

DETAILS OF VOTING RESULTS

Date of the Annual General Meeting	September 20, 2017
Total number of shareholders on record date: [i.e, September 13, 2017 Cut-off date for remote e-voting and voting by ballot form at the venue of the AGM.]	2461
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	105
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	None
Public:	None

Agenda-wise:-

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 31 st March, 2017 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. Girdhari Lal Goenka (DIN: 00613725) as Director, who retire by rotation and being eligible, offers himself for re-appointment.	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 Mr. Udai Kothari (DIN: 00284256) as an Executive Chairman and Managing Director of the Company.	Special	E-Voting & Poll	Passed with Requisite Majority
5	Appointment of Mr. Deepak Kothari (DIN: 00280323) as Whole-time Director of the Company.	Special	E-Voting & Poll	Passed with Requisite Majority

Registered Office:

1st, British Indian Street, Room No. B10, Kolkata – 700 069, West Bengal, India, Tel: +91 33 22624827

Corporate Office:

1st, British Indian Street, 1st Floor, Room No. 109, Kolkata – 700 069, West Bengal, India

Tel: +91 33 4004 2424, 4407 0020-23, Fax: +91 33 4407 0020

Email: contact@goldengoenka.com, Website: www.goldengoenka.com

CIN : L65993WB1993PLC060377



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

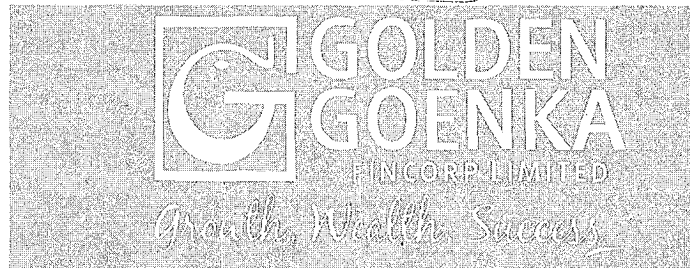
For Golden Goenka Fincorp Limited

Dinesh Burman

Dinesh Burman
(Executive Director)
(DIN:- 00612904)



{Encl: As Above}



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Annexure A

Details of reporting as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on results of voting at the 24th Annual General Meeting held on 20th September, 2017

RESOLUTION NO. 1 :-

- a) Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2017 together with the Reports of the Board of Directors & Auditors thereon,
- b) Adoption Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2017, together with the Report of the Auditors thereon.

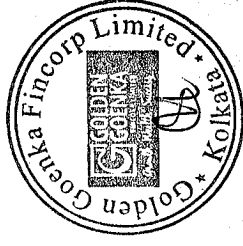
Resolution Required (Ordinary/Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution?

No

Promoter/Public	Mode of Voting	No. of shares held (1)	No. of valid 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	10,66,13,254	4,45,11,699	41.75%	4,45,11,699	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total (A)	10,66,13,254	4,45,11,699	41.75%	4,45,11,699	-	100.00%	0.00%
Public - Institutional holders	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total (B)	-	-	-	-	-	-	-
Public-Non Institutional	E-Voting	8,36,25,075	5,43,74,666	65.02%	5,43,74,654	12	100.00%	0.00%
	Poll		2,216	0.00%	2,126	90	95.94%	4.06%
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total (C)	8,36,25,075	5,43,76,882	65.02%	5,43,76,780	102	100.00%	0.00%
TOTAL (A+B+C)		19,02,38,329	9,88,88,581	51.98%	9,88,88,479	102	100.00%	0.00%



RESOLUTION NO. 2 :-

Appointment of Mr. Girdhari Lal Goenka (DIN: 00613725) as Director, who retire by rotation and being eligible, offers himself for re-appointment.

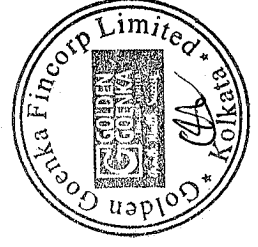
Resolution Required (Ordinary/Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Promoter/Public	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - 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	10,66,13,254	4,45,11,699	41.75%	4,45,11,699	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total (A)	10,66,13,254	4,45,11,699	41.75%	4,45,11,699	-	100.00%	0.00%
Public - Institutional holders	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total (B)	-	-	-	-	-	-	-
Public-Non Institutional	E-Voting	8,36,25,075	5,43,74,666	65.02%	5,43,74,666	-	100.00%	0.00%
	Poll		2,216	0.00%	2,216	-	100.00%	0.00%
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total (C)	8,36,25,075	5,43,76,882	65.02%	5,43,76,882	-	100.00%	0.00%
TOTAL (A+B+C)		19,02,38,329	9,88,88,581	51.98%	9,88,88,581	-	100.00%	0.00%



RESOLUTION NO. 3 :-

Ratification of the appointment of M/s Das & Prasad, Chartered Accountants (Registration No. 303054E) as Statutory Auditors of the Company.

