

**DINESH KUMAR DEORA** B.Com, F.C.S., A.C.A.

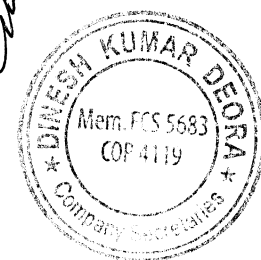
COMPANY SECRETARIES

ADDRESS: #205, 2<sup>ND</sup> FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097

Tel Nos. 022-28443641 E-mail: dinesh.deora@yahoo.com

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## Consolidated Results



**DINESH KUMAR DEORA** B.Com, F.C.S., A.C.A.

COMPANY SECRETARIES

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Based on Results of remote e-Voting & Poll at the Annual General Meeting held on Saturday, 26th September, 2015 at 12.30 A.M., Consolidated Results of each item on the Agenda as set out in the Notice dated 19<sup>th</sup> August, 2015 is annexed herewith.

**CONSOLIDATED RESULTS OF ITEM NO. 1 – ORDINARY RESOLUTION**

Subject	To receive, consider and adopt the Audited Balance Sheet, Cash Flow Statement as at 31 <sup>st</sup> March, 2015 and the Statement of Profit & Loss Account for the year ended 31 <sup>st</sup> March, 2015 and the Auditors' Report and Directors' Report thereon.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	1678860	436820	2115680	100.00
Dissent	0	0	0	0
Invalid/Abstain	0	0	0	0
<b>Total</b>	<b>1678860</b>	<b>436820</b>	<b>2115680</b>	<b>100.00</b>

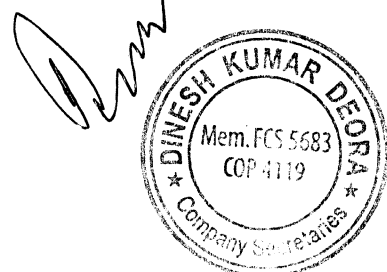
Thus, the **Ordinary Resolution** as contained in Item No. 1 of the Notice dated 19<sup>th</sup> August, 2015 is passed with **REQUISITE MAJORITY**.

**CONSOLIDATED RESULTS OF ITEM NO. 2 – ORDINARY RESOLUTION**

Subject	To appoint a Director in place of Mr. Beni Prasad Rauka (DIN 00295213), who retires by rotation and being eligible offers himself for re-appointment.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	1298000	436820	1734820	0
Dissent	0	0	0	0
Invalid/Abstain	0	0	0	0
<b>Total</b>	<b>1298000</b>	<b>436820</b>	<b>1734820</b>	<b>100.00</b>

Thus, the **Ordinary Resolution** as contained in Item No. 2 of the Notice dated 19<sup>th</sup> August, 2015 is passed with **REQUISITE MAJORITY**.



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**CONSOLIDATED RESULTS OF ITEM NO. 3 – ORDINARY RESOLUTION**

Subject	Appointment of M/s. S.K. Rathi & Co., Chartered Accountants (ICAI Firm Registration No. 108724W) as Auditors.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	1678860	436820	2115680	100.00
Dissent	0	0	0	0
Invalid/Abstain	0	0	0	0
<b>Total</b>	<b>1678860</b>	<b>436820</b>	<b>2115680</b>	<b>100.00</b>

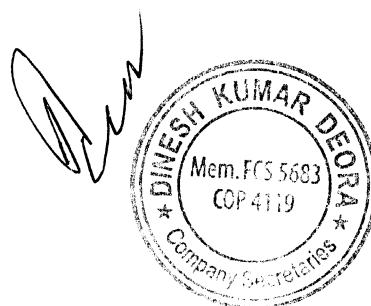
Thus, the **Ordinary Resolution** as contained in Item No. 3 of the Notice dated 19<sup>th</sup> August, 2015 is passed with **REQUISITE MAJORITY**.

**CONSOLIDATED RESULTS OF ITEM NO. 4 – ORDINARY RESOLUTION**

Subject	Appointment of Ms. Poonam Kishan Sharma (DIN No. 07204660) as Director
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	1678860	436820	2115680	100.00
Dissent	0	0	0	0
Invalid/Abstain	0	0	0	0
<b>Total</b>	<b>1678860</b>	<b>436820</b>	<b>2115680</b>	<b>100.00</b>

Thus, the **Ordinary Resolution** as contained in Item No. 4 of the Notice dated 19<sup>th</sup> August, 2015 is passed with **REQUISITE MAJORITY**.



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**CONSOLIDATED RESULTS OF ITEM NO. 5 – SPECIAL RESOLUTION**

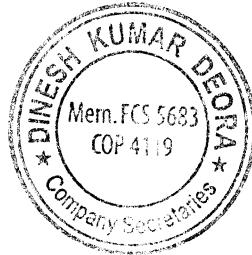
Subject	Change of name of the Company from Indegiri Finance Limited to Indegiri Finvest Limited
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	1678860	436820	2115680	100.00
Dissent	0	0	0	0
Invalid/Abstain	0	0	0	0
<b>Total</b>	<b>1678860</b>	<b>436820</b>	<b>2115680</b>	<b>100.00</b>

Thus, the **Special Resolution** as contained in Item No. 5 of the Notice dated 19<sup>th</sup> August, 2015 is passed with **REQUISITE MAJORITY**.



**DINESH KUMAR DEORA**  
Practising Company Secretary  
Membership No. F 5683  
CP No. 4119



Date: 26<sup>th</sup> September, 2015  
Place: Mumbai