

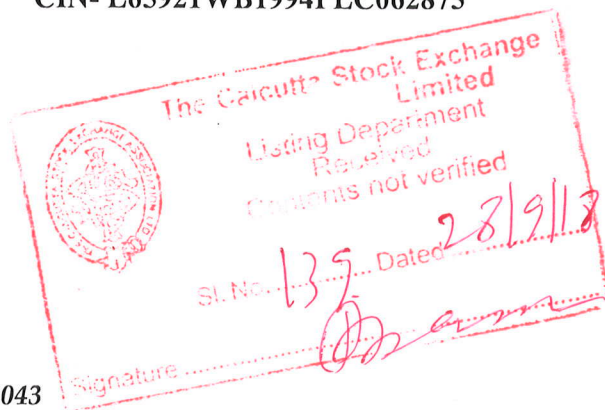


CIN- L65921WB1994PLC062875

07c

Ref. No. : HCFL/ Stock-Ex/2018-19/017  
Date: 28 September 2018

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



Ref: Listing Code: 18043

e-mail: hcfl@himadri.com

**Sub: Voting Results and Scrutinizer's Report of the 23<sup>rd</sup> Annual General Meeting held on 28.09.2018**

Dear Sir,

We are enclosing herewith:-

1. Voting Results of the businesses transacted at the AGM, as required in terms of Regulation 44(3) of the SEBI (LODR), Regulations 2015 marked as **Annexure - I**.
2. Report of the Scrutinizer dated 5 September 2018 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 / 21 of the Companies (Management & Administration) Rules 2014 marked as **Annexure - II**.

The Voting results along with the Scrutinizer's Report dated 28 September 2018 will be made available on the Company's website at [www.himadricredit.in](http://www.himadricredit.in) and on the website of the NSDL within 48 hours of the conclusion of the meeting.

This is for your information and records.

Thanking You,

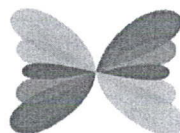
Yours faithfully,

Enclosed as above

Himadri Credit & Finance Limited  
*Koushik Ranjan Saha*  
Company Secretary &  
Chief Financial Officer

**Himadri Credit & Finance Limited**

23A, Netaji Subhas Rd, 8th Flr, Suite No.15, Kolkata- 700001, India.  
Tel: (033) 2230 - 9953, 2230-4363. Fax: 91-33-2230-9051; www.himadri.credit.in



Himadri

**Himadri Credit & Finance Limited**

CIN: L65921WB1994PLC062875

**Voting Results**

**Annexure I**

<b>Date of AGM</b>	28 September 2018
<b>Total Number of shareholders on record date (Cut-off Date: 27 August 2018)</b>	732
<b>No. of Shareholders present in the meeting either in person or through proxy:</b> - Promoters and Promoter Group - Public	16 6
<b>No. of Shareholders attended the meeting through Video Conferencing</b> - 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 2018, and the report of the Board of Directors and Auditors thereon.

Resolution required:			<b>Ordinary Resolution</b>					
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	1578600	84.82992	1578600	0	100.0000	0.0000
	Polling Papers		212100	11.39771	212100	0	0.0000	0.0000
	<b>Total</b>		<b>1790700</b>	<b>96.22763</b>	<b>1790700</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.00000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Others	E-Voting	1139300	2600	0.22821	2600	0	100.0000	0.0000
	Polling Papers		1800	0.15799	1800	0	100.0000	0.0000
	<b>Total</b>		<b>4400</b>	<b>0.38620</b>	<b>4400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>	<b>Total</b>	<b>3000200</b>	<b>1795100</b>	<b>59.83268</b>	<b>1795100</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

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 28 September 2018 the Ordinary Resolution as set out in item no 1 of the Notice of the AGM held on 28 September 2018 has been duly passed with the requisite majority.



**Resolution no. 2:** Appointment of Director in place of Mr. Tushar Choudhary (DIN: 00174003), 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	1578600	84.8299	1578600	0	100.0000	0.0000
	Polling Papers		142000	7.6307	142000	0	0.0000	0.0000
	<b>Total</b>		<b>1720600</b>	<b>92.4606</b>	<b>1720600</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0.00000	0.0000	0	0	0.0000	0.0000
	Polling Papers		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0.00000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Others	E-Voting	1139300	2600	0.2282	2600	0	100.0000	0.0000
	Polling Papers		1800	0.1580	1800	0	100.0000	0.0000
	<b>Total</b>		<b>4400</b>	<b>0.3862</b>	<b>4400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
	<b>Total</b>	<b>3000200</b>	<b>1725000</b>	<b>57.4962</b>	<b>1725000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

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 28 September 2018 the Ordinary Resolution as set out in item no 2 of the Notice of the AGM held on 28 September 2018 has been duly passed with the requisite majority.



**Special Business**

**Resolution no. 3: Determination of fee for service of documents:**

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	1578600	84.82992	1578600	0	100.0000	0.0000
	Polling Papers		212100	11.39771	212100	0	0.0000	0.0000
	<b>Total</b>		<b>1790700</b>	<b>96.22763</b>	<b>1790700</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.00000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Others	E-Voting	1139300	2600	0.22821	2600	0	100.0000	0.0000
	Polling Papers		1800	0.15799	1800	0	100.0000	0.0000
	<b>Total</b>		<b>4400</b>	<b>0.38620</b>	<b>4400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>3000200</b>	<b>1795100</b>	<b>59.83268</b>	<b>1795100</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

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 28 September 2018 the Ordinary Resolution as set out in item no 3 of the Notice of the AGM held on 28 September 2018 has been duly passed with the requisite majority.

**Special Business**

**Resolution no. 4:** Adoption of new set of Articles of Associations

Resolution required:			<b>Special Resolution</b>					
Whether promoter/ promoter group are interested in the agenda/resolution?			<b>No</b>					
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	<b>E-Voting</b>	<b>1860900</b>	1578600	84.82992	1578600	0	100.0000	0.0000
	<b>Polling Papers</b>		212100	11.39771	212100	0	0.0000	0.0000
	<b>Total</b>		<b>1790700</b>	<b>96.22763</b>	<b>1790700</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	<b>E-Voting</b>	<b>0</b>	0	0.00000	0	0	0.0000	<b>0.0000</b>
	<b>Polling Papers</b>		0	0.00000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.00000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Others	<b>E-Voting</b>	<b>1139300</b>	2600	0.22821	2600	0	100.0000	0.0000
	<b>Polling Papers</b>		1800	0.15799	1800	0	100.0000	0.0000
	<b>Total</b>		<b>4400</b>	<b>0.38620</b>	<b>4400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>3000200</b>	<b>1795100</b>	<b>59.83268</b>	<b>1795100</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

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 28 September 2018 the Special Resolution as set out in item no 4 of the Notice of the AGM held on 28 September 2018 has been duly passed with the requisite majority.