

DETAILS OF VOTING RESULTS

Date of the Annual General Meeting	September 26, 2018
Total number of shareholders on record date [i.e. September 19, 2018 Cut-off date for remote e-voting and voting by ballot form at the venue of the AGM.]	2876
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	96
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 of the Company as on March 31, 2018 including report of Board of Directors and Auditors thereon & Audited Consolidated Financial Statements as on that date including the reports of Auditors thereon.	Ordinary	E-Voting & Poll	Passed with Requisite Majority
2	Declaration of Dividend for the financial year ended March, 31, 2018.	Ordinary	E-Voting & Poll	Passed with Requisite Majority
3	Appointment of Mr. Deepak Kothari (DIN: 00280323) as Director, who retire by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-Voting & Poll	Passed with Requisite Majority
4	Re-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
5	Appointment of Mr. Jignesh Dalal (DIN: 08065507) as an Independent Director of the Company.	Ordinary	E-Voting & Poll	Passed with Requisite Majority
6	Re-appointment of Mr. Dinesh Burman (DIN: 00612904) as Whole-time Director of the Company.	Special	E-Voting & Poll	Passed with Requisite Majority
7	Approval for u/s 181 of the Companies Act, 2013 for to contribute to bonafide charitable and other funds.	Ordinary	E-Voting & Poll	Passed with Requisite Majority
8	Change of name of the Company.	Special	E-Voting & Poll	Passed with Requisite Majority
9	Appointment of Mr. Nishant Sharadrao Nanda (DIN: 08196581) as an Independent Director of the Company.	Ordinary	E-Voting & Poll	Passed with Requisite Majority

Registered Office

16, Strand Road, 9th Floor, Room No. 908B, Kolkata-700001
West Bengal, India, Tel: +91 33 6607 4113/4112

Corporate Office

Vaman Techno Centre, A-Wing, 7th Floor, Marol Naka, Makwana Road, Andheri (East)
Mumbai-400059, Maharashtra, India, Tel: +91 22 42 300 800, Fax: +91 22 42 300 844

E-mail : 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

Amrita Mohta

Amrita Mohta Kothari
(Company Secretary)



{Encl: As Above}



Registered Office

16, Strand Road, 9th Floor, Room No. 908B, Kolkata-700001
West Bengal, India, Tel: +91 33 6607 4113/4112

Corporate Office

Vaman Techno Centre, A-Wing, 7th Floor, Marol Naka, Makwana Road, Andheri (East)
Mumbai-400059, Maharashtra, India, Tel: +91 22 42 300 800, Fax: +91 22 42 300 844

E-mail : contact@goldengoenka.com, Website : www.goldengoenka.com

CIN : L65993WB1993PLC060377

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 25th Annual General Meeting held on 26th September, 2018

RESOLUTION NO. 1 :-

- a) Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2018 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, 2018, 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	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	10,96,20,097	100.00%	10,96,20,097	-	100.00%	0.00%	
	Poll	-	-	-	-	-	-	
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total (A)	10,96,20,097	100.00%	10,96,20,097	-	100.00%	0.00%	
Public - Institutional holders	E-Voting	-	-	-	-	-	-	
	Poll	-	-	-	-	-	-	
	Postal Ballot	-	-	-	-	-	-	
	Total (B)	-	-	-	-	-	-	
Public-Non Institutional	E-Voting	8,06,18,232	59.37%	4,78,64,987	-	100.00%	0.00%	
	Poll	104	0.00%	103	1	99.04%	0.96%	
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total(C)	8,06,18,232	59.37%	4,78,65,091	1	100.00%	0.00%	
TOTAL (A+B+C)		19,02,38,329	82.78%	15,74,85,187	1	100.00%	0.00%	



RESOLUTION NO. 2 :-

Declaration of Dividend for the financial year ended March, 31, 2018.

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

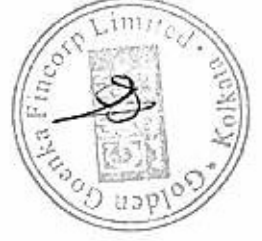
Whether promoter/promoter group are interested in the agenda/resolution?		No					
Promoter/Public	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7,61,79,598	69.50%	7,61,79,598	-	100.00%	0.00%
	Poll	-	-	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total (A)	7,61,79,598	69.50%	7,61,79,598	-	100.00%	0.00%
Public - Institutional holders	E-Voting	-	-	-	-	-	-
	Poll	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-
	Total (B)	-	-	-	-	-	-
Public-Non Institutional	E-Voting	4,78,64,987	59.37%	4,78,64,987	-	100.00%	0.00%
	Poll	102	0.00%	101	1	99.02%	0.98%
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total (C)	4,78,65,089	59.37%	4,78,65,088	1	100.00%	0.00%
	TOTAL (A+B+C)	19,02,38,329	65.20%	12,40,44,686	1	100.00%	0.00%



RESOLUTION NO. 3 :-

Appointment of Mr. Deepak Kothari (DIN 00280323) 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?		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	10,96,20,097	0	0.00%	0	-	0.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total (A)	10,96,20,097	0	0.00%	0	-	0.00%	0.00%
Public - Institutional holders	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total (B)	-	-	-	-	-	-	-
Public-Non Institutional	E-Voting	8,06,18,232	4,78,64,987	59.37%	4,78,64,987	-	100.00%	0.00%
	Poll		102	0.00%	101	1	99.02%	0.98%
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total (C)	8,06,18,232	4,78,65,089	59.37%	4,78,65,088	1	100.00%	0.00%
TOTAL (A+B+C)		19,02,38,329	4,78,65,089	25.16%	4,78,65,088	1	100.00%	0.00%



RESOLUTION NO. 4 :-

Re-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	10,96,20,097	10,96,20,097	100.00%	10,96,20,097	-	100.00%	0.00%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total (A)	10,96,20,097	10,96,20,097	100.00%	10,96,20,097	-	100.00%	0.00%
Public - Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total (B)	-	-	-	-	-	-	-
Public-Non Institutional	E-Voting	8,06,18,232	4,78,64,987	59.37%	4,78,64,987	-	100.00%	0.00%
	Poll	-	102	0.00%	101	1	99.02%	0.98%
	Postal Ballot	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total (C)	8,06,18,232	4,78,65,089	59.37%	4,78,65,088	1	100.00%	0.00%
	TOTAL (A+B+C)	19,02,38,329	15,74,85,186	82.78%	15,74,85,185	1	100.00%	0.00%



RESOLUTION NO. 5 :-

Appointment of Mr. Jignesh Dalal (DIN: 08065507) as an Independent Director of the Company.

Resolution Required (Ordinary/Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
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	10,96,20,097	100.00%	10,96,20,097	-	100.00%	0.00%	
	Poll	-	-	-	-	-	-	
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total (A)	10,96,20,097	100.00%	10,96,20,097	-	100.00%	0.00%	
Public - Institutional holders	E-Voting	-	-	-	-	-	-	
	Poll	-	-	-	-	-	-	
	Postal Ballot	-	-	-	-	-	-	
	Total (B)	-	-	-	-	-	-	
Public-Non Institutional	E-Voting	8,06,18,232	59.37%	4,78,64,987	-	100.00%	0.00%	
	Poll	-	0.00%	101	1	99.02%	0.98%	
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total (C)	8,06,18,232	59.37%	4,78,65,088	1	100.00%	0.00%	
TOTAL (A+B+C)		19,02,38,329	82.78%	15,74,85,185	1	100.00%	0.00%	



RESOLUTION NO. 6 :-

Re-appointment of Mr. Dinesh Burman (DIN: 00612904) as Whole-time Director of the Company.

Resolution Required (Ordinary/Special)		Special 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	10,96,20,097	10,96,20,097	100.00%	10,96,20,097	-	100.00%	0.00%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total (A)	10,96,20,097	10,96,20,097	100.00%	10,96,20,097	-	100.00%	0.00%
Public - Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total (B)	-	-	-	-	-	-	-
Public-Non Institutional	E-Voting	8,06,18,232	4,78,64,987	59.37%	4,78,64,987	-	100.00%	0.00%
	Poll	-	102	0.00%	101	1	99.02%	0.98%
	Postal Ballot	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total (C)	8,06,18,232	4,78,65,089	59.37%	4,78,65,088	1	100.00%	0.00%
TOTAL (A+B+C)		19,02,38,329	15,74,85,186	82.78%	15,74,85,185	1	100.00%	0.00%



RESOLUTION NO. 7 :-

Approval for u/s 181 of the Companies Act, 2013 for to contribute to bonafide charitable and other funds.

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	10,96,20,097	10,96,20,097	100.00%	10,96,20,097	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total (A)	10,96,20,097	10,96,20,097	100.00%	10,96,20,097	-	100.00%	0.00%
Public - Institutional holders	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total (B)	-	-	-	-	-	-	-
Public-Non Institutional	E-Voting	8,06,18,232	4,78,64,987	59.37%	4,78,64,987	-	100.00%	0.00%
	Poll		102	0.00%	101	1	99.02%	0.98%
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total (C)	8,06,18,232	4,78,65,089	59.37%	4,78,65,088	1	100.00%	0.00%
TOTAL (A+B+C)		19,02,38,329	15,74,85,186	82.78%	15,74,85,185	1	100.00%	0.00%



RESOLUTION NO. 8 :-

Change of name of the Company.

Resolution Required (Ordinary/Special)		Special 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	10,96,20,097	10,96,20,097	100.00%	10,96,20,097	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total (A)	10,96,20,097	10,96,20,097	100.00%	10,96,20,097	-	100.00%	0.00%
Public - Institutional holders	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total (B)	-	-	-	-	-	-	-
Public-Non Institutional	E-Voting	8,06,18,232	4,78,64,987	59.37%	4,78,64,987	-	100.00%	0.00%
	Poll		102	0.00%	101	1	99.02%	0.98%
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total (C)	8,06,18,232	4,78,65,089	59.37%	4,78,65,088	1	100.00%	0.00%
	TOTAL (A+B+C)	19,02,38,329	15,74,85,186	82.78%	15,74,85,185	1	100.00%	0.00%



RESOLUTION NO. 9 :-

Appointment of Mr. Nishant Sharadrao Nanda (DIN: 08196581) as an Independent Director 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	10,96,20,097	10,96,20,097	100.00%	10,96,20,097	-	100.00%	0.00%
	Poll							
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total (A)	10,96,20,097	10,96,20,097	100.00%	10,96,20,097	-	100.00%	0.00%
Public - Institutional holders	E-Voting							
	Poll							
	Postal Ballot							
	Total (B)	-	-	-	-	-	-	-
Public-Non Institutional	E-Voting	8,06,18,232	4,78,64,987	59.37%	4,78,64,987	-	100.00%	0.00%
	Poll		102	0.00%	101	1	99.02%	0.98%
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total (C)	8,06,18,232	4,78,65,089	59.37%	4,78,65,088	1	100.00%	0.00%
	TOTAL (A+B+C)	19,02,38,329	15,74,85,186	82.78%	15,74,85,185	1	100.00%	0.00%

For Golden Goenka Fincorp Limited

Amrita Mohita Kothari
(Company Secretary)



27th September, 2018

To,
Mr. Udai Kothari
The Chairman,
Golden Goenka Fincorp Limited.
16, Strand Road, 9th Floor,
Room No. 908 B, Kolkata-700001
CIN: L65993WB1993PLC060377

Dear Sir,

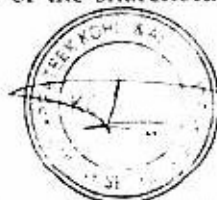
Sub: Consolidated Scrutinizer's Report on voting through Remote E-voting and Ballot Process conducted pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

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 10.08.2018.

