

General information about company	
Scrip code	531025
NSE Symbol	
MSEI Symbol	
ISIN	INE309H01020
Name of the company	Visagar Financial Services Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2019
Start time of the meeting	11:00 AM
End time of the meeting	11:45 AM

Scrutinizer Details	
Name of the Scrutinizer	Veenit Pal
Firms Name	Veenit Pal & Associates
Qualification	CS
Membership Number	A25565
Date of Board Meeting in which appointed	29-08-2019
Date of Issuance of Report to the company	30-09-2019

Voting results	
Record date	23-09-2019
Total number of shareholders on record date	2774
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	20
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditor's thereon				
Category	Mode of voting	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	E-Voting	1736000						
	Poll		1736000	100	1736000	0	100	0
	Postal Ballot (if applicable)							
	Total	1736000	1736000	100	1736000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	30773000	31312	0.1018	3312	28000	10.5774	89.4226
	Poll		3144039	10.2169	3144039	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30773000	3175351	10.3186	3147351	28000	99.1182	0.8818
Total		32509000	4911351	15.1077	4883351	28000	99.4299	0.5701
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mrs. Asha Kothari (DIN: 01040247), who retires by rotation and being eligible, offer himself for re-appointment				
Category	Mode of voting	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	E-Voting	1736000	0	0	0	0	0	0
	Poll		1736000	100	1736000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1736000	1736000	100	1736000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	30773000	31312	0.1018	3312	28000	10.5774	89.4226
	Poll		3124039	10.1519	3124039	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30773000	3155351	10.2536	3127351	28000	99.1126	0.8874
Total		32509000	4891351	15.0461	4863351	28000	99.4276	0.5724
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Appointment of Mr.Kuldeep Kumar as an Independent Non-Executive Director				
Category	Mode of voting	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	E-Voting	1736000						
	Poll		1736000	100	1736000	0	100	0
	Postal Ballot (if applicable)							
	Total	1736000	1736000	100	1736000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	30773000	31312	0.1018	3312	28000	10.5774	89.4226
	Poll		3144039	10.2169	3144039	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30773000	3175351	10.3186	3147351	28000	99.1182	0.8818
Total		32509000	4911351	15.1077	4883351	28000	99.4299	0.5701
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of Appointment of Mr.Sanjay Rajak as an Independent Non-Executive Director				
Category	Mode of voting	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	E-Voting	1736000	0	0	0	0	0	0
	Poll		1736000	100	1736000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1736000	1736000	100	1736000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	30773000	31312	0.1018	3312	28000	10.5774	89.4226
	Poll		3144039	10.2169	3144039	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30773000	3175351	10.3186	3147351	28000	99.1182	0.8818
Total		32509000	4911351	15.1077	4883351	28000	99.4299	0.5701
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of Appointment of Ms. Madhu Bala Vaishnav as an Independent Non-Executive Director				
Category	Mode of voting	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	E-Voting	1736000	0	0	0	0	0	0
	Poll		1736000	100	1736000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1736000	1736000	100	1736000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	30773000	31312	0.1018	3312	28000	10.5774	89.4226
	Poll		3144039	10.2169	3144039	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30773000	3175351	10.3186	3147351	28000	99.1182	0.8818
Total		32509000	4911351	15.1077	4883351	28000	99.4299	0.5701
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

