

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

27th September, 2018

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Company Code No. 539468	Calcutta Stock Exchange Limited, 7, Lyons Range, Calcutta - 700 001 Company Code No. 10030281	Central Depository Services (India) Limited Phiroze Jeejeebhoy Towers, 28 th Floor, Dalal Street, Fort, Mumbai- 400 023 ISIN No.: INE761R01013
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Dear Sirs;

**Sub: Declaration of Results of Resolutions passed at the 28th 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 28th Annual General Meeting.

Based on the Scrutiniser's Consolidated Report, all the 3 (Three) Resolutions contained in the 28th Annual General Meeting Notice dated 20th July, 2018 have been duly passed on the date of 28th AGM i.e. 27th September, 2018 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 28TH ANNUAL GENERAL MEETING HELD ON 27TH SEPTEMBER, 2018.

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 20th July, 2018 of 28th AGM. Members voted through remote e-voting from 24th September, 2018 to 26th September, 2018. Further on 27th September, 2018, the day of the 28th 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 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 27th September, 2018 in terms of the said Rule 20.

Based on the Scrutineer's Consolidated Report dated 27th September, 2018, I hereby declare that all Three Resolutions contained in the Company's Notice dated 20th July, 2018 of 28th AGM have been duly passed on the date of 28th 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 st March, 2018, 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 Statutory Auditors of the Company.	2451600 (100.00%)	NIL (0.00%)	Ordinary Resolution

FOR TYPHOON FINANCIAL SERVICES LIMITED

Place: Ahmedabad
Date: 27th September, 2018



MANISH JOSHI
CHAIRMAN

**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 28th Annual General Meeting (AGM) of Typhoon Financial Services Limited (the Company) (CIN: L65923GJ1990PLC014790) held on 27th September, 2018

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 **3 items** on the agenda as contained in the Notice dated 20th July, 2018 for the 28th Annual General Meeting held on Thursday, the 27th September, 2018.

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 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 20th July, 2018, 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 28th 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 20th July, 2018 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 Monday, the 24th September, 2018 to 5.00 p.m. Wednesday, the 26th September, 2018**. Link Intime (India) Private Limited is the Registrar and Share Transfer agent of the Company. The cut off date for remote E-voting was **20th September, 2018**.

The Members were required to cast their vote on the resolutions as contained in the Notice dated 20th July, 2018 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 28th AGM.



The remote E-voting results were unblocked by the undersigned on 28th September, 2018 in the presence of two witnesses viz. **Mr. Yash Mehta**, Chartered Accountant and **Ms. Rajkumari Udhwani**, Advocate, Ahmedabad.

At the 28th AGM of the Company held on 27th September, 2018, 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 27th September, 2018 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**.

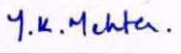
The following is the voting results of remote E-voting and ballot voting:

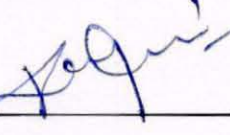
Item No.	Brief description of the resolution	Type of Resolution	No. of Shares in favour (Assent) & %	No. of Shares Against (Dissent) & %
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March, 2018, the reports of the Board of Directors and Auditors thereon.	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 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.

Place: Ahmedabad
Date: 27th September, 2018


WITNESSED BY:

Mr. Yash Mehta 
Chartered Accountant

Ms. Rajkumari Udhwani 
Advocate

for KASHYAP R. MEHTA & ASSOCIATES
Company Secretaries




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

COUNTERSIGNED BY:

FOR TYPHOON FINANCIAL SERVICES LIMITED


MANISH JOSHI
CHAIRMAN

Typhoon Financial Services Limited**[CIN: L65923GJ1990PLC014790]****Summary of Remote E-voting & Ballot Voting taken for 28th Annual General Meeting held on 27-09-2018 (Thursday)**

Date of AGM	27-09-2018
Total Number of Shareholders on Cut-Off Date [i.e. 20-09-2018 for Remote e-voting]	582
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



Resolution - 1

Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2018, together with the Reports of the Board of Directors and the 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] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(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
	Total	2007800	2007800	100.00	2007800	0	100.00	0.00	0
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
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting	992800	443800	44.70	443800	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
	Total	992800	443800	44.70	443800	0	100.00	0.00	0
Total No. of Shares		3000600	2451600	81.70	2451600	0	100.00	0.00	0
Whether Resolution is Pass or Not							Yes		



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 Ms. Sushma Chhajer, liable to retire by rotation					
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] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(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
	Total	2007800	2007800	100.00	2007800	0	100.00	0.00	0
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
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting	992800	443800	44.70	443800	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
	Total	992800	443800	44.70	443800	0	100.00	0.00	0
Total No. of Shares		3000600	2451600	81.70	2451600	0	100.00	0.00	0
Whether Resolution is Pass or Not							Yes		



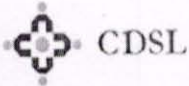
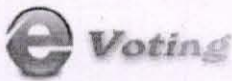
Resolution - 3

Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Retification of Statutory Auditors of the Company					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % of Votes Polled on outstanding Shares [3] [(2)/(1)]*100	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes Polled [6] [(4)/(2)]*100	% of Votes Against on Votes Polled [7] [(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
	Total	2007800	2007800	100.00	2007800	0	100.00	0.00	0
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
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting	992800	443800	44.70	443800	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
	Total	992800	443800	44.70	443800	0	100.00	0.00	0
Total No. of Shares		3000600	2451600	81.70	2451600	0	100.00	0.00	0
				Whether Resolution is Pass or Not Yes					

Date: 27-09-2018
Place: Ahmedabad

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





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Ballot Details

Voting Result as of today.

EVSN

180724046 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

16

No of Votes

2451600

Res. No.					Total Count	Total
1	16	2451600 (100.00%)	0	0 (0.00%)	16	2451600
2	16	2451600 (100.00%)	0	0 (0.00%)	16	2451600
3	16	2451600 (100.00%)	0	0 (0.00%)	16	2451600

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