

Microsec Financial Services Limited

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E-mail: info@microsec.in, www.microsec.in
CIN - L65993WB1989PLC047002



Date: 29/09/2016

To
The General Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001

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

Ref: BSE Scrip Code: 533259; NSE Symbol: MICROSEC
Sub: Disclosure of voting results of 27th Annual General Meeting of the Company in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We wish to inform you that the 27th Annual General Meeting (“AGM”) of the members of the Company was held on Tuesday, the 27th September, 2016 at 3.00 P.M. at “Rotary Sadan”, 94/2 Chowringhee Road, Kolkata - 700020.

In accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the provisions of Section 108 of the Companies Act, 2013, the Companies (Management & Administration) Amendment Rules, 2015 the Company had provided remote e-voting facilities to all the Members through the services of Central Depository Services (India) Limited (CDSL) in respect of each of the Resolutions contained in the Notice convening this Annual General Meeting. The remote e-voting was opened on September 24, 2016 at 10:00 A.M. and concluded on September 26, 2015 at 5:00 P.M. The members who for any reason, could not cast their vote through remote e-voting have provided the facility of voting by poll papers at the AGM venue.

In compliance with the requirement under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith the voting result details pertaining to the aforesaid AGM and marked as an Annexure-I.

Mr. Manoj Kumar Banthia, a Company Secretary in Practice, Partner of M/s MKB & Associates was appointed as the Scrutinizer for the purpose of the remote e-voting and also for the votes which may be cast through poll papers by the Members at this AGM Venue. Please find attached herewith the Scrutinizer's Report on remote e-voting alongwith votes cast through polling papers, for your records and marked as an Annexure-II.

Please take the above information on records and acknowledge the receipt.

Thanking You,
Yours faithfully,

For Microsec Financial Services Limited

Biplab Kumar Mani
Biplab Kumar Mani
Company Secretary
ACS- 19883



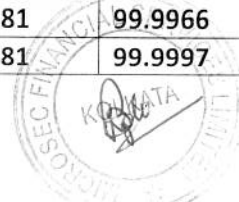
Encl: As above

Annexure- I

The brief analysis of the results of the voting through remote e-voting and Ballot Form are as under:

Date of AGM	27th September, 2016
Total No. of Shareholders as on Record Date (being the cut-off date for determining shareholders entitled to e-voting 20th September, 2016)	16,294
No. of Shareholders present at the meeting either in person or through proxy:	
Promoter and Promoter Group	7
Public	311
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	NIL
Public:	NIL

Agenda wise disclosure								
Agenda		To receive, consider and adopt the Audited Financial Statements (including the Consolidated Audited Financial Statements) of the Company for the financial year ended 31st March, 2016, together with the Reports of the Board of Directors and Auditors thereon.						
Resolution required		Ordinary Resolution						
Whether promoter / promoter group are interested in the agenda/ resolution?		No						
Category	Mode of voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes – in Favour (4)	No. of Votes – Against (5)	% of Votes in Favour on votes polled (6)=[(4)/(2)]*100	% of Votes Against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22892647	21955754	95.9075	21955754	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		21955754	95.9075	21955754	0	100.0000	0.0000
Public - Institution	E-Voting	113625	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institution	E-Voting	8804228	2416283	27.4446	2416202	81	99.9966	0.0034
	Poll		19	0.0001	19	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2416302	27.4447	2416221	81	99.9966	0.0034
Total		31810500	24372056	76.6164	24371975	81	99.9997	0.0003



Agenda			To appoint a director in place of Mrs. Abha Mittal (DIN: 00519777), who retires by rotation and being eligible, offers herself for re-appointment.					
Resolution required			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda/ resolution?			Yes					
Category	Mode of voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes – in Favour (4)	No. of Votes – Against (5)	% of Votes in Favour on votes polled (6)=[(4)/(2)]*100	% of Votes Against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22892647	11137054	48.6490	11137054	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11137054	48.6490	11137054	0	100.0000	0.0000
Public - Institution	E-Voting	113625	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institution	E-Voting	8804228	2416283	27.4446	2416202	81	99.9966	0.0034
	Poll		19	0.0002	19	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2416302	27.4448	2416221	81	99.9966	0.0034
Total		31810500	13553356	42.6065	13553275	81	99.9994	0.0006



