

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 CIN: L65910MH1991PLC080534

Date: 12th September, 2018

BSE Limited

Department of Corporate Services 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Scrip Code: 500206

Dear Sir/Madam,

SUB: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 — Details of the Voting Results of the 27th Annual General Meeting.

This is to inform you that the 27th Annual General Meeting (AGM) of the Company was held on Tuesday, 11th September, 2018 at 10.00 a.m. at Hotel Vrishali Executive, Conference Hall, 1 st Floor, 39 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 12th September, 2018 on remote e-voting and voting through poll at the AGM.

This is for your information and record.

Thanking you.

Yours faithfully,

en la c

Company Secretary & Compliance Officer

ACS Membership No: A51199

For MARGO FINANCE LAMI

Regd. Office

Office No. 3, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur-416109, Maharashtra

Tel.: 0230-2483105, 2483106, 2483276 Fax: 0230-2483275

Head Office :

301, 3rd Floor, "ARCADIA" Nariman Point, Mumbai-400 021 Phones: (022) 43419500, 43419501 Fax: (022) 22823098, 22041028 E-mail: info@indocount.com, Web Site: www.indocount.com

| Margo Finance Limited - 27th Annual Genera Regulation 44 of the SEBI(Listing Obligations and | |
|---|----------------------|
| Date of AGM | 11th September, 2018 |
| Total number of shareholders on record date (as on 4th September, 2018) | 9054 |
| Number of shareholders present in the meeting either in person or through proxy: | |
| Promoter and Promoter group | 11 |
| Public | 27 |
| Number of shareholders attended the meeting through Video Conferencing: | NA |
| Promoter and Promoter group | . : |
| Public | |



