

MICROSEC FINANCIAL SERVICES LIMITED

Regd. Office: 1st Floor, Shivam Chambers, 53, Syed Amir Ali Avenue, Kolkata - 700 019

Details in respect of the 24th Annual General Meeting held at Gyan Manch, 11 Pretoria Street, Kolkata - 700 071
pursuant to Clause 35A of the Listing Agreement with the Stock Exchanges

1	Date of AGM	:	Wednesday August 14, 2013 at 10.30 am
2	Total number of shareholders on record date (Book Closure 06.08.2013 to 14.08.2013)	:	21542
3	Number of shareholders present in the meeting either in person or through proxy	:	
	- Promoter or Promoter Group	:	7
	- Public	:	302
4	Number of shareholders attended the meeting through Video Conferencing	:	NIL
	- Promoter or Promoter Group	:	NIL
	- Public	:	NIL
5	(Agenda wise):		
	Agenda No. 1	:	<u>Adoption of Audited Accounts & Reports for the year ended March 31, 2013</u>
	Details of Agenda	:	To receive, consider and adopt the Balance Sheet of the Company as on March 31, 2013 the Statement of Profit & Loss for the year ended on that date, Schedules and Notes on Accounts and the Reports of the Auditors and Directors thereon.
	Resolution required	:	Ordinary Resolution
	Mode of voting (Show of hands / Poll / Postal Ballot / E-voting)	:	Approved by Show of hands
	Agenda No. 2	:	<u>Election of Director on retirement by rotation</u>
	Details of Agenda	:	To appoint a Director in place of Mr. Raj Narain Bhardwaj, who retires from office by rotation, and being eligible, offers himself for re-appointment.
	Resolution required	:	Ordinary Resolution
	Mode of voting (Show of hands / Poll / Postal Ballot / E-voting)	:	Approved by Show of hands
	Agenda No. 3	:	<u>Re-appointment of Auditors</u>
	Details of Agenda	:	To re-appoint M/s S.R. Batliboi & Co. LLP , Chartered Accountants (Firm Regn. No. 301003E) as the Auditors of the Company to hold office from the conclusion of the 24th Annual General Meeting till the conclusion of the 25th Annual General Meeting and to fix their remuneration.
	Resolution required	:	Ordinary Resolution
	Mode of voting (Show of hands / Poll / Postal Ballot / E-voting)	:	Approved by Show of hands

For Microsec Financial Services Limited

Company Secretary



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In case of Poll/Postal ballot/E-voting

Promoter/Public	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
Promoter and Promoter Group	(1)	(2)	$(3) = [(2)/(1)] * 100$	(4)	(5)	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
Public – Institutional holders	NA						
Public-Others	NA						
Total	NA						



Mr. Navin