

SUBWAY FINANCE & INVESTMENT COMPANY LIMITED

B-101, EASTERN COURT, JN. OF TEJPAL & PARLESHWAR ROAD, VILE PARLE (E), MUMBAI – 400057

TEL.: 022-26165960 (8 Lines) FAX: 022-26165969 EMAIL: subwayfinance.co@gmail.com

CIN: L65990MH1983PLC029350 WEBSITE: www.subwayfinance.in

Date: 01/10/2018

To
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code: 511024

Subject: Voting Results of Annual General Meeting held on 29th September, 2018

Dear Sir/ Ma'am,

We wish to inform you that at the Annual General Meeting ("AGM") of the members of the Company held on

MAKARAND M. JOSHI & CO.

Company Secretaries

“Ecstasy, 803/804, 9th Floor, Citi of Joy, J.S.D Road, Mulund (West), Mumbai – 400080 Tel (022-21678100)

Consolidated Report of Scrutinizer on remote e-voting and voting at the 35th Annual General Meeting

To,

The Chairman,

Of 35th Annual General Meeting of the Shareholders of **Subway Finance And Investment Company Limited** (hereinafter referred as the “Company”), held on Saturday, 29th September, 2018 at 10.00 A.M at Registered Office of the Company situated at Eastern Court, B-101, 1st Floor, Junction of Tejpal & Parleshwar Road, Vile Parle, Mumbai-400057.

Dear Sir,

Re: Scrutinizer’s Report on voting through remote e-voting and voting at the AGM in terms of provisions of the Companies Act, 2013 read with the Rules issued thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

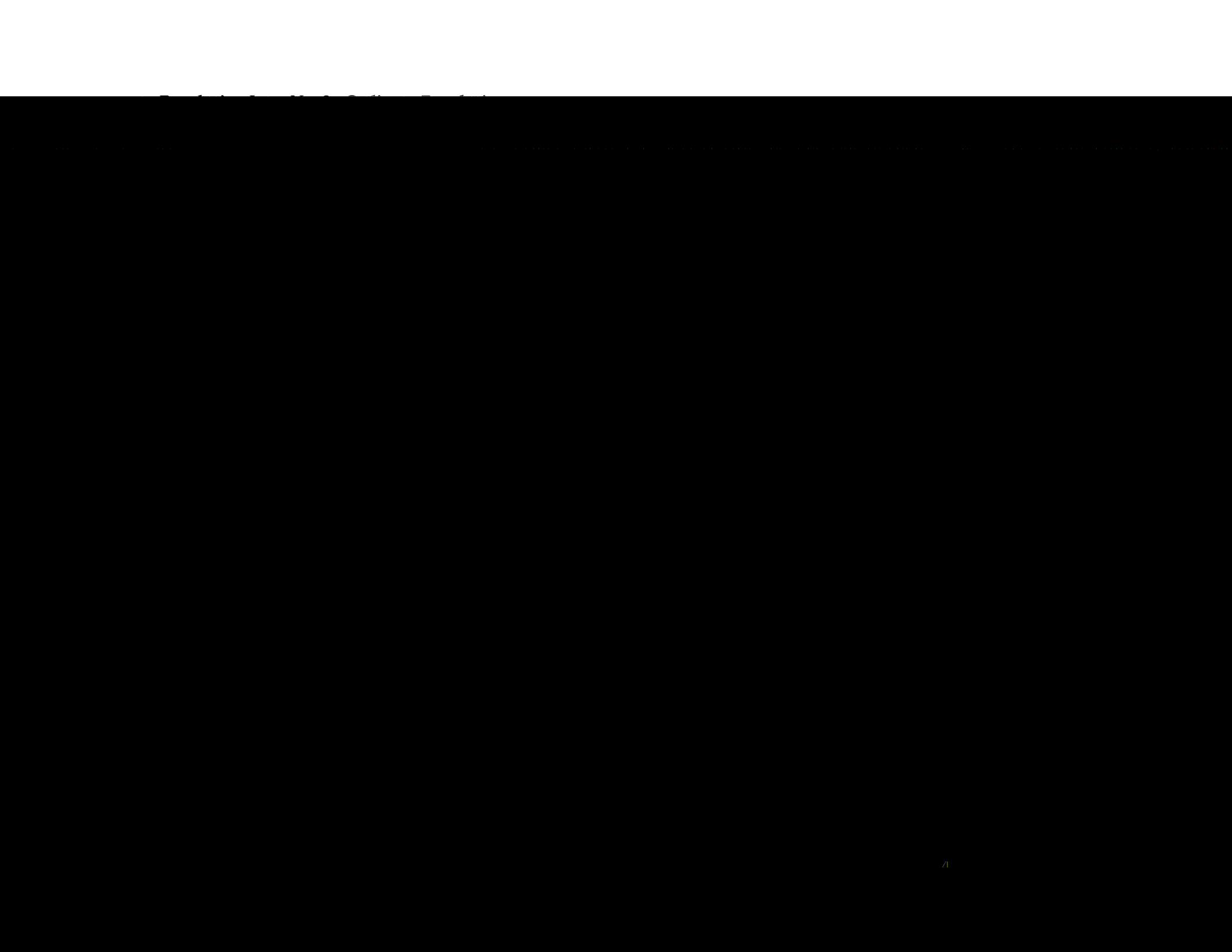
- A. I, Ms. Kumudini Bhalerao, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on 14th August, 2017 to conduct the following;
- (i) **Remote e-voting** process pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **Voting at the AGM** under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on Saturday, 29th September, 2018
- B. The Company had availed the remote e-voting facility provided by Central Depository Services Limited (CDSL) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Tuesday, 26th September, 2018, 09:00 A.M. and ends on Friday, 28th September, 2018 at 5:00 P.M. and the Central Depository Services (India) Limited (CDSL), remote e-voting platform were unblocked thereafter.

- C. The votes cast under the remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the voting at the AGM the votes cast thereunder were counted.
- D. On the basis of the votes exercised by the shareholders of the Company through remote e-voting and voting at AGM, I have issued separate Scrutiny/Scrutiny Report dated 01st

Resolution Item No. 1 - Ordinary Resolution:

To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended 31st March 2018, the Report of the Directors and the Auditors thereon.

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes	% of Votes against on votes polled
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It is requested by the management to submit the report with scrutinizer report on the results of remote e-voting and the voting at the AGM

Thanking you,
Yours faithfully,
For Makarand M. Joshi & Co.,
Practicing Company Secretaries

KUMUDINI
DINESH
BHALERAO

Digitally signed by
KUMUDINI DINESH
BHALERAO
Date: 2018.10.01
20:42:34 +05'30'

Kumudini Bhalerao
Partner
CP No. 6690
Place: Mumbai
Date: 01.10.2018

For Subway Finance And Investment Company
Limited



Chairman
Place: Mumbai