ROSELABS FINANCE LIMITED

Lodha Excelus, N.M Joshi Marg, Mahalaxmi, Mumbai 400 011, India

Date: 01st September, 2017

To,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai 400 001

Ref : Twenty Third Annual General Meeting of the Company held on 31st August, 2017 for the financial year 2016-17

Dear Sir / Madam,

This is to inform that the Twenty Third Annual General Meeting (**"AGM"**) of the members of the Company was held on Thursday, 31st August, 2017 at 401, Anand Mangal Complex , Behind Omkar House, C. G. Road, Navrangpura, Ahmedabad – 380 009.

Please find enclosed the following disclosures:

1. Voting results with respect to the business conducted at the AGM as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith the Scrutinizer

ANNEXURE - A

DETAILS OF VOTING RESULTS OF THE 23RD ANNUAL GENERAL MEETING OF ROSELABS FINANCE LIMITED HELD ON 31ST AUGUST, 2017

Date of the AGM	[illegible]
Total number of shareholders on record date (i.e. 24th August, 2017 - Cut-off date for the purpose of Voting)	[illegible]
No. of shareholders present in the meeting either in person or through proxy: [illegible]	[illegible]
No. of Shareholders attended the meeting through Video Conferencing: [illegible]	[illegible]

AGENDA-WISE DISCLOSURE

Item No. 1: Consider and adopt audited financial statements of the Company for the financial year ended 31st March, 2017, and the reports of the Board of Directors' and Auditors' thereon.								
Resolution required: (Ordinary/ Special)			[illegible]					
Whether promoter/ promoter group are interested in the agenda/resolution?			[illegible]					
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	**E-Voting**	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
	Poll		[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

Group	**Total**	□□□□□□□□□	□□□□□□□□□	□□□□□□	□□□□□□□□□□	□□	□□□□□□	□□
Public Institution s	**E-Voting**	□□□□□□□□□□	□□	□□	□□	□□	□□	□□
	Poll		□□	□□	□□	□□	□□	□□
	Total	□□	□□	□□	□□	□□	□□	□□
Public Non Institution s	**E-Voting**	□□□□□□□□□□	□□	□□	□□	□□	□□	□□
	Poll		□□□□□□□□□	□□□□□	□□□□□□□□□	□□	□□□□□□	□□
	Total	□□□□□□□□□□	□□□□□□□□□	□□□□□	□□□□□□□□□	□□	□□□□□□	□□
Total		**10000000**	**83,60,204**	**83.60**	**83,60,204**	**0**	**100.00**	**0**
Item No. 2: Ratifying the appointment of M/s MSKA & Associates, Chartered Accountants as Statutory Auditors for FY 2017-18□								
Resolution required: (Ordinary/ Special)			□□□□□□□□					
Whether promoter/ promoter group are interested in the agenda/resolution?			□□□					
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**	□□□□□□□□□□	□□	□□	□□	□□	□□	□□
	Poll		□□□□□□□□□□	□□□□	□□□□□□□□□□	□□	□□□□□□	□□
	Total	□□□□□□□□□	□□□□□□□□□	□□□□□□	□□□□□□□□□□	□□	□□□□□□	□□
Public Institution s	**E-Voting**	□□□□□□□□□□	□□	□□	□□	□□	□□	□□
	Poll		□□	□□	□□	□□	□□	□□
	Total	□□	□□	□□	□□	□□	□□	□□
Public Non Institution s	**E-Voting**	□□□□□□□□□□	□□	□□	□□	□□	□□	□□
	Poll		□□□□□□□□□	□□□□□	□□□□□□□□□	□□	□□□□□□	□□

	Total	□□□□□□□□□□	□□□□□□□□□	□□□□□□	□□□□□□□□□	□□	□□□□□□□	□□
Total		**10000000**	**83,60,204**	**83.60**	**83,60,204**	**0**	**100.00**	**0**
Item No. 3: Appointment of Ms. Sanjyot Rangnekar (DIN 07128992) as a Director□								
Resolution required: (Ordinary/ Special)			□□□□□□□□□					
Whether promoter/ promoter group are interested in the agenda/resolution?			□□□					
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**	□□□□□□□□□□□	□□	□□	□□	□□	□□	□□
	Poll		□□□□□□□□□□□	□□□□	□□□□□□□□□□□	□□	□□□□□□□	□□
	Total	□□□□□□□□□□	□□□□□□□□□□	□□□□□□□	□□□□□□□□□□□	□□	□□□□□□□	□□
Public Institution s	**E-Voting**	□□□□□□□□□□	□□	□□	□□	□□	□□	□□
	Poll		□□	□□	□□	□□	□□□	□□□
	Total	□□	□□	□□	□□	□□	□□	□□
Public Non Institution s	**E-Voting**	□□□□□□□□□□	□□	□□	□□	□□	□□	□□
	Poll		□□□□□□□□□□	□□□□□□	□□□□□□□□□□	□□	□□□□□□□	□□
	Total	□□□□□□□□□□	□□□□□□□□□□	□□□□□□	□□□□□□□□□□	□□	□□□□□□□	□□
Total		**10000000**	**83,60,204**					