| | 0.000 | 100.000 | | 2445505 | 33.4040 | 2445505 | 0000/c# | | FIOTAL | |
|----------------|--|-----------------------|---------------|-----------------|--|-----------------|-------------|------------------|--|--|
| 0 | 0 0000 | | | COCCANC | | בתכנוגור | AETANON | | 4 | |
| 0 | 0.0000 | 100.0000 | 0 | 2672 | 0.1255 | 2672 | | Total | | |
| · | • | | | | | | | | | |
| 0 | | 0.0000 | 0 | 0 | 0.0000 | 0 | | Postal Baliot | | |
| 0 | 0.0000 | 100.0000 | 0 | 251 | 0.0118 | 251 | | Poll | | |
| 0 | 0.0000 | 100.0000 | 0 | 2421 | 0.1137 | 2421 | 2129269 | E-Voting | Public Non Institutions | |
| 0 | 0.0000 | 0.0000 | 0 | 0 | 0.0000 | 0 | | Total | | |
| | | | | | | | | | | |
| 0 | 0.0000 | 0.0000 | 0 | 0 | 0.0000 | 0 | | Postal Ballot | | |
| 0 | 0.0000 | 0.0000 | 0 | 0 | 0.0000 | 0 | | Poli | | |
| 0 | 0.0000 | 0.0000 | 0 | 0 | 0.0000 | 0 | 100 | E-Voting | Public Institutions | |
| 0 | 0.0000 | 100.0000 | 0 | 2440631 | 100.0000 | 2440631 | | Total | | |
| | | | | | | | | | | |
| 0 | 0.0000 | 0.0000 | 0 | 0 | 0.0000 | 0 | | Postal Ballot | | |
| 0 | 0.0000 | 0.0000 | 0 | 0 | 0.0000 | 0 | | Poll | Group | |
| 0 | 0.0000 | 100,0000 | . 0 | 2440631 | 100.0000 | 2440631 | 2440631 | E-Voting | Promoter and Promoter | |
| [8] | [7]={[5]/[2]}*100 | [6]={[4]/[2]}*100 | [5] | [4] | [3]={[2]/[1]}*100 | [2] | [1] | | | |
| | | | , | | | | | | | |
| | | polled | -Against | favour | shares | | | | | |
| Invalid | on votes polled | favour on votes | Votes | Votes – in | on outstanding | polled | shares held | Voting | | |
| No. of votes | % of Votes against | % of Votes in | No. of | No. of | No. of votes % of Votes Polled | No. of votes | No. of | Mode of | Category | |
| | | | | | | | | | the agenda/resolution? | |
| | | | | | | No | | ter group are in | Whether promoter/ promoter group are interested in | |
| | | ditors, thereon. | ectors and Au | he Board of Dir | 2018, together with the reports of the Board of Directors and Auditors, thereon. | 2018, together | | | - | |
| ded 31st March | 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March | nts of the Company fo | ncial Stateme | ne Audited Fina | consider and adopt th | 1 - To receive, | | nary) | Resolution Required : (Ordinary) | |
| | | | | ited | Margo Finance Limited | Marg | | | | |
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| | | | Marg | Margo Finance Limited | nited | | | | |
|---|------------------|-------------|--|--|----------------|----------------|-----------------------|--|----------------|
| Resolution Required : (Ordinary) | nary) | | 2 - To appoint a Director in himself for re-appointment. | 2 - To appoint a Director in place of Mr. Anil Kumar Jain (DII himself for re-appointment. | Mr. Anil Kumar | Jain (DIN: 000 | 86106), who retires b | N: 00086106), who retires by rotation and, being eligible, offer | ligible, offer |
| Whether promoter/ promoter group are interested in the agenda/resolution? | ter group are in | | No | | | | | | |
| Category | Mode of | No. of | No. of votes | No. of votes % of Votes Polled | No. of | No. of | % of Votes in | % of Votes against | No. of votes |
| | Voting | shares held | polied | on outstanding | Votes – in | Votes | favour on votes | on votes polled | Invalid |
| | | | | shares | favour | -Against | polied | | • • • • • |
| • | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 | [8] |
| Promoter and Promoter | E-Voting | 2440631 | 1569416 | 64.3037 | 1569416 | 0 | 100.0000 | 0.0000 | 0 |
| Group | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot | | . 0 | 0.0000 | 0 | _ 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 1569416 | 64.3037 | 1569416 | 0 | 100.0000 | 0.0000 | 0 |
| Public Institutions | E-Voting | 100 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| Public Non Institutions | E-Voting | 2129269 | 2421 | 0.1137 | 2421 | 0 | 100.0000 | 0.0000 | 0 |
| | Poll | | 251 | 0.0118 | 251 | 0 | 100.0000 | 0.0000 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | _ 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 2672 | 0.1255 | 2672 | 0 | 100.0000 | 0.0000 | 0 |
| Total | | 4570000 | 1572088 | 34.4002 | 1572088 | 0 | 100.0000 | 0.0000 | 0 |



