ANERI FINCAP LIMITED

(Formally known as Farry Industries Limited)

CIN: L65910MH1990PLC295982

Regd. Office: 101, Vasu Villa, Amar Jyoti Society Compound, Zaveri Baug,
Opp Telephone Exchange, S. V. Road, Kandivali (W), Mumbai-400067

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Opp Telephone Exchange, S. V. Road, Kandivali (W), Mumbai-400067
Email ID: farryind@gmail.com

The following business transacted in AGM approved by members through E-voting and Poll voting with Requisite Majority, agenda wise result is as follows:

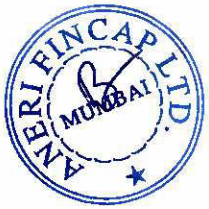
Sr. No.	Agenda	Resolution required (Ordinary/ Special)	Mode of Voting (Poll/ E-voting)	Result
1	Adoption of Annual Accounts for F.Y. 2017-18.	Ordinary Resolution	E-voting and Physical Ballot at the Meeting	Passed with requisite majority
2	To Appoint a Director in Place of Mr. Bhavesh Vora (DIN - 02365683) who retires by rotation and being eligible offer himself for re – appointment.	Ordinary Resolution	E-voting and Physical Ballot at the Meeting	Passed with requisite majority
3	Ratification of Appointment of Statutory Auditors of the Company for F.Y. 2017-18.	Ordinary Resolution	E-voting and Physical Ballot at the Meeting	Passed with requisite majority
4	To Appoint Shweta Sharma (DIN:	Ordinary	E-voting and	Passed with

ts of the

votes in
0
0
0
0
0
0

e ~ appointment:

lution	
% of votes polled in favour	% of votes polled in against
0	0
0	0
100	0
0	0
0	0
0	0
100	0
100	0
100	0
100	0



Company for F.Y. 2017-18:

				Ordinary Resolution			
the agenda/resolution?				No			
of	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes in against	% of polled in	votes favour	% of votes polled in against
ing	0	0	0	0	0		0
ng rs	1112017	100%	1112017	0	0		0
ng & l	1112017	100%	1112017	0	100		0
ing	0	0	0	0	0		0
ng rs	0	0	0	0	0		0
ng & l	0	0	0	0	0		0
ing	1461	0.076	100	0	100		0
ng rs	29404	1.546	100	0	100		0
ng & l	30865	1.623	100	0	100		0
ng & l	1142882	37.930	100	0	100		0

ANERI FINCAP LTD. MUMBAI

votes
in

	Special Resolution		
	No		
No. of votes in favour	No. of Votes in against	% of votes polled in favour	% of votes polled in against
0	0	0	0
1112017	0	0	0
1112017	0	100	0
0	0	0	0
0	0	0	0
0	0	0	0
100	0	100	0
100	0	100	0
100	0	100	0
100	0	100	0

	Special Resolution		
	No		
	No. of Votes in against	% of votes polled in favour	% of votes polled in against
	0	0	0
	0	0	0
	0	100	0
	0	0	0
	0	0	0
	0	0	0
	0	100	0
	0	100	0
	0	100	0
	0	100	0

or:

		Ordinary Resolution		
		No		
% of votes polled on outstanding shares	No. of votes in favour	No. of Votes in against	% of votes polled in favour	% of votes polled in against
0	0	0	0	0
100%	1112017	0	0	0
100%	1112017	0	100	0
0	0	0	0	0
0	0	0	0	0
0	0	0	0	0
0.076	100	0	100	0
1.546	100	0	100	0
1.623	100	0	100	0
37.930	100	0	100	0

ANERI FINCAP LTD. MUMBAI

		votes in										

FINCAP LTD. MUMBAI

votes
in
0
0
0
0
0
0
0
0
0

VIKAS N JAIN & ASSOCIATES

CHARTERED ACCOUNTANTS

Head offi[illegible]

2. Total 15 members were present in the Annual General Meeting of the Company, out of 15 members physically present in the AGM 15 members voted in AGM by ballot form and two members who were present in the AGM was already voted

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical Poll	0	0
E-Voting	0	0
Total	**0**	**0**

Resolution No. : 2
Nature of Resolution : Ordinary Resolution
Subject Matter : To Appoint a Director in Place of Mr. Bhavesh Vora (DIN 02365683) who retires by rotation and being eligible offer himself for re – appointment.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	13	1141421	100
E-Voting	4	1461	100
Total	**17**	**1142882**	**100**

Subject Matter : Ratification of Appointment of Statutory Auditors of the Company for F.Y. 2017-18

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	13	1141421	100
E-Voting	4	1461	100
Total	**17**	**1142882**	**100**

* Number of Members who voted in physical form through ballot form does not include the vote done by two members who were

E-Voting	0	0	0
Total	0	0	0

(iii) Invalid votes:

voted by e-voting system therefore the e-voting done by them counted and vote by ballot form not considered and stand cancelled.

		Total number of