

BAJRANG FINANCE LIMITED

CIN: L65990MH1971PLC015344

Regd. Off.: Plot No.11, Cama Industrial Estate, Goregaon (East), Mumbai – 400 063

E-mail: baj_igrd@remigroup.com Website: www.remigroup.com

September 29, 2017

The General Manager – Dept. Corporate Services,
Bombay Stock Exchange Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 511139

Sub : Consolidated Scrutinizer's Report / proceedings of Annual General Meeting

Dear Sirs,

This is to inform you that all the resolutions contained in the Notice of 45th Annual General Meeting of the Company has received requisite majority and are duly passed.

Further, please find enclosed consolidated Scrutinizer's Report on results of e-voting and poll for the Annual General Meeting of the Company held on **28th September, 2017.**

Thanking you,

Yours faithfully,

Yours faithfully,

For **BAJRANG FINANCE LIMITED**


M.P. SHARMA
WHOLE-TIME DIRECTOR



Encl.: a/a 