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| | 0.0000 | 100.0000 | 0 | 2443303 | 53.4640 | 4570000 Z443303 | 4570000 | | Control of the second of the s | Salar |
|--------------|---------------------|--|------------------|-----------------|----------------------------------|-----------------|-------------|------------------|--|---|
| | 0.0000 | | 0 | | | 2672 | | Total | | |
| | | - | | | | | - | | | 1 |
| | 0.0000 | 0.0000 | 0 | 0 | 0.0000 | 0 | | Postal Ballot | | |
| | 0.0000 | 100.0000 | 0 | 251 | 0.0118 | 251 | | Poll | | |
| | 0.0000 | 100.0000 | 0 | 2421 | 0.1137 | 2421 | 2129269 | E-Voting | Public Non Institutions | |
| | 0.0000 | 0.0000 | 0 | 0 | 0.0000 | 0 | | Total | | |
| | 0.0000 | 0.0000 | 0 | 0 | 0.0000 | 0 | | Postal Ballot | | |
| | 0.0000 | 0.0000 | 0 | 0 | 0.0000 | 0 | | Poll | | |
| | 0.0000 | 0.0000 | 0 | 0 | 0.0000 | 0 | 100 | E-Voting | Public Institutions | |
| | 0.0000 | 100.0000 | 0 | 2440631 | 100.0000 | 2440631 | | Total | | |
| | 0.0000 | 0.0000 | 0 | 0 | 0.0000 | 0 | | Postal Ballot | | |
| | 0.0000 | 0.0000 | 0 | 0 | 0.0000 | 0 | | Poll | Group | |
| | 0.0000 | 100.0000 | 0 | 2440631 | 100.0000 | 2440631 | 2440631 | E-Voting | Promoter and Promoter | |
| | [7]={[5]/[2]}*100 | [6]={[4]/[2]}*100 | [5] | [4] | [3]={[2]/[1]}*100 | [2] | Ξ | | • | |
| | | polled | -Against | favour | shares | | | | | |
| | on votes polled | favour on votes | Votes | Votes – in | on outstanding | polled | shares held | Voting | • | |
| No. of votes | % of Votes against | % of Votes in | No. of | No. of | No. of votes % of Votes Polled | No. of votes | No. of | Mode of | Category | |
| | | | | | | No | terested in | ter group are in | Whether promoter/ promoter group are interested in the agenda/resolution? | |
| of the t | dependent Director) | 3 - Appointment of Ms. Smita Kulkarni (DIN: 08127803) as a Director (Non-Executive Independent Director) of the Company. | '803) as a Direc | rni (DIN: 08127 | nt of Ms. Smita Kulkai | 3 - Appointme | | nary) | Resolution Required : (Ordinary) | |
| | | | | nited | Margo Finance Limited | Marg | | | | |
| | | | | - | ! | : | | | | |



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|----------|----------|---------------|----------|-------------------------|--------|---------------|--------|---------------------|----------|---------------|--------|-----------------------|-------------------|--------------------------|--------------------|---|--|---------------------|
| Total | | | | Public Non Institutions | | | | Public Institutions | | | Group | Promoter and Promoter | | | Category | Whether promoter/ promoter group are interested in the agenda/resolution? | Resolution Required : (Special) | |
| | Total | Postal Ballot | Poll | E-Voting | Total | Postal Ballot | Poll | E-Voting | Total | Postal Ballot | Poll | E-Voting | | Voting | Mode of | ter group are in | ial) | |
| 4570000 | | | Ÿ · · · | 2129269 | | | | 100 | | | | 2440631 | [1] | snares neig | | | | |
| 2443303 | 2672 | 0 | 251 | 2421 | 0 | 0 | 0 | 0 | 2440631 | 0 | 0 | 2440631 | [2] | polied | es | No | 1 - Appointmer | Marg |
| 53,4640 | 0.1255 | 0.0000 | 0.0118 | 0.1137 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 100.0000 | 0.0000 | 0.0000 | 100.0000 | [3]={[2]/[1]}*100 | on outstanding shares | % of Votes Polled | | nt of Mr. Shri Dass M | Margo Finance Limit |
| 2443303 | 2672 | 0 | 251 | N | 0 | 0 | 0 | 0 | 2440631 | 0 | 0 | 2440631 | [4] | favour | No. of | | aheshwari (DIN | nited |
| 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | [5] | -Against | No. of | : | l: 00181615) as | |
| 100.0000 | 100.0000 | 0.0000 | 100.0000 | 100.0000 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 100.0000 | 0.0000 | 0.0000 | 100.0000 | [6]={[4]/[2]}*100 | polled | % of Votes in | | s a Whole-Time Direct | |
| 0.0000 | 0.0000 | 0.0000 | | | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | | 0.0000 | [7]={[5]/[2]}*100 | on votes polled | % of Votes against | | 4 - Appointment of Mr. Shri Dass Maheshwari (DIN: 00181615) as a Whole-Time Director-Finance of the Company. | |
| 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | [8] | Invalio | z | | npany. | |



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Notes:

