MINDA FINANCE LIMITED (CIN: L67120DL1985PLC021349)

Regd. Office: B-64/1, Wazirpur Industrial Area, Delhi- 110052 **Tel**: 011-4937 3931 **E-mail**: lalitk@mindagroup.com
Website: www.mindafinance.com

Date: October 1, 2019

Listing Compliance Deptt.

BSE Limited,

P.J. Towers, Dalal Street, Fort, Mumbai-400 001

Scrip Code-539303

<u>Sub: Voting Results - 34th Annual General Meeting of Minda Finance Limited held on</u> 30 September 2019 – Regulation 44(3) of SEBI (LODR) Regulation, 2015

Dear Sir(s),

The 34th Annual General Meeting (AGM) of Minda Finance Limited was held on 30 September, 2019 at 11:30 a.m. at B-64/1, Wazirpur Industrial Area, Delhi-110052.

It is informed that all the 4 resolution(s), placed before the shareholders, have been passed with requisite majority.

We are pleased to enclose herewith the following: -

- 1) The resolution-wise voting results (E-voting/Poll) of all the resolutions, passed by the shareholders of the company.
- 2) The Scrutinizer's Report dated 1 October, 2019

Thanking You,
Yours Faithfully,
For Minda Finance Limited Mance

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,	uirements) Regulations, 2015 in respect of	30 September 2019	74		6	22	0	0	ements of the Company for the financial year	No	% of votes against on Votes Polled	(7)=(5)/(2)*100	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
									ements of the Compan		% of votes in favour on Votes	(6)=(4)/(2)*100	0.00		,				0.00		0 100.00		se Limited	y Secretary
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Whether promoter group are interested in the Agenda/ Resolution No. of shares No of Valid Votes % of Votes Polled on Postes in Against No. of Votes in Against % of votes in Against No. of Votes in Against % of votes in Against A	2. Ordinary Resolution: To appoint a Director in place of Mr. Ni	appoint a Director	r in place of Mr. N	lirmal Kumar Minda	irmal Kumar Minda (DIN: 00014942) who retires by rotation and being eligible, offers himself for re-appointment	retires by rotatio	n and being eli	gible, offers himsel	f for re-appointment
Category Mode of Voting Fluid No. of shares Held No of Votes polled Outstanding Shares Favour No. of Votes in Against Pavour No. of Votes in Against Pavour % of votes in Aga	Whether promoter/ promo	ter group are inte	rested in the Age	inda/ Resolution					No
moters and Promoter Group e-voting Evoting (1) (2) (3)=(2)/(1)*100 (4) (5) Group Group Group e-voting Evoting Indic-Institutional Evoting Indic-Institutional Evoting Indic-Institutional Institutional In		Mode of Voting	No. of shares Held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour		% of votes in favour on Votes Polled	% of votes against on votes polled
moters and Promoter Group e-voting Poll - 0.000 - 0.000 - 0 </td <td>The department of the second s</td> <td></td> <td>(1)</td> <td>(2)</td> <td>(3)=(2)/(1)*100</td> <td>(4)</td> <td>(5)</td> <td>(6)=(4)/(2)*100</td> <td>(7)=(5)/(2)*100</td>	The department of the second s		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Moters and Promoter and Polls 14,02,320 14,02,320 100.00 14,02,320 0 Group Group and Education and Edu		e-voting		10	0.00	•	0	0.00	0.00
Group Sub-total 14,02,320 100.00 14,02,320 0 Public-Institutional Sub-total Folition Institutional Sub-total Sub-to	Promoters and Promoter	Poll	14,02,320	14,02,320	100.00	14,02,320	0	100.00	0.00
Public-Institutional Include Institutional Author Institution	Group	Sub-total		14,02,320	100.00	14,02,320	0	100.00	0.00
Public-Institutional Sub-total Poll E-voting Poll E-voting Poll E-voting Poll E-voting Poll E-voting Poll E-voting Poll E-voting E-voting Poll E-voting E-voting Poll E-voting E-v		e-voting		ı	0.00	-	0	0.00	0.00
Sub-total - 0.00 - 0 0 - 0 - 0 0 - 0 - 0 - 0 - 0 - 0 - 0 0 - 0 - 0 - 0 - 0 - 0 - 0 - 0 - 0 - 0 0 - 0 0 - 0 0 - 0 0 - 0 - 0 - 0 - 0 - 0 - 0 - - <t< td=""><td>Public-Institutional</td><td>Poll</td><td>ı</td><td>В.</td><td>0.00</td><td>-</td><td>0</td><td>0.00</td><td>0.00</td></t<>	Public-Institutional	Poll	ı	В.	0.00	-	0	0.00	0.00
Poll Sub-total E-voting 5,97,680 4,10,220 68.64 4,10,220 0 Sub-total Sub-total 4,10,220 68.64 4,10,220 0 Sub-total 4,10,220 68.64 4,10,220 0		Sub-total		•	0.00	-	0	0.00	0.00
Olic-Non Institutional Poll Sub-total 5,97,680 4,10,220 68.64 4,10,220 0 Sub-total 20,00,000 18,12,540 90.63 18,12,540 0		e-voting		•	0.00	_	0	0.00	0.00
Sub-total 4,10,220 68.64 4,10,220 0 20,00,000 18,12,540 90.63 18,12,540 0	Public-Non Institutional	Poll	5,97,680		68.64	4,10,220	0	100.00	0.00
20,00,000 18,12,540 90.63 18,12,540 0		Sub-total		4,10,220	68.64	4,10,220	0	100.00	0.00
The state of the s	Total		20,00,000	18,12,540	90.63	18,12,540	0	100.00	0.00

