

Microsec Financial Services Limited

Azimganj House, 2nd Floor
7, Camac Street, Kolkata - 700017, India
Tel: 91 33 2282 9330, Fax: 91 33 2282 9335
E-mail: info@microsec.in www.microsec.in
CIN - L65993WB1989PLC047002



Date: 27/09/2016

To

The General Manager
Department of Corporate Services
BSE 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: Outcome of 27th Annual General Meeting held today, the 27th September, 2016

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

Dear Sir/ Madam,

This is to inform you that the 27th Annual General Meeting of the Members of the Company has been held today at 3.00 P.M. at the Rotary Sadan, 94/2 Chowringhee Road, Kolkata – 700020, West Bengal.

Please note that in compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended e-voting facility to the Members of the Company in respect of business transacted at the 27th AGM through remote e-voting and voting at the AGM through Poll by using polling paper.

The Members transacted the following business as per the notice of AGM as provided below:

Ordinary Business:

1. 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 Report of the Board of Directors and Auditors thereon.
2. Appoint a Director in place of Mrs. Abha Mittal (DIN: 00519777), who retires by rotation and being eligible, offers herself for re-appointment.
3. Re-appoint M/s. S. R. Batliboi & Co. LLP, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.



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Special Business:

4. Determination of fees to be charged for service of documents through a particular mode.
5. Change of name of the Company from MICROSEC FINANCIAL SERVICES LIMITED to SASTASUNDAR VENTURES LIMITED.

All the resolutions set forth in the Notice convening the said AGM were considered by the Members of the Company. A copy of the proceedings of the AGM and the voting results along with the Consolidated Scrutinizer's Report under Regulation 44(3) read with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 shall be submitted to the Exchanges within the stipulated time.

This is for your information and records.

Thanking you,

Yours faithfully,

For Microsec Financial Services Limited

Biplab Kumar Mani
Biplab Kumar Mani
Company Secretary and Compliance Officer
ACS No. - 19883