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. 19th September, 2018 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



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, 23rd September, 2018 and closed at 5.00 P.M. on Tuesday, 25th September, 2018. 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 Mr. Vikash Singh Rajput and Mr. Anit Das 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: 27.09.2018

For Prateek Kohli & Associates



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 07:58 P.M. on 26th September, 2018.

Vingh.

Vikash Singh Rajput
58/4/2A B.T. Road
Kolkata - 700002

Anit Das.

Anit Das
64 Paddapukur Road
Kolkata - 700020

Countersigned by
FOR GOLDEN GOENKA FINCORP LIMITED.

Udai Kothari

Udai Kothari
Chairman
DIN: 00284256

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, 2018.						
Voted in favour of the resolution	22	157485084	22	103	15745187	100
Voted against the resolution	-	-	1	1	1	0
Total	22	157485084	23	104	15745188	100.00
Invalid /Abstain votes	-	-	27	-	-	-
Item No. 2 : To declare dividend on equity shares for the financial year ended 31.03.2018						
Voted in favour of the resolution	21	124044585	21	101	124044686	100.0
Voted against the resolution	-	-	1	1	1	0.0
Total	21	124044585	22	102	124044687	100.00
Invalid /Abstain votes	-	-	27	-	-	-
Item No.3 : To appoint a Director in place of Deepak Kothari who retires by rotation and being eligible, offer himself for re-appointment						
Voted in favour of the resolution	17	47864987	21	101	47865088	100.0
Voted against the resolution	-	-	1	1	1	0.0
Total	22	157485084	22	102	47865089	100.00
Invalid /Abstain votes	5	109620097	27	-	-	-
Item No.4: To Re-appoint Auditors and to authorize the Board of Directors or Committee(s) to fix their remuneration						
Voted in favour of the resolution	22	157485084	21	101	157485185	100.0
Voted against the resolution	-	-	1	1	1	0.0
Total	22	157485084	22	102	157485186	100.00
Invalid /Abstain votes	-	-	27	-	-	-
Item No.5: Regularisation of Mr. Jignesh Dalal as a Non-Executive Independent Director of the Company						
Voted in favour of the resolution	22	157485084	21	101	157485185	100.0
Voted against the resolution	-	-	1	1	1	0.0
Total	22	157485084	22	102	157485186	100.00
Invalid /Abstain votes	-	-	27	-	-	-
Item No.6: To re-appoint Mr. Dinosh Burman as a Whole-time Director of the Company						
Voted in favour of the resolution	22	157485084	21	101	157485185	100.0
Voted against the resolution	-	-	1	1	1	0.0
Total	22	157485084	22	102	157485186	100.00
Invalid /Abstain votes	-	-	27	-	-	-
Item No.7: To contribute to bonafide charitable and other funds.						
Voted in favour of the resolution	22	157485084	21	101	157485185	100.0
Voted against the resolution	-	-	1	1	1	0.0
Total	22	157485084	22	102	157485186	100.00
Invalid /Abstain votes	-	-	27	-	-	-
Item No.8: To change the name of the Company from Golden Goenka Fincorp Limited to U. Y. Fincorp Limited						
Voted in favour of the resolution	22	157485084	21	101	157485185	100.0
Voted against the resolution	-	-	1	1	1	0.0
Total	22	157485084	22	102	157485186	100.00
Invalid /Abstain votes	-	-	27	-	-	-
Item No.9: Regularisation of Mr. Nishant Sharadrao Nanda as a Non-Executive Independent Director of the Company						
Voted in favour of the resolution	22	157485084	21	101	157485185	100.0
Voted against the resolution	-	-	1	1	1	0.0
Total	22	157485084	22	102	157485186	100.00
Invalid /Abstain votes	-	-	27	-	-	-

Place: Kolkata
Dated: 27.09.2018

For Prateek Kohli & Associates

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

