

Date of the Annual General Meeting	September 30, 2015
Total number of shareholders on record date:	2119
[i.e, September 23, 2015 Cut-off date for remote evoting and voting by ballot form at the venue of the AGM.]	
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	88
No. of Shareholders attended the meeting through Video Conferencing:	
through video Comerencing.	
Promoters and Promoter Group:	Not Arranged
Public:	Not Arranged

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Item No.	Details of the Agenda:	Resolution required (Ordinary /Special)	Mode of voting: (Show of hands/Poll/ Postal Ballot/ E-voting)	Remarks
1	Adoption of Audited Financial Statements as on 31st March, 2015 including the report of Board of Directors and Auditors thereon & Audited Consolidated Financial Statements including the report of Auditors thereon.	Ordinary	E-Voting & Poll	Passed with Requisite Majority
2	Appointment of Mr. G. L. Goenka (DIN: 00613725) as Director, who retire by rotation and being eligible, offers himself for reappointment.	Ordinary	E-Voting & Poll	Passed with Requisite Majority
3	Ratification of the appointment of M/s Das & Prasad, Chartered Accountants (Registration No. 303054E) as Statutory Auditors of the Company.	Ordinary	E-Voting & Poll	Passed with Requisite Majority
4	Appointment of Mrs. Leena Hinesh Jobanputra (DIN: 06975039) as an Independent Director.	Ordinary	E-Voting & Poll	Passed with Requisite Majorty

Registered Office:

1st, British Indian Street, Room No. B10, Kolkata - 700 069, West Bengal, India, Tel: +91 33 226

Corporate Office:
1st, British Indian Street; 1st Floor, Room No. 109, Kolkata – 700 069, West Bengal, India
Tel: +91 33 4004 2424, 4407 0023-28, Fax: +91 33 4407 0020
Email: contact@goldengoenka.com, Website: www.goldengoenka.com



Item No.	Details of the Agenda	Resolution required (Ordinary /Special)	Mode of voting: (Show of hands/Poll/ Postal Ballot/ E-voting)	Remarks
5	Appointment of Mr. Govind Kumar Goyal (DIN: 02466348) as an Independent Director.	Ordinary	E-Voting & Poll	Passed with Requisite Majority
6	Re-appointment of Mr. Dinesh Burman (DIN: 00612904) as a Whole-time Director of the Company.	Special	E-Voting & Poll	Passed with Requisite Majority

The results of E-voting & Poll are annexed herewith as "Annexure A" in the prescribed format along with the combined Scrutinizer Report on E-voting & Poll.

Kindly take the same on records and acknowledge.

Thanking You,

Yours Faithfully

For Golden Goenka Fincorp Limited

Girdhari Lal Goenka

(DIN:-00613725)

(Chairman & Managing Director)

Encl:-A/a

Registered Office: 1st, British Indian Street, Room No. B10, Kolkata – 700 069, West Bengal, India, Tel: +91 33 2262 3827

Annexure A

Details of reporting as per Clause 35 A of Listing Agreement based on results of voting at the 22nd Annual General Meeting held on 30th September, 2015

solution No. 1 :- (Ordinary Resolution)	a) Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2015 together with the Reports of the Board of
 Reso	105

Directors & Auditors thereon, Adoption Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2015, together with the Report of the Auditors thereon. 4

Promoter/Public No. of Shares held No. of Votes Polled outstanding shares No. of Votes Polled outstanding shares No. of Votes Polled in favour Against Promoter and Promoter Group Public - Institutional holders 10,06,16,584<								
(1) (2) (3)=[(2)/(1)]*100 (4) oter and oter Group 10,06,16,584 10,06,16,584 10,06,16,584 c- Institutional rs . . . rs s.Others 8,96,21,745 4,49,40,703 50.14% 4,49,40,691 19,02,38,329 14,55,57,287 76,51% 14,55,57,275	Promoter/Public	No. of shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
oter and oter and oter Group 10,06,16,584 10,06,16,584 10,06,16,584 10,06,16,584 10,06,16,584 c- Institutional rs . <th></th> <th>=</th> <th>(2)</th> <th>(3)=[(2)/(1)]*100</th> <th>•</th> <th>50</th> <th>(6)= [(4)/(2)]*100</th> <th>(7)= [(5)/(2)]*100</th>		=	(2)	(3)=[(2)/(1)]*100	•	50	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
c-Institutional	Promoter and Promoter Group	10,06,16,584	10,06,16,584	7,00.00%	10,06,16,584	Ĺ	100.00%	%0000
e-Others 8,96,21,745 4,49,40,703 50.14% 4,49,40,691 19,02,38,329 14,55,57,287 76.51% 14,55,57,275	Public - Institutional holders	3	To the state of th		44	#	**	- A Company of the Co
19,02,38,329 14,55,57,287 76.51% 14,55,57,275	Public-Others	8,96,21,745	4,49,40,703	50.14%	4,49,40,691	12	100.00%	0.00%
The state of the s	Total	19,02,38,329	14,55,57,287	76.51%	14,55,57,275	77	100.00%	%00.0