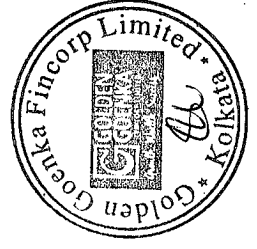
Resolution Required (Ordinary/Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Promoter/Public	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - 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	10,66,13,254	4,45,11,699	41.75%	4,45,11,699	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total (A)	10,66,13,254	4,45,11,699	41.75%	4,45,11,699	-	100.00%	0.00%
Public - Institutional holders	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total (B)	-	-	-	-	-	-	-
Public-Non Institutional	E-Voting	8,36,25,075	5,43,74,666	65.02%	5,43,74,654	12	100.00%	0.00%
	Poll		2,216	0.00%	2216	-	100.00%	0.00%
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total(C)	8,36,25,075	5,43,76,882	65.02%	5,43,76,870	12	100.00%	0.00%
TOTAL (A+B+C)		19,02,38,329	9,88,88,581	51.98%	9,88,88,569	12	100.00%	0.00%



RESOLUTION NO. 4 :-

Appointment of Mr. Udai Kothari (DIN: 00284256) as an Executive Chairman and Managing Director of the Company.

Resolution Required (Ordinary/Special)		Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?		Yes					
Promoter/Public	No. of shares held (1)	No. of valid 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	10,66,13,254	-	-	-	-	-
	Poll		-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.
	Total (A)	10,66,13,254	-	-	-	-	-
Public - Institutional holders	E-Voting		-	-	-	-	-
	Poll		-	-	-	-	-
	Postal Ballot		-	-	-	-	-
	Total (B)	-	-	-	-	-	-
Public-Non Institutional	E-Voting	8,36,25,075	5,43,74,666	65.02%	5,43,74,654	100.00%	0.00%
	Poll		2,216	0.00%	2216	100.00%	0.00%
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.
	Total (C)	8,36,25,075	5,43,76,882	65.02%	5,43,76,870	100.00%	0.00%
	TOTAL (A+B+C)	19,02,38,329	5,43,76,882	28.58%	5,43,76,870	100.00%	0.00%



RESOLUTION NO. 5 :-

Appointment of Mr. Deepak Kothari (DIN: 00280323) as Whole-time Director of the Company.

Resolution Required (Ordinary/Special)**Special Resolution**

Whether promoter/promoter group are interested in the agenda/resolution?

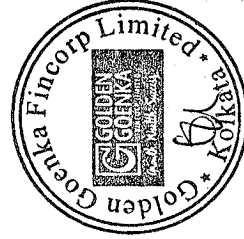
Yes

Promoter/Public	Mode of Voting	No. of shares held (1)	No. of valid 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	10,66,13,254	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total (A)	10,66,13,254								
Public - Institutional holders	E-Voting		-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	Total (B)									
Public-Non Institutional	E-Voting	8,36,25,075	5,43,74,666	65.02%	5,43,74,654	12	100.00%	100.00%	0.00%	0.00%
	Poll		2,216	0.00%	2216	-	100.00%	100.00%	0.00%	0.00%
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total (C)	8,36,25,075	5,43,76,882	65.02%	5,43,76,870	12	100.00%	100.00%	0.00%	0.00%
	TOTAL (A+B+C)	19,02,38,329	5,43,76,882	28.58%	5,43,76,870	12	100.00%	100.00%	0.00%	0.00%

For Golden Goenka Fincorp Limited



Dinesh Burman
(Executive Director)
(DIN:- 00612904)





20th September, 2017

To,
Mr. G.L Goenka
The Chairman,
Golden Goenka Fincorp Limited.
1st British Indian Street,
Room No- B 10
KOLKATA - 700069
CIN: L65993WB1993PLC060377

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting through Remote E-voting and Ballot Process conducted pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

I, Prateek Kohli , Partner of M/s Prateek Kohli & Associates, Company Secretaries, appointed by the Board of Directors of **Golden Goenka Fincorp Limited. ("the Company")** to act as the Scrutinizer for the purpose of scrutinizing the voting process through Remote E-voting and ballot process conducted pursuant to the provisions of Sections 108 of the Companies Act, 2013 ("the Act") read with rule 20 of the **Companies (Management and Administration) Amendment Rules, 2015** and Regulation 44(3) of the **Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, in respect of the Resolutions mentioned in the Annual General Meeting ("AGM") Notice dated **14.08.2017**.

The Management of the Company is responsible to ensure the compliance with the requirements of the Sections 108 of the Act read with rule 20 of the Companies (Management and Administration) Amendment Rules, 2015. 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. 13th September, 2017 was entitled to vote on the resolutions of the AGM Notice.

The Company had engaged the services of M/s. Central Depository Services (India) Ltd. 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](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

50, Weston Street, 1st Floor, Room No. 105, Kolkata - 700 012

✉ : cspkohli@gmail.com ☎ : +91 33 4601 0323



sought to be transacted at the AGM. The shareholders who were present 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 ballot papers.

I hereby submit my Report as under:

- 1 The period for remote e-voting had commenced at 10.30 A.M. on Sunday, 17th September, 2017 and closed at 5.00 P.M. on Tuesday, 19th September, 2017. At the end of the remote e-voting period, the facility was blocked by the Service Provider.
- 2 At the venue of the AGM, the empty Ballot Box kept for voting through ballot papers 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 Ballot Papers, the votes cast through remote e-voting were unblocked in presence of 2 witnesses Ms. Megha Khaitan and Ms. Namrata Upadhyay 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 www.evotingindia.com.
- 3 We have collated the votes downloaded from the remote e-voting and ballot 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 Ballot 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 of the Act and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 ballot process are being maintained in the electronic form.

The Registers and all other records/ papers relating to Remote e-voting and ballot 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: 20.09.2017



For Prateek Kohli & Associates

A handwritten signature in black ink that reads "Prateek Kohli".

(Prateek Kohli)
Partner
C.P. No. 16457

We, the undersigned witnesses that the votes in respect of e-voting of shareholders of Golden Goenka Fincorp Limited were unblocked from e-voting website of Central Depository Services (India) Limited (CDSL) in our presence at 03:00 P.M. on 20th September, 2017.

A handwritten signature in black ink that reads "Megha Khaitan".

Megha Khaitan
493/B, G.T Road, Shibpur,
Howrah(South) Arihant Enclave,
BLOCK- B6, Howrah- 700012

A handwritten signature in black ink that reads "Namrata Upadhyay".

Namrata Upadhyay
1189 Block - C, Naskarhat
Tagore Park
Kolkata - 700039

Countersigned by
FOR GOLDEN GOENKA FINCORP LIMITED.

A handwritten signature in black ink that reads "G.L. Goenka".

G.L. Goenka
Chairman
DIN: 00613725.



Annexure-A

Particulars	Number of Members voted through Remote E-voting	Number of Remote E-votes casted	Number of Members voted through Ballot Papers	Number of votes casted by Ballot Papers	Total No. of votes cast through Remote-voting and Ballot Papers	% of total number of valid votes cast
	1	2	3	4	5=(2) + (4)	6

Item No.1 : Adoption of Audited Financial Statements, Consolidated Audited Financial Statements, Report of Auditors and Board of Directors for the year ended 31st March, 2017.

Voted in favour of the resolution	35	98886353	55	2126	98888479	100
Voted against the resolution	1	12	2	90	102	0
Total	36	98886365	57	2216	98888581	100
Invalid /Abstain votes	-	-	4	-	-	-

Item No. 2 : Re-Appointment of Mr. Girdhari Lal Goenka as Director, who retire by rotation

Voted in favour of the resolution	36	98886365	57	2216	98888581	100
Voted against the resolution	0	0	0	0	0	0
Total	36	98886365	57	2216	98888581	100
Invalid /Abstain votes	-	-	4	-	-	0

Item No.3 : Ratification of the appointment of M/s Das & Prasad, Chartered Accountants as Statutory Auditors of the Company

Voted in favour of the resolution	35	98886353	57	2216	98888569	100
Voted against the resolution	1	12	0	0	12	0
Total	36	98886365	57	2216	98888581	100
Invalid /Abstain votes	-	-	4	-	-	0

Item No.4: Appointment of Mr. Udai Kothari as an Executive Chairman and Managing Director of the Company

Voted in favour of the resolution	32	54374654	57	2216	54376870	100
Voted against the resolution	1	12	0	0	12	0
Total	33	54374666	57	2216	54376882	100
Invalid /Abstain votes	-	-	4	-	-	0

Item No.5: Appointment of Mr. Deepak Kothari as Whole-time Director of the Company

Voted in favour of the resolution	32	54374654	57	2216	54376870	100
Voted against the resolution	1	12	0	0	12	0
Total	33	54374666	57	2216	54376882	100
Invalid /Abstain votes	-	-	4	-	-	0

Place: Kolkata
Dated: 20.09.2017

For Prateek Kohli & Associates

Prateek Kohli

Prateek Kohli
Partner
C.P.No. 16457

