

Report on Clause 35A of the Listing Agreement

Date of AGM	30.09.2015		
Total no. of shareholders on record	2,775		
No. of Shareholders present in Meeting in person or through proxy			
Shareholders	In person	Proxy	Total
Promoter & Promoter Group	3	-	3
Public	12	-	12
Total	15	-	15
No. of Shareholders attend the meeting through Video Conferencing	-		

Details of agenda

Resolution no. 1:

Resolution Required: Ordinary Resolution

Mode of voting: Poll & E-voting

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2015.

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstandi ng Shares	No. of Valid Votes in Favour	No. of Valid Votes against	% of Votes in Favour on valid votes polled	% of votes against on valid votes polled
(1)	(2)	(3)	(4)	(5)	(6) = [3/2*(100)]	(7)	(8)	(9) = [7/4* (100)]	(10) = [8/4* (100)]
Promoter and Promoter Group	17,36,000	17,36,000	17,36,000	0	100%	17,36,000	0	100%	0.00%
Public Institutional holders	0	0	0	0	0.00%	0	0	0.00%	0.00%
Public Others	30773000	3,66,48,25	3,66,48,25	0	11.9092%	3,65,79,75	6,850	99.8131%	0.1869%
Total	3,25,09,000	5,40,08,25	5,40,08,25	0	16.6133%	5,39,39,75	6850	99.8732%	0.1268%

Resolution no. 2:

Resolution Required: Ordinary Resolution

Mode of voting: Poll & E-voting

To appoint a Director in place of Mr. Pramod Goenka (DIN: 00869599), who retires by rotation and being eligible, offers himself for re-appointment.



Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstand ing Shares (6) = [3/2*(100)]	No. of Valid Votes in Favour	No. of Valid Votes against	% of Votes in Favour on valid votes polled (9) = [7/4*(10 0)]	% of votes against on valid votes polled (10) = [8/4*(100)]
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
Promoter and Promoter Group	17,36,000	17,36,000	17,36,000	0	100%	17,36,000	0	100%	0.00 %
Public Institutional holders	0	0	0	0	0.00%	0	0	0.00%	0.00 %
Public Others	30773000	3,66,48,25	3,66,48,25	0	11.9092%	3,62,97,75	35,050	99.0436 %	0.9564 %
Total	3,25,09,000	5,40,08,25	5,40,08,25	0	16.6133%	5,36,57,75	35,050	99.3510 %	0.6490 %

Resolution no. 3 :

Resolution Required: Ordinary Resolution

Mode of voting: Poll & E-voting

To appoint a Director in place of Mr. Tilokchand Kothari (DIN: 00413627), who retires by rotation and being eligible, offers himself for re-appointment.

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes(ex cluding intereste d parties)	No. Of Invalid Votes	No. of votes polled by interested parties	% of Votes Polled on outstandi ng Shares (7) = [3/2*(100)]	No. of Valid Votes in Favour	No. of Valid Votes against	% of Votes in Favour on valid votes polled (10) = [8/4*(10 0)]	% of votes againsts on valid votes polled (11) = [9/4*(1 00)]
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)
Promoter and Promoter Group	17,36,000	17,36,000	16,86,000	0	50,000	97.12%%	16,86,000	0	100%	0.00%
Public Institutional holders	0	0	0	0		0.00%	0	0	0.00%	0.00%
Public Others	30773000	3,66,48,25	3,66,48,25	0		11.9092%	3,62,97,75	35,050	99.0436 %	0.9564 %
Total	3,25,09,000	5,40,08,25	5,35,08,25	0	50,000	16.6133%	5,31,57,75	35,050	99.3450 %	0.6550 %



Resolution No. 4:**Resolution Required:** Ordinary Resolution**Mode of voting:** Poll & E-voting

To re-appoint M/s. Sudhir M Desai & Co., Chartered Accountants (Firm Registration No. 125516W) as Statutory Auditors of the Company.