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

For MARGO FINANCE LIMITED

Kailash Rawat

Company Secretary & Compliance Officer ACS Membership No: A51199



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,

The Chairman, Margo Finance Limited Office No.3, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur 416109

Dear Sir,

Re: Consolidated Scrutinizer's Report on Remote E-voting and voting conducted through poll at 27th (Twenty Seventh) Annual General Meeting of Members of MARGO FINANCE LIMITED held on Tuesday, 11th September 2018 at 10.00 A.M Hotel Vrishali Executive, Conference Hall, 1st Floor, 39 A/2 Tarabai Park, District Kolhapur – 416003

- 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 27th Annual General Meeting of the members of the Company held on Tuesday 11th September 2018 at 10.00 A.M at Hotel Vrishali Executive, Conference Hall, 1st 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 resolutions proposed in the notice of 27th 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.
- 5) The Remote e-voting was kept open for 4 days and commenced on 7th September 2018 at 10.00 A.M (IST) and ended on 10th September 2018 at 5.00 P.M (IST). At the end of e-voting period at 5.00 P.M (IST) on 10th September 2018 the remote e-voting platform was blocked for voting by CDSL.

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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

- 6) At the Venue of 27th Annual General Meeting held on 11th September 2018, 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 4th September 2018 were entitled to vote through remote e-voting and poll paper on the all proposed resolutions set out at Item Nos 1 to 4 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 11th September 2018 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 27th 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 31st March, 2018 together with the reports of the Board of Directors and Auditors thereon

i. Voted in favour of the Resolution

| Mode of Voting | Number of Members Voted | Number of votes casts by them | % of total number of valid votes cast |
|--------------------------|----------------------------|----------------------------------|---------------------------------------|
| Remote E-Voting | 19 | 2443052 | |
| Voting at AGM by Poll | 4 | 251 | |
| Total | 23 | 2443303 | 100.00 |



ii. Voted against of the Resolution

| Mode of Voting | Number of Members Voted | Number of votes casts by them | % of total number of valid votes cast |
|-----------------------|----------------------------|-------------------------------|--|
| Remote E-Voting | 0 | 0 | |
| Voting at AGM by Poll | 0 | 0 | |
| Total | 0 | 0 | 0.00 |

iii. Invalid Votes

| Total Number of | Total Number of votes |
|---------------------|------------------------------|
| Members whose votes | casts by them |
| were invalid | |
| 0 | 0 |

(2) Resolution No. 2 : Ordinary Resolution

To appoint a Director in place of Mr. Anil Kumar Jain (DIN: 00086106), who retires by rotation and, being eligible, offer himself for re-appointment.

i. Voted in favour of the Resolution

| Mode of Voting | Number of Members Voted | Number of votes casts by them | % of total number of valid votes cast |
|------------------|----------------------------|-------------------------------|---------------------------------------|
| Remote E-Voting | 13 | 1571837 | |
| Voting at AGM by | 4 | 251 | |
| Poll | | | · |
| Total | 17 | 1572088 | 100.00 |

ii. Voted **agains**t of the Resolution

| Mode of Voting | Number of Members Voted | Number of votes casts by them | % of total number of valid votes cast |
|-----------------------|----------------------------|-------------------------------|---------------------------------------|
| Remote E-Voting | 0 | 0 | |
| Voting at AGM by Poll | 0 | 0 | |
| Total | 0 | 0 | 0.00 |

iii. Invalid Votes

| Total Number of | Total Number of votes |
|---------------------|-----------------------|
| Members whose votes | casts by them |
| were invalid | • |
| 0 | 0 |



SPECIAL BUSINESS:

