

CHAIRMAN'S REPORT

REPORT OF THE CHAIRMAN OF INDIA FINSEC LTD HELD ON 3rd September, 2014 IN RESPECT OF EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD AT D-16, 1ST FLOOR, ABOVE ICICI BANK, PRASHANT VIHAR, SECTOR- 14, ROHINI, NEW DELHI – 110085 AT 4.00 P.M

The Meeting of the Shareholders has been held on 3rd September, 2014 at 4:00 p.m. at D-16, 1st Floor, Above ICICI Bank, Prashant Vihar, Sector- 14, Rohini, New Delhi – 110085 for the purposes of considering and, if thought fit, approving, with or without modification(s), the resolutions embodied in the EGM Notice of India Finsec Limited.

The result of the poll and for E Voting conducted for the Extra Ordinary General Meeting are as under:-

Resolution No.	1
Nature of Resolution	Special Resolution
Subject Matter	Preferential Allotment of Equity Shares

Details of Voting	Assent (For) No. Shares of Face Value Re. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. Of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	14	99,18,065 (51.01%)	NIL	NIL	NIL
By E Voting	NIL	NIL	NIL	NIL	NIL
Total	14	99,18,065 (51.01%)	NIL	NIL	NIL

Resolution No.	2
Nature of Resolution	Special Resolution
Subject Matter	To Increase Authorized Capital



Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. Of Share olders	Number of shares with %	No. Of Share olders	Number of shares with %	
By Poll	14	99,18,06 5 (51.01%)	NIL	NIL	NIL
By E Voting	NIL	NIL	NIL	NIL	NIL
Total	14	99,18,06 5 (51.01%)	NIL	NIL	NIL

Resolution No. 3

Nature of Resolution Special Resolution

Subject Matter Alteration of Memorandum of Association

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. Of Sharehold ers	Number of shares with %	No. Of Share holder s	Number of shares with %	
By Poll	14	99,18,065 (51.01%)	NIL	NIL	NIL
By Voting E	NIL	NIL	NIL	NIL	NIL
Total	14	99,18,065 (51.01%)	NIL	NIL	NIL

Based on the abovementioned details, the Resolutions No. 1 to 3 were passed with an absolute majority at the Extra Ordinary General Meeting of the company by way of poll and e voting.

Annexure A : Scrutiniser's Report for E Voting

Annexure B : Scrutiniser's report for Poll on Extra Ordinary General Meeting

Chairman

Mr. Gopal Bansal

Date: 3rd September, 2014

Place: New Delhi