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstandi ng Shares	No. of Valid Votes in Favour	No. of Valid Votes against	% of Votes in Favour on valid votes polled (9) = [7/4* (100)]	% of votes against on valid votes polled (10) = [8/4*(100)]
(1)	(2)	(3)	(4)	(5)	(6) = [3/2*(100)]	(7)	(8)		
Promoter and Promoter Group	17,36,000	17,36,000	17,36,000	0	100%	17,36,000	0	100%	0.00%
Public Institutional holders	0	0	0	0	0.00%	0	0	0.00%	0.00%
Public Others	30773000	3,66,48,25	3,66,48,25	0	11.9092%	3,62,97,75	35,050	99.0436 %	0.9564%
Total	3,25,09,000	5,40,08,25	5,40,08,25	0	16.6133%	5,36,57,75	35,050	99.3510 %	0.6490%

Resolution No.5:**Resolution Required:** Ordinary Resolution**Mode of voting:** Poll & E-voting

To appoint Mr. Suranjan Upadhyay (DIN: 05287812), as an Non-Executive Independent Director.



Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstandin g Shares	No. of Valid Votes in Favour	No. of Valid Votes against	% of Votes in Favour on valid votes polled	% of votes against on valid votes polled
(1)	(2)	(3)	(4)	(5)	(6) = [3/2*(100)]	(7)	(8)	(9) = [7/4*(10 0)]	(10) = [8/4*(100)]
Promoter and Promoter Group	17,36,000	17,36,000	17,36,000	0	100%	17,36,000	0	100%	0.00%
Public Institution al holders	0	0	0	0	0.00%	0	0	0.00%	0.00%
Public Others	30773000	3,66,48,25	3,66,48,25	0	11.9092%	3,62,97,75	35,050	99.0436 %	0.9564%
Total	3,25,09,000	5,40,08,25	5,40,08,25	0	16.6133%	5,36,57,75	35,050	99.3510 %	0.6490%

Resolution No.6:

Resolution Required: Ordinary Resolution

Mode of voting: Poll & E-voting

To appoint Mrs. Asha Kothari (DIN: 01040247), as a Non-Executive Director

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstandin g Shares	No. of Valid Votes in Favour	No. of Valid Votes against	% of Votes in Favour on valid votes polled	% of votes against on valid votes polled
(1)	(2)	(3)	(4)	(5)	(6) = [3/2*(100)]	(7)	(8)	(9) = [7/4*(10 0)]	(10) = [8/4*(100)]
Promoter and Promoter Group	17,36,000	17,36,000	17,36,000	0	100%	17,36,000	0	100%	0.00%
Public Institution al holders	0	0	0	0	0.00%	0	0	0.00%	0.00%
Public Others	30773000	3,66,48,25	3,66,48,25	0	11.9092%	3,62,97,75	35,050	99.0436 %	0.9564%
Total	3,25,09,000	5,40,08,25	5,40,08,25	0	16.6133%	5,36,57,75	35,050	99.3510 %	0.6490%



Resolution No.7:**Resolution Required:** Special Resolution**Mode of voting:** Poll & E-voting

To amend the existing Articles of Association of the Company by substituting it with new set of Articles of Association.

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstand ing Shares	No. of Valid Votes in Favour	No. of Valid Votes against (8)	% of Votes in Favour on valid votes polled (9) = [7/4*(10 0)]	% of votes against on valid votes polled (10) = [8/4*(100)]
(1)	(2)	(3)	(4)	(5)	(6) = [3/2*(100)]	(7)			
Promoter and Promoter Group	17,36,000	17,36,000	17,36,000	0	100%	17,36,000	0	100%	0.00%
Public Institution al holders	0	0	0	0	0.00%	0	0	0.00%	0.00%
Public Others	30773000	3,66,48,25	3,66,48,25	0	11.9092%	3,63,08,25	34,000	99.0722 %	0.9277%
Total	3,25,09,000	5,40,08,25	5,40,08,25	0	16.6133 %	5,36,68,25	34,000	99.3704 %	0.6296%