(3) Resolution No. 3 : Ordinary Resolution

Appointment of Ms. Smita Kulkarni (DIN: 08127803) as a Director (Non Executive Independent Director) of the Company

i. Voted in favour of the Resolution

| Mode of Voting | Number of Members Voted | Number of votes casts by them | % of total number of valid votes cast |
|------------------|----------------------------|-------------------------------|---------------------------------------|
| Remote E-Voting | 19 | 2443052 | |
| Voting at AGM by | 4 . | 251 | |
| Poll | | | |
| Total | 23 | 2443303 | 100.00 |

ii. Voted against of the Resolution

| Mode of Voting | Number of Members Voted | Number of votes casts by them | % of total number of valid votes cast |
|-----------------------|----------------------------|-------------------------------|---------------------------------------|
| Remote E-Voting | 0 | 0 | |
| Voting at AGM by Poll | 0 | 0 | |
| Total | 0 | 0 | 0.00 |

iii. Invalid Votes

| Total Number of Members whose votes | Total Number of votes casts by them |
|-------------------------------------|-------------------------------------|
| were invalid | |
| 0 | 0 |

(4) Resolution No. 4 : Special Resolution.

Appointment of Mr. Shri Dass Maheshwari (DIN : 00181615) as a Whole Time Director – Finance of the Company.

i. Voted in favour of the Resolution

| Mode of Voting | Number of Members Voted | Number of votes casts by them | % of total number of valid votes cast |
|------------------|----------------------------|-------------------------------|---------------------------------------|
| Remote E-Voting | 19 | 2443052 | |
| Voting at AGM by | 4 | 251 | |
| Poll | | | |
| Total | 23 | 2443303 | 100.00 |



ii. Voted against of the Resolution

| Mode of Voting | Number of Members Voted | Number of votes casts by them | % of total number of valid votes cast |
|-----------------------|----------------------------|-------------------------------|---------------------------------------|
| Remote E-Voting | 0 | 0 | |
| Voting at AGM by Poll | 0 | 0 | |
| Total | 0 | 0 | 0.00 |

iii. Invalid Votes

| Total Number of Members whose votes | Total Number of votes casts by them |
|--|-------------------------------------|
| were invalid | |
| 0 | 0 |

Note: Table showing disclosure of voting results on Resolution Nos. **1 to 4** of the Notice of 27th 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 Annual General Meeting Notice of Annual General Meeting dated 30th July 2018 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 27th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for Safe keeping.

Thanking You Yours Faithfully For PPS & Associates Company Secretaries

Shrenik Nagaonkar

Partner

M. No. F-7067

CP - 11682

Date: 12.09.2018 Place: Kolhapur



| | | | Mars | Margo Finance Limited | nited | | | | |
|---|-------------------|-------------|-----------------------------------|---|------------------------------------|---------------------------------|--|---|-----------------|
| Resolution Required : (Ordinary) | inary) | | 1 - To receive, 2018, together | 1 - To receive, consider and adopt the Audited Financial Statements of the Com 2018, together with the reports of the Board of Directors and Auditors, thereon | he Audited Fina the Board of Di | ancial Stateme ectors and Au | ents of the Company for ditors, thereon. | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2018, together with the reports of the Board of Directors and Auditors, thereon. | nded 31st March |
| Whether promoter/ promoter group are interested in the agenda/resolution? | oter group are in | | No | 111111111111111111111111111111111111111 | | | | | |
| Category | Mode of | No. of | No. of votes | No. of votes % of Votes Polled | No. of | No. of | % of Votes in | % of Votes | No. of votes |
| | Voting | shares held | polled | on outstanding | Votes – in | Votes | favour on votes | against on votes | Invalid |
| | | | | shares | favour | -Against | polled | polled | |
| | - | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 | [8] |
| Promoter and Promoter | E-Voting | 2440631 | 2440631 | 100.0000 | 2440631 | 0 | 100.0000 | 0.0000 | |
| Group | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | * |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.000.0 | |
| | | | 20021 | 400 | 1 | | 100 000 | 0.000 | |
| | - 1 | | | 20000 | | | | | |
| Public Institutions | E-Voting | TOO | | 0.000 | | | | 0.000 | |
| | TOIL | | | 0.000 | _ | | 0.000 | 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 | 2421 | 0.1137 | 2421 | 0 | 100.0000 | 0.0000 | |
| | Poll | | 251 | 0.0118 | 251 | 0 | 100.0000 | 0.0000 | |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | | 2672 | 0.1255 | 2672 | 0 | 100.0000 | 0.0000 | |
| Total | | 4570000 | 2443303 | 53.4640 | 2443303 | 0 | 100.0000 | 0.0000 | |



