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Website: www.mindafinance.com

ted
Vinda Finance Limited
Delhi

Requirements) Regulations, 2015 in respect of	
	30 September 2019
	74
	9
	22
	0
	0

Requirements of the Company for the financial year		
	No	
s	% of votes in favour on Votes Polled	% of votes against on Votes Polled
	(6)=(4)/(2)*100	(7)=(5)/(2)*100
0	0.00	0.00
0	100.00	0.00
0	100.00	0.00
0	0.00	0.00
0	0.00	0.00
0	0.00	0.00
0	0.00	0.00
0	100.00	0.00
0	100.00	0.00
0	100.00	0.00

ce Limited

y Secretary

2. Ordinary Resolution: To appoint a Director in place of Mr. Nirmal Kumar Minda (DIN: 00014942) who retires by rotation and being eligible, offers himself for re-appointment									
Whether promoter/ promoter group are interested in the Agenda/ Resolution									
Category	Mode of Voting	No. of shares Held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on votes polled	No
Promoters and Promoter Group	e-voting	14,02,320	-	(3)=(2)/(1)*100 0.00	(4)	(5)	(6)=(4)/(2)*100 0.00	(7)=(5)/(2)*100 0.00	
	Poll		14,02,320	100.00	14,02,320	0	100.00	0.00	
	Sub-total		14,02,320	100.00	14,02,320	0	100.00	0.00	
Public-Institutional	e-voting		-	0.00	-	0	0.00	0.00	
	Poll		-	0.00	-	0	0.00	0.00	
	Sub-total		-	0.00	-	0	0.00	0.00	
Public-Non Institutional	e-voting	5,97,680	-	0.00	-	0	0.00	0.00	
	Poll		4,10,220	68.64	4,10,220	0	100.00	0.00	
	Sub-total		4,10,220	68.64	4,10,220	0	100.00	0.00	
Total		20,00,000	18,12,540	90.63	18,12,540	0	100.00	0.00	

3. Special Resolution: To Re-appoint Ms. Seema Gupta (DIN: 06944070), as an Independent Director of the Company.									
Whether promoter/ promoter group are interested in the Agenda/ Resolution									
Category	Mode of Voting	No. of shares Held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on votes polled	No
Promoters and Promoter Group	e-voting	14,02,320	-	(3)=(2)/(1)*100 0.00	(4)	(5)	(6)=(4)/(2)*100 0.00	(7)=(5)/(2)*100 0.00	
	Poll		14,02,320	100.00	14,02,320	0	100.00	0.00	
	Sub-total		14,02,320	100.00	14,02,320	0	100.00	0.00	
Public-Institutional	e-voting		-	0.00	-	0	0.00	0.00	
	Poll		-	0.00	-	0	0.00	0.00	
	Sub-total		-	0.00	-	0	0.00	0.00	
Public-Others	e-voting	5,97,680	-	0.00	-	0	0.00	0.00	
	Poll		4,10,220	68.64	4,10,220	0	100.00	0.00	
	Sub-total		4,10,220	68.64	4,10,220	0	100.00	0.00	
Total		20,00,000	18,12,540	90.63	18,12,540	0	100.00	0.00	

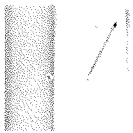
For Minda Finance Limited

Rajit
Company Secretary

4. Ordinary Resolution: To Re-appoint Mr. Pramod Kumar Garg (DIN: 00008042), as a Whole-time Director of the Company.									
Whether promoter/ promoter group are interested in the Agenda/ Resolution									
Category	Mode of Voting	No. of shares Held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on votes polled	No
Promoters and Promoter Group	e-voting	14,02,320	-	0.00	-	0	0.00	(7)=(5)/(2)*100	0.00
	Poll		14,02,320	100.00	14,02,320	0	100.00		0.00
	Sub-total		14,02,320	100.00	14,02,320	0	100.00		0.00
Public-Institutional	e-voting	-	-	0.00	-	0	0.00		0.00
	Poll		-	0.00	-	0	0.00		0.00
	Sub-total		-	0.00	-	0	0.00		0.00
Public-Others	e-voting	5,97,680	-	0.00	-	0	0.00		0.00
	Poll		4,10,220	68.64	4,10,220	0	100.00		0.00
	Sub-total		4,10,220	68.64	4,10,220	0	100.00		0.00
Total		20,00,000	18,12,540	90.63	18,12,540	0	100.00		0.00

For Minda Finance Limited


Company Secretary



Shailendra Roy & Associates

A-38/6, Mohan Baba Nagar
Gali No. 1, Tapur Pahan
Near Chhatra Dhaba, Sahibzada

3. The total paid up Equity Share Capital of the Company as on Monday, September 23, 2019 was Rs. 2,00,00,000/- (Rupees Two Crore Only) divided into 20,00,000 (Twenty Lacs) Equity Shares of Rs. 10/- (Rupees Ten Only) each.
4. The Chairman ordered for Poll at AGM as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended from time to time.
5. 01 (one) ballot box was kept for polling and the ballot box was locked in my presence.
6. After completion of Poll at the AGM, the Ballot box was opened in my presence and ballot papers were diligently scrutinized. Thereafter, polling papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company. A detailed register was maintained containing the summary of results of remote e-voting and poll at AGM.
7. Thereafter, the votes cast through remote e-voting were unblocked after completion of poll at the AGM in the presence of two witnesses, Mr. Mushahid Hussain and Ms. Richa Arora who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Mushahid

Mushahid Hussain

Richa

Richa Arora

8. The Ballot paper(s) and remote e-voting were matched with the Register of Members of the Company as on cut-off date. The cases where the members have voted for lesser number of shares as compared to their entitlement, the number of shares for which they have actually voted has been considered and where the members have voted for higher number of shares as compared to their entitlement, the number of their shares as on the cut-off date has been considered.

Resolution No. 1-To consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the company for the financial year ended on March 31, 2019 and the Reports of Board of Directors and Auditors thereon:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	18,12,540	0	18,12,540	100.00
Dissent	0	0	0	0.00
Total	18,12,540	0	18,12,540	100.00

Therefore, the Resolution No. 1 has been approved with requisite majority. Details of remote e-voting & poll at AGM are given in **Annexure- A**.

Resolution No. 2-To appoint a Director in place of Mr. Nirmal Kumar Minda, (DIN: 00014942) who retires by rotation and being eligible, offers himself for re-appointment:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	18,12,540	0	18,12,540	100.00
Dissent	0	0	0	0.00
Total	18,12,540	0	18,12,540	100.00

Therefore, the Resolution No. 3 has been approved with requisite majority. Details of remote e-voting & poll at AGM are given in Annexure-C.

Annexure - A

Details of poll at AGM & remote e-voting for Resolution No. 1 are as under:

Annexure -B

Details of poll at AGM &remote e-voting for Resolution No.-2 are as under:

B1. VOTING THROUGH POLL:

	No. of	Paid-up value of
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Annexure -C

Details of poll at AGM & remote e-voting for Resolution No. -3 are as under:

