

# 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](mailto:info@typhoonfinancial.com) Website: [www.typhoonfinancial.com](http://www.typhoonfinancial.com)

27<sup>th</sup> September, 2016

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  Company Code No. 539468	<b>Ahmedabad Stock Exchange Limited,</b> Kamdhenu Complex, 1st Floor, Opp. Sahajanand College, Panjara Pole, Ambawadi, Ahmedabad - 380 015  Company Code No. 62023	<b>Calcutta Stock Exchange Limited,</b> 7, Lyons Range, Calcutta - 700 001  Company Code No. 10030281
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Dear Sirs;

## **Sub: Declaration of Results of Resolutions passed at the 26<sup>th</sup> Annual General Meeting and Submission of Scrutiniser's Report**

This is to inform you that pursuant 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 26<sup>th</sup> Annual General Meeting.

Based on the Scrutiniser's Consolidated Report, all the 3 (Three) Resolutions contained in the 26<sup>th</sup> Annual General Meeting Notice dated 20<sup>th</sup> July, 2016 have been duly passed on the date of 26<sup>th</sup> AGM i.e. 27<sup>th</sup> September, 2016 as per the details given below:

Date of AGM	27 <sup>th</sup> September, 2016
No. of Shareholders on Cut-off date i.e. 20 <sup>th</sup> September, 2016 for remote e-voting	582
No. of Shareholders present at AGM either in person or through proxy:	
Promoters & Promoter Group:	9
Public:	2
No. of Shareholders attended the meeting through video conferencing	
Promoters & Promoter Group:	Not Arranged
Public:	





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## Agenda Wise

The mode of voting for all the 3 (Three) resolutions of 26<sup>th</sup> AGM was remote e-voting and Ballot voting.  
The combined result of Remote E-voting and Ballot voting for all the resolutions respectively is as under:

Resolution required: (Ordinary/Special) (No. 1)			Ordinary Resolution Adoption of Audited Financial Statement for the year ended 31 <sup>st</sup> March, 2016, the reports of the Board of Directors and Auditors thereon					
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 outstandi ng 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	2007800	2007800	100.00	2007800	Nil	100.00	Nil
	Poll/Ballot		Nil	N.A.	Nil	Nil	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2007800	100.00	2007800	Nil	100.00	Nil
Public- Institution s	E-Voting	NIL	Not Applicable					
	Poll/Ballot							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institution s	E-Voting	992800	393800	40.00	393800	Nil	100.00	Nil
	Poll/Ballot		50000	5.00	50000	Nil	100.00	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		443800	45.00	443800	Nil	100.00	Nil
Total		3000600	2451600	81.70	2451600	Nil	100.00	Nil





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Resolution required: (Ordinary/ Special) (No. 2)			Ordinary Resolution Re-appointment of Ms. Sushma Chhajer, liable to retire by rotation and being eligible, offers herself for re-appointment					
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	2007800	2007800	100.00	2007800	Nil	100.00	Nil
	Poll/Ballot		Nil	N.A.	Nil	Nil	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2007800	100.00	2007800	Nil	100.00	Nil
Public-Institution s	E-Voting	NIL	Not Applicable					
	Poll/Ballot							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institution s	E-Voting	992800	393800	40.00	393800	Nil	100.00	Nil
	Poll/Ballot		50000	5.00	50000	Nil	100.00	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		443800	45.00	443800	Nil	100.00	Nil
Total		3000600	2451600	81.70	2451600	Nil	100.00	Nil





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Resolution required: (Ordinary/Special) (No. 3)			Ordinary Resolution Ratification of Appointment of Statutory Auditors of the Company.					
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 outstandi ng 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	2007800	2007800	100.00	2007800	Nil	100.00	Nil
	Poll/Ballot		Nil	N.A.	Nil	Nil	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2007800	100.00	2007800	Nil	100.00	Nil
Public- Institution s	E-Voting	NIL	Not Applicable					
	Poll/Ballot							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institution s	E-Voting	992800	393800	40.00	393800	Nil	100.00	Nil
	Poll/Ballot		50000	5.00	50000	Nil	100.00	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		443800	45.00	443800	Nil	100.00	Nil
Total		3000600	2451600	81.70	2451600	Nil	100.00	Nil

Thus the all the3 (Three) Resolutions have been passed as an Ordinary resolutions.

