# MARGO FINANCE LIMITED 

Corporate Office: 2nd Floor, 15/76, Old Rajinder Nagar, New Delhi-110060
Tel. : 41539444, 25767330 E-mail : mfldelhi.1991@gmail.com
Website : www.margofinance.com
LIN : L65910MH1991PLC080534
Date: $13^{\text {th }}$ August, 2019

## BSE Limited

Department of Corporate Services
$25^{\text {th }}$ Floor, Phiroze Jeejeebhoy Towers, DalaI Street,
Mumbai- 400001
Scrip Code: 500206
Dear Sir/Madam,

## SUB: Regulation 44(3) of the SEBl (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Details of the Voting Results of the $28^{\text {th }}$ Annual General Meeting.

This is to inform you that the 28th Annual General Meeting (AGM) of the Company was held on Tuesday, 13th August, 2019 at 10.00 atm. at Hotel Vrishali Executive, Conference Hall, $39 \mathrm{~A} / 2$ Tarabai Park, District Kolhapur - 416003, Maharashtra.

Please find enclosed herewith:
a) Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
b) Consolidated Report of the Scrutinizer, dated 13th August, 2019 on remote e-voting and voting through poll at the AGM.

This is for your information and record.
Thanking you.
Yours faithfully,


Kailash


Company Secretary \& Compliance Officer
ACS Membership No: A51199

| Margo Finance Limited - 28th Annual General Meeting - Voting Results Disclosure as per <br> Regulation $\mathbf{4 4}$ of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 |  |
| :--- | :--- |
| Date of AGM | $\mathbf{1 3 t h}$ August, 2019 |
| Total number of shareholders on record date (as <br> on $6^{\text {th }}$ August, 2019) | 9044 |
| Number of shareholders present in the meeting <br> either in person or through proxy: |  |
| Promoter and Promoter group | $\mathbf{1 0}$ |
| Public | $\mathbf{2 8}$ |
| Number of shareholders attended the meeting <br> through Video Conferencing: | NA |
| Promoter and Promoter group |  |
| Public |  |



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Notes:

1. The votes cast does not include invalid votes.
2. All the aforesaid resolutions were passed with requisite majority.


## PPS \& ASSOCIATES Company Secretaries

## Consolidated Scrutinizer's Report on Remote e-voting and Poll

(Pursuant to Section 108 \& 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules,2014 as amended, and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

To,<br>Chairman of the Annual General Meeting,<br>Margo Finance Limited<br>Office No.3, Plot No. 266, Village Alte, Kumbhoj Road,<br>Taluka Hatkanangale, Dist. Kolhapur 416109<br>Dear Sir,<br>Re : Consolidated Scrutinizer's Report on Remote E-voting and voting conducted through poll at 28th (Twenty Eighth) Annual General Meeting of Members of MARGO FINANCE LIMITED held on Tuesday 13th August 2019 at 10.00 A.M Hotel Vrishali Executive, Conference Hall, 3 rd Floor, 39 A/2 Tarabai Park, District Kolhapur - 416003

1) I, Shrenik Uday Nagaonkar, Partner, M/s PPS \& Associates, Practising Company Secretary was appointed as scrutinizer by the Board of Directors of MARGO FINANCE LIMITED (the company) for the purpose of remote e-voting process and to scrutinize voting by poll papers at 28th Annual General Meeting of the members of the Company held on Tuesday 13th August 2019 at 10.00 A.M at Hotel Vrishali Executive, Conference Hall; 3rd Floor, 39 A/2 Tarabai Park, District Kolhapur - 416003.
2) The Compliance with the provisions of the Companies Act, 2013 and the Rules made their under relating to voting through remote e-voting and voting by using poll papers by the members on the resolution proposed in the notice of 28th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process through both remote e-voting and by use of poll papers at the meeting are conducted in a fair and transparent manner and provide consolidated scrutinizer report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the report generated from the electronic voting system provided by the Central Depository Services Limited (CDSL) and the report generated electronically for voting by poll papers at the AGM.
3) The Company had appointed Central Depository Services Limited (CDSL) as a service provider for the purpose of extending remote e-voting facility to members of the Company.
4) Link Intime India Pvt Ltd is the Registrar and Transfer Agent of the Company.


