



Himadri

Himadri Credit & Finance Limited

CIN: L65921WB1994PLC062875

Voting Results

Annexure I

Date of AGM	27 September 2019
Total Number of shareholders on record date (Cut-off Date: 20 September 2019)	726
No. of Shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group - Public	16 8
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group: - Public	Not Applicable



Agenda- wise disclosure

Ordinary Business

Resolution no. 1: Adoption of Audited Financial Statements for the financial year ended 31 March 2019, and the report of the Board of Directors and Auditors thereon.

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	1860900	1720600	92.4606	1720600	0	100.0000	0.0000
	Polling Papers		70100	3.7670	70100	0	0.0000	0.0000
	Total		1790700	96.2276	1790700	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.00000	0	0	0.0000	0.0000
	Polling Papers		0	0.00000	0	0	0.0000	0.0000
	Total		0	0.00000	0	0	0.0000	0.0000
Public Others	E-Voting	1139300	1700	0.1492	1700	0	100.0000	0.0000
	Polling Papers		7400	0.6495	7400	0	100.0000	0.0000
	Total		9100	0.7987	9100	0	100.0000	0.0000
	Total	3000200	1799800	59.9893	1799800	0	100.0000	0.0000

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public -Non Institutions	0

Results: On the basis of the Report of the Scrutinizers dated 27 September 2019 the Ordinary Resolution as set out in item no 1 of the Notice of the AGM held on 27 September 2019 has been duly passed with the requisite majority.



Resolution no. 2: Appointment of Director in place of Mr. Anurag Choudhary (DIN: 00173934), who retires by rotation.

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	1860900	1570600	84.4000	1570600	0	100.0000	0.0000
	Polling Papers		70100	3.7670	70100	0	0.0000	0.0000
	Total		1640700	88.1670	1640700	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.00000	0	0	0.0000	0.0000
	Polling Papers		0	0.00000	0	0	0.0000	0.0000
	Total		0	0.00000	0	0	0.0000	0.0000
Public Others	E-Voting	1139300	1700	0.1492	1700	0	100.0000	0.0000
	Polling Papers		7400	0.6495	7400	0	100.0000	0.0000
	Total		9100	0.7987	9100	0	100.0000	0.0000
Total		3000200	1649800	54.9897	1649800	0	100.0000	0.0000

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public -Non Institutions	0

Results: On the basis of the Report of the Scrutinizers dated 27 September 2019 the Ordinary Resolution as set out in item no 2 of the Notice of the AGM held on 27 September 2019 has been duly passed with the requisite majority.