Agenda		To appoint M/s S. R. Batliboi & Co. LLP, Chartered Accountants (Firm Reg. No. 301003E/E300005)), as the Statutory Auditors of the Company to hold office from the conclusion of this AGM till the conclusion of the next AGM of the Company at a remuneration fixed by the Board of Directors in consultation with the Audit Committee.						
Resolution required		Ordinary Resolution						
Whether promoter / promoter group are interested in the agenda/ resolution?		No						
Category	Mode of voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes – in Favour (4)	No. of Votes – Against (5)	% of Votes in Favour on votes polled (6)=[(4)/(2)]*100	% of Votes Against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22892647	21955754	95.9075	21955754	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		21955754	95.9075	21955754	0	100.0000	0.0000
Public - Institution	E-Voting	113625	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institution	E-Voting	8804228	2416283	27.4446	2416202	81	99.9966	0.0034
	Poll		19	0.0002	19	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2416302	27.4448	2416221	81	99.9966	0.0034
Total		31810500	24372056	76.6164	24371975	81	99.9997	0.0003



Agenda		Determination of fees to be charged under Section 20 of the Companies Act, 2013 for service of documents through a particular mode.						
Resolution required		Ordinary Resolution						
Whether promoter / promoter group are interested in the agenda/ resolution?		No						
Category	Mode of voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes – in Favour (4)	No. of Votes – Against (5)	% of Votes in Favour on votes polled (6)=[(4)/(2)]*100	% of Votes Against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22892647	21955754	95.9075	21955754	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		21955754	95.9075	21955754	0	100.0000	0.0000
Public - Institution	E-Voting	113625	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institution	E-Voting	8804228	2416283	27.4446	2416202	81	99.9991	0.0009
	Poll		19	0.0002	19	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2416302	27.4448	2416221	81	99.9966	0.0034
Total		31810500	24372056	76.6164	24371975	81	99.9997	0.0003



Agenda		Change of name of the Company from 'MICROSEC FINANCIAL SERVICES LIMITED' to 'SASTASUNDAR VENTURES LIMITED' and to alter the Memorandum of Association and Articles of Association of the Company under the Applicable sections of the Companies Act, 2013.						
Resolution required		Special Resolution						
Whether promoter / promoter group are interested in the agenda/ resolution?		No						
Category	Mode of voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes – in Favour (4)	No. of Votes – Against (5)	% of Votes in Favour on votes polled (6)=[(4)/(2)]*100	% of Votes Against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22892647	21955754	95.9075	21955754	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		21955754	95.9075	21955754	0	100.0000	0.0000
Public - Institution	E-Voting	113625	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institution	E-Voting	8804228	2416283	27.4446	2416002	281	99.9884	0.0116
	Poll		19	0.0002	19	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2416302	27.4448	2416021	281	99.9884	0.0116
Total		31810500	24372056	76.6164	24371775	281	99.9988	0.0012





Annexure - II

SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015]

September 28, 2016

To

The Chairman of the 27th (Twenty-seventh) Annual General Meeting (AGM) of Members of Microsec Financial Services Limited (CIN: L65993WB1989PLC047002), held on Tuesday, 27th day of September, 2016 at Rotary Sadan, 94/2 Chowringhee Road, Kolkata- 700020, West Bengal, India at 3:00 p.m.