OFFICE: C-G-4, Gr. Floor, Sterling Towers,
. Gawat Mandai, Shahupuri, Kolhapur-416001

PHONE : (0231)-2669520
E-mail:info@ppscs.in Website: www.ppscs.in
5) The Remote e-voting was kept open for 3 days and commenced on Saturday, 10th August, 2019 at $9.00 \mathrm{a.m}$. (IST) and ended on Monday, 12th August, 2019 at 5.00 p.m. (IST). At the end of e-voting period at 5.00 P.M (IST) on $12^{\text {th }}$ August 2019 the remote e-voting platform of CDSL was blocked for voting by CDSL.
6) At the Venue of 28th Annual General Meeting held on 13th August 2019, the Company has also provided voting by Poll paper to the members who were present for the AGM but could not cast their vote through remote e-voting facility.
7) The Members of the Company holding shares as on the cut off date i.e Tuesday $6^{\text {th }}$ August 2019 were entitled to vote through remote e-voting and poll paper on the all proposed resolutions set out at Item Nos 1 to 3 in the notice of AGM of the Company.
8) After the time fixed for voting by the poll, one poll box kept for polling was locked and sealed in my presence with due identification marks placed by me.
9) The locked poll box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
10). After the conclusion and counting of voting by poll at AGM on 13th August 2019 the vote Cast under the remote e-voting facility were unblocked by me in the presence of Two witness who were not in the employment of the Company
11) There were no invalid / incomplete / defective poll papers.
12) I have scrutinized and reviewed the voting through remote e-voting facility and votes tendered therein based on the data downloaded from the CDSL e-voting system. I have also scrutinized voting through poll paper. I now submit my consolidated report as under on the result of the voting through remote e-voting and voting conducted through poll paper at the Venue of 28th AGM in respect all resolutions included in the notice of AGM.
13) The combined result of the remote e-voting together with that of the voting conducted at venue of the AGM by way of Poll paper is as under:
ORDINARY BUSINESS:
(1) Resolution No. 1 : Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended $31{ }^{\text {st }}$ March, 2019 together with the reports of the Board of Directors and Auditors thereon

| Manner <br> of <br> Voting | Total <br> Votes | Invalid/ <br> Not Voted | Valid <br> Votes | Votes in favour of the <br> resolution |  | Votes against the <br> resolution |  |
| :--- | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | Nos. | Nos. | Nos. | Nos. | Percentage | Nos. | Percentage |
| E-Voting | 2443135 | 0 | 2443135 | 2443135 | 100.00 | 0 | 0.00 |
| Poll | 3 | 0 | 3 | 3 | 100.00 | 0 | 0.00 |
| Total | 2443138 | 0 | 2443138 | 2443138 | 100.00 | 0 | 0.00 |



| Manner of <br> Voting | Total Number of <br> Members Voted | Number of <br> Members Voted in <br> favour | Number of <br> Members Voted <br> Against | Number of Members <br> whose votes were <br> invalid |
| :---: | :---: | :---: | :--- | :--- |
| E-Voting | 19 | 19 | 0 | 0 |
| Poll | 3 | 3 | 0 | 0 |
| Total | 22 | 22 | 0 | 0 |

(2) Resolution No. 2 : Ordinary Resolution

To appoint a Director in place of Mr. Shri Dass Maheshwari (DIN: 00181615), who retires by rotation and, being eligible, offer himself for re-appointment.

| Manner <br> of <br> Voting | Total <br> Votes | Invalid/ <br> Not Voted | Valid <br> Votes | Votes in favour of the <br> resolution | Votes against the <br> resolution |  |  |
| :--- | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | Nos. | Nos. | Nos. | Nos. | Percentage | Nos. | Percentage |
| E-Voting | 2443135 | 0 | 2443135 | 2443135 | 100.00 | 0 | 0.00 |
| Poll | 3 | 0 | 3 | 3 | 100.00 | 0 | 0.00 |
| Total | 2443138 | 0 | 2443138 | 2443138 | 100.00 | 0 | 0.00 |


| Manner of <br> Voting | Total Number of <br> Members Voted | Number of <br> Members Voted in <br> favour | Number of <br> Members Voted <br> Against | Number of Members <br> whose votes were <br> invalid |
| :---: | :---: | :---: | :--- | :--- |
| E-Voting | 19 | 19 | 0 | 0 |
| Poll | 3 | 3 | 0 | 0 |
| Total | 22 | 22 | 0 | 0 |

## SPECIAL BUSINESS:

(3) Resolution No. 3 : Special Resolution

Re-appointment of Mr. Govind Prasad Agrawal a Non-Executive independent Director of the Company

| Manner <br> of <br> Voting | Total <br> Votes | Invalid/ <br> Not Voted | Valid <br> Votes | Votes in favour of the <br> resolution |  | Votes against the <br> resolution |  |
| :--- | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | 2443135 | Nos. | Nos. | Nos. | Percentage | Nos. | Percentage |
| Poll | 3 | 0 | 2443135 | 2443135 | 100.00 | 0 | 0 |
| Total | 2443138 | 0 | 2 | 3 | 100.00 | 0 | 0 |


| Manner of <br> Voting | Total Number of <br> Members Voted | Number of <br> Members Voted in <br> favour | Number of <br> Members Voted <br> Against | Number of Members <br> whose votes were <br> invalid |
| :---: | :---: | :---: | :---: | :--- |
| E-Voting | 19 | 19 | 0 | 0 |
| Poll | 3 | 3 | 0 | 0 |
| Total | 22 | 22 | 0 | 0 |