Appointment of Mr. G.L. Goenka(DIN:	nt of Mr. G.L. Goe	mka(DIN: 006137	Appointment of Mr. G.L. Goenka(DIN: 00613725) as Director, who retire by rotation and being eligible, offers himself for re-appointment.	re by rotation an	d being eligible, o	ffers himself for re-ap	pointment.
Promoter/Public	No. of shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		2	(3)=[(2)/(1)]*100	7	D	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	10,06,16,584	10,06,16,584	100.00%	10,06,16,584		100.00%	0.00%



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	8,96,21,745	4,49,40,703	50.14%	4,49,40,691	101	100.00%	0.00%	
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I VICES	19,02,38,329	14,55,57,287	76.51%	14,55,57,275	2	100,00%	9,000	
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Kesolution No. 3:- (Ordinary Resolution)	Ordinary Resc			ACCUPANT CONTRACTOR OF THE PROPERTY OF THE PRO	A service and the service of the ser		
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Promoter/Public	No. of shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of Votes -	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		Z	(3)=((2)/(1)]*100	4	. L	(9)	(7)= [(5)/(2)]*100
Promoter and Promoter Group	10,06,16,584	10,06,16,584	100.00%	10,06,16,584	The state of the s	100.00%	0.00%
Public – Institutional holders	* .	1		V	S		
Public-Others	8,96,21,745	4,49,40,703	50.14%	4,49,15,691	25012	99,94%	0.06%
Total	19,02,38,329	14,55,57,287	76.51%	14,55,32,275	25012	%86.66	0.02%

Resolution No. 4 :- (Ordinary Resolution)	Ordinary Res	olution)				de state de la companya de la compa	
	Appo	Appointment of Mrs. Le	Leena Hinesh Jobanputra (DIN: 06975039) as an Independent Director.	(DIN: 06975039)	as an Independen	t Director.	
Promoter/Public	No. of shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
e de la companya de l	444	~~	(3)=[(2)/(1)]*100		2	(9)=(9)	(7)= [(5)/(2)]*100
Promoter and Promoter Group	10,06,16,584	10,06,16,584	100.00%	10,06,16,584	de la companya de la	100.00%	9,000

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8,96,21,745	4,49,40,703	50.14%	1,49,40,611	7	100.00%	9,000
19,02,38,329	14,55,57,287	76.51%	14,55,57,195	76	100.00%	%000

Resolution No. 5: (Ordinary Resolution) Appointment	Ordinary Reso	lution) pointment of Mr. (esolution) Appointment of Mr. Govind Kumar Goval (DIN: 02466348) as an Independent Director.	N: 02466348) as	an Independent D	irector.	
Promoter/Public	No. of shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of Votes -	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	3	(2)	(3)=((2)/(1)]*100	E	S	(6)= [(4)/(2)]*100	(5)/(2)]*100
Promoter and Promoter Group	10,06,16,584	10,06,16,584	100.00%	10,06,16,584	Ę	100.00%	0.00%
Public - Institutional holders	*	ś	į	f	ŧ	a de la companya de l	The second secon
Public-Others	8,96,21,745	4,49,40,703	50.14%	4,49,40,611	76	100.00%	0.00%
Total	19,02,38,329	14,55,57,287	76.51%	14,55,57,195	26	100.00%	0.00%