| 0.0000 100.0000 | 0 | 2672 | 0.1255 | 2672 | | lotal | |
|--------------------------------------|--|--|---|---|--|---|---|
| 0.0000 | | | | | | 1 | |
| 0.0000 | | | | | | | |
| | 0 | 0 | 0.0000 | 0 | | Postal Ballot | |
| 100.0000 | 0 | 251 | 0.0118 | 251 | | Poll | • |
| 100.0000 | 0 | 2421 | 0.1137 | 2421 | 2129269 | E-Voting | Public Non Institutions |
| 0.0000 | 0 | 0 | 0.0000 | 0 | | Total | |
| | | | | | | | |
| 0.0000 | 0 | 0 | 0000.0 | . 0 | | Postal Ballot | |
| 0.0000 | 0 | 0 | 0.0000 | 0 | | Poll | |
| 0.0000 | 0 | 0 | 0.0000 | 0 | 100 | E-Voting | Public Institutions |
| 100.0000 | 0 | 1569416 | 64.3037 | 1569416 | | Total | |
| 0.000 | | | 0.000 | c | | rostal ballot | |
| 0.0000 | | | 0.000 | | | Postal Ballat | 7 |
| 0,000 | 0 | | 0,000 | 0 | | Poll | |
| 100.0000 | 0 | 1569416 | 64.3037 | 1569416 | 2440631 | E-Voting | Promoter and Promoter |
| [6]={[4]/[2]}*100 [7]=[5]/[2]}*100 | [5] | [4] | [3]={[2]/[1]}*100 | [2] | [1] | | |
| | | | | | | . • | |
| polled | -Against | favour | shares | | | - | - |
| favour on votes against on votes | Votes | Votes – in | on outstanding | polled | shares held | Voting | |
| % of Votes in | No. of | No. of | % of Votes Polled | No. of votes | No. of | Mode of | Category |
| | | | | No | | er group are in | Whether promoter/ promoter group are interested in the agenda/resolution? |
| | | | appointment. | himself for re- | | | |
| 186106) who retires by | r Jain (DIN: 000 | Mr. Anil Kuma | a Director in place of | 2 - To appoint | , | narv) | Resolution Required : (Ordinary) |
| | | nited | go Finance Lin | Marg | | | |
| | % of Votes in favour on votes polled [6]={[4]/[2]}*100 [100.0000 0.0000 0.0000 | No. of % of Votes in Votes favour on votes | Nited No. of Votes in Votes – in favour – Against favour on votes favour on votes of fav | ### a Director in place of Mr. Anil Kumar Jain (DIN: 00086106), who retires by appointment. ### Wo of Votes Polled | Margo Finance Limited 2 - To appoint a Director in place of Mr. Anil Kumar Jain (DIN: 00086106), who retires by himself for re-appointment. No % of Votes Polled polled shares No. of Votes Favour on votes in favour on votes in favour on votes favour on votes in favour on votes on outstanding shares Votes - in Votes favour on votes in favour on votes on outstanding shares Favour - Against polled Favour on votes on votes on outstanding shares Favour on votes on vot | Margo Finance Limited 2 - To appoint a Director in place of Mr. Anil Kumar Jain (DIN: 00086106), who retires by himself for re-appointment. No No. of votes % of Votes Polled on outstanding shares No. of Votes favour on votes favour on votes [2] [3]={[2]/[1]}*100 [4] [5] [6]={[4]/[2]}*100 [1] [6]={[4]/[2]}*100 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 | oup are interested in ode of oting shares held [1] ting 2440631 |