Note: Table showing disclosure of voting results on Resolution Nos. 1 to 3 of the Notice of 28th Annual General Meeting of the Company as per the format specified by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide their'circular CIR/CFD/CMD/8/2015 dated November 04, 2015 are enclosed as Annexure I
14) All the Resolutions mentioned in the Notice of Annual General Meeting dated 2nd July 2019 as per the details given above stand passed under remote e-voting and voting conducted at Annual General Meeting by way of Poll Paper with the requisite majority and hence deemed to be passed on the date of the Annual General Meeting.
15) All the relevant records of the electronic voting will'remain in our safe custody until the Chairman consider, approves and signs the minutes of the 28 th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for Safe keeping.

Thanking You
Yours Faithfully
For PHS \& Associates
CompgAy Secretaries

M. No. F-7067

CP-11682
Date: 13.08.2019
Place: Kolhapur

| Margo Finance Limited |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Resolution Required : (Ordinary) |  |  | 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon |  |  |  |  |  |
| Whether promoter/ promoter group are interested in the agenda/resolution? |  |  | No |  |  |  |  |  |
| 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 | 2440631 | 2440631 | 100.0000 | 2440631 | 0 | 100.0000 | 0.0000 |
|  | Poll |  | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
|  | Postal Ballot |  | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
|  | Total |  | 2440631 | 100.0000 | 2440631 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 100 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
|  | Poll |  | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
|  | Postal Ballot |  | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
|  | Total |  | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 2129269 | 2504 | 0.1176 | 2504 | 0 | 100.0000 | 0.0000 |
|  | Poll |  | 3 | 0.0001 | 3 | 0 | 100.0000 | 0.0000 |
|  | Postal Ballot |  | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
|  | Total |  | 2507 | 0.1177 | 2507 | 0 | 100.0000 | 0.0000 |
| Total |  | 4570000 | 2443138 | 53.4604 | 2443138 | 0 | 100.0000 | 0.0000 |


| Margo Finance Limited |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Resolution Required : (Ordinary) |  |  | 2 - To appoint a Director in place of Mr. Shri Dass Miaheshwari (DIN: 00181615), who retires by rotation and, being eligible, offer himself for re-appointment. |  |  |  |  |  |
| Whether promoter/ promoter group are interested in the agenda/resolution? |  |  | No |  |  |  |  |  |
| 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 | 2440631 | 2440631 | 100.0000 | 2440631 | 0 | 100.0000 | 0.0000 |
|  | Poll |  | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
|  | Postal Ballot |  | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
|  | Total |  | 2440631 | 100.0000 | 2440631 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting. | 100 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
|  | Poll |  | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
|  | Postal Ballot |  | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
|  | Total |  | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 2129269 | 2504 | 0.1176 | 2504 | 0 | 100.0000 | 0.0000 |
|  | Poll |  | 3 | 0.0001 | 3 | 0 | 100.0000 | 0.0000 |
|  | Postal Ballot |  | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
|  | Total |  | 2507 | 0.1177 | 2507 | 0 | 100.0000 | 0.0000 |
| Total |  | 4570000 | 2443138 | 53.4604 | 2443138 | 0 | 100.0000 | 0.0000 |


| Margo Finance Limited |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Resolution Required: (Special) |  |  | 3 - Special Resolution for Re-appointment of Mr. Govind Prasad Agrawal <br> (DIN: 00008429), as an Independent Director of the Company for a second term of five consecutive years <br> w.e.f 23rd August 2019 |  |  |  |  |  |
| Whether promoter/ promoter group are interested in the agenda/resolution? |  |  | No |  |  |  |  |  |
| 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 <br> -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 | 2440631 | 2440631 | 100.0000 | 2440631 | 0 | 100.0000 | 0.0000 |
|  | Poll |  | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
|  | Postal Ballot |  | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
|  | Total |  | 2440631 | 100.0000 | 2440631 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 100 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
|  | Poll |  | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
|  | Postal Ballot |  | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
|  | Total |  | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 2129269 | 2504 | 0.1176 | 2504 | 0 | 100.0000 | 0.0000 |
|  | Poll |  | 3 | 0.0001 | 3 | 0 | 100.0000 | 0.0000 |
|  | Postal Ballot |  | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
|  | Total |  | 2507 | 0.1177 | 2507 | 0 | 100.0000 | 0.0000 |
| Total |  | 4570000 | 2443138 | 53.4604 | 2443138 | 0 | 100.0000 | 0.0000 |