Resolution No. 6 : Change in period of office of Mr.	ange in period	of office of Mr. D	Dinesh Burman, Whole-time Director, to be liable to determination by retirement of Directors by rotation (Special Resolution)	time Director,	to be liable to de	termination by reti	rement of Director's
Promoter/Public	No. of shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(2)	(3)=((2)/(1)1*100	9	(2)	(6)= ((4)/(2)1*100	(7)= ((5)/(2)]*100
Promoter and	10,06,16,584	10,06,16,584	100.00%	10,06,16,584	ş	100.00%	0.00%
Fromoter Group	***************************************			Quant to			

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	4,49,40,611	14 55 57 10F	CKT'/2'07'-1
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¥	4,49,40,703	14,55,57,287	A STATE OF THE PERSON OF THE P
	8,96,21,745	19,02,38,329	
Public – Institutional holders	Public-Others		Prison (Individual Association of the Control of th

For Golden Goenka Fincorp Limited

Girdhari Lal Goenka (DIN:- 00613725)

(Chairman & Managing Director)

K. ARUN & CO.

Company Secretaries

Dated: 2nd October, 2015

To,
Mr. G.L.Goenka
Chairman
Golden Goenka Fincorp Ltd
1st, British Indian Street
Room No. B-10
Kolkata-700069.

<u>Subject</u>: Consolidated Scrutinizer's Report on voting through Remote E-voting and Poll conducted pursuant to the provisions of Sections 108 and 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

I, Arani Guha, Partner of M/s. K Arun & Co., Practicing Company Secretaries, appointed by the Board of Directors of Golden Goenka Fincorp Ltd (the Company) to act as the Scrutinizer for the purpose of scrutinizing the voting process through Remote E-voting, and Poll conducted at the AGM pursuant to the provisions of Sections 108 and 109 of the Companies Act, 2013 ("Act") read with Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, in respect of the Resolutions mentioned in the Annual General Meeting (AGM) Notice dated 24th July, 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the Sections 108 and 109 of the Act read with Companies (Management and Administration) Rules, 2014. My responsibility as a Scrutinizer is only to the extent of making Scrutinizer Report for ascertaining the votes cast in "favour" or "against" for respective resolutions of the AGM Notice.

A person whose name was recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 23rd September 2015 was entitled to vote on the resolutions of the AGM Notice.

The Company had engaged the services of Central Depository Services of India Limited ("Service Provider") for providing remote e-voting facility and the service provider had set up the remote e-voting facility on its website https://www.evotingindia.com. The Service Provider has provided a system for recording the electronic votes of the shareholders on all the items of the business sought to be transacted at the AGM. The shareholders who were present on 30th September 2015 at the venue of the meeting and had not opted to vote through the remote e-voting were provided with the facility to exercise their vote through Poll Papers.



I hereby submit my Report as under:

- The period for remote e-voting had commenced at 10.30 A.M. on Sunday, 27th September 2015 and closed at 5.00 p.m. on Tuesday, 29th September 2015. At the end of the remote e-voting period, the facility was blocked by the Service Provider.
- At the venue of the AGM, the empty Ballot Box kept for voting through Poll paper and was locked in my presence and members who were present at the meeting. The locked Ballot Box upon completion of the voting was unlocked in my presence. After the conclusion of the counting of votes through Poll Papers, the votes cast through remote e-voting were unblocked in presence of 2 witnesses Ms. Anjali Bansal and Ms. Kabita Bihani who are not in the employment of the Company. The results of remote e-voting are based on the reports generated from Service Provider website https://www.evotingindia.com
- We have collated the votes downloaded from the remote e-voting and poll papers to declare the final results for each of the resolution forming part of the AGM Notice and to ascertain the number of shares voted in "Favour" or "Against". The members who have abstained from the voting during the aforesaid voting process have not been considered in preparation of the Consolidated Report. The Poll Papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

I hereby submit Consolidated Scrutinizer Report as per the provisions of Section 108 and 109 of the Act and Clause 35B of the Listing Agreement containing the results of each of the resolutions of the AGM as detailed in "Annexure A".

I hereby confirm that the Registers and Records generated from the e-voting platform of the Service Provider including Registers maintained in respect of votes cast through Remote e-voting, and Poll process conducted at the AGM are being maintained in the electronic form.