Dear Sir,

I, Manoj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries, appointed by the Board of Directors of **Microsec Financial Services Limited** ("the Company") for the purpose of scrutinizing the process of voting through Remote e-Voting and voting by use of ballot at the Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015, Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meetings in respect of the below mentioned Resolutions proposed at the 27th Annual General Meeting of the Company held on Tuesday, September 27, 2016, at Rotary Sadan, 94/2 Chowringhee Road, Kolkata- 700020, West Bengal, India at 3:00 p.m., do hereby submit my report as follows:





- (a) The Notice dated 27th August, 2016 convening the 27th Annual General Meeting of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent by 3rd September, 2016 to the members of the company.
- (b) The company provided remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) to its shareholders. At the Annual General Meeting, the Company provided voting facility by way of poll to the shareholders who did not cast their vote through remote e-voting facility.
- (c) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. 20th September, 2016 were entitled to vote on the proposed resolutions.
- (d) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Saturday, September 24, 2016 at 10:00 AM (IST) and ended on Monday, September 26, 2016 at 5:00 PM (IST).
- (e) The member and/or their proxy at the meeting exercised their voting rights through ballot papers at the poll conducted at the Annual General Meeting as stated above.
- (f) After conclusion of voting at the 27th Annual General Meeting, the votes cast at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Miss. Neha Somani and Miss. Aishwarya M Banthia, who acted as witnesses in accordance with Rule 20 the Companies (Management & Administration) Rules, 2014.
- (g) Thereafter, the details containing inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote, were derived from the ballot forms received at the poll conducted at the meeting, as well as the report generated from the e-voting website of CSDL, <http://www.evotingindia.com> in respect of remote e-voting.





(h) 35 Members have cast their votes through remote e-voting and all such votes are valid. 6 Members and/or their proxy have cast their votes through poll at the AGM venue and none of the ballots are invalid.

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.

	Number of votes (shares) cast through Remote E-voting. (1)	Number of Votes (shares) cast on Poll at the meeting. (2)	Total (1)+(2)=(3)	% of total number of valid votes cast
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ORDINARY BUSINESS

Item No.1 as an Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2016, together with the Report of the Board of Directors and Auditors thereon.

(1) Voted in favour of the resolution	24371956	19	24371975	100%
(2) Voted against the resolution	81	0	81	Negligible
Total	24372037	19	24372056	100%
(3) Invalid votes:	-	-	-	-

Item No. 2 as an Ordinary Resolution: To Appoint a Director in place of Mrs. Abha Mittal (DIN: 00519777), who retires by rotation and being eligible, offers herself for re-appointment.

(1) Voted in favour of the resolution	13553256	19	13553275	100%
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(2) Voted against the resolution	81	0	81	Negligible
Total	13553337	19	13553356	100%
(3) Invalid votes:	-	-	-	-

Item No. 3 as an Ordinary Resolution: To re-appoint M/s. S.R. Batliboi & Co. LLP, Chartered Accountants (FRN. 301003E/ E300005) as Statutory Auditors of the Company, and to hold office from the conclusion of this AGM till the conclusion of the 28th AGM of the Company and authorize the Board of Directors to fix their remuneration considering the recommendations of Audit Committee.

(1) Voted in favour of the resolution	24371956	19	24371975	100%
(2) Voted against the resolution	81	0	81	Negligible
Total	24372037	19	24372056	100%
(3) Invalid votes:	-	-	-	-

SPECIAL BUSINESS

Item No.4 as an Ordinary Resolution: To accord consent of the members under section 20 of the Companies Act, 2013 for delivery of documents through a particular mode.

(1) Voted in favour of the resolution	24371956	19	24371975	100%
(2) Voted against the resolution	81	0	81	Negligible
Total	24372037	19	24372056	100%





(3) Invalid votes:	-	-	-	-
Item No.5 as a Special Resolution: To change the name of the Company from 'MICROSEC FINANCIAL SERVICES LIMITED' to 'SASTASUNDAR VENTURES LIMITED' and to make necessary alteration in the Memorandum of Association and Articles of Association of the Company under the Applicable sections of the Companies Act, 2013.				
(1) Voted in favour of the resolution	24371756	19	24371775	100%
(2) Voted against the resolution	281	0	281	Negligible
Total	24372037	19	24372056	100%
(3) Invalid Votes :	-	-	-	-



Yours Faithfully

Manoj Kumar Banthia
Partner
MKB & Associates
Membership No.: 11470
COP No.: 7596

Date: 28th September, 2016
Place: Kolkata

