Birla Capital And Financial Services Limited

23, Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg,
Prarthana Samaj, Mumbai - 4. Tel. : 2386 7498 / 2387 6489
Fax : 2385 8269 • E-mail : birlainternational@mtnl.net.in
CIN : L51900MH1985PLC036156

Date: 03rd October, 2017

To,
The Corporate Relationship Department,
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

Scrip Code: BSE 512332

Sub: Change of Date Mentioned in Compliance under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to Compliance under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 upload by us, in which wrong date mentioned in covering letter as 03rd September, 2017 instead of 03rd October, 2017.

Kindly update the records accordingly.

Thanking you

Yours sincerely,

For Birla Capital and Financial Services Limited

PGupta

Rahul Gupta
Company Secretary
M. No.: 43021

Birla Capital & Financial Services Ltd. Mumbai

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[illegible]

To
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001

[illegible]

[illegible]

Pursuant to the provisions of Section [illegible] of the Companies Act, 2013 and Rule [illegible] of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 read with Regulation [illegible] of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

[illegible]

We enclose herewith the Scrutinizer's report on remote E-voting and voting at the meeting.

Please take the documents on record.

Thanking you,

Yours faithfully,

For Birla Capital and Financial Services Limited

[illegible]
Company Secretary

Birla Capital & Financial Services Ltd. Mumbai

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Details of Voting Results

Date of AGM	31st Annual General Meeting held on 29th September, 2017
Total Number of Shareholder on record date	5,981
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group Public:	31 7 24
No. of shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group Public:	Not arranged

Birla Capital & Financial Services Ltd. Mumbai

Resolution required: (Ordinary) Adoption of Audited Standalone Financial Statements for the year ended 31st March, 2017 and the report of the Board of Directors and Auditors thereon.								
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 (6)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		2,46,15,081	99.98	2,46,15,081	0	99.98	0.00
	Poll		5,600	0.02	5,600	0	0.02	0.00
	Total	2,46,20,681	2,46,20,681	100.00	2,46,20,681	0	100.00	0.00
Public Institutions	E-voting	0	0	0%	0	0	0	0
	Poll		0	0%	0	0	0	0
	Total	0	0	0%	0	0	0	0
Public Non Institutions	E-voting		8,03,390	3.60	8,01,390	2,000	99.75	0.01
	Poll		92,195	0.41	92,195	0	100	0
	Total	2,22,94,951	8,95,585	4.01	8,93,585	2,000	99.75	0
Total		4,69,15,632	2,55,16,266	54.39	2,55,14,266	2,000	99.99	0.01

Resolution required: (Ordinary) Appointment of Director in place of Mr. Milind Prabhudesai (DIN: 07280962), who retires by rotation and being eligible, offers himself for re-appointment.

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 (6)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		2,46,15,081	99.98	2,46,15,081	0	99.98	0.00
	Poll		5,600	0.02	5,600	0	0.02	0.00
	Total	2,46,20,681	2,46,20,681	100.00	2,46,20,681	0	100.00	0.00
Public Institutions	E-voting	0	0	0%	0	0	0	0
	Poll		0	0%	0	0	0	0
	Total	0	0	0%	0	0	0	0
Public Non Institutions	E-voting		8,03,390	3.60	8,01,390	2,000	99.75	0.01
	Poll		92,195	0.41	92,195	0	100	0
	Total	2,22,94,951	8,95,585	4.01	8,93,585	2,000	99.75	0
Total		4,69,15,632	2,55,16,266	54.39	2,55,14,266	2,000	99.99	0.01

