

Microsec Financial Services Limited  
Azimganj House, 2nd Floor  
7, Camac Street, Kolkata - 700 017, India  
Tel: 91 33 2282 9330, Fax: 91 33 2282 9335  
E-mail: info@microsec.in, www.microsec.in



Date: 20<sup>th</sup> March, 2013

To:  
The General Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai - 400 001

Manager - Listing  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Mumbai - 400 051

**Sub: Newspaper advertisement for Results of Postal Ballot.**

**Ref: Scrip Code at BSE: 533259 and NSE: MICROSEC**

Dear Sir/ Madam,

Pursuant to Clause 31 of the Listing Agreement, we forward herewith copies of Newspaper Cuttings Published in one English daily (All Edition) newspaper i.e. Business Standard circulating in the whole or substantially the whole of India and in one daily newspaper published in the language of the region i.e. Sakal Bela (Bengali newspaper), on 20th March, 2013 in connection with publication of the Results of Postal Ballot.

This is for your kind information and records.

Thanking you,

Yours faithfully,

**For Microsec Financial Services Limited**

**Biplab Kumar Mani**  
Company Secretary & Compliance Officer

Encl: As above

**MICROSEC**

MICROSEC FINANCIAL SERVICES LIMITED

Registered Office: Shivam Chambers, 1st Floor, 53 Syed Amir Ali Avenue,  
Kohala - 700 019**RESULTS OF POSTAL BALLOT**

Pursuant to Section 180A of the Companies Act, 1956, read with the Companies (Passing of Resolutions by Postal Ballot) Rules, 2011, the approval of the members of the Company was sought for the under mentioned Resolutions through postal ballot & e-voting process as detailed out in the Postal Ballot Notice dated 8th February, 2013 read with Special Resolution and Explanatory Statement attached herewith:


Sr. No.	Description	Type of Resolution
1.	Re-structure the business of the Company including approval under Section 67 of the Companies Act, 1956.	Special Resolution
2.	Amendment to the Other Object Clause of the Memorandum of Association of the Company under Section 17 of the Companies Act, 1956.	Special Resolution
3.	Commencement of new business as mentioned in Other Objects Clause of the Memorandum of Association of the Company under Section 14(1)(a) of the Companies Act, 1956.	Special Resolution

The Board of Directors of the Company had appointed Mr. Biplob Kumar Mani, Practising Company Secretary, as Solicitor for conducting the Postal Ballot & E-voting in a fair and transparent manner in accordance with the provisions of the Companies Act, 1956. Based on the Solicitor's Report dated 18th March, 2013, the Chairman and Managing Director of the Company declared the results of Postal Ballot & E-voting as under:

Sr. Particulars	Resolution		
	Resolution No. 1	Resolution No. 2	Resolution No. 3
1. No. of valid Postal ballot & E-voting Form's received	59	59	59
2. Votes in favour of the resolution	2,25,04,966	2,26,07,750	2,25,11,793
3. Votes against the resolution	1,448	4,764	764
4. Percentage of votes in favour of the resolution	99.997	99.979	99.997
5. Result	Approved	Approved	Approved

By Order of the Board  
For Microsec Financial Services Limited  
Place : Kolkata  
Date : 19/03/2013  
Biplob Kumar Mani  
Company Secretary

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 <b>MICROSEC FINANCIAL SERVICES LIMITED</b> Registered Office: Shivam Chambers, 1st Floor, 53 Syed Amir Ali Avenue, Kolkata - 700 019				
<b>RESULTS OF POSTAL BALLOT</b> Pursuant to Section 192A of the Companies Act, 2011, the approval of the members of the Company (Passing of Resolution by Postal Ballot) Rules, 2011, the approval of the members of the Company was sought for the under mentioned Resolutions through postal ballot & e-voting process as detailed out in the Postal Ballot Notice dated 8th February, 2013 read with Special Resolution and Explanatory Statement attached thereto:				
Sr. No.	Description	Type of Resolution		
1.	Restructure the business of the Company including approval under Section 61 of the Companies Act, 1956.	Special Resolution		
2.	Amendment to the Other Object Clause of the Memorandum of Association of the Company under Section 17 of the Companies Act, 1956	Special Resolution		
3.	Commencement of new business as mentioned in Other Objects Clause of the Memorandum of Association of the Company under Section 14B(2A) of the Companies Act, 1956.	Special Resolution		
The Board of Directors of the Company had appointed Mr. Manoj Kumar Barhitha, Practising Company Secretary, as Scrutinizer for conducting the Postal Ballot & E-voting in a fair and transparent manner in accordance with the provisions of the Companies Act, 1956. Based on the Scrutinizer's Report dated 16th March, 2013, the Chairman and Managing Director of the Company declared the results of Postal Ballot & E-voting as under:				
Sr. No.	Particulars	Resolution No. 1	Resolution No. 2	Resolution No. 3
1.	No. of valid Postal Ballot & E-voting Forms received	59	59	59
2.	Votes in favour of the resolution	2,25,05,065	2,25,07,750	2,25,11,750
3.	Votes against the resolution	7,648	4,764	764
4.	Percentage of votes in favour of the resolution	99.967	99.979	99.997
5.	Result	Approved	Approved	Approved
Place : Kolkata		By Order of the Board For Microsec Financial Services Limited		
Date : 19/03/2013		Bijlab Kumar Mahto Company Secretary		