



03rd October, 2017

To
General Manager,
Listing Department,
BSE Limited
P J Towers,
Dalal Street, Fort,
Mumbai- 400 001

Respected Sir or Madam,

Ref: Scrip Code – 511557, Scrip Name: PROFINC

Sub: Voting Results - Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we are enclosing herewith voting results of the business transacted at 26th Annual General Meeting of the Company held on 29th September, 2017.

Kindly take the above on record and oblige.

Thanking You,
Yours Faithfully

Nitin V. Kore

Company Secretary & Compliance Officer



M/s. Pro Fin Capital Services Ltd
Disclosure under **Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015**

Date of the AGM/ EGM		29/09/2017
No. of shareholders on record date		4148
No. of shareholders present in the meeting either in person or through proxy:		
Promoter and Promoter Group:		10
Public:		5
No. of shareholders attended the meeting through Video Conferencing:		
Promoter and Promoter Group:		NA
Public:		NA

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required: Ordinary		Approval of Standalone Financial statement for 31/03/2017						
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	0	0	NA	0	0	0	0
	Poll	1717934	195410	11.37	195410	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
Public-Institutions	Total	1717934	195410	100	195410	0	100	0
	E-Voting	0	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	0	0	0	0	0
Public-Non Institutions	E-Voting	0	0	NA	0	0
	Poll	5348966	295193	5.48	295193	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA
Total	Total	5348966	295193	NA	295193	0
		7066900	490603	NA	490603	0

ement for 31/03/2017

Resolution required: Ordinary		Approval of Consolidated Financial stat				
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)
Promoter and Promoter Group	E-Voting	0	0	NA	0	0
	Poll	1717934	195410	11.37	195410	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA
Total	Total	1717934	195410	100	195410	0
Public-Institutions	E-Voting	0	0	0	0	0
	Poll	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0
Total	Total	0	0	0	0	0
Public-Non Institutions	E-Voting	0	0	NA	0	0
	Poll	5348966	295193	5.48	295193	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA
Total	Total	5348966	295193	NA	295193	0
		7066900	490603	NA	490603	0

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)
Promoter and Promoter Group	E-Voting	0	0	NA	0	0
	Poll	1717934	195410	11.37	195410	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA
Total	Total	1717934	195410	100	195410	0
Public-Institutions	E-Voting	0	0	0	0	0
	Poll	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0
Total	Total	0	0	0	0	0
Public-Non Institutions	E-Voting	0	0	NA	0	0
	Poll	5348966	295193	5.48	295193	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA
Total	Total	5348966	295193	NA	295193	0
		7066900	490603	NA	490603	0

Resolution required: Ordinary		Appointment of Mr. Abhay Narain Gupta (DIN 02294699) as Director liable to retirement by rotation						
Whether promoter/ promoter group are interested in the agenda/ resolution		Yes						
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	0	0	NA	0	0	0	0
	Poll	1717934	195410	11.37	195410	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
Total		1717934	195410	100	195410	0	100	0
Public-Institutions	E-Voting	0	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		0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	NA	0	0	0	0
	Postal Ballot (if applicable)	5348966	295193	5.48	295193	0	100	0
Total		NA	NA	NA	NA	NA	NA	NA
Total	E-Voting	5348966	295193	NA	295193	0	100	0
	Poll	7066900	490603	NA	490603	0	100	0
	Postal Ballot (if applicable)							

Resolution required: Ordinary		Appointment of auditors for the financial year ending 31st March 2018						
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	0	0	NA	0	0	0	0
	Poll	1717934	195410	11.37	195410	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1717934	195410	100	195410	0	100	0
Public-Institutions	E-Voting	0	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	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	0	NA	0	0	0	0
	Poll	5348966	295193	5.48	295193	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	5348966	295193	NA	295193	0	100	0
Total		7066900	490603	NA	490603	0	100	0



Scrutinizer
Mr. L Krishnamoorthy

COP: 6885 M. No: 2358



Anupam N. Gupta
Chairman of the Meeting