Birla Capital & Financial Services Ltd. Mumbai

Resolution required: (Ordinary) Ratification of appointment of M/s. Agarwal Goyal & Jalan, (Formerly known as Goyal Nitin & Associates) Chartered Accountants, as Statutory Auditors and to fix their remuneration.								
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 (6)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		2,46,15,081	99.98	2,46,15,081	0	99.98	0.00
	Poll		5,600	0.02	5,600	0	0.02	0.00
	Total	2,46,20,681	2,46,20,681	100.00	2,46,20,681	0	100.00	0.00
Public Institutions	E-voting	0	0	0%	0	0	0	0
	Poll		0	0%	0	0	0	0
	Total	0	0	0%	0	0	0	0
Public Non Institutions	E-voting	2,22,94,951	8,03,390	3.60	8,01,390	2,000	99.75	0.01
	Poll		92,195	0.41	92,195	0	100	0
	Total	2,22,94,951	8,95,585	4.01	8,93,585	2,000	99.75	0
Total		4,69,15,632	2,55,16,266	54.39	2,55,14,266	2,000	99.99	0.01

[illegible]

Roy Jacob & Co
Company Secretaries

207, Anjani Complex, Nr. WEH Metro Station, Pereira Hill Road, Off Andheri-Kurla Road, Andheri (East), Mumbai - 400099.
Tel : 022 4005 8178 / Mob. : 93223 85629 / 91671 63322 Email : royjacobandco@gmail.com / jacob@hushai.co.in

- 32 members were present at the venue of Annual General Meeting and recorded their presence in the meeting and 23 members were eligible to vote through Ballot Paper and votedaccordingly.
- After the Voting at the Annual General Meeting was concluded, the locked Ballot Box was subsequently opened in the presence of two persons as witnesses Ms. Greeshma Manjal and Mr. Mohd Amjad Ansari
- Thereafter, I, as Scrutinizer, duly compiled the details of remote E-voting and the voting through physical Ballot Papers provided at the venue of the Annual General Meeting, the details of which are as follows:

The combined result of the remote e-voting together with that of the voting conducted at the venue of annual General meeting by way of Ballot paper is as under: Percentage of votes cast in favour or against the resolutions are calculated based on the valid votes cast through remote e-voting and physical ballot form.

Resolution 1:Consider and adopt Audited Financial Statement and Cash Flow Statement, Reports of the Board of Directors and Auditors for the financial year ended 31st March, 2017

Manner of voting	Total Votes	Invalid/Not Voted	Valid Votes	Votes in Favour of the Resolutions		Votes Against the Resolution	
	Nos.	Nos.	Nos.	Nos.	%	Nos.	%
E-Voting	2,54,18,471	0	2,54,18,471	254,16,471	99.99	2000	0.01%
Ballots	97,795	0	97,795	97,795	100.00	0	0%
Total	2,55,16,266	0	2,55,16,266	2,55,14,266	99.99	2000	0.01%

Resolution 2: Re-appointment of MilindPrabhudesai as a Director of the Company

Manner of voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in Favour of the Resolutions		Votes Against the Resolution	
	Nos.	Nos.	Nos.	Nos.	%	Nos.	%

Roy Jacob & Co
Company Secretaries

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Resolution 3: To ratify the appointment of M/s.Agarwal Goyal & Jalan as Auditors of the Company

Manner of voting	Total Votes	Invalid/Not Voted	Valid Votes	Votes in Favour of the Resolutions		Votes Against the Resolution	
	Nos.	Nos.	Nos.	Nos.	%	Nos.	%
E-Voting	2,54,18,[illegible]	0	2,54,18,471	254,16,471	99.99	2000	0.01%
Ballots	[illegible]	0	[illegible]	[illegible]	100.00	0	0%
Total	[illegible]	0	[illegible]	[illegible]	99.99	2000	0.01%

All the Resolutions mentioned in the notice of Annual General Meeting [illegible]

The Register, all other papers and relevant records relating to [illegible] voting will remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter, the same would be handed over to the Company Secretary for safe keeping.

Thanking You,
Yours faithfully

For Roy Jacob & Co.
Company Secretaries

(Roy Jacob)
Proprietor
CP No. 8220 / FCS 9017

Witnesses:

Name: [illegible] | Name: [illegible]

Date: 03/10/2017
Place: Mumbai