FOR VISAGAR FINANCIAL SERVICES LIMITED


(Tilokchand Kothari)
Director
DIN: 00413627



FORM NO. MGT-13

Report On Scrutinizer

**[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]**

To,

The Chairman of VISAGAR FINANCIAL SERVICES LIMITED,

The 22nd Annual General Meeting of the Shareholders of VISAGAR FINANCIAL SERVICES LIMITED, held on Wednesday, 30th September, 2015 at 03:00 P.M. at 1008/1009, Gold Crest Center, LT Road, Borivali (West), Mumbai-400092.

Dear Sir,

I, Dr. S. K. Jain, Practicing Company Secretary, appointed as Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Clause 35B of the Listing Agreement for the purpose of Scrutinizing the remote e-voting and voting by poll taken at the 22nd Annual General Meeting of the Equity Shareholders of **VISAGAR FINANCIAL SERVICES LIMITED**, held on **Wednesday, 30th September, 2015 at 03:00 P.M.** at 1008/1009, Gold Crest Center, LT Road, Borivali (West), Mumbai-400092. submit my report as under:

A. Relating to E-Voting:

1. The Remote E-Voting period remained open from 10:00 A.M. on Sunday, 27th September, 2015 up to 5.00 P.M. on Tuesday, 29th September, 2015.
2. The Remote E-Voting was unblocked on 30th September, 2015 at 07.38 P.M. in presence of two witnesses who were not in the employment of the Company.

Akshay Vaid

Name: Mr. Akshay Vaid

Pooja Pareek

Name: Ms. Pooja Pareek



B. Relating to voting by Poll:

1.	Members present through Authorized Representatives	13
	Members present in person	2
	Members who cast vote through Poll	14
	Members who had cast vote through Remote E-voting but present in meeting	1

2. After the time fixed for closing of the poll by the Chairman one ballot box kept for polling was locked in my presence with due identification mark placed by me.
3. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

C. Result of E-Voting and Poll:

1. The voting rights were reckoned as on 24th September, 2015, being cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the meeting.
2. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked. The ballot box was opened and polling papers were removed and examined.
3. Thereafter, the details of equity shareholders, who voted for or against was extracted from the polling papers and the list of equity shareholders who voted "For" or "Against" were downloaded from the E-Voting website of National Securities Depository Limited (NSDL) (<https://www.evoting.nsdl.com>)
4. The combined result of remote E-voting and poll is as under:



RESOLUTION NO. 1: (AS AN ORDINARY RESOLUTION)

To consider and adopt the Audited Financial statements for the Financial Year ended 31st March, 2015.

(I) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	14	86118	1.5945%
Voting by poll	14	5307857	98.2787%
Total	28	5393975	99.8732%

(II) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	2	6850	0.1268%
Voting by poll	0	0	0.0000%
Total	2	6850	0.1268%

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	1	37556
Total	1	37556



RESOLUTION NO. 2: (AS AN ORDINARY RESOLUTION)

To Appoint a Director in Place of Mr. Parmod Goneka who retires by rotation.

(I) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	11	57918	1.0724%
Voting by poll	14	5307857	98.2786%
Total	25	5365775	99.3510%

(II) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	5	35050	0.6490%
Voting by poll	0	0	0.00%
Total	5	35050	0.6490%

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	1	37556
Total	1	37556



RESOLUTION NO. 3: (AS AN ORDINARY RESOLUTION)

To Appoint a Director in Place of Mr. Tilokchand Kothari who retires by rotation.