Whether promoter/ promoter group are interested in the Agenda/ Resolution	ter group are into	erested in the Age	inda/ Resolution					No
Category	Mode of Voting Held	No. of shares Held	No of Valid Votes Polled	No of Valid Votes % of Votes Polled on No. of Votes in No. of Votes Polled Against	No. of Votes in Favour		% of votes in favour on Votes Polled	% of votes against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(2)	(6)=(4)/(2)*100	(7)=(5)/(5)*100
	e-voting		1	0.00	ı	0	0.00	00.0
Promoters and Promoter	Poll	14,02,320	14,02,320	100.00	14,02,320	0	100.00	0.00
eroup	Sub-total		14,02,320	100.00	14,02,320	0	100.00	00'0
The state of the s	e-voting		•	0.00	•	0	00'0	0.00
Public-Institutional	Poll	,		0.00	-	0	00.0	0.00
	Sub-total		E .	0.00	•	0	00'0	00'0
	e-voting		-	0.00	•	0	0.00	0.00
Public-Others	Poll	2,97,680	4,10,220	68.64	4,10,220	0	100.00	0.00
	Sub-total	1	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

Whether promoter/ promoter group are interested in the Ageno	ter group are inte	rested in the Age	enda/ Resolution					No
Category	Mode of Voting Held	No. of shares Held	No of Valid Votes Polled	Io of Valid Votes % of Votes Polled on No. of Votes in No. of Votes olled Outstanding Shares Favour Against	No. of Votes in Favour		% of votes in favour on Votes Polled	% of votes against on votes polled
**************************************		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(5)*100
	e-voting		ı	0.00	1	0	0.00	0.00
Promoters and Promoter	Poll	14,02,320	14,02,320	100.00	14,02,320	0	100.00	0.00
dno	Sub-total		14,02,320	100.00	14,02,320	0	100.00	00:0
· ·	e-voting		ı	0.00	•	0	0.00	0.00
Public-Institutional	Poll	ı	-	0.00	1	0	0.00	0.00
	Sub-total		•	0.00	-	0	0.00	0.00
	e-voting		1	0.00	1	0	0.00	0.00
Public-Others	Poll	5,97,680	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

A-38/6. Mohan Baba Nagar Gali No. 1. Tajput Pahan Naw Common Public School Shailendra Roy & Associates

- 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/- (RupeesTen 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 Hussainand 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 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. <u>Resolution No. 1</u>-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:

	Ord	inary Resolution		
	Num	ber of Valid Vote	5	
Particulars	Poll	e-Votes	Total	Percentage
Assent	18,12,540	О	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 <u>Annexure- A.</u>

<u>Resolution No. 2-</u>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:

	Ordi	inary Resolution		
	Num	ber of Valid Vote		
Particulars	Poll	e-Votes	Total	Percentage
Assent	18,12,540	O	18,12,540	100.00
Dissent	0	0	o l	0.00
Total	18,12,540	0	18,12,540	100.00

Therefore, the Resolution No. 3hasbeen approved with requisite majority. Details of remote e-voting & poll at AGM are given in Annexure-C. 1.

	Details of poll at AGM &remote e-voting for Resolution	tion No -1 are as under-	Annexure - A
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Details of poll at AGM &remote e-voting for Resolution No.-2 are as under:

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