agenda/resolution?								
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**	□□□□□□□□□□	□□	□□	□□	□□	□□	□□
	Poll		□□□□□□□□□□	□□□□	□□□□□□□□□□	□□	□□□□□□□	□□
	Total	□□□□□□□□□□	□□□□□□□□□□	□□□□□□□	□□□□□□□□□□	□□	□□□□□□□	□□
Public Institution s	**E-Voting**	□□□□□□□□□□	□□	□□	□□	□□	□□	□□
	Poll		□□	□□	□□	□□	□□□	□□□
	Total	□□	□□	□□	□□	□□	□□	□□
Public Non Institution s	**E-Voting**	□□□□□□□□□□	□□	□□	□□	□□	□□	□□
	Poll		□□□□□□□□□	□□□□□□	□□□□□□□□□	□□	□□□□□□□	□□
	Total	□□□□□□□□□□	□□□□□□□□□	□□□□□□	□□□□□□□□□	□□	□□□□□□□	□□
Total		**10000000**	**83,60,204**	**83.60**	**83,60,204**	**0**	**100.00**	**0**
Item No. 5: Change of registered office of the Company from the State of Gujarat to the Stat e of Maharashtra.								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			□□					
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**	□□□□□□□□□□	□□	□□	□□	□□	□□	□□
	Poll		□□□□□□□□□□	□□□□	□□□□□□□□□□	□□	□□□□□□□	□□
	Total	□□□□□□□□□□	□□□□□□□□□□	□□□□□□□	□□□□□□□□□□	□□	□□□□□□□	□□

Public Institution s	**E-Voting**							
	Poll							
	Total							
Public Non Institution s	**E-Voting**							
	Poll							
	Total							
Total		**10000000**	**83,60,204**	**83.60**	**83,60,204**	**0**	**100.00**	**0**

SHARATKUMAR K SHETTY & ASSOCIATES

PRACTISING COMPANY SECRETARY
(B.Com,ACS,LLB)
Mob: +919820746792
Office Address: L-111, Dreams Mall, LBS Marg,
Bhandup West, Mumbai -400078

FORM No. MGT-13

Consolidated Scrutinizer's Report

PRACTISING COMPANY SECRETARY
(B.Com,ACS,LLB)
Mob: +919820746792
Office Address: L-111, Dreams Mall, LBS Marg,
Bhandup West, Mumbai -400078

Thanking you,

For Sharatkumar K Shetty & Associates,
Company Secretaries

Sharatkumar Shetty
Proprietor
COP no. 18123
Membership No. A31888
Place: Mumbai
Date: 1st September, 2017

SHARATKUMAR K SHETTY & ASSOCIATES
PRACTISING COMPANY SECRETARY
(B.Com,ACS,LLB)
Mob: +919820746792
Office Address: L-111, Dreams Mall, LBS Marg,
Bhandup West, Mumbai -400078

Annexure 1

Item No.1: Ordinary Resolution

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Total	**14**	**8,360,204**	**100**

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Total			

Mode of Voting	Number of Members voting	Number of shares held
Total	**1**	**5**

PRACTISING COMPANY SECRETARY
(B.Com,ACS,LLB)
Mob: +919820746792
Office Address: L-111, Dreams Mall, LBS Marg,
Bhandup West, Mumbai -400078

Item No.2: Ordinary Resolution

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Total	**14**	**8,360,204**	**100**

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Total			

Mode of Voting	Number of Members voting	Number of shares held
Total	**1**	**5**

Item No.3: Ordinary Resolution

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Total	**14**	**8,360,204**	**100**

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Total			

Mode of Voting	Number of Members voting	Number of shares held
Total	**1**	**5**

(d) Item No. 4: Ordinary Resolution

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Total	**14**	**8,360,204**	**100**

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Total			

Mode of Voting	Number of Members voting	Number of shares held
Total	**1**	**5**

Item No. 5: Special Resolution

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Total	**14**	**8,360,204**	**100**

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Total			

Mode of Voting	Number of Members voting	Number of shares held
Total	**1**	**5**

SHARATKUMAR K SHETTY & ASSOCIATES

PRACTISING COMPANY SECRETARY
(B.Com,ACS,LLB)
Mob: +919820746792
Office Address: L-111, Dreams Mall, LBS Marg,
Bhandup West, Mumbai -400078

Thanking you,

For Sharatkumar K Shetty & Associates,
Company Secretaries

Sharatkumar Shetty
Proprietor
COP no. 18123
Membership No. A31888
Place: Mumbai
Date: 1st September, 2017

Countersigned by:

Sanjyot Rangnekar
Chairperson of 23rd AGM

Witness 1

Bhagyashree Mange

Witness 2

Champalal Kumawat

ANNEXURE - C

SUMMARY OF THE PROCEEDINGS OF THE 23RD ANNUAL GENERAL MEETING

1. The 23rd Annual General meeting (**"AGM"**) of the Company was held on 31st August, 2017 at 2.30 p.m. at 401, Anand Mangal Complex , Behind Omkar House, C. G. Road, Navrangpura, Ahmedabad – 380 009.

2. The Chairperson informed the members that the quorum as required for the Annual General Meeting was present.

3. The following resolutions set out in the notice of AGM were proposed and seconded by the members:

Resolution No.	Details of the resolution	Type of resolution
1.	Adoption of Audited Financial Statements for the year ended March 31, 2017 and the Report of Board of Director's and Auditor's thereon.	Ordinary
2.	Ratifying the appointment statutory Auditor	Ordinary
3.	Appointment of Ms. Sanjyot Rangnekar (DIN 07128992) as a Director	Ordinary
4.	Appointment of Mr. Nilesh Rawat (DIN: 06705140) as Managing Director of the Company.	Ordinary
5.	Change of registered office of the Company from the State of Gujarat to the State of Maharashtra.	Special

4. The Chairperson informed that Mr. Sharatkumar Shetty, Company Secretary in Practice was appointed as the Scrutinizer for scrutinizing the remote e-voting and voting process through ballot paper at the AGM.

5. The Chairperson informed the members that the e-voting facility was open during the period from 28th August, 2017 (9:00 am) to 30th August, 2017 (5:00 pm).

6. All the above resolutions set out in the Notice of AGM were passed with requisite majority.

Thanking you.

For Roselabs Finance Limited

Nilesh Rawat
Managing Director
Din No.: 06705140

ROSELABS FINANCE LTD