(I) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	11	57918	1.0824%
Voting by poll	14	5257857	98.2626%
Total	25	5315775	99.3450%

NOTE: No. of votes cast is excluding 50,000 votes casted by 1 member through Polling as the member is Interested Party in Resolution no. 3

(II) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	5	35050	0.6550%
Voting by poll	0	0	0.00%
Total	5	35050	0.6550%

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	1	37556
Total	1	37556



RESOLUTION NO. 4: (AS AN ORDINARY RESOLUTION)

To re- appoint M/s. Sundir & Desai Co. Chartered Accountants as Statutory Auditor of the Company.

(I) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	11	57918	1.0723%
Voting by poll	14	5307857	98.2787%
Total	25	5365775	99.3510%

(II) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	5	35050	0.6490%
Voting by poll	0	0	0.00%
Total	5	35050	0.6490%

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	1	37556
Total	1	37556



RESOLUTION NO. 5: (AS AN ORDINARY RESOLUTION)

To appoint Mr.Suranjan Upadhyay as an Independent Director.

(I) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	11	57918	1.0724%
Voting by poll	14	5307857	98.2786%
Total	25	5365775	99.3510%

(II) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	5	35050	0.6490%
Voting by poll	0	0	0.00%
Total	5	35050	0.6490%

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	1	37556
Total	1	37556



RESOLUTION NO. 6: (AS AN ORDINARY RESOLUTION)

To appoint Mrs. Asha Kothari as an Non -Executive Director.

(I) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	11	57918	1.0724%
Voting by poll	14	5307857	98.2786%
Total	25	5365775	99.3510%

(II) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	5	35050	0.6490%
Voting by poll	0	0	0.00%
Total	5	35050	0.6490%

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	1	37556
Total	1	37556



RESOLUTION NO. 7: (AS SPECIAL RESOLUTION)

To adopt new set of Articles of Association as per Companies Act, 2013.

(I) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	13	58968	1.0918%
Voting by poll	14	5307857	98.2787%
Total	27	5366825	99.3705%

(II) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	3	34000	0.6295%
Voting by poll	0	0	0.00%
Total	3	34000	0.6295%

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	1	37556
Total	1	37556



SR. NO.	RESOLUTION	NATURE OF RESOLUTION	FAVOUR IN (%)	AGAINST IN (%)
1.	To consider and adopt the Audited Financial statements for the Financial Year ended 31 st March, 2015	Ordinary Resolution	99.8732%	0.1268%
2.	To Appoint a Director in Place of Mr. Parmod Goneka who retires by rotation	Ordinary Resolution	99.3510%	0.6490%
3.	To Appoint a Director in Place of Mr. Tilokchand Kothari who retires by rotation	Ordinary Resolution	99.3450%	0.6550%
4.	To re- appoint M/s. Sundir & Desai Co. Chartered Accountants as Statutory Auditor of the Company	Ordinary Resolution	99.3510%	0.6490%
5.	To appoint Mr.Suranjan Upadhyay as an Independent Director.	Ordinary Resolution	99.3510%	0.6490%
6.	To appoint Mrs. Asha Kothari as an Non -Executive Director.	Ordinary Resolution	99.3510%	0.6490%
7.	To adopt new set of Articles of Association as per Companies Act,2013	Special Resolution	99.3705%	0.6295%



Result of Remote E-voting and by Poll as per **Clause 35A** of the Listing Agreement is as under:

In accordance with the amended Clause 35A of the Listing Agreement with the Stock Exchanges, this is to inform you that the Members of the Company at the 22nd Annual General Meeting held on 30th September, 2015 transacted the following business:

Sr. No.	Description	Particulars		
1.	Date of the AGM	30 th September 2015		
2.	Book Closure Date	24 th September, 2015 to 30th September, 2015 (both days inclusive)		
3.	Total number of Shareholders on record date	2775		
4.	No. of Shareholders present in the Meeting either in person or through proxy:			
	Category of Shareholders	In Person	Proxy	Total
	Promoter and Promoter Group	3	0	3
	Financial Institution	0	0	0
	Public	12	0	12
	Total	15	0	15
5.	No. of Shareholders attended the Meeting through Video Conference – Not Applicable			



Outcome of the Annual General Meeting of the Members of the Company

The Annual General Meeting of the Members of the Company was held on Wednesday, the 30th day of September, 2015 at 03.00 P.M. at **Wednesday, 30th September, 2015 at 03:00 P.M.** at 1008/1009, Gold crest center, LT Road, Borivali(west), Mumbai-400092. The mode of voting was by way of Poll/E-Voting. The Shareholders transacted the business provided as under:

Resolution No. 1

Ordinary Resolution: To Consider and Adopt the Audited Financial statements the for the Financial Year ended 31st March, 2015

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstandi ng Shares	No. of Valid Votes in Favour	No. of Valid Votes against	% of Votes in Favour on valid votes polled	% of votes against on valid votes polled
(1)	(2)	(3)	(4)	(5)	(6) = [3/2*(100)]	(7)	(8)	(9) = [7/4*(100)]	(10) = [8/4*(100)]
Promoter and Promoter Group	17,36,000	17,36,000	17,36,000	0	100%	17,36,000	0	100%	0.00%
Public Institutional holders	0	0	0	0	0.00%	0	0	0.00%	0.00%
Public Others	30773000	3,66,48,25	3,66,48,25	0	11.9092%	3,65,79,75	6,850	99.8131%	0.1869%
Total	3,25,09,000	5,40,08,25	5,40,08,25	0	16.6133%	5,39,39,75	6850	99.8732%	0.1268%



Resolution No. 2

Ordinary Resolution: To Appoint a Director in Place of Mr. Parmod Goneka who retires by rotation

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstandi ng Shares	No. of Valid Votes in Favour	No. of Valid Votes against	% of Votes in Favour on valid votes polled	% of votes against o valid votes polled
(1)	(2)	(3)	(4)	(5)	(6) = [3/2*(100)]	(7)	(8)	(9) = [7/4*(100)]	(10) = [8/4*(100)]
Promoter and Promoter Group	17,36,000	17,36,000	17,36,000	0	100%	17,36,000	0	100%	0.00%
Public Institution al holders	0	0	0	0	0.00%	0	0	0.00%	0.00%
Public Others	30773000	3,66,48,25	3,66,48,25	0	11.9092%	3,62,97,75	35,050	99.0436%	0.9564%
Total	3,25,09,000	5,40,08,25	5,40,08,25	0	16.6133%	5,36,57,75	35,050	99.3510%	0.6490%



Resolution No. 3

Ordinary Resolution: To Appoint a Director in Place of Mr. Tilokchand Kothari who retires by rotation

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes(excl uding interested parties)	No. Of Invalid Votes	No. of votes polled by interest ed parties	% of Votes Polled on outstandi ng Shares	No. of Valid Votes in Favour	No. of Valid Votes against	% of Votes in Favour on valid votes polled	% of votes against on valid votes polled
(1)	(2)	(3)	(4)	(5)	(6)	(7) = [3/2*(100)]	(8)	(9)	(10) = [8/4*(10 0)]	(11) = [9/4 100]
Promoter and Promoter Group	17,36,000	17,36,000	16,86,000	0	50,000	97.12%%	16,86,000	0	100%	0.00%
Public institution holders	0	0	0	0		0.00%	0	0	0.00%	0.00%
Public Others	30773000	3,66,48,25	3,66,48,25	0		11.9092%	3,62,97,75	35,050	99.0436 %	0.95
Total	3,25,09,000	5,40,08,25	5,35,08,25	0	50,000	16.6133 %	5,31,57,75	35,050	99.3450 %	0.65



Resolution No. 4

Ordinary Resolution: To re- appoint M/s. Sundir & Desai Co. Chartered Accountants as Statutory Auditor of the Company

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstandi ng Shares	No. of Valid Votes in Favour	No. of Valid Votes against	% of Votes in Favour on valid votes polled	% of votes against o valid votes polled
(1)	(2)	(3)	(4)	(5)	(6) = [3/2*(100) 	(7)	(8)	(9) = [7/4*(100) 	(10) = [8/4*(100)
Promoter and Promoter Group	17,36,000	17,36,000	17,36,000	0	100%	17,36,000	0	100%	0.00%
Public Institution al holders	0	0	0	0	0.00%	0	0	0.00%	0.00%
Public Others	30773000	3,66,48,25	3,66,48,25	0	11.9092%	3,62,97,75	35,050	99.0436%	0.9564%
Total	3,25,09,000	5,40,08,25	5,40,08,25	0	16.6133%	5,36,57,75	35,050	99.3510%	0.6490%



Resolution No. 5

Ordinary Resolution: To appoint Mr. Suranjan Upadhyay as an Independent Director.

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstandi ng Shares	No. of Valid Votes in Favour	No. of Valid Votes against	% of Votes in Favour on valid votes polled	% of votes against on valid votes polled
(1)	(2)	(3)	(4)	(5)	(6) = [3/2*(100) 	(7)	(8)	(9) = [7/4*(100) 	(10) = [8/4*(100)
Promoter and Promoter Group	17,36,000	17,36,000	17,36,000	0	100%	17,36,000	0	100%	0.00%
Public Institutional holders	0	0	0	0	0.00%	0	0	0.00%	0.00%
Public Others	30773000	3,66,48,25	3,66,48,25	0	11.9092%	3,62,97,75	35,050	99.0436%	0.9564%
Total	3,25,09,000	5,40,08,25	5,40,08,25	0	16.6133%	5,36,57,75	35,050	99.3510%	0.6490%



Resolution No. 6

Ordinary Resolution: To appoint Mrs. Asha Kothari as an Non -Executive Director.

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstandi ng Shares	No. of Valid Votes in Favour	No. of Valid Votes against	% of Votes in Favour on valid votes polled	% of votes against on valid votes polled
(1)	(2)	(3)	(4)	(5)	(6) = [3/2*(100)]	(7)	(8)	(9) = [7/4*(100)]	(10) = [8/4*(100)]
Promoter and Promoter Group	17,36,000	17,36,000	17,36,000	0	100%	17,36,000	0	100%	0.00%
Public Institution al holders	0	0	0	0	0.00%	0	0	0.00%	0.00%
Public Others	30773000	3,66,48,25	3,66,48,25	0	11.9092%	3,62,97,75	35,050	99.0436%	0.9564%
Total	3,25,09,000	5,40,08,25	5,40,08,25	0	16.6133%	5,36,57,75	35,050	99.3510%	0.6490%



Resolution No. 7

Special Resolution: To adopt new set of Articles of Association as per Companies Act, 2013

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstandi ng Shares	No. of Valid Votes in Favour	No. of Valid Votes against	% of Votes in Favour on valid votes polled	% of votes against on valid votes polled
(1)	(2)	(3)	(4)	(5)	(6) = [3/2*(100) 	(7)	(8)	(9) = [7/4*(100) 	(10) = [8/4*(100)
Promoter and Promoter Group	17,36,000	17,36,000	17,36,000	0	100%	17,36,000	0	100%	0.00%
Public Institutional holders	0	0	0	0	0.00%	0	0	0.00%	0.00%
Public Others	30773000	3,66,48,25	3,66,48,25	0	11.9092%	3,63,08,25	34,000	99.0722%	0.9277%
Total	3,25,09,000	5,40,08,25	5,40,08,25	0	16.6133%	5,36,68,25	34,000	99.3704%	0.6296%



The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You.
Yours Faithfully,



Name and Signature of the Scrutinizer
S.K. Jain
Practicing Company Secretary
COP No. - 3076

VISAGAR FINANCIAL SERVICES LTD.

Place: Mumbai
Date: 30th September, 2015



Chairman

