

INDIA FINSEC LIMITED**Regd. Off.: D-16, 1st Floor, Prashant Vihar, Sector-14, Rohini, New Delhi-85****CIN: L65923DL1994PLC060827 | Website: www.indiafinsec.com****Ph. No.: +91 9350655363 | Off No.: 011-45805612****DECLARATION OF RESULT OF POSTAL BALLOT**

It is hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with the Rules made thereunder, it was decided to seek the consent of the Shareholders of the Company by way of Postal Ballot/E-Voting. Ms. Rachna Bhasin was appointed as the "Scrutinizer" for this process and the result of the resolutions as announced at the Registered Office of the Company on July 24, 2015 are as under:

Item Nos.	Brief Particulars of the Special / Ordinary Resolutions	Number of Total valid votes received by the Scrutinizer and Percentage		Number of shares and Percentage of Total votes cast IN FAVOUR of the Resolutions		Number of shares and Percentage of Total votes cast AGAINST the Resolutions		Result
		Total number of valid votes	% of votes polled to total shares held	Number of Shares	% of total votes polled	Number of Shares	% of total votes polled	
1.	Approval for Migration of company from SME platform to main board of BSE	13493815	54.10	13493815	100.00	0	0	Special Resolution passed by Requisite Majority
2.	Approval for amendment in the Objects Clause of the MOA of the Company	13493815	54.10	13493815	100.00	0	0	Special Resolution passed by Requisite Majority
3.	Adoption of new set of AOA of the Company	13493815	54.10	13493815	100.00	0	0	Special Resolution passed by Requisite Majority

Accordingly, the above Resolutions, for which the Postal Ballot/E-Voting was conducted stand approved by the Shareholders of the Company.

For India Finsec Limited**Sd/-****Richa Sharma****CS & Compliance Officer****Place : New Delhi****Date : July 24,2015**