting	Remarks
1.	Adoption of Audited Account for year ended 31st March 2017 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Remote E-voting and Poll at the Annual General Meeting	Passed with requisite majority.
2.	Appointment of Messrs. Haren Parekh & Co., Chartered Accountants as Statutory Auditors and fix their remuneration	Ordinary	Remote E-voting and Poll at the Annual General Meeting	Passed with requisite majority.

Date of the AGM/EGM	**29/09/2017**
Total number of shareholders on record date	**12**
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public:	 **5** **0**
No. of Shareholders attended the meeting through Video Conferencing **Promoters and Promoter Group:** **Public**	Not Arranged.

Resolution No. 1: Adoption of audited accounts for the year ended 31st March, 2017 and reports of Board of directors and the auditor

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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting	121701	121701	100	121701	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	121701	121701	100	121701	0	100	0
Public	E-Voting	30000	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	30000	0	0	0	0	0	0
Public-Non	E-Voting	93299	83896	89.92	83896	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0		0	0	0	0	0
	Total	93299	83896	89.92	83896	0	100	0
Total		245000	205597	83.92	205597	0	100	0

Date of the AGM/~~EGM~~	**29/09/2017**
Total number of shareholders on record date	**12**
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public:	 **5** **0**
No. of Shareholders attended the meeting through Video Conferencing **Promoters and Promoter Group:** **Public**	Not Arranged.

Resolution No. 2: Appointment of Auditors

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 (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes -in favour (4)**	**No. of Votes - against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	**121701**	**121701**	**100**	**121701**	**0**	**100**	**0**
	Poll	**0**	**0**	**0**	**0**	**0**	**0**	**0**
	Postal Ballot (if applicable)	**0**	**0**	**0**	**0**	**0**	**0**	**0**
	Total	**121701**	**121701**	**100**	**121701**	**0**	**100**	**0**
Public Institutions	**E-Voting**	**30000**	**0**	**0**	**0**	**0**	**0**	
	Poll	**0**	**0**	**0**	**0**	**0**	**0**	**0**
	Postal Ballot (if applicable)	**0**	**0**	**0**	**0**	**0**	**0**	**0**
	Total	**30000**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	**E-Voting**	**93299**	**83896**	**89.92**	**83896**	**0**	**100**	**0**
	Poll	**0**	**0**	**0**	**0**	**0**		**0**
	Postal Ballot (if applicable)	**0**		**0**	**0**	**0**	**0**	**0**
	Total	**93299**	**83896**	**89.92**	**83896**	**0**	**100**	**0**
Total		**245000**	**205597**	**83.92**	**205597**	**0**	**100**	**0**

EASY FINCORP LIMITED

Director