We are also enclosing herewith copy of the Consolidated Report of Scrutiniser for your records.



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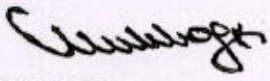
This is in compliance with Reg. 44 of SEBI (LODR), Regulations 2015.

Kindly find the same in order and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For TYPHOON FINANCIAL SERVICES LIMITED,

  
ASHOK CHHAJER  
MANAGING DIRECTOR



Encl: Scrutiniser's Report and Declaration of Results

C.C: Central Depository Services (India) Ltd.,  
Phiroze Jeejeebhoy Towers,  
28<sup>th</sup> Floor,  
Dalal Street, Fort,  
Mumbai - 400 023.  
ISIN No. INE761R01013



**CONSOLIDATED SCRUTINEER'S REPORT FOR REMOTE E-VOTING AND  
BALLOT VOTING FOR M/S. 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 26<sup>th</sup> Annual General Meeting (AGM) of Typhoon Financial Services Limited (the Company) (CIN: L65923GJ1990PLC014790) held on 27<sup>th</sup> September, 2016**

Report to the Chairman of the Annual General Meeting of M/s. **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 - 380009 on the remote E-voting and Ballot voting conducted by the Company to pass 3 items on the agenda as contained in the Notice dated 20<sup>th</sup> July, 2016 for the 26<sup>th</sup> Annual General Meeting held on Tuesday, the 27<sup>th</sup> September, 2016.

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 e-voting 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 20<sup>th</sup> July, 2016, 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 26<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 20<sup>th</sup> July, 2016 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 Saturday, the 24<sup>th</sup> September, 2016 to 5.00 p.m. Monday, the 26<sup>th</sup> September, 2016.** M/s. 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, 2016.**

The Members were required to cast their vote on the resolutions as contained in the Notice dated 20<sup>th</sup> July, 2016 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 26<sup>th</sup> AGM.





The remote E-voting results were unblocked by the undersigned on 27<sup>th</sup> September, 2016 in the presence of two witnesses viz. Mr. Yash Mehta, Chartered Accountant and Ms. Rajkumari Udhwani, Advocate, Ahmedabad.

At the 26<sup>th</sup> AGM of the Company held on 27<sup>th</sup> September, 2016, 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, 2016 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 Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2016, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	2451600 (100.00%)	NIL (0.00%)
2	Re-Appointment of Ms. Sushma Chhajer, liable to retire by rotation and being eligible, offers herself for re-appointment	Ordinary	2451600 (100.00%)	NIL (0.00%)
3	Ratification of Appointment of Statutory Auditors of the Company	Ordinary	2451600 (100.00%)	NIL (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



Kashyap R. Mehta  
Proprietor  
COP No.: 2052  
FCS No.: 1821  
FRN: S2011GJ166500

Place: Ahmedabad  
Date: 27<sup>th</sup> September, 2016

**WITNESSED BY:**

Mr. Yash Mehta Y. K. Mehta  
Chartered Accountant

Ms. Rajkumari Udhwani [Signature]  
Advocate

**COUNTERSIGNED BY:**

FOR TYPHOON FINANCIAL SERVICES LIMITED

[Signature]  
ASHOK CHHAJER  
MANAGING DIRECTOR



Summary of Remote E-voting & Ballot Voting taken for 26th Annual General Meeting held on 27-09-2016 (Tuesday)

