

Annexure

25<sup>th</sup> Annual General Meeting (AGM) of Microsec Financial Services Limited – details of voting results

Date of AGM	13 <sup>th</sup> August, 2014
Total No. Of Shareholders as on Record Date (being the cut off date for determining shareholders entitled to e-voting 30 <sup>th</sup> June, 2014)	19,872
No. of Shareholders present at the meeting either in person or through proxy: Promoter and Promoter Group Public:	6 427
No. of Shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public:	N.A.
Mode of Voting	E-voting

**Agenda wise:**

**ORDINARY BUSINESS:**

**Item No.1: Ordinary Resolution:**

To receive, consider and adopt the audited Balance Sheet as at 31st March, 2014, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

Resolution required	Ordinary
Mode of voting	E-voting
Votes cast in favour of the resolution	2,47,09,878
Votes cast against the resolution	5
Total	<b>2,47,09,883</b>

The details of the voting on the above resolution are as under:

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
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	2,24,70,532	2,21,18,632	98.43	2,21,18,632	0	100.00	0.00



Public – Institutional Holders	0	0	0	0	0	0.00	0.00
Public-Others	93,39,968	25,91,251	27.74	25,91,246	5	99.99	0.00
<b>Total</b>	<b>31810500</b>	<b>2,47,09,883</b>		<b>2,47,09,878</b>	<b>5</b>		

**Item No. 2: Ordinary Resolution:**

To appoint a director in place of Mr. Ravi Kant Sharma, (holding DIN 00364066) who retires by rotation, and being eligible, seeks re-appointment.

<b>Resolution required</b>	Ordinary
<b>Mode of voting</b>	E-voting
Votes cast in favour of the resolution	2,47,09,878
Votes cast against the resolution	5
<b>Total</b>	<b>2,47,09,883</b>

The details of the voting on the above resolution are as under:

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
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	2,24,70,532	2,21,18,632	98.43	2,21,18,632	0	100.00	0.00
Public – Institutional Holders	0	0	0	0	0	0.00	0.00
Public-Others	93,39,968	25,91,251	27.74	25,91,246	5	99.99	0.00
<b>Total</b>	<b>3,18,10,500</b>	<b>2,47,09,883</b>		<b>2,47,09,878</b>	<b>5</b>		

**Item No. 3: Ordinary Resolution:**

To appoint auditors of the Company to hold office from the conclusion of this AGM till the conclusion of the next AGM and to fix their remuneration, and to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution.

<b>Resolution required</b>	Ordinary
<b>Mode of voting</b>	E-voting
Votes cast in favour of the resolution	2,47,09,878



Votes cast against the resolution	5
Total	2,47,09,883

The details of the voting on the above resolution are as under:

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
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	2,24,70,532	2,21,18,632	98.43	2,21,18,632	0	100.00	0.00
Public – Institutional Holders	0	0	0	0	0	0.00	0.00
Public-Others	93,39,968	25,91,251	27.74	25,91,246	5	99.99	0.00
<b>Total</b>	<b>3,18,10,500</b>	<b>2,47,09,883</b>		<b>2,47,09,878</b>	<b>5</b>		

**SPECIAL BUSINESS:**

**Item No. 4: Ordinary Resolution:**

Appointment of Mr. Parimal Kumar Chattaraj as an Independent Director

Resolution required	Ordinary
Mode of voting	E-voting
Votes cast in favour of the resolution	2,47,09,878
Votes cast against the resolution	5
Total	2,47,09,883

The details of the voting on the above resolution are as under:

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
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	2,24,70,532	2,21,18,632	98.43	2,21,18,632	0	100.00	0.00
Public – Institutional Holders	0	0	0	0	0	0.00	0.00



Public-Others	93,39,968	25,91,251	27.74	25,91,246	5	99.99	0.00
<b>Total</b>	<b>3,18,10,500</b>	<b>2,47,09,883</b>		<b>2,47,09,878</b>	<b>5</b>		

**Item No. 5: Ordinary Resolution:**

Appointment of Mr. Deba Prasad Roy as an Independent Director

<b>Resolution required</b>	Ordinary
<b>Mode of voting</b>	E-voting
Votes cast in favour of the resolution	2,47,09,838
Votes cast against the resolution	45
<b>Total</b>	<b>2,47,09,883</b>

The details of the voting on the above resolution are as under:

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
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	2,24,70,532	2,21,18,632	98.43	2,21,18,632	0	100.00	0.00
Public – Institutional Holders	0	0	0	0	0	0.00	0.00
Public-Others	93,39,968	25,91,251	27.74	25,91,206	45	99.99	0.00
<b>Total</b>	<b>3,18,10,500</b>	<b>2,47,09,883</b>		<b>2,47,09,838</b>	<b>45</b>		

**Item No. 6: Ordinary Resolution:**

Appointment of Mr. Raj Narain Bhardwaj as an Independent Director

<b>Resolution required</b>	Ordinary
<b>Mode of voting</b>	E-voting
Votes cast in favour of the resolution	2,47,09,838
Votes cast against the resolution	45
<b>Total</b>	<b>2,47,09,883</b>

The details of the voting on the above resolution are as under:

Promoter/Public	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding	No. Of Votes – in	No. of Votes – Against	% of Votes in Favour on votes	% of Votes Against on votes



	(1)	(2)	(3)=[(2)/(1)]*100	Favour (4)	(5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	2,24,70,532	2,21,18,632	98.43	2,21,18,632	0	100.00	0.00
Public – Institutional Holders	0	0	0	0	0	0.00	0.00
Public-Others	93,39,968	25,91,251	27.74	25,91,206	45	99.99	0.00
<b>Total</b>	<b>3,18,10,500</b>	<b>2,47,09,883</b>		<b>2,47,09,838</b>	<b>45</b>		

**Item No. 7: Special Resolution:**

Transaction with Related Party u/s 188 of the Companies Act, 2013:

<b>Resolution required</b>	Special
<b>Mode of voting</b>	E-voting
Votes cast in favour of the resolution	8,07,522
Votes cast against the resolution	279
<b>Total</b>	<b>8,07,801</b>

The details of the voting on the above resolution are as under:

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
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	2,24,70,532	0	0.00	0	0	0.00	0.00
Public – Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	93,39,968	8,07,801	8.65	8,07,522	279	99.97	0.03
<b>Total</b>	<b>3,18,10,500</b>	<b>8,07,801</b>		<b>8,07,522</b>	<b>279</b>		

