

i FIRST FINANCIAL SERVICES LTD

Regd Office: 52,F-3,1ST Floor,Diamond Block,Gandhi Main Road,Sri Krishna Vatika Appt.,Puzhul,Thiruvallur,Chennai-600066

Phone :+91 9176898788, E-mail: firstfinancialserviceslimited@gmail.com;Website:www.ffsionline.com

CIN NO:L85100TN1984PLCO11231

Dated: 31st December, 2020

To,
Department of Corporate Services
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai - 400 001

Stock Code: 511369

Sub: Submission of Voting Results for the 35th Annual General Meeting of the Company held on 31st December, 2020.

Scrip Code : 511369 – First Financial Services Limited

Dear Sir (S),

Please find enclosed details of the Voting Results (already submitted in prescribed format to the Stock Exchange) of the 35th Annual General Meeting of the Company held on Thursday, 31st December, 2020 at 11.00 A.M.

You are requested to kindly take note of the above submission on record.

Thanking you,
Yours faithfully,

For For First Financial Services Limited



Nirmalsingh Moolsingh Mertia
Whole Time Director
(DIN: 03584434)

General information about company	
Scrip code	511369
NSE Symbol	
MSEI Symbol	
ISIN	INE141N01025
Name of the company	FIRST FINANCIAL SERVICES LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-12-2020
Start time of the meeting	11:00 AM
End time of the meeting	11:40 AM

Scrutinizer Details	
Name of the Scrutinizer	Poonam Somani
Firms Name	Somani & Associates
Qualification	CS
Membership Number	F9364
Date of Board Meeting in which appointed	31-08-2020
Date of Issuance of Report to the company	31-12-2020

Voting results	
Record date	24-12-2020
Total number of shareholders on record date	5533
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	31
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider, approve and adopt the Audited Balance Sheet as on 31st March, 2020 and the Profit & Loss Account of the Company for the year ended on that date together with the Directors' Report, Auditor's Report and annexure thereto.					
		No. of	No. of	% of Votes polled	No. of	No. of	% of votes in	% of Votes

Category	Mode of voting	shares held	votes polled	on outstanding shares	votes – in favour	votes – against	favour on votes polled	against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	80747600	17157346	21.2481	17157345	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		80747600	17157346	21.2481	17157345	1	100
Total		80747600	17157346	21.2481	17157345	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in Place of Mr.Nirmal Singh Mertia (DIN: 03584434) who Retires by Rotation and Bering eligible offers himself re-appointment.				
Category	Mode of voting	No. of shares held	No. of 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	
Public- Non Institutions	E-Voting	80747600	17157346	21.2481	17157345	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	80747600	17157346	21.2481	17157345	1	100	0
Total		80747600	17157346	21.2481	17157345	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	