Res. No	Resolution	Counts of Valid			No. of Valid Shares Voted				Favour							Against							Invalid	
		Remote E-votes	Ballot Polled		through Remote E-voting	through Ballots	Total	Counts of Remote E-votes	Counts of Ballots Polled	Total	Shares voted through Remote E-voting	Shares voted through Ballots	Total Shares Voted	% of total Voting	Counts of Remote E-votes	Counts of Ballots Polled	Total	Shares voted through Remote E-voting	Shares voted through Ballots	Total Shares Voted	% of total Voting	Ballots Polled	Shares voted through Ballots	
1	Adoption of Audited Financial Statements as at 31st March, 2016 [Ordinary Resolution]	Promoters & Group	9	0	2007800	0	2007800	9	0	9	2007800	0	2007800	81.90	0	0	0	0	0	0	0.00	0	0	
		Pub-Institutions	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	
		Pub-Others	6	1	393800	50000	443800	6	1	7	393800	50000	443800	18.10	0	0	0	0	0	0	0.00	0	0	
		Total	15	1	2401600	50000	2451600	15	1	16	2401600	50000	2451600	100.00	0	0	0	0	0	0	0.00	0	0	
2	Re-Appointment of Mr. Sushma Chhajler, liable to retire by rotation [Ordinary Resolution]	Promoters & Group	9	0	2007800	0	2007800	9	0	9	2007800	0	2007800	81.90	0	0	0	0	0	0	0.00	0	0	
		Pub-Institutions	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	
		Pub-Others	6	1	393800	50000	443800	6	1	7	393800	50000	443800	18.10	0	0	0	0	0	0	0.00	0	0	
		Total	15	1	2401600	50000	2451600	15	1	16	2401600	50000	2451600	100.00	0	0	0	0	0	0	0.00	0	0	
3	Ratification of Appointment of Statutory Auditors of the Company [Ordinary Resolution]	Promoters & Group	9	0	2007800	0	2007800	9	0	9	2007800	0	2007800	81.90	0	0	0	0	0	0	0.00	0	0	
		Pub-Institutions	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	
		Pub-Others	6	1	393800	50000	443800	6	1	7	393800	50000	443800	18.10	0	0	0	0	0	0	0.00	0	0	
		Total	15	1	2401600	50000	2451600	15	1	16	2401600	50000	2451600	100.00	0	0	0	0	0	0	0.00	0	0	

For, KASHYAP R. MEHTA & ASSOCIATES  
COMPANY SECRETARIES

KASHYAP R. MEHTA  
PROPRIETOR

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

Date: 27-09-2016

Place: Ahmedabad





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**EVSN**

**Entry**

**Upload**

Voting - Upload

Approve SH Vote - Upload

Disapprove SH Vote - Upload

**Check File Status**

**Ballot Details**

**Finalise Voting**

**Report**

**Vote Verification**

**Change Password**

You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin [Logout](#)

## Ballot Details

Voting Result as of today.

**EVSN**

160725016 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**

15

Res. No.			Total
1	2401600 (80.04%)	0 (0.00%)	2401600
2	2401600 (80.04%)	0 (0.00%)	2401600
3	2401600 (80.04%)	0 (0.00%)	2401600





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## DECLARATION OF RESULTS OF REMOTE E-VOTING & BALLOT VOTING IN RESPECT OF 26<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 27<sup>TH</sup> SEPTEMBER, 2016.

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 20<sup>th</sup> July, 2016 of 26<sup>th</sup> AGM. Members voted through remote e-voting from 24<sup>th</sup> September, 2016 to 26<sup>th</sup> September, 2016. Further on 27<sup>th</sup> September, 2016, the day of the 26<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 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, 2016 in terms of the said Rule 20.

Based on the Scrutineer's Consolidated Report dated 27<sup>th</sup> September, 2016, I hereby declare that all three Resolutions contained in the Company's Notice dated 20<sup>th</sup> July, 2016 of 26<sup>th</sup> AGM have been duly passed on the date of 26<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, 2016, the reports of the Board of Directors and Auditors thereon	2451600 (100.00%)	NIL (0.00%)	Ordinary Resolution
2	Re-Appointment of Ms. Sushma Chhajjer, liable to retire by rotation and being eligible, offers herself for re-appointment	2451600 (100.00%)	NIL (0.00%)	Ordinary Resolution
3	Ratification of Appointment of Statutory Auditors of the Company	2451600 (100.00%)	NIL (0.00%)	Ordinary Resolution

FOR TYPHOON FINANCIAL SERVICES LIMITED

Place: Ahmedabad  
Date: 27<sup>th</sup> September, 2016



ASHOK CHHAJER  
CHAIRMAN