

Himadri Credit & Finance Limited

23A, Netaji Subhas Road, 8th Floor, Suit No. 15, Kolkata-700 001 INDIA

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CIN: L65921WB1994PLC062875

e-mail: rakesh.j@himadri.com.

Ref. No.: HCFL/Stock-Ex/II/168 | 236.

Date: September 30, 2014

To
The Calcutta Stock Exchange Ltd
7, Lyons Range, 4th Floor,
Kolkata- 700 001

Ref: Listing Code: 18043

Subject: Voting results at the Annual General Meeting held on 30th September, 2014

This is to inform you that the 19th Annual General Meeting of the Company was held at 8, India Exchange Place, Kolkata – 700001 on Tuesday the 30th September, 2014 at 09.30 am.

Pursuant to Clause 35A of the Listing Agreement, we are enclosing herewith the voting results at the Annual General Meeting of the shareholders of the Company as per the format provided under the clause, for your taking on record.

We further inform you that all the resolutions as contained in the notice dated 27th May, 2014, have been unanimously approved.

We request you to please take the same on record.

Yours faithfully,

For Himadri Credit & Finance Limited

Authorised Signatory / Director

Encl: a/a

C/c to:

Listing Code: 530397

Bombay Stock Exchange Ltd

Corporate Relationship Deptt

1st Floor, P.J. Towers,

Dalal Street, Forte

Mumbai- 400 001

Date of AGM	30 th September, 2014
Total Number of shareholders on record date (Book Closure Date: 18th September, 2012)	743
No. of Shareholders present in the meeting either in person or through proxy:	
- Promoters and Promoter Group	25
- Public	12
No. of Shareholders attended the meeting through Video Conferencing	
- Promoters and Promoter Group:	-
- Public	-

(Agenda Wise)

Resolution no. 1: Adoption of Audited Financial Statements for the year ended 31 March 2014 (Ordinary resolution)

Mode of Voting: E-voting and assent/dissent Ballot form

Promoter/Public	No. of shares held - 1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour - 4	No. of Votes - against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	1,860,900	1,793,400	96.37%	1,793,400		100%	-
Public - Institutional holders	-	-	-			-	-
Public-Others	1,139,300	471,200	41.36%	471,200		100%	-
Total	3,000,200	2,264,600	75.48%	2,264,600	-	100%	-

Result: On the basis of the report of the Scrutinizer the resolution was carried unanimously.



Resolution no. 2: Re-appointment of Mr. Tushar Choudhary, (DIN: 00174003) as Director, retiring by rotation (Ordinary resolution)

Mode of Voting: E-voting and assent/dissent Ballot form

Promoter/Public	No. of shares held - 1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour - 4	No. of Votes - against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	1,860,900	1,793,400	96.37%	1,793,400		100%	-
Public - Institutional holders	-	-	-			-	-
Public-Others	1,139,300	471,100	41.35%	471,100		100%	-
Total	3,000,200	2,264,500	75.48%	2,264,500	-	100%	-

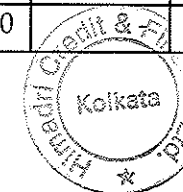
Result: On the basis of the report of the Scrutinizer the resolution was carried unanimously.

Resolution no. 3: Appointment of M/s. Agarwal Prasad & Co. Chartered Accountants, as Statutory Auditors of the Company, and fix their remuneration (Ordinary resolution)

Mode of Voting: E-voting and assent/dissent Ballot form

Promoter/Public	No. of shares held - 1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour - 4	No. of Votes - against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	1,860,900	1,793,400	96.37%	1,793,400		100%	-
Public - Institutional holders	-	-	-			-	-
Public-Others	1,139,300	471,200	41.36%	471,200		100%	-
Total	3,000,200	2,264,600	75.48%	2,264,600	-	100%	-

Result: On the basis of the report of the Scrutinizer the resolution was carried unanimously.



Resolution no. 4: Appointment of Mr. Vikash Kumar Patodia (DIN: 00270642) as Independent Director of the Company
(Ordinary resolution)

Mode of Voting: E-voting and assent/dissent Ballot form

Promoter/Public	No. of shares held - 1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour - 4	No. of Votes - against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	1,860,900	1,793,400	96.37%	1,793,400		100%	-
Public - Institutional holders	-	-	-			-	-
Public-Others	1,139,300	471,200	41.36%	471,200		100%	-
Total	3,000,200	2,264,600	75.48%	2,264,600	-	100%	-

Result: On the basis of the report of the Scrutinizer the resolution was carried unanimously.

Resolution no. 5: Appointment of Mr. Vipin Gupta (DIN: 02668336) as Independent Director of the Company (Ordinary resolution)

Mode of Voting: E-voting and assent/dissent Ballot form

Promoter/Public	No. of shares held - 1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour - 4	No. of Votes - against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	1,860,900	1,793,400	96.37%	1,793,400		100%	-
Public - Institutional holders	-	-	-			-	-
Public-Others	1,139,300	471,200	41.36%	471,200		100%	-
Total	3,000,200	2,264,600	75.48%	2,264,600	-	100%	-

Result: On the basis of the report of the Scrutinizer the resolution was carried unanimously.