| 2443303 | | |
|-----------------------|---------------------------|--|
| 267 | 2672 | 2672 0 100.0000 |
| | 0 | 0 0.0000 |
| 25: | 251 | 251 0 100.0000 |
| 242 | 2421 | 2421 0 100.0000 |
| | 0 | 0.0000 |
| | | |
| | 0 | 0 |
| | 0 | 0.0000 |
| (| 0 | 0 0.0000 |
| 244063: | 2440631 | 2440631 0 100.0000 |
| | 0 | 0.0000 |
| | 0 | 0 0.0000 |
| 244063 | 2440631 | 2440631 0 100.0000 |
| [4] | [4] [5] | |
| | | |
| favour | favour –Against | -Against |
| Votes – in | Votes - in Votes | - |
| No. of | No. of No. of | |
| , | | |
| | | |
| | | |
| 'ni (DIN: 081) | ni (DIN: 08127803) as a D | 3 - Appointment of Ms. Smita Kulkarni (DIN: 08127803) as a Director (Non-Executive Independent Director) of the Company. |
| Margo Finance Limited | ited | lited |
| | | |



| 0 | 0.0000 | 100.0000 | 0 | 2443303 | 53.4640 | 2443303 | 4570000 | | Total |
|--------------|--|-------------------|-----------------|----------------|--|---------------|-------------|------------------|---|
| 0 | 0.0000 | 100.0000 | 0 | 2672 | 0.1255 | 2672 | | Total | |
| - | | | | | | | | | |
| 0 | 0.0000 | 0.0000 | 0 | 0 | 0.0000 | 0 | | Postal Ballot | |
| 0 | 0.0000 | | 0 | 251 | 0.0118 | 251 | | Poli | |
| 0 | 0.0000 | 100.0000 | 0 | 2421 | 0.1137 | 2421 | 2129269 | E-Voting | Public Non Institutions |
| 0 | 0.0000 | 0.0000 | 0 | 0 | 0.0000 | 0 | | Total | |
| | | | | | - | | | | |
| . 0 | 0.000.0 | 0.0000 | 0 | 0 | 0.0000 | 0 | | Postal Ballot | - |
| 0 | 0.0000 | 0.0000 | 0 | 0 | 0.0000 | 0 | | Poll | |
| 0 | 0.0000 | 0.0000 | 0 | 0 | 0.0000 | 0 | 100 | E-Voting | Public Institutions |
| 0 | 0.0000 | 100.0000 | 0 | 2440631 | 100.0000 | 2440631 | | Total | |
| | | | | | | | | | |
| 0 | 0000.0 | 0.000.0 | 0 | 0 | 0.0000 | 0 | | Postal Ballot | |
| 0 | 0.000.0 | 0.0000 | . 0 | 0 | 0.0000 | 0 | | Poll | Group |
| 0 | 0.0000 | 100.0000 | 0 | 2440631 | 100.0000 | 2440631 | 2440631 | E-Voting | Promoter and Promoter |
| [8] | [7]={[5]/[2]}*100 | [6]={[4]/[2]}*100 | [5] | [4] | [3]={[2]/[1]}*100 | [2] | [1] | | |
| | | | | | | | | | |
| | polled | polled | -Against | favour | shares | | | | |
| Invalid | against on votes | favour on votes | Votes | Votes – in | on outstanding | polled * | shares held | Voting | |
| No. of votes | % of Votes | % of Votes in | No. of | No. of | No. of votes % of Votes Polled | No. of votes | No. of | Mode of | Category |
| | | | | | | No | | ter group are in | Whether promoter/ promoter group are interested in the agenda/resolution? |
| | | | | - | | | | | |
| ıpany. | Whole-Time Director-Finance of the Company | | l: 00181615) a: | aheshwari (DIN | 4 - Appointment of Mr. Shri Dass Maheshwari (DIN: 00181615) as a | 4 - Appointme | | ial) | Resolution Required : (Special) |
| | | | | nited | Margo Finance Limited | Marg | | | |