The Registers and all other records/ papers relating to Remote e-voting, and Poll process shall remain in our custody till the Chairman considers, approves and signs the AGM Minutes and thereafter the same shall be returned.



You may accordingly declare the Result of Voting for each Resolution of the AGM Notice as detailed in the attachment and marked as "Annexure-A".

Thanking you,

Place: Kolkata

Dated: 02.10.2015

For K ARUN & CO
Company Secretaries

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(ARANI GUHA)

Partner C.P. No. 9573

We, the undersigned witnesses that the votes in respect of e-voting of shareholders of Golden Goenka Fincorp Ltd. were unblocked from e-voting website of Central Depository Services of India Limited in our presence at 5.00 P.M. on 30th September, 2015.

Anjali Bansal

2.5 Mile, Sevoke Road

Anjali Banso

Siliguri – 734001

Kabita Bihani

2/37 Ashok Nagar Park,

Kolkata-700040.

Countersigned by

For Golden Goenka Fincorp Ltd

G.LGoenka

Chairman

DIN: 00613725

L	1	08/70007	1264	16	23501534	17	Invalid /Abstain votes
	100.00	23502708	9000	2/	145547731	38	Total
	100 00	145557287	OFFIC	27 ~	12		Voted against the resolution
	0.000	92	80	7 6	140041	3/	Voted in favour of the resolution
	100.000	145557195	9476	36	145547710	37	
L							Hell 190. T. Country . Coordinate
	ndependent Director.	06975039) as an Ir	nputra(DIN:	inesh Joba	f Mrs. Leena H	ppointment o	them No.4. Ordinary Resolution for appointment of Mrs. Leena Hinesh Jobanputra(DIN: 06975039) as an Independent Director.
		23002130	1204	ō	23501534	17	Invalid /Abstain votes
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					:	Company.	303054E) as Statutory Auditors of the Company.
_	าtants(Registration No.	, Chartered Accoun	s & Prasad	it of M/s Da	he Appointmer	atification of t	No 3 : Ordinary Resolution for ratification of the Appointment of M/s Das & Prasad, Chartered Accountants(Registration No.
-							History American Appear
<u> </u>	1	23502798	1264	16	23501534	17	Total
	100.00	145557287	9556	27	145547731	38	Voted against the reserver
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	100.000	145557275	9556	27	145547719	37	Voted in favour of the resolution
I	e by rotation and being	Director, who retire	613725) as	nka(DIN: 00	of Mr. G.L. Goe	Appointment o	Item No. 2 : Ordinary Resolution for Appointment of Mr. G.L. Goenka(DIN: 00613725) as Director, who retire by rotation and being
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L	,	23502798	1264	16	23501534	17	TOTAL
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	d's Report and the	ther with the Board	l, 2015 toge	ed March 3	ıncial year ende	ny for the fina	Financial Statements of the Company for the financial year ended March 31, 2015 together with the Board's Report and the
	e Audited Consolidated	Statements and the	Financial	the Audited	ider and adopt	receive, cons	tern No. 1 - Ordinary Resolution to receive, consider and adopt the Audited Financial Statements and the Audited Consolidated
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Inted in favour of the resolution	37	145547719 26	26	9476	145557195	100.000
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Otal			!!			
nvalid /Abstain votes	17	23501534	16	1264	23502798	1

Item No.6: Special Resolution for Re-apointment of Mr. Dinesh Burman(DIN: 00612904) as a Whole-Time Directo	e-apointment of	Mr. Dinesh Bur	man(DIN:	l: 00612904) as	s a Whole-Time Dii	rector of the Company.
Wated in feverer of the recolution	37	145547719	96	9476	145557195	100.000
Acted its rayour or its resolution	. .	בֿ	ا د	80	92	0.000
voted against the resolution	_		-			100.00
Total	38 8	145547731	27	9556	145557287	100.00
Invalid /Abstain votes	17	23501534	16	1264	23502798	1

Excludes Votes of Related Party as defined under the Companies Act, 2013 and Listing Agreement with Stock Exchanges

Place: Kolkata Dated: 02.10.2015

For K ARUN & CO Company Secretaries

(ARANI GUHA)
Partner
C.P. No. 9573