

V. SAHASRANAMAN IYER

M.A., LL.B., F.C.S.

Company Secretary in
Whole-Time Practice12, VANI, Road No.17,
Plot No.54, Chembur,
Mumbai - 400 071.

Tel.: 2520 8066

SECTION - I -CONSOLIDATED RESULTS

Based on the Results of Remote e-voting & Poll at the Annual General Meeting of **Bajrang Finance Limited** held on Friday , 30th September , 2016, Consolidated Results of each item on the Agenda as set out in the Notice dated August 11, 2016 is detailed below:

Consolidated Results of Item No. 1 – Ordinary Resolution

Subject	To consider and adopt the Audited Financial Statement (including audited consolidated Financial statements)of the Company for the financial year ended March 31, 2016, together with the reports of the Board of Directors and the Auditors thereon.
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Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll	Total		
Assent	871390	100850	972240	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	871390	100850	972240	100%	

Consolidated Results of Item No. 2 – Ordinary Resolution

Subject	To reappoint as Director Shri Nirmal Murarka , who retires by rotation
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Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll	Total		
Assent	871390	100850	972240	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	871390	100850	972240	100%	

Consolidated Results of Item No. 3 – Ordinary Resolution

Subject	To ratify the appointment of M/s. Sundarlal,Desai & Kanodia,Chartered accountants Auditors for the Year 2016 -17 and to fix their remuneration .
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Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll	Total		
Assent	871390	100850	972240	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	871390	100850	972